General information about company

Scrip code	539122
NSE Symbol	
MSEI Symbol	
ISIN	INE104F01011
Name of the company	Bodhtree Consulting Ltd
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)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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

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	3	8227100			8227100	41.22	8227100		8227100	41.22
(B)	Public	3620	11731136			11731136	58.78	11731136		11731136	58.78
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3623	19958236			19958236	100	19958236		19958236	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 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)	Promoter & Promoter Group				41.22			8000000	97.24	8227100
(B)	Public				58.78					11731136
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			8000000	40.08	19958236

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	1	60100			60100	0.3	60100		60100	0.3
(d)	Any Other (specify)	1	167000			167000	0.84	167000		167000	0.84
Sub-Total (A)(1)		2	227100			227100	1.14	227100		227100	1.14
(2)	Foreign										
(e)	Any Other (specify)	1	8000000			8000000	40.08	8000000		8000000	40.08
Sub-Total (A)(2)		1	8000000			8000000	40.08	8000000		8000000	40.08
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	8227100			8227100	41.22	8227100		8227100	41.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	100000			100000	0.5	100000		100000	0.5
Sub-Total (B)(1)		1	100000			100000	0.5	100000		100000	0.5
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3487	2421076			2421076	12.13	2421076		2421076	12.13
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	43	6231890			6231890	31.22	6231890		6231890	31.22
(e)	Any Other (specify)	89	2978170			2978170	14.92	2978170		2978170	14.92
Sub-Total (B)(3)		3619	11631136			11631136	58.28	11631136		11631136	58.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3620	11731136			11731136	58.78	11731136		11731136	58.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3623	19958236			19958236	100	19958236		19958236	100
Total (A+B+C)		3623	19958236			19958236	100	19958236		19958236	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)				0.3			0	0	60100
(d)				0.84			0	0	167000
Sub-Total (A)(1)				1.14			0	0	227100

(2)	Foreign								
(e)				40.08			8000000	100	8000000
Sub-Total (A)(2)				40.08			8000000	100	8000000
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				41.22			8000000	97.24	8227100
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.5					100000
Sub-Total (B)(1)				0.5					100000
(3)	Non-institutions								
(a(i))				12.13					2421076
(a(ii))				31.22					6231890
(e)				14.92					2978170
Sub-Total (B)(3)				58.28					11631136
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.78					11731136
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					19958236
Total (A+B+C)				100			8000000	40.08	19958236

Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	MONICA GUPTA	SANJIV GUPTA	Click here to go back
PAN (II)	AEJPG1488F	AEFPG3769R	Total
No. of fully paid up equity shares held (IV)	60100	0	60100
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	60100	0	60100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	0	0.3
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	60100	0	60100
Class eg:y			
Total	60100	0	60100
Total as a % of Total Voting rights	0.3	0	0.3
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)+(Xi)(a) As a % of (A+B+C2)	0.3	0	0.3
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			

No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	60100	0	60100
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MAS TRADING INVESTMENT PRIVATE LIMITED	
PAN (II)	AABCM4759Q	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)	0.84	0.84
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	0.84	0.84
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)	0.84	0.84
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	167000	167000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	BODHTREE SOLUTIONS INC	Click here to go back
PAN (II)	AAFCB0740E	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)	40.08	40.08
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	40.08	40.08
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)	40.08	40.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	8000000	8000000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	8000000	8000000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	HARIKISHEN BRIJMOHAN SONI HUF	L N RAMA KRISHNA	ANITA SONI	RAJIV VERMA	BRIJ MOHAN SONI ANITA SONI	SUKUMAR BANDREDDI	BALASUBRAMANIAM P
PAN (II)	AAAHH6057C	AABTB1288J	ABNPS7409K	ABWPV4863B	AFVPS8515E	AITPB1538P	AKYPB9555B
No. of fully paid up equity shares held (IV)	467269	472333	671010	723600	399823	297100	909312
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	467269	472333	671010	723600	399823	297100	909312
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.34	2.37	3.36	3.63	2	1.49	4.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	467269	472333	671010	723600	399823	297100	909312
Class eg:y							
Total	467269	472333	671010	723600	399823	297100	909312
Total as a % of Total Voting rights	2.34	2.37	3.36	3.63	2	1.49	4.56
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)	2.34	2.37	3.36	3.63	2	1.49	4.56
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	467269	472333	671010	723600	399823	297100	909312
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	8	
Name of the Shareholders (I)	SIVA LAKSHMANARAO KAKARALA	Click here to go back
PAN (II)	AUWPK5865D	Total
No. of fully paid up equity shares held (IV)	225656	4166103
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	225656	4166103
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	20.87
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	225656	4166103
Class eg:y		
Total	225656	4166103
Total as a % of Total Voting rights	1.13	20.87
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)	1.13	20.87
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	225656	4166103
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Trusts	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	KEPLER INFORMATION SYSTEMS PVT LTD				PALANIAPPAN NATARAJAN	
PAN (II)	AAECK5818R				AOQPP2235L	
No. of the Shareholders (I)	1	26	25	1	1	35
No. of fully paid up equity shares held (IV)	383603	2049440	20610	9000	273400	242117
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	383603	2049440	20610	9000	273400	242117

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	10.27	0.1	0.05	1.37	1.21
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	383603	2049440	20610	9000	273400	242117
Class eg:y						
Total	383603	2049440	20610	9000	273400	242117
Total as a % of Total Voting rights	1.92	10.27	0.1	0.05	1.37	1.21
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)	1.92	10.27	0.1	0.05	1.37	1.21
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	383603	2049440	20610	9000	273400	242117
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Searial 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)	87
No. of fully paid up equity shares held (IV)	2321167
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2321167
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.63
Number of Voting Rights held in each class of securities (IX)	

Class eg: X	2321167
Class eg:y	
Total	2321167
Total as a % of Total Voting rights	11.63
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)	11.63
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2321167
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	MUNEASHWARI LAKKIMSETTI	ABWPL2445F	478007161	United States of America		BODHTREE SOLUTIONS INC	AAFCB0740E		United States of America			40		No	No	09-11-2011
										Total:	**0**	**40**	**0**			