

BITS Limited

Regd. Off.: 1111, 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

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

12th January, 2015

SUB: CORPORATE GOVERNANCE REPORT AS PER CLAUSE 49 AND SHAREHOLDING
PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED
31.12.2014

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 December, 2014

Annexure B: Shareholding Pattern as per clause 35 for the quarter ended 31st December, 2014.

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

BITS LIMITED

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	INTRODUCTORY SUB-TABLE (I)(a)	TABLE (I)(a)	*
NAME OF THE COMPANY : BITS LIMITED			
SCRIP CODE: Y CLASS OF SECURITY:	CURITY: EQUITY		
QUARTER ENDED: 31/12/2014			
Partly paid-up shares:-	As a % of tota No. of partly paid-up shares paid-up shares	I no of part	y As a % of total no of shares of the Company
Held by promoter/promoter group			
Held by public			
Total			
Oustanding convertible securities:-	No. of outstanding securities	As a % of total no of outstanding convertible securities	As a % of total no of shares of of the Company, assuming le 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 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			



(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON	ING PATTERN	AS ON					
IMITED	D. 34/43/3044						
SCRIP CODE: Y QUARTER ENDED: 31/12/2014	ED: 31/12/2014						
Category Category of Shareholder code	Number of Shareholders	Total number shares	Number of of shares held in dematerialized	Total si percent number	nareholding as a age of total of shares	otherwise e	total otherwise encumbered
				As a percentage of (A+B)	As a percentage of (A+B+C)	0	As, perce
	=	~	· V	<u> </u>	VII	VIII	×
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	PROMOTER GI	ROUP					
(1) Indian							
(a) Individuals (HUF)							
(b) Central Gov/State gov	0			64.1	64.7		
(c) Bodies Corporate		00410427	000000000000000000000000000000000000000			0	
(d) Financial Inst. Banks	0		0			0	0
Sub Total (A)(1)	1	72461460	0 72461460	64.77	64.77	0	0
(2) Foreign							
(a) Individuals nri/ Individuals/Foreign	0	0					
(b) Bodies Corporate	0	0					
(c) Institutions	0	0					
(d) Any Other (specify) GROUP HOLDING	0	0					
Sub Total (A)(2)		0	0				
AL SHAF		1 72461460	72461460	64.77	64.//	-	
(A)=(A)(1)+(A)(2)							
(B) PUBLIC SHAREHOLDING							
(1) Institutions					7000	Z	Z
(a) Mutual Funds/UTI							
(b) Financial Inst/Banks		1 47000		0.04	0.04		
(c) Central Government(s) state		0	0	0			
(d) Venture Capital Funds		0	0	0			
(e) Insurance Companies		9	0	0		N.S.	7.5
		2	1				



0	0	100	100	102019200	16774 111875000	16774	Grand Total (A) + (B) + (C)
							AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED (C)=(C)(1)
N.A.	N.A.	0	0	0	0	0	TOTAL SHARES HELD BY CUSTODIANS
N.A.	N.A.	0	0	0	0	0	Sub Total (C)(1)
N.A.	N.A.	0	0	0	0	0	(a) DEPOSITORY RECEIPTS
			ISSUED	PTS HAVE BEEN	1 DEP. RECE	GAINST WHICH	(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED
							(B)=(B)(1)+(B)(2)
N.A.	N.A.	35.23	35.23	29557740	39413540	16773	TOTAL PUBLIC SHAREHOLDING
N.A.	N.A.	35.16	35.16	29557740	39336040	16768	Sub Total (B)(2)
N.A.	N.A.	0	0	0	0	0	(i) Any Other (specify) DIRECTOR'S & THEIR RELATIVES
N.A.	N.A.	0	0	0	0	0	(h) Any Other (specify) PAKISTANI SHARE- HOLDERS
N.A.	N.A	0	0	0	0	0	(g) Any Other (specify) EMPLOYEE
14.7.	163.5		((((2000)
Z	Z	0	0	0	0	0	(f) Any other (specify) foreign bodies
N.A.	Z.A	0	0	0	0	0	(e) Any other (specify) Trust
N.A.	N.A.	0.274	0.274	306212	306212	24	(d) Any other (specify) Clearing Member
N.A.	N.A.	1.036	1.036	281324	1158824	144	(c) Any other (specify) Non-resident indian./OCB
							holding nominal share capital in excess of Rs. 1 lac.
N.A.	N.A	4.908	4.908	5419917	5490417	48	(b) Individuals- ii.Individual shareholders
							holding nominal share capital up to Rs. 1 lac
N.A.	Z.A	27.477	27.477	22376828	30739528	16358	(b) Individuals- i. Individual shareholders
N.A.	N.A.	1.467	1.467	1173459	1641059	194	(a) Bodies Corporate
							(2) Non-Institutions
N.A.	N.A.	0.069	0.069	0	77500	5	Sub Total (B)(1)
N.A.	N.A.	0	0	0	0	0	(h) Any Other (specify) FDI
N.A.	Z.A	0	0	0	0	0	(g) Foreign Venture Capital Investors
N.A.	N.A.	0	0	0	0	0	(f) Foreign Institutional Investors



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	TOTAL	_	3	No.		(I)(b
	AL			FOLIO		BITS LIMITED (I)(b) STATEM 'PROMOTOR'
		VIZWISE IN30096610548848 LIMITED		DPID-CLID		MENT SHOWING SH
		VIZWISE COMMERCE PRIVATE	(II)	NAME OF THE SHAREHOLDER		BITS LIMITED (I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY 'PROMOTOR' 31/12/2014
		PRIVATE		HOLDER		ONS BELON
	72461460	72461460	(III)	NUMBER AS OF GR TO: (A+	TOTAL HELD	IGING TO
2	64.77	64.77	(IV)		SHARES	THE CAT
1	0	0	3	A % NUMBER AND FAL B+C)	SHARES SHARES OTHERW	EGORY
	0	0	(V) (VI)=V/III* 100	AS A % AS OF GR (A+	SHARES PLEDGED O OTHERWISE ENCUMBERED	
	0	0	(VII)	AND AND SU	MBERED OR	
			(VIII)	NUMBER AS OF WARRAN NUI TS HELD OF TS TS TS THE SAI	OR DETAILS D WARRANTS	
			(IX)	AS A % TOTAL NUMBER OF WARRAN TS OF THE SAME CLASS	OF TS	
			(X)	% NUMBER OF ER CONVER TIBLE AN SECURIT OF IES HELD	DETAILS CONVERTIBLE SECURITIES	
			(XI)	% NUMBER AS A % NUMBER AS A % OF TOTAL OF TOTAL OF TOTAL OF TOTAL OF TOTAL OF TIBLE OF WARRAN SECURIT CONVER TS OF IES OF SAME CLASS THE THE THE	· m	
	72461460	72461460	(XII)		OF TOTAL SHARES (INCLUDING UDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL	

Sr. No. FOLIO DPID-CLID STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES. NAME OF THE SHAREHOLDER 31/12/2014 NO OF (A)+(B)+(C) INDICATED SHARES AS A % OF GRAND STATEMENT NUMBER TS
AT PARA OF THE
(I)(a) WARRANT SAME SHARES (i.e. TOTAL NUMBER OF TOTAL SHELD DETAILS WARRANTS AS A % WARRAN OF NUMBER OF CONVERT IES OF OF CONVERTIBLE IBLE SECURITI SAME NUMBER ES HELD SECURITIES CLASS THE TIBLE TOTAL SECURIT CONVER NUMBER 유 W.r. AS A % OF DILUTED SHARE CAPITAL SECURITIES AND FULL CONVERTIB WARRANTS CONVERSIO ASSUMING SHARES **UDERLYING** (INCLUDING SHARES TOTAL

BITS LIMITED



TOTAL	Sr. No. FOLIO DPID-CLID NAME OF THE SHAREHOLDER		'PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES.	STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY
0	NO OF		TAL NUMBER OF SHARES. 31/12/2014	IS BELONGING TO THE CATEGORY
	RES AS % OF AL BBER OF RES (i.e. ND AL CATED CATED PARA VE)	▼ □		
	AS A TOTAI NUMB OF WARR WBER TS THE RRANT SAME ELD CLASS	DETAILS OF		
_	% w.r.t TOTAL NUMBER OF ER NUMBER TIBLE AN OF CONVERT IES OF IBLE THE SECURITI SAME SES HELD CLASS	DETAILS CONVERTIBLE SECURITIES		
0		SHARES (INCLUDING UDERLYING SHARES ASSUMING FULL CONVERSIO N OF WARRANTS AND CONVERTIB LE SECURITIES AS A % OF DILUTED SHARE CAPITAL		



STATEMENT SHOWING DETAILS	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 31/12/2014		
Sr. No. FOLIO DPID-CLID	NAME OF THE SHAREHOLDER	LOCKED SHARES	% OF TOTAL
TOTAL		0	0

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	TOTAL	2	_	Sr. N
		GDR	ADR	(II)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) Sr. No. Type of outstanding DR Number of Number of sh (ADRs, GDRs, SDRs, etc.) outstanding DRs outstanding DRs
	0	0	0	ILS OF DEPOSITOR Number o outstanding DRs
١	0	0	,	Y RECEIPTS (DRs) f Number of shares underlying outstanding DRs
	0	0	0	of Number of shares Shares underlying outstanding DRs as underlying a percentage of total number of shares outstanding DRs {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

