| | INTRODUCTORY SUB-TABLE (I)(a) | TABLE (I)(a) |
|--|-------------------------------|--|
| NAME OF THE COMPANY : BITS LIMITED | | |
| SCRIP CODE: Y CLASS OF SECURITY: | ECURITY: | |
| QUARTER ENDED: 30/06/2014 | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no of partly As a % of total no of shares paid-up 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 of the Company, assuming outstanding convertible full conversion of the securities |
| Held by promoter/promoter group | | |
| Held by public | | |
| Total | | |
| Warrants:- | No. of warrants | As a % of total no of shares As a % of total no of of the Company, assuming warrants 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 | 88 27 | |



| (I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON | DING PATTERN | AS ON | | | | | |
|--|---------------------------|------------------------------|--|------------------------------|----------------------------|---------------------|--|
| BITS LIMITED | | | | | | | |
| Y QUARTER | ENDED: 30/06/2014 | | | 7 | | | |
| Category Category of Shareholder code | Number of Shareholders | Total number of shares | Number shares held dematerialize | Total s percent number | <u>D</u> | Shares otherwise | as a Shares Pledged or total otherwise encumbered |
| | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | of As a percentage |
| | = | < | < | ≤ , | ≦ | <= | × |
| (A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | D PROMOTER G | ROUP | | | | | |
| (1) Indian | | | | | | | |
| (a) Individuals (HUF) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Central Gov/State gov | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Bodies Corporate | | 72461460 | 72461460 | 64.77 | 64.77 | 0 | 0 |
| (d) Financial Inst. Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub Total (A)(1) | _ | 72461460 | 72461460 | 64.77 | 64.77 | 0 | 0 |
| (2) Foreign | | | | | | | |
| (a) Individuals nri/ Individuals/Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) Any Other (specify) GROUP HOLDING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(| TO 20 | 72461460 | 72461460 | 64.77 | 64.77 | 0 | 0 |
| (B) PUBLIC SHAREHOLDING | | | | | | | |
| (1) Institutions | | | | | | | |
| (a) Mutual Funds/UTI | 4 | 30500 | 0 | 0.027 | 0.027 | N.A. | N.A. |
| (b) Financial Inst/Banks | | 47000 | 0 | 0.042 | 0.042 | N.A. | N.A. |
| (c) Central Government(s) state | te 0 | 0 | 0 | 0 | 0 | N.A. | N.A |
| (d) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | N.A. | A.N |
| (e) Insurance Companies | 0 | 0 | 0 | 0 | 0 | N.A. | A.N |



| 0 | 0 | 100 | 100 | 101998200 | 16818 111875000 | 16818 | Grand Total (A) + (B) + (C) |
|--------|---|--------|--------|-------------------|-----------------|-------------|---|
| Z A | N.A. | c | c | c | c | - | AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED (C)=(C)(1) |
| N.A | Ņ | 0 | 0 0 | | 0 0 | | TOTAL SHARES HELD BY CUSTODIANS |
| 2.5 | 2 | | 0 | > 0 | | | Sub Total (C)(1) |
| | N | 0 | 0 | 0 | 0 | 0 | (a) DEPOSITORY RECEIPTS |
| | | | ISSUED | TS HAVE BEEN ISSU | DEP. RECEIP | AINST WHICH | (C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE |
| | TA AND AND AND AND AND AND AND AND AND AN | | | | | | (B)=(B)(1)+(B)(2) |
| N.A | Z | 35.23 | 35.23 | 29536740 | 39413540 | 16817 | TOTAL PUBLIC SHAREHOLDING |
| N.A. | Z.Þ | 35.161 | 35.161 | 29536740 | 39336040 | 16812 | Sub Total (B)(2) |
| N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | (i) Any Other (specify) DIRECTOR'S & THEIR RELATIVES |
| Z.A | N.A. | 0 | 0 | 0 | 0 | 0 |) Any Other (specify) PA |
| N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | (g) Any Other (specify) EMPLOYEE |
| N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | (f) Any other (specify) foreign bodies corporates |
| N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | Ιŏ |
| N.A. | N.A. | 0.398 | 0.398 | 445340 | 445340 | 28 | (d) Any other (specify) Clearing Member |
| N.A. | N.A. | 1.036 | 1.036 | 281324 | 1158824 | 145 | (c) Any other (specify) Non-resident indian./OCB |
| N.A. | N.A. | 4.619 | 4.619 | 5096567 | 5167067 | 46 | × 2 |
| Z | N.A | 27.624 | 27.624 | 22520358 | 30904058 | 16395 | (b) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac |
| N.A. | N.A. | 1.484 | 1.484 | 1193151 | 1660751 | 198 | (a) Bodies Corporate |
| | | | | | | | (2) Non-Institutions |
| N.A. | N.A. | 0.069 | 0.069 | 0 | 77500 | 5 | Sub Total (B)(1) |
| N.A | Z | 0 | 0 | 0 | 0 | 0 | (h) Any Other (specify) FDI |
| N.A. | N.A | 0 | 0 | 0 | 0 | 0 | (g) Foreign Venture Capital Investors |
| N.A. | N.A. | 0 | 0 | 0 | 0 | 0 | (f) Foreign Institutional Investors |

| 0 | 2 | |
|---|---|--|
| | | |

| (II) (II) (II) (II) (II) | | | No. FOLIO DPID-CLID NAME OF | PROMOTOR SUPPLIENT |
|--------------------------|----------|-----------------|---|---|
| ļ | | | NAME OF THE SHAREHOLDER | 7 H |
| | 72461460 | 3 | NUMBER AS OFF GR TO: (A+ | TOTAL S HELD |
| | 64.77 | (3) | | SHARES SHARES OTHERW |
| | 0 | (V) (VI)=V/III* | A % NUMBER AS | /ISE |
| | 0 | /III* (VII) | AS A % AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I)(a) | m |
| | | (VIII) | NUMBER OF WARRAN TS HELD | OR DETAILS D WARRANTS |
| | | (xı) | NUMBER AS A % NUMBER AS A % OF TOTAL OF TOTAL OF TIBLE OF TIBLE TIBLE SAME CLASS NUMBER AS A % OF TOTAL WARRAN SECURIT CONVER TIBLE SOF IES OF THE TIBLE TIBLE TIBLE TIBLE TIBLE TIBLE TIBLE OF THE THE | 9 |
| | | (X) | NUMBER A OF T CONVER N TIBLE C SECURIT C IES T HELD S | OF DETAILS CONVERTIBLE SECURITIES |
| | | (XI) | AS A % TOTAL NUMBER OF CONVER TIBLE SECURIT IES OF THE | E OF |
| | 72461460 | (IIX) | | OF TOTAL SHARES (INCLUDING UDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL |

| TOTAL | Sr. No. FOLIO | | PUBLIC | BITS LIMITED |
|-------|--|--|---|--|
| | FOLIO | | ' AND H | MITED MENT SH |
| | DPID-CLID | | OLDING MORE TH | OWING SHAREHO |
| | NAME OF THE SHAREHOLDER | | PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES. | BITS LIMITED STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY |
| | w z | | 30/06/2014 | EGORY |
| 0 | NO OF | | 014 | |
| 0 | SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT NUMBER AT PARA OF OF (I)(a) WARRAN S HELD | | | |
| | AS A TOTAL NUMB OF WARR TS OF THE WARRANT SAME S HELD CLASS | DETAILS WARRANTS | | |
| | AS A % TOTAL NUMBER OF WARRAN OF TS OF CO THE IBL SAME SE CLASS ES | | | |
| | WBER NVERT E CURITI | DETAILS OF CONVERTIBLE SECURITIES | | |
| | % w.r.t TOTAL NUMBER OF CONVER TIBLE SECURIT IES OF THE SAME CLASS | | | |
| 0 | | SHARES (INCLUDING UDERLYING SHARES ASSUMING FULL CONVERSIO N OF WARRANTS AND CONVERTIB LE SECURITIES AS A % OF DILUTED SHARE CAPITAL | | |



| 7 | 2 |
|---|---|
| ١ | S |
| | 2 |

| 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 |
|---|--|--|--|---|
| | | | ORE THAN 5% OF THE TOTAL NUN | AREHOLDING OF PERSONS BELO |
| OLDER | | | | ONGING TO THE CATEG |
| NO OF SHARES | | | 30/06/2014 | ORY |
| OF (I)(a) S ABOVE} | SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA | | | |
| WARRANT SAME S HELD CLASS | NUMBER | DETAILS WARRANTS | | |
| ٥, | AS A % TOTAL NUMBER OF WARRAN OF TS OF COI THE BL | | | |
| SECURITI ES HELD | MBER NVERT E | DETAILS OF CONVERTIBLE SECURITIES | | |
| SAME | % w.r.t TOTAL NUMBER OF CONVER TIBLE SECURIT IES OF THE | 9 | | |
| | | SHARES (INCLUDING UDERLYING SHARES ASSUMING FULL CONVERSIO N OF WARRANTS AND CONVERTIB LE SECURITIES AS A % OF DILUTED SHARE CAPITAL | | |

| מווס רווווורט | |
|--|----------------------|
| STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 30/06/2014 | |
| Sr. No. FOLIO DPID-CLID NAME OF THE SHAREHOLDER | LOCKED SHARES % OF . |
| TOTAL | 0 |

Ó

| TOTAL | 2 GDR | 1 ADR | BITS LIMITED (II)(A) STATEN Sr. No. Type (ADRs |
|-------|-------|-------|---|
| | | | (II)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) Sr. No. Type of outstanding DR Number of Short |
| 0 | 0 | 0 | LS OF DEPOSITOR' Number of outstanding DRs |
| 0 | 0 | 0 | Y RECEIPTS (DRs) Number of shares underlying outstanding DRs |
| | | | 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} |

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