

General information about company	
Scrip code	539122
Name of the company	Bodhtree Consulting Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	10361600			10361600	57.42	10361600		10361600	57.42
(B)	Public	2121	7684567			7684567	42.58	7684567		7684567	42.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2125	18046167			18046167	100	18046167		18046167	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and Warrants (Xi) <sup>(a)</sup>	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group		0	0	50.61	0	0			10361600
(B)	Public		2425938	2425938	49.39	500000	6.51			6236117
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		2425938	2425938	100	500000	2.77			16597717

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2194600			2194600	12.16	2194600		2194600	12.16
(d)	Any Other (specify)	1	167000			167000	0.93	167000		167000	0.93
Sub-Total (A)(1)		3	2361600			2361600	13.09	2361600		2361600	13.09
(2)	Foreign										
(e)	Any Other (specify)	1	8000000			8000000	44.33	8000000		8000000	44.33
Sub-Total (A)(2)		1	8000000			8000000	44.33	8000000		8000000	44.33
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	10361600			10361600	57.42	10361600		10361600	57.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	100000			100000	0.55	100000		100000	0.55
Sub-Total (B)(1)		1	100000			100000	0.55	100000		100000	0.55
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1928	1980178			1980178	10.97	1980178		1980178	10.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	2641525			2641525	14.64	2641525		2641525	14.64
(c)	Employee Trusts	2	651333			651333	3.61	651333		651333	3.61
(e)	Any Other (specify)	166	2311531			2311531	12.81	2311531		2311531	12.81
Sub-Total (B)(3)		2120	7584567			7584567	42.03	7584567		7584567	42.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2121	7684567			7684567	42.58	7684567		7684567	42.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		2125	18046167			18046167	100	18046167		18046167	100
Total (A+B+C)		2125	18046167			18046167	100	18046167		18046167	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)		0	0	10.72	0	0			2194600
(d)		0	0	0.82	0	0			167000
Sub-Total (A) (1)		0	0	11.54	0	0			2361600
(2)	Foreign								
(e)		0	0	39.08	0	0			8000000
Sub-Total (A) (2)		0	0	39.08	0	0			8000000
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0	0	50.61	0	0			10361600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)		0	0	0.49	0	0			100000
Sub-Total (B) (1)		0	0	0.49	0	0			100000
(3)	Non-institutions								
(a(i))		0	0	9.67	0	0			1886328
(a(ii))		0	0	12.9	0	0			1786481
(c)		0	0	3.18	0	0			642333
(e)		2425938	2425938	23.14	500000	21.63			1820975
Sub-Total (B) (3)		2425938	2425938	48.9	500000	6.59			6136117
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2425938	2425938	49.39	500000	6.51			6236117
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )		2425938	2425938	100	500000	2.77			16597717
Total (A+B+C )		2425938	2425938	100	500000	2.77			16597717
Disclosure of notes on shareholding pattern									Textual Information(1)

Text Block	
Textual Information() Wide Pte	The 2425938 outstanding convertible securities are the 0.001% CCPS issued to M/s. Prameya World Ltd which will be converted to Equity within 18 months from the date of thier allotment i.e. 27.10.2015.



Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Sanjiv Gupta	Moncia Gupta	<a href="#">Click here to go back</a>
PAN (II)			Total
No. of fully paid up equity shares held (IV)	2134500	60100	2194600
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2134500	60100	2194600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.83	0.33	12.16
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	2134500	60100	2194600
Class eg:y			
Total	2134500	60100	2194600
Total as a % of Total Voting rights	11.83	0.33	12.16
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	10.43	0.29	10.72
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2134500	60100	2194600
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MAS Trading Investment Pvt Ltd	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	167000	167000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	167000	167000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.93	0.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	167000	167000
Class eg:y		
Total	167000	167000
Total as a % of Total Voting rights	0.93	0.93
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.82	0.82
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total	0	0

Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	167000	167000
Reason for not providing PAN		

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	Bodhtree Solutions Inc	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	8000000	8000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8000000	8000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.33	44.33
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8000000	8000000
Class eg:y		
Total	8000000	8000000
Total as a % of Total Voting rights	44.33	44.33
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	39.08	39.08
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total	0	0

Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	8000000	8000000
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Dronamraju Vindhya	Harikishen Brijmohan Soni	Brijmohan Soni	Rajiv Verma	<a href="#">Click here to go back</a>
PAN (II)					Total
No. of fully paid up equity shares held (IV)	210400	437269	210400	720100	1578169
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	210400	437269	210400	720100	1578169
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	2.42	1.17	3.99	8.75
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	210400	437269	210400	720100	1578169
Class eg:y					
Total	210400	437269	210400	720100	1578169
Total as a % of Total Voting rights	1.17	2.42	1.17	3.99	8.75
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.03	2.14	1.03	3.52	7.71
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in	210400	437269	210400	0	858069

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN				Textual Information(1)	



Text Block	
Textual Information(1)	Mr Rajiv Verma did not provide his PAN number despite repeated requests by the Company.

Employee Trusts		
Serial No.	1	
Name of the Shareholders (I)	BCL Employees Benefit Trust	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	642333	642333
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	642333	642333
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.56	3.56
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	642333	642333
Class eg:y		
Total	642333	642333
Total as a % of Total Voting rights	3.56	3.56
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.14	3.14
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in	642333	642333

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	NRI	NRI
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Kepler Information Systems Pvt Ltd	Karvy Stock Broking Ltd (BSE)	Prameya Wordl Wide Pte Ltd		Kalpana Komati	Palaniappan Natarajan
PAN (II)						
No. of the Shareholders (I)	1	1	1	71	1	1
No. of fully paid up equity shares held (IV)	500000	378000	0	164215	205656	273400
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	378000	0	164215	205656	273400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.77	2.09	0	0.91	1.14	1.52
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	500000	378000	0	164215	205656	273400
Class eg:y						
Total	500000	378000	0	164215	205656	273400
Total as a % of Total Voting rights	2.77	2.09	0	0.91	1.14	1.52
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	2425938	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	2425938	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.44	1.85	11.85	0.8	1	1.34

Number of Locked in shares (XII)						
No. (a)	500000	0	0	0	0	0
As a % of total Shares held (b)	100	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	500000	378000	0	164215	205656	273400
Reason for not providing PAN						
Reason for not providing PAN					Textual Information(1)	

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	71
No. of fully paid up equity shares held (IV)	164215
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	164215
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.91
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	164215
Class eg:y	
Total	164215
Total as a % of Total Voting rights	0.91
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.8
Number of Locked in shares (XII)	
No. (a)	0

As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	164215
Reason for not providing PAN	
Reason for not providing PAN	

Text Block	
Textual Information(1)	Mrs. Kalpana Komati PAN was not available with Company and she did not update her PAN.



