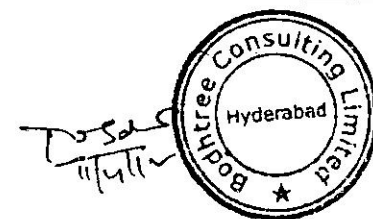
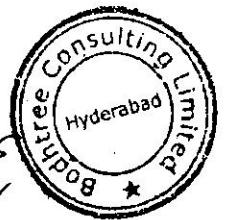


Name of the Company: BODHTREE CONSULTING LIMITED			
Scrip Code, Name of the scrip, class of security: EQUITY SHARES, INE104F01011			
Quarter ended: 31st March 2012			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs. 154,421,670/- (15,442,167 equity shares of Rs. 10/- each)		



Category code	Category of Shareholder	No. of share-holders	Total number of shares		Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
						As a % of (A+B) ¹	As a % of (A+B+C)	Number of shares (VIII)	As a % (IX) = (VIII/(IV))*100
(I)	(II)	(III)	(IV)		(V)	(VI)	(VII)		
(A)	Shareholding of Promoter and Promoter Group ²								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	3	2194600		2194600	14.21	14.21	0.00	0.00
(b)	Central Government / State Government (s)		0		0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	1	167000		0	1.08	1.08	0.00	0.00
(d)	Financial Institutions / Banks		0		0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)		0		0	0.00	0.00	0.00	0.00
	Sub-Total (A)(1)	4	2361600		2194600	15.29	15.29	0.00	0.00
(2)	Foreign								
	Individuals (Non-Resident Individuals/ Foreign								
(a)	Individuals)	0	0		0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	1	9000000		0	58.28	58.28	0.00	0.00
(c)	Institutions	0	0		0	0.00	0.00	0.00	0.00
(c)	Any Other (specify)	0	0		0	0.00	0.00	0.00	0.00
	Sub-Total (A)(2)	1	9000000		0	58.28	58.28	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	11361600		2194600	73.57	73.57	0.00	0.00
(B)	Public Shareholding ³								
(1)	Institutions								
(a)	Mutual Funds / UTI	0	0		0	0.00	0.00	0.00	0.00
(b)	Financial Institutions / Banks	1	100000		100000	0.65	0.65	0.00	0.00
(c)	Central Government / State Government (s)	0	0		0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0		0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0		0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0		0	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0		0	0.00	0.00	0.00	0.00
(h)	Any Other (specify)	0	0		0	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	1	100000		100000	0.65	0.65	0.00	0.00
(2)	Non-institutions								
(a)	Bodies Corporate	22	321550		310050	2.08	2.08	0.00	0.00
	Individuals (i) Individual								
(b)	shareholders holding nominal sharecapital up to Rs.1 lakh.	463	756964		535414	4.90	4.90	0.00	0.00
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	9	2248217		871967	14.56	14.56	0.00	0.00
(c)	Any Other (specify)								
	BCL EMPLOYEE BENEFIT TRUST	2	651333		642333	4.22	4.22	0.00	0.00
	HUF's	3	2503		2503	0.02	0.02	0.00	0.00
	Sub-Total (B)(2)	499	3980567		2362267	25.78	25.78	0.00	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	500	4080567		2462267	26.42	26.42	0.00	0.00
	TOTAL (A)+(B)	504	15442167		4656867	100	100.00	0.00	0.00
(C)	Shares held by Custodians and against which								
	Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0		0	0	0	0	0
(2)	Public	0	0		0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	504	15442167		4656867	100.00	100.00	0.00	0.00



(I)(d) Statement showing details of locked-in shares

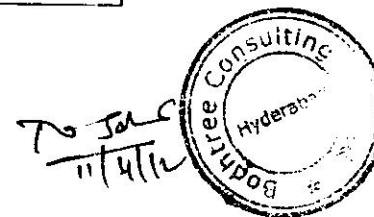
Sl No.	Name of the shareholder	CAT CODE	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Bodhtree Solutions Inc.	PRO	22,50,000	14.57
2	Sandhya Rachapalle	PUB	25,000	0.16
	Total		2275000	14.73

(II)(a) Statement showing details of Depository Receipts (DRs)

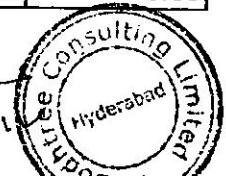
Sl No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1		- N A -		
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

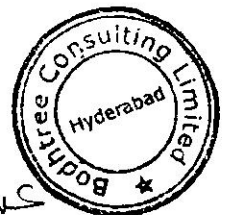
Sl No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in
1		- N A -		
	TOTAL			



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percent age	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	AS a % total number of warrants of the same	Number of convertible securities held	AS a % total number of convertible securities	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SANJIV GUPTA	866,100	5.61%	0	0.00	0.00	0	0.00	0	0.00	0.00
2	MONICA G	60,100	0.39%	0	0.00	0.00	0	0.00	0	0.00	0.00
3	RAJIV GUPTA	1,268,400	8.21%	0	0.00	0.00	0	0.00	0	0.00	0.00
4	MAS TRADING AND INVESTMENT LTD	167,000	1.08%	0	0.00	0.00	0	0.00	0	0.00	0.00
5	BODHTREE SOLUTIONS INC	9,000,000	58.28%	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	11361600	73.57%	0	0.00	0.00	0	0.00	0	0.00	0.00



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and (I)(c) holding more than 1% of the total number of shares								
Sr.No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RAJIV VERMA	723600	4.89	0	0.00	0	0.00	0.00
2	BCL EMPLOYEES BENEFIT TRUST	651333	4.22	0	0.00	0	0.00	0.00
3	KISHORE TULLA	393650	2.55	0	0.00	0	0.00	0.00
4	ASAD LATIF	200000	1.30	0	0.00	0	0.00	0.00
5	VIKRAM SIMHA TORPUNURI	194717	1.26	0	0.00	0	0.00	0.00
6	JAI KUMAR	180000	1.17	0	0.00	0	0.00	0.00
7	NALLURI CHANDRASHEKARAN MURTHY	166000	1.07	0	0.00	0	0.00	0.00
	TOTAL :	2509300	16.25	0	0.00	0	0.00	0.00



To Sars
11/4/14

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the share	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0.00	0	0.00	0	0.00	0.00
	TOTAL :	0	0.00	0	0.00	0	0.00	0.00

