

STATEMENT ON HOLDING OF SPECIFIED SECURITIES			
1	Name of Listed Entity	:	BODHTREE CONSULTING LIMITED
2	Scrip Code	:	539122
	Name of Scrip	:	BODHTREE
	Class of Security	:	EQUITY
3	Shareholding Pattern filed under	:	Reg. 31 (1)(b)
	Quarter ending	:	30th June, 2016
4	Declaration		
	Sl No	Particulars	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 or Warrants?	Yes --
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	-- No
	4	Whether the Listed Entity has any shares in locked-in?	-- No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	-- No

for BODHTREE CONSULTING LIMITED

L N Ramakrishna

L N RAMAKRISHNA

MANAGING DIRECTOR



Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No of fully paid up equity shares held (IV)	No of party paid up equity shares held (V)	No of shares underlying Depository receipts (VI)	Total Nos. of 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 shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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 of Voting Rights	Class: Equity	Class: CCPS			Total	No (a)	As a % of total shares held (b)	No (a)		As a % of total shares held (b)
(A)	Promoter & Promoter Group	4	11361600			11361600	62.96	11361600	11361600	62.96	55.5						11361600	
(B)	Public	1765	6684567			6684567	37.04	6684567	6684567	37.04	44.5					NA	4735017	
(C)	Non Promoter Non Public															NA		
(C1)	Shares underlying DRs															NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	1769	18046167			18046167	100.00	18046167	18046167	100.00	2425938	100.00					16096617	

for BODHTREE CONSULTING LIMITED

L N RAMAKRISHNA
MANAGING DIRECTOR



Statement showing shareholding pattern of the Promoter and Promoter Group														
Category & Name of the Shareholders (I)	PAN (II)	No of Shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying depository receipts (VI)	Total Nos. of shares held (VII)=(IV+V+VI)	Shareholding % calculated as per SCRR 1957 as a % of (A+B+C2) (VIII)	Number of voting rights securities (IX)		No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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)
								Class: Equity	Total Class: CCPS					
(1)	Indian													
(a)	Individuals/Hindu undivided family		2	2194600			12.16							2194600
	AEEFG3769R						11.83							2134500
	Sanjiv Gupta						0.33							60100
(b)	Monica Gupta													
	Central Government/													
(c)	State Government/													
	Financial Institutions/													
	Banks													
(d)	Any other		1	167000			0.93							167000
	M/s. MAS Trading &													
	Investments Pvt Ltd						0.93							167000
	Sub Total (A)1		3	2361600			13.09							2361600
(2)	Foreign													
(a)	Individuals (Non resident individuals/ Foreign individuals)													
(b)	Government													
(c)	Institutions													
(d)	Foreign portfolio investor													
(e)	Any other (Overseas Corporate Body)		1	9000000			49.87							9000000
	M/s. Bodhtree Solutions Inc. USA						49.87							9000000
	AAFCB0740E						49.87							9000000
	Sub Total (A)2		1	9000000										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)														
11361600														

Note: The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Details of Shares which remain unclaimed may be given hear, along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

Statement showing shareholding pattern of Public shareholders										
Category & Name of the Shareholders (I)	PAN (II)	No of Shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying depository receipts (VI)	Total Nos. of shares held (VII)=[IV+V+VI]	Shareholding as per SCRR 1957 as % of (A+B+C2) (VIII)	Number of voting rights Class: CCPS Equity	Class: CCPS Equity	Total as % of total voting rights
(1) Institutions										
(a) Mutual Funds										
(b) Venture Capital Funds										
(c) Alternate Investment Funds										
(d) Foreign Venture Capital Investors										
(e) Foreign portfolio investors										
(f) Financial Institutions/ Banks			1	100000			0.55			
(g) Insurance Companies										
(h) Provident funds/ Pension funds										
(i) Any other										
Sub Total (B1)		1	100000				0.55			
(2) Central Government/ State Government(s)/ President of India										
Sub Total (B2)										
(3) Non Institutions										
(a) Individuals		1636	4081749				22.62			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1615	1605862				8.90			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		21	2475887				13.72			
Dronamajuu Vindhya	ANXP02708E		210400				1.17			
AAANIH657C			437269				2.42			
Harikrishen Brimodhan Sgnl	AYPS8515E		210400				1.17			
Brijmohan Soni	272779999Z		720100				3.99			
Rajiv Verma										
(b) NBFCs Registered with RBI										
(c) Employee Trusts										
(d) Overseas Depositories (holding DRs) (balancing figure)										
(e) Any other		128	2502818				13.87			
Bodies Corporate		66	898827				4.98			
M/s. Kepler Information Systems Private Limited	AAECCK5818R		500000				2.77			
M/s. Prameya World Wide Pie Ltd	AAICP2257K									
Clearting Member		43	148552				0.82			
Trusts		2	651333				3.61			
BCL Employees Benefit Trust	AA8TB1288J		642333				3.56			
NBIs		17	804106				4.46			
Kalpna Komati	272779999Z		315600				1.75			
Painnappan Natarajan	AOQP2235L		273400				1.52			
Sub Total (B3)		1764	6584567				36.49			
Total Public Shareholding (B)= (B1)+(B2)+(B3)		1765	6684567				37.04			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Note: (2) The above format needs to be disclosed along with the name of following persons: Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian

for BOHTRREE CONSULTING LIMITED
N. Panwar (New And)
Hyderabad
MANAGING DIRECTOR



Statement showing shareholding pattern of the Non Promoter - Non Public Shareholders																
Category & Name of the Shareholders (I)	PAN (II)	No of Shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying depository receipts (VI)	Total Nos. of shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of voting rights		No of shares underlying convertible securities (including warrants) (I)	Shareholding as a % assuming full conversion of convertible securities (as a % 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)	
								Class: Equity	Class: CCPS			No (a)	As a % of total shares held (b)			
(1) Custodian / DR Holder																
(a) Name of DR Holder														NA		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)														NA		
Total Non Promoter Non Public Shareholding [C]= (C1)+(C2)														NA		
Note																
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available																

Note

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

for BODHTREE CONSULTING LIMITED
 L N RAMAKRISHNA
 MANAGING DIRECTOR

