

General information about company	
Scrip code	539122
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE104F01029
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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.14
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 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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)			
								Class eg:X	Class eg:Y	Total				
(A)	Promoter & Promoter Group	2	16000000			16000000	93.17	16000000		16000000	93.17			
(B)	Public	4335	1173114			1173114	6.83	1173114		1173114	6.83			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	4337	17173114			17173114	100	17173114		17173114	100			

Table I - Summary Statement holding of specified securities																
Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		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 shareholding pattern of the Promoter and Promoter Group

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. C Outst ESOP Grant (XC)	
								No of Voting (XIV) Rights						Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter 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													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	16000000			16000000	93.17	16000000		16000000	93.17			
B	Table III - Statement showing shareholding pattern of the Public 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 Government(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	4268	599801			599801	3.49	599801		599801	3.49			
(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	24378			24378	0.14	24378		24378	0.14			
(l)	Bodies Corporate	28	283169			283169	1.65	283169		283169	1.65			
Sub-Total (B)(4)		4334	1163114			1163114	6.77	1163114		1163114	6.77			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4335	1173114			1173114	6.83	1173114		1173114	6.83			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		4337	17173114			17173114	100	17173114		17173114	100			
Total (A+B+C)		4337	17173114			17173114	100	17173114		17173114	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization o	
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)	Individuals/Hindu undivided Family	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		
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(d)	Banks	0.06											10000	0	0
Sub-Total (B)(1)		0.06											10000	0	0
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(c)	Key Managerial Personnel	0.08											14583	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3.49											599801	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1.4											241183	0	0
(i)	Non Resident Indians (NRIs)	0.14											24378	0	0
(l)	Bodies Corporate	1.65											283169	0	0
Sub-Total (B)(4)		6.77											1163114	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6.83											1173114	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		100	16000000	93.17									17173114		
Total (A+B+C)		100	16000000	93.17									17173114		
Disclosure of notes in case of public share holding is less than 25 percentage															

Text Block	
Textual Information(1)	<p>The Company was admitted for IRP by the Honble NCLT on February 20, 2023 and on December 18, 2023 the HonbleNCLT approved the Resolution Plan which was implemented by the Company for capital restructuring by way of reductionin 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 i sconsidering various options like preferential allotment in public category, rights issue in order to bring the publicshareholding to 10% within 18 months from the date of reduction of capital by the Board of Directors in its meeting held onJune 15, 2024 and thereafter to 25% within three years.</p>

Individuals/Hindu undivided Family			
Sr. No.	1	2	
Name of the Shareholders (I)	SANTOSH KUMAR VANGAPALLY	PREM ANANDH	Click here to go back
PAN (II)	ADEPV0611K	BGNPA2285F	Total
No. of fully paid up equity shares held (IV)	4000000	12000000	16000000
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
Total	4000000	12000000	16000000
Total as a % of Total Voting rights	23.29	69.88	93.17
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	4000000	12000000	16000000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	23.29	69.88	93.17
Number of Locked in shares (XIII)			
No. (a)	4000000	12000000	16000000
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XVIII)	4000000	12000000	16000000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	BODHTREE CONSULTING LIMITEDSUSPENSE	Click here to go back
PAN (II)	AABCB3103D	Total
No. of fully paid up equity shares held (IV)	227877	227877
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	227877	227877
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.33
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	227877	227877
Total	227877	227877
Total as a % of Total Voting rights	1.33	1.33
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	227877	227877
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.33	1.33
Number of equity shares held in dematerialized form (XIV)	227877	227877
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

