



BITS Limited

Regd. Off. : 111-1, 11th Floor, New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110 001. • Web. : www.bits.net.in
Tel. : 011 43656567 • Fax : 011 43656567 • E-mail : bitsltd@gmail.com
CIN: LT2200DL1902PLC241071

The Manager (Listing)
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai, Maharashtra-400001

9th April, 2015

SUB: CORPORATE GOVERNANCE REPORT AS PER CLAUSE 49 AND SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED 31.03.2015

Dear Sir/Madam

With reference to compliance of various clauses of listing agreement, we are sending herewith the following documents, namely:-

Annexure A: Corporate Governance Report as per Clause 49 for the Quarter Ended 31st March, 2015.

Annexure B: Shareholding Pattern as per Clause 35 for the Quarter Ended 31st March, 2015.

Hope you find the enclosed in order and acknowledge the same.

Thanking You,

Yours faithfully
For **Bits Limited**

Omprakash Ramashankar Pathak
(Whole Time Director)
Din No. 01428320

ANNEXURE

BITS LIMITED

1111, 11TH FLOOR, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI-110001
CIN:L72200DL1992PLC241971

INTRODUCTORY SUB-TABLE (I)(a)

NAME OF THE COMPANY : BITS LIMITED			
SCRIP CODE: Y CLASS OF SECURITY:			
QUARTER ENDED: 31/03/2015			
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			
Held by public			
Total			
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			
Held by public			
Total			
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			
Held by public			
Total			
Total paid up capital of the company assuming full conversion of warrants and convertible securities			

0

BITS LIMITED

1111, 11TH FLOOR, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI-110001
CIN: L72200DL1992PLC241971

(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2015
BITS LIMITED

SCRIP CODE: Y QUARTER ENDED: 31/03/2015

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares otherwise encumbered	Pledged or	
					As a percentage of (A+B)	As a percentage of (A+B+C)			
					VI	VII	VIII	IX	
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
(1) Indian									
(a)	Individuals (HUF)	0	0	0	0	0	0	0	0
(b)	Central Gov/State gov	0	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	72799186	72547186	65.072	65.072	0	0	0
(d)	Financial Inst. Banks	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0
	Sub Total (A)(1)	1	72799186	72547186	65.072	65.072	0	0	0
(2) Foreign									
(a)	Individuals nri/ Individuals/Foreign	0	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0
(d)	Any Other (specify) GROUP HOLDING	0	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0	0
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	1	72799186	72547186	65.072	65.072	0	0	0
(B) PUBLIC SHAREHOLDING									
(1) Institutions									
(a)	Mutual Funds/UTI	4	30500	0	0.027	0.027	N.A.	N.A.	N.A.
(b)	Financial Inst/Banks	1	47000	0	0.042	0.042	N.A.	N.A.	N.A.

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(c) Central Government(s) state	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(d) Venture Capital Funds	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(e) Insurance Companies	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(f) Foreign Institutional Investors	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(g) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) FDI	0	0	0	0	0	0	0	0	0	N.A.	N.A.
Sub Total (B)(1)	5	77500	0	0	0.069	0.069	0	0.069	0	N.A.	N.A.
(2) Non-Institutions											
(a) Bodies Corporate	191	1328102	1112502	1.187	1.187	1.187	N.A.	N.A.	N.A.	N.A.	N.A.
(b) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac	16350	30706467	22343767	27.447	27.447	27.447	N.A.	N.A.	N.A.	N.A.	N.A.
(b) Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac.	49	5600387	5529887	5.006	5.006	5.006	N.A.	N.A.	N.A.	N.A.	N.A.
(c) Any other (specify) Non-resident indian./OCB	143	1158624	281124	1.036	1.036	1.036	N.A.	N.A.	N.A.	N.A.	N.A.
(d) Any other (specify) Clearing Member	21	204734	204734	0.183	0.183	0.183	N.A.	N.A.	N.A.	N.A.	N.A.
(e) Any other (specify) Trust	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
(f) Any other (specify) foreign bodies corporates	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
(g) Any Other (specify) EMPLOYEE	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
(h) Any Other (specify) PAKISTANI SHARE-HOLDERS	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
(i) Any Other (specify) DIRECTOR'S & THEIR RELATIVES	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
Sub Total (B)(2)	16754	38998314	29472014	34.859	34.859	34.859	N.A.	N.A.	N.A.	N.A.	N.A.
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	16759	39075814	29472014	34.928	34.928	34.928	N.A.	N.A.	N.A.	N.A.	N.A.
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED											
(a) DEPOSITORY RECEIPTS	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
Sub Total (C)(1)	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
TOTAL SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED (C)=(C)(1)	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
Grand Total (A) + (B) + (C)	16760	111875000	102019200	100	100	100	0	0	0	0	0

BITS LIMITED

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY

'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES. 31/03/2015

Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA ABOVE}	DETAILS OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	DETAILS OF CONVERTIBLE SECURITIES	% w.r.t. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL)
				0	0					0
TOTAL				0	0					0

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BITS LIMITED

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY

'PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES. 31/03/2015

S. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA ABOVE}	DETAILS OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	DETAILS OF CONVERTIBLE SECURITIES	% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL
TOTAL				0	0					0

BITS LIMITED

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 31/03/2015

Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	LOCKED SHARES	% OF TOTAL
TOTAL				0	0

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BITS LIMITED

(II)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	DR Number	Number of outstanding DRs	Number of underlying outstanding DRs	Shares of 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}
1	ADR		0		0	0
2	GDR		0		0	0
TOTAL			0		0	0

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