ny
539122
NOTLISTED
NOTLISTED
INE104F01029
BODHTREE CONSULTING LIMITED
No
Equity Shares
Quarterly
31-03-2025
Regulation 31 (1) (b)
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?	Yes	Yes	No	No			
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No					
7	Whether company has equity shares with differential voting rights?	No	No	No	No			
8	Whether the listed entity has any significant beneficial owner?	No						

Table VI - Statement showing foreign ownership limits					
Particular	Approved limits (%)	Limits utilized (%)			
As on shareholding date	100	0.19			
As on the end of previous 1st quarter	100	0.19			
As on the end of previous 2nd quarter	100	0.19			
As on the end of previous 3rd quarter	100	0.19			
As on the end of previous 4th quarter	100	0.19			

			Table l	l - Summa	ry Statement	holding of sp	ecified securities				
	Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	(calculated as per	Number of Voting Rights held in each class of securities (IX)			
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+		No of Voti	ng (XIV) Rights	Total as a
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	2	16000000			16000000	93.17	16000000		16000000	93.17
(B)	Public	4359	1173114			1173114	6.83	1173114		1173114	6.83
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4361	17173114			17173114	100	17173114		17173114	100

	Table I - Summary Statement holding of specified securities												
Category	Category of	Underlying L. Utstanding		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares						
	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				93.17	16000000	100			16000000			
(B)	Public				6.83					1173114	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		_		100	16000000	93.17			17173114	0	0	0

	Table II	- Statement	showing sh	areholdi	ng pattern o	f the Promo	oter and Promoto	er Group				
			No. of fully	No. Of	No. Of shares	Total nos.	Shareholding as a	areholding as a class of secur		Voting Rights held in urities (IX)		
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	Partly paid-up equity	underlying Depository	shares held (VII) =	% of total no. of shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a % of	
	the Shareholders (1)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting rights	
A	Table II - Statement sh	owing sharehol	ding pattern of	f the Promo	oter and Promote	r Group			•		•	
(1)	Indian											
(a)	Individuals/Hindu undivided Family	2	16000000			16000000	93.17	16000000		16000000	93.17	
Sub-Total (A)(1)		2	16000000			16000000	93.17	16000000		16000000	93.17	
(2)	Foreign		l	ı		I.		· L		I		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		2	16000000			16000000	93.17	16000000		16000000	93.17	
В	Table III - Statement sl	howing shareho	lding pattern o	of the Publi	c shareholder							
(1)	Institutions (Domestic))										
(d)	Banks	1	10000			10000	0.06	10000		10000	0.06	
Sub-Total (B)(1)		1	10000			10000	0.06	10000		10000	0.06	
(2)	Institutions (Foreign)								•		•	
(3)	Central Government /	State Governme	ent(s)									
(4)	Non-institutions											
(c)	Key Managerial Personnel	1	14583			14583	0.08	14583		14583	0.08	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4291	567594			567594	3.31	567594		567594	3.31	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	241183			241183	1.4	241183		241183	1.4	
(i)	Non Resident Indians (NRIs)	32	32389			32389	0.19	32389		32389	0.19	
(1)	Bodies Corporate	29	307365			307365	1.79	307365		307365	1.79	
Sub-Total (B)(4)		4358	1163114			1163114	6.77	1163114		1163114	6.77	
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		4359	1173114			1173114	6.83	1173114		1173114	6.83	
С	Table IV - Statement sl	howing shareho	lding pattern o	of the Non	Promoter- Non I	ublic shareho	lder					
Total (A+B+C2		4361	17173114			17173114	100	17173114		17173114	100	
Total (A+B+C)		4361	17173114			17173114	100	17173114		17173114	100	

	T	Table II - St	tatement sho		lding patt	ern of t	he P	romoter and P	romoter Grou	ıp		
	No. Of Shares	No. of Shares	No. Of Shares Underlying	Shares Underlying Unde		, as a % assuming full conversion of	Sub-cate;	gorization (of shares			
Sr.	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - Sta	tement showin	ıg shareholding	g pattern of the P	romoter and	l Promot	er Gr	oup				
(1)	Indian											
(a)				93.17	16000000	100			16000000			
Sub-Total (A)(1)				93.17	16000000	100			16000000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				93.17	16000000	100			16000000			
В	Table III - Sta	atement showi	ng shareholdin	g pattern of the	Public share	holder		•	•			
(1)	Institutions (Domestic)										
(d)				0.06					10000	0	0	0
Sub-Total (B)(1)				0.06					10000	0	0	0
(2)	Institutions (Foreign)										
(3)	Central Gove	ernment / State	Government(s	s)								
(4)	Non-institution	ons										
(c)				0.08					14583	0	0	0
(g)				3.31					567594	0	0	0
(h)				1.4					241183	0	0	0
(i)				0.19					32389	0	0	0
(1)				1.79					307365	0	0	0
Sub-Total (B)(4)				6.77					1163114	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				6.83					1173114	0	0	0
С	Table IV - St	atement showi	ng shareholdin	g pattern of the	Non Promot	er- Non	Publi	c shareholder	•			•
Total (A+B+C2)				100	16000000	93.17			17173114			
Total (A+B+C)				100	16000000	93.17			17173114			
Disclosure of	notes in case o	f public share	holding is less	than 25 percenta	ige			Textual Information(1)				

Text Block					
Textual Information()	The Company was admitted for IRP by the Honble NCLT on February 20, 2023 and on December 18, 2023 the Honble NCLT approved the Resolution Plan which was implemented by the Company for capital restructuring by way of reduction in capital and allotment to the Resolution Applicants (new Promoters) on June 15, 2024. Trading approval post capital restructuring as per the Resolution Plan was obtained from BSE w.e.f. January 15, 2025. The new management is considering various options like preferential allotment in public category, rights issue in order to bring the public shareholding to 10% within one year from the date of reduction of capital by the Board of Directors in its meeting held on June 15, 2024 and thereafter to 25% within three years.				

	Individuals/Hindu undivided Family						
Searial No.	1	2					
Name of the Shareholders (I)	SANTOSH KUMAR VANGAPALLY	PREM ANANDH AMARNATHAN	Click here to go back				
PAN (II)	ADEPV0611K	BGNPA2285F	Total				
No. of fully paid up equity shares held (IV)	4000000	12000000	16000000				
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4000000	12000000	16000000				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.29	69.88	93.17				
Number of Voting	Rights held in each class of securities (IX)						
Class eg:X	4000000	12000000	16000000				
Class eg:y							
Total	4000000	12000000	16000000				
Total as a % of Total Voting rights	23.29	69.88	93.17				
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)	23.29	69.88	93.17				
Number of Locked	in shares (XII)						
No. (a)	4000000	12000000	16000000				
As a % of total Shares held (b)	100	100	100				
	pledged or otherwise encumbered (XIII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4000000	12000000	16000000				

Reason for not prov	Reason for not providing PAN						
Reason for not providing PAN							
Shareholder type	Promoter	Promoter					

Resident for Resident Resid		Bodies Corporate						
Security	Searial No.	1						
No. of Early grant 227877	Name of the Shareholders (I)	Bodhtree Consulting Limited Suspense	Click here to go back					
19 19 19 19 19 19 19 19	PAN (II)	AABCB3103D	Total					
up capitry shares belief to the belief to th	No. of fully paid up equity shares held (IV)	227877	227877					
Descripting	No. Of Partly paid- up equity shares held (V)							
Marcheld (NI) = (NY+ (V)	No. Of shares underlying Depository Receipts (VI)							
So of total an of shares (calculated as part SCRR) **So of (x+9-C2)** **Class eg: X	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	227877	227877					
Class egy	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		1.33					
Class gry	Number of Voting	Rights held in each class of securities (IX)						
Total 227877 1.33	Class eg: X	227877	227877					
Total sa s % of Total Voting rights Total Voti	Class eg:y							
Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. Of Shares Underlying Outstanding Warrants (X) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (X) (a) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share securities (as a percentage of diluted share capital (XI) - (XI) - (XII) - (XII) - (XIII) - (XIII) - (XIII) - (XIII) - (XIIII) - (XIIII) - (XIIII) - (XIIIII) - (XIIIIII) - (XIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Total	227877	227877					
Uniderlying Outstanding convertible securities (X) No. of Shares Uniderlying Outstanding Warrants (Xi) No. Of Shares Uniderlying Outstanding Convertible securities and No. Off Warrants (Xi) (a) Shareholding, as a a % assuming full convertible securities (as a percentage of diluted share capital) (Xi) (I) (Xi) As a % of of total Shares held (b) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares	Total as a % of Total Voting rights	1.33	1.33					
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) No. (a) No. (a) Nas a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares	No. Of Shares Underlying Outstanding convertible securities (X)							
Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding, as a wassuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a wassuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a wassuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a wassuming full conversion of of (A+B+C2) Number of Locked in shares (XII) No. (a) As a was of total Shares held (b) Number of equity shares held in dematerialized from (XIIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares	No. of Shares Underlying Outstanding Warrants (Xi)							
% assuming full convertible securities (as a percentage of diluted share capital) (XI)= (VIII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
No. (a) As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares	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)	1.33	1.33					
As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares	Number of Locked	in shares (XII)						
Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares	No. (a)							
shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares	As a % of total Shares held (b)							
Reason for not providing PAN Sub-categorization of shares	Number of equity shares held in dematerialized form (XIV)	227877	227877					
providing PAN Sub-categorization of shares	Reason for not pro	viding PAN						
	Reason for not providing PAN							
Shareholding (No. of shares) under	Sub-categorization	of shares						
	Shareholding (No.	of shares) under						

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0