

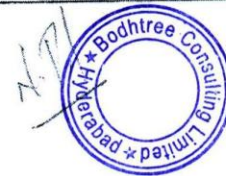


Bodhtree Consulting Limited

CORPORATE OFFICE

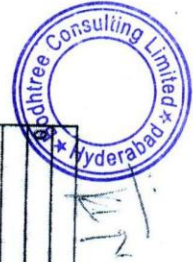
Vega Block the 'V', 10th Floor, Plot No. 17, Unit No-2
(Right Wing), Ascendas, Software Units Layout,
HITECH City, Madhapur, Hyderabad - 50, India
TEL: +91 40 6622 2333
FAX: +91 40 6622 2444
WEB: www.Bodhtree.com

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST MARCH, 2013			
NAME OF THE COMPANY: BODHTREE CONSULTING LIMITED			
SCRIP CODE:		Name of the Scrip: BODHTREE	
Class of Security:			
QUARTER ENDED:	31/03/2013		
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/promoter 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	0	0	0
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	17,54,61,670(1,75,46,167 equity shares of Rs.10/- each)	0	100.00



(i) Statement showing Shareholding Pattern

CATEGORICAL CODE	CATEGORY OF SHAREHOLDER (ii)	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES (viii)	AS a PERCENTAGE (ix)=(viii)/(iv)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF								
(b)	Central Government/State Government(s)	3	2194600			12.51		12.51	0.00
(c)	Bodies Corporate	0	0			0.00		0.00	0.00
(d)	Financial Institutions / Banks	1	167000			0.95		0.95	0.00
(e)	Others	0	0			0.00		0.00	0.00
		0	0			0.00		0.00	0.00
	Sub-Total A(1) :	4	2361600			0.00		0.00	0.00
						13.46		13.46	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0						
(b)	Bodies Corporate	0	0			0.00		0.00	0.00
(c)	Institutions	1	9000000			51.29		51.29	0.00
(d)	Qualified Foreign Investor	0	0			0.00		0.00	0.00
(e)	Others	0	0			0.00		0.00	0.00
		0	0			0.00		0.00	0.00
	Sub-Total A(2) :	1	9000000			0.00		0.00	0.00
	Total A=A(1)+A(2)	5	11361600			51.29		51.29	0.00
						64.75		64.75	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI								
(b)	Financial Institutions /Banks	0	0			0.00		0.00	0.00
(c)	Central Government / State Government(s)	1	100000			0.57		0.57	0.00
(d)	Venture Capital Funds	0	0			0.00		0.00	0.00
(e)	Insurance Companies	0	0			0.00		0.00	0.00
(f)	Foreign Institutional Investors	0	0			0.00		0.00	0.00
(g)	Foreign Venture Capital Investors	0	0			0.00		0.00	0.00
(h)	Qualified Foreign Investor	0	0			0.00		0.00	0.00
(i)	Others	0	0			0.00		0.00	0.00
		0	0			0.00		0.00	0.00
	Sub-Total B(1) :	1	100000			0.00		0.00	0.00
						0.57		0.57	0.00
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate								
(b)	Individuals	20	1013618			5.78		5.78	0.00



CATEGOR Y CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE OF (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES (viii)	AS a PERCENTAGE (ix)=(viii)/(iv)*100
(i)	(ii)							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	517	356330	252430	2.03	2.03	0	0
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	21	2487886	902936	14.18	14.18	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Others							
	-TRUSTS	1	642333	642333	3.66	3.66	0	0
	-NON RESIDENT INDIANS	7	1584400	366000	9.03	9.03	0	0
	Sub-Total B(2) :	566	6084567	2493517	34.68	34.68	0	0
	Total B=B(1)+B(2) :	567	6184567	2593517	35.25	35.25	0	0
	Total (A+B) :	572	17546167	4788117	100.00	100.00	0	0
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
(2)	Public	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A+B+C) :	572	17546167	4788117	100.00	100.00	0	0.00



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(f)(b) 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 (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	BODHTREE SOLUTION INC.	9000000	51.29	0	0.00						
2	M/S.MAS TRADING & INVESTMENT LTD	167000	0.95	0	0.00	0.00	0	0.00	0	0.00	51.29
3	MONICA GUPTA	60100	0.34	0	0.00	0.00	0	0.00	0	0.00	0.95
4	RAJIV GUPTA	1269400	7.23	0	0.00	0.00	0	0.00	0	0.00	0.34
5	SANIV GUPTA	856100	4.94	0	0.00	0.00	0	0.00	0	0.00	7.23
	TOTAL :	11961600	64.75	0	0.00	0.00	0	0.00	0	0.00	4.94
								0.00	0	0.00	64.75



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(b)(vii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 3% 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) para (i)(e) 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	720100	4.10	0	0.00	0	0.00	4.10	
2	BCL EMPLOYEES BENEFIT TRUST	642333	3.56	0	0.00	0	0.00	3.56	
3	MR. KISHORE TULLA	393650	2.24	0	0.00	0	0.00	2.24	
4	ASAD LATIF	200000	1.14	0	0.00	0	0.00	1.14	
5	TORPUNURI VIKRAM SIMHA	181567	1.03	0	0.00	0	0.00	1.03	
6	JAI KUMAR	179990	1.03	0	0.00	0	0.00	1.03	
7	NALLURI CHANDRASHEKARAN MURTHY	165000	0.95	0	0.00	0	0.00	0.95	
8	Ramanujam Kuppusamy	210400	1.20	0	0.00	0	0.00	1.20	
9	Vignesh Kuppusamy	526000	3.00	0	0.00	0	0.00	3.00	
10	Kalpana Komati	315600	1.80	0	0.00	0	0.00	1.80	
11	Jayachakra Ventures Private Limited	210400	1.20	0	0.00	0	0.00	1.20	
12	Padma Patibandla	210400	1.20	0	0.00	0	0.00	1.20	
13	RBAS Ventures Private Limited	473400	2.70	0	0.00	0	0.00	2.70	
	TOTAL :	4422840	25.35	0	0.00	0	0.00	25.35	

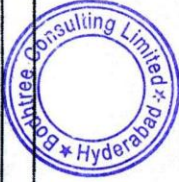


STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(U/d)			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
1	SEELA SRIDHAR	54080	0.31
2	BODHTREE SOLUTIONS INC	2250000	12.82
3	SANDHYA RACHAPALLE	25000	0.14
4	Ramanujam Kuppusamy	210400	1.20
5	Vignesh Kuppusamy	526000	3.00
6	Kalpana Komati	315600	1.80
7	Jayachakra Ventures Private Limited	210400	1.20
8	RRAS Ventures Private Limited	473400	2.70
9	Padma Patibandla	210400	1.20
10	Sreekanth Kollu	52600	0.30
11	Antony Joseph	52600	0.30
	TOTAL :	2329080	24.97



NA

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(ii)(a)				
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(i)(a) above)
	TOTAL :	0	0	0



(iii)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(i)(a) above)	
TOTAL :				0	0



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities are issued by the issuer

(Give description of voting rights for each class of security)

Class X:

Class Y:

Class Z:

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)		
(A)	Promoter and Promoter Group	N.A					
-1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
-1	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
-2	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

