

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

9th April, 2015

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

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

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BITS LIMITED

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

	INTRODUCTORY SUB-TABLE (I)(a)	-TABLE (I)(a)
NAME OF THE COMPANY : BITS LIMITED		
SCRIP CODE: Y CLASS OF	CLASS OF SECURITY:	
ED: 31/03/2		
Partly paid-up shares:-	As a % of tota No. of partly paid-up shares paid-up shares	As a % of total no of partly As a % of total no of shares paid-up shares
Held by promoter/promoter group		
Held by public		
Total		
Oustanding convertible securities:-	No. of outstanding 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	1	
Warrants:-	No. of warrants	As a % of total no of shares As a % of total no 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		

BITS LIMITED

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

(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2013	DING PATTERN	AS ON STO	9/2019				
~	QUARTER ENDED: 31/03/2015						
Category of	Number of Shareholders	Total number of shares	Number of Total share shares held in percentage dematerialized number of s	W/	nolding as a of total hares	otherwise e	as a Shares Pleaged or total otherwise encumbered
			form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of As shares pe	As a percentage
	=		<	<	\	\ <u> </u>	IX
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	PROMOTER G	ROUP					
(1) Indian					0	0	0
(a) Individuals (HUF)					0		0
(b) Central Gov/State gov		1 72799186	7254718	65.072	65.072	0	0
(c) Bodies Corporate			0	0	0		
(a) Any Other (Specify)		0	0	0	0		
Sub Total (A)(1)		1 72799186	72547186	65.072	2 65.072	0	
(2) Foreign					2		0
(a) Individuals nri/ Individuals/Foreign		0 0	0	0			
(h) Bodies Corporate		0	0	0			
(c) Institutions		0	0				
(d) Any Other (specify) GROUP HOLDING		0	0				
Sub Total (A)(2)		0	0				
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	70 70	1 72799186	6 72547186	65.07	2 65.072		C
(B) PUBLIC SHAREHOLDING							
(1) Institutions				0 000	70 0 027	7 NA	N.A.
(a) Mutual Funds/UTI		4 30500					
(b) Financial Inst/Banks		1 4/000	O	0.01			

-		100	100	107610701	16/60 1118/5000	16760	Grand Total (A) + (B) + (C)
					c	c	AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED (C)=(C)(1)
N.A	N.A.	0	0	0 0			
Z >	N.A.	0	0	0	0		(4) 011 001 011
N.A.	N.A.	0	0	0	0	0	(a) DEPOSITORY RECEIPTS
			BEEN ISSUED	HAVE	H DEP. RECEIPTS	AINST WHICH	(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP.
		07.020	04.04.0	27,1467		16/38	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)
Z	2 2	34 928	34.009	294/2014	38998314	16754	
Z	Z	24 850	34 050			c	(i) Any Other (specify) DIRECTOR'S & THEIR RELATIVES
Z	Z	0 0		0 0	0 0	0	AKISTANI SHARI
Z	N		0 0	0 0	0	0	(g) Any Other (specify) EMPLOYEE
Z	Z	0	0 (0 (0 0	0 0	(t) Any other (specify) foreign bodies corporates
Z	NA :	0 0	00	0 0	0 0	0 0	ecify) Trust
Z	Z	0.100	0.100	204/34	204/34	21	(d) Any other (specify) Clearing Member
Z	2 3	0.483	1.000	281124	1158624	143	(c) Any other (specify) Non-resident indian./OCB
Z	2	1 036	4 000	200			Rs. 1 lac.
N.A	N.A.	5.006	5.006	5529887	5600387	49	(b) Individuals- ii.Individual shareholders holding nominal share capital in excess of
N.	N.A.	27.447	27.447	22343767	30706467	16350	(b) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac
1 1 1	2 2	1.10/	1.18/	1112502	1328102	191	(a) Bodies Corporate
Z	2	4 407	4 4 6 7				(2) Non-Institutions
12.5	N.A.	890.0	0.069	0	77500	O	Sub Total (B)(1)
2 2	2 2		c	0	0	0	(h) Any Other (specify) FDI
2 2	2 2	0 0	0 0	0	0	0	(g) Foreign Venture Capital Investors
	2 2	0 0	0 0	0	0	0	(f) Foreign Institutional Investors
2 2	2 2	0 0	0 0	0	0	0	(e) Insurance Companies
2 2	2 2	0 0	0 0	C	0	0	(d) Venture Capital Funds
N D	Y 5) () c	0 0	C	0	(c) Central Government(s) state Government(s)
Z.A	N.A.	0	0	0	0	2	



	1	3	Sr.	PRO
			FOLIO	PROMOTOR
	1201880000003718		DPID-CLID	31/03/2015
	1201880000003718 VIZWISE COMMERCE PVT. LTD	(II)	NAME OF THE SHAREHOLDER	PROMOTOR: 31/03/2015 TOTAL SHARES SHAR HELD OTHE
72799186	72799186	(III)	NUMBER AS OF GR TO (A4	TOTAL :
65.072	65.072	(IV)	AS A % OF GRAND TOTAL (A+B+C)	SHARES SHARES OTHERW
0	0		NUMBER	OTHERWIS
0	0	(V) (VI)=V/III* 100	AS A % AS OF GR TO OF CL	SHARES PLEDGED COTHERWISE ENCUMBERED
0	0	(VII)	AS A % OF GRAND TOTAL (A+B+C) OF SUB- CLAUSE (I)(a)	$\overline{\lambda}$
		(VIIIV)		OR DETAILS WARRANTS
		(IX)	NUMBER AS A % NUMBER AS A % OF TOTAL OF TOTAL OF TOTAL OF TIBLE OF THE SAME CLASS NUMBER AS A % NUMBER AS A % OF TOTAL O	O _F
		(X)	AS A % NUMBER AS A % TOTAL OF TOTAL NUMBER CONVER NUMBER OF TIBLE OF WARRAN SECURIT CONVER THE SECURIT SECURIT SAME CLASS TOTAL TOTAL OF CONVER THE SECURIT THE THE	OF DETAILS CONVERTIBLE SECURITIES
		(XI)	AS A % TOTAL NUMBER OF CONVER TIBLE SECURIT IES OF	E O
72799186	72799186	(IX)		OF TOTAL SHARES (INCLUDING UDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL

SHARES AS A WARRANT SHARES (i.e. INDICATED INDICATED IN STATEMENT NUMBER TOTAL SHARES (i.e. GRAND IN STATEMENT NUMBER THE SHARES ABOVE) SHAREN SHARES ABOVE) SHAREN SHAREN SHAREN SHAREN OF CONVERTIBLE SECURITIES CAPITAL NUMBER THE IBLE CONVERTIBLE CAPITAL NUMBER THE IBLE CONVERTIBLE CAPITAL SECURITIES SECURITIES CAPITAL TOTAL NUMBER THE IBLE CONVERTIBLE CAPITAL TOTAL SECURITIES SECURITIES CAPITAL SAME SECURITI SAME SECU
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DETAILS OF CONVERTIBLE SECURITIES OF CONVERT IES TOTAL NUMBER OF NUMBER OF NUMBER OF SECURITI SAME SECURITI SAME SECURITI SAME CLASS ES HELD CLASS	Stares as A % OF TOTAL NUMBER OF SHARES {I.e.} GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT NUMBER OF AT PARA OF AT PARA OF AT PARA OF AT PARA OF (I)(a) WARRAN SHARES AS A % OF TOTAL (A)+(B)+(C) INDICATED IN STATEMENT NUMBER AT PARA OF AT PARA OF AT PARA OF AT PARA OF WARRAN SHARES AS A % OF TOTAL (A)+(B)+(C) INDICATED IN STATEMENT NUMBER AT PARA OF WARRAN SHARES AS A % OF		STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY
AILS VERTIBLE VERTIBL	S AS OF S (i.e. AS A TOTAL NUMBER TED WARRANT SAME S HELD CLAS:	DETAILS O	
	NUMBER NOF CONVERT BLE SECURITI	TOTAL SHARES (INCLUDII UDERLYII SHARES ASSUMIN FULL CONVERS N WARRAN AND CONVERTIBLE SECURITES SECURITES CAPITAL	

0	0		TOTAL
% OF TOTAL	LOCKED SHARES	NAME OF THE SHAREHOLDER	Sr. No. FOLIO DPID-CLID
		STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 31/03/2015	STATEMENT SHOWING DETAILS
			BITS LIMITED

A

(III)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.) (ADRs, GDRs, SDRs, etc.) (ADRs GDRs GDRs GDRs) (ADRs GDRs GDRs GDRs GDRs) (ADRs GDRs GDRs GDRs GDRs GDRs GDRs GDRs G
Number of Shares outstanding DRs outstanding DRs outstanding DRs outstanding DRs
Number of shares underlying outstanding DRs
Shares underlying outstanding I a percentage of total number of {i.e., Grand Total (A)+(B)+(C) in in Statement at para (I)(a) above}

