

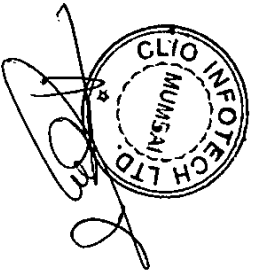
**SHAREHOLDING PATTERN AS ON 31.12.2014**

**(I) (a) Statement showing Shareholding Pattern**

**SCRIP CODE : 530839      Name of Scrip : CLIO INFOTECH LTD      Class of Security : Equity      As on : quarter ended: 31.12.2014**

Category Code	Partly paid up shares	Number of partly paid up shares	As a % of total number of partly paid up shares	Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total number of shares of the Company	
						As a % of total No. of shares of the Company, assuming full conversion of the Securities	As a % of total number of shares of the Company assuming full conversion of warrants
	Held by Promoter/Promoter group	0	0.00			0.00	
	Held by Public						
	<b>Total</b>						
	<b>Outstanding Convertible Securities</b>						
	Held by Promoter/Promoter group	0	0.00			0.00	
	Held by Public						
	<b>Total</b>						
	<b>Warrants</b>						
	Held by Promoter/Promoter group						
	Held by Public	0	0.00			0.00	
	<b>Total</b>						
	<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						
(1)	Indian	10	460155	459455	4.18	4.18	NIL
(a)	Individuals/H.U.F						NIL
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (Specify)						
	Employee Welfare Trust						
	M&M Benefit Trust						
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>460155</b>	<b>459455</b>	<b>4.18</b>	<b>4.18</b>	<b>0</b>

(2)	Foreign													
(a)	Non Resident Individuals/Foreign Nationals													
(b)	Bodies Corporate													
(c)	Institutions													
(d)	Any Other (specify)													
	Total holding of Promoter and Promoter Group													
	(A)=(A)(1)+(A)(2)													
(B)	Public Shareholding <sup>3</sup>													
(1)	Institutions													
(a)	Mutual Fund/UTI													
(b)	Financial Institutions/Banks													
(c)	Central/State Government(s)													
(d)	Venture Capital Funds													
(e)	Insurance Companies													
(f)	Foreign Institutional Investors													
(g)	Foreign Venture Cap. Inv													
	Sub-Total (B)(1)													
(2)	Non Institutions													
(a)	Bodies Corporate													
	Individuals													
	i) Holding nominal share capital upto Rs. 1 lakh													
	ii) Holding nominal share capital in excess of Rs. 1 lakh													
(c)	Any Other(specify) Individual Non-Resident Individual													
	Foreign National													
	Overseas Corporate Bodies													
	Foreign Bodies													
	Trust													
	NRI (NON-REP)													
	NRI (REP)													
	Cleaning Member													
	Sub-Total (B)(2)													
	Total Public shareholding (B)=(B)(1)+(B)(2)													
(C)	Shares held by Custodians and against which Depository Receipts have been issued													
1	Promoter and Promoter Group													
2	Public													
	GRAND TOTAL (A)+(B)+(C)													



(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl.No.	Name of the shareholder	Details of Shares held			Encumbered shares <sup>(*)</sup>			Details of warrants		Details of convertible securities			Total percentage underlying share assuming full conversion of warrants and convertible securities as a % of diluted share
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage (VI)= (V)/(IV)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(e)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	SURESH BABULAL BAFNA	239455	2.18	0	0	0.00	0	0.00	0	0.00	2.18		
2	ASHOK DAULATRAJ BAFNA	110000	1.00	0	0	0.00	0	0.00	0	0.00	1.00		
3	MANU SURESH BAFNA	110000	1.00	0	0	0.00	0	0.00	0	0.00	1.00		
4	MAHENDRA VISHNUPRASAD RAVAL	100	0.00	0	0	0.00	0	0.00	0	0.00	0.00		
5	UPENDRA VISHNUPRASAD RAVAL	100	0.00	0	0	0.00	0	0.00	0	0.00	0.00		
6	MEENA MAHENDRA RAVAL	100	0.00	0	0	0.00	0	0.00	0	0.00	0.00		
7	VISHNUPRASAD SANKALCHAND RAVAL	100	0.00	0	0	0.00	0	0.00	0	0.00	0.00		
8	GANGALAKMI VISHNUPRASAD RAVAL	100	0.00	0	0	0.00	0	0.00	0	0.00	0.00		
9	BHAGIRATHI UPENDRAKUMAR RAVAL	100	0.00	0	0	0.00	0	0.00	0	0.00	0.00		
10	MKUNDIRAJ MANISHKUMAR OZA	100	0.00	0	0	0.00	0	0.00	0	0.00	0.00		
	<b>TOTAL</b>	<b>460156</b>	<b>4.18</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4.18</b>		

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011


  
 CLIO INFOTECH LTD.

(i)(c)(ii) of shares.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a)	Details of warrants			Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	MAJESTIC HOLDINGS & FINVEST PVT LTD	1553607	14.11	0	0.00	0	0.00	14.11	
2	MONARCH RESEARCH & BROKERAGE PVT. LTD	421368	3.83	0	0.00	0	0.00	3.83	
3	MEENALALITKUMAR SHAH	282100	2.56	0	0.00	0	0.00	2.56	
4	PARASWAL BUDHMAL MODI	209680	1.90	0	0.00	0	0.00	1.90	
5	BHARAT PANNALAL SHETH	167500	1.52	0	0.00	0	0.00	1.52	
6	RAMESH KUMAR HARAN	147500	1.34	0	0.00	0	0.00	1.34	
7	VISHAL KANTILAL JAIN	130151	1.18	0	0.00	0	0.00	1.18	
8	DOROTHY NICHOLAS DSOUZA	110500	1.00	0	0.00	0	0.00	1.00	
	<b>TOTAL</b>	<b>3022406</b>	<b>27.45</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>27.45</b>	

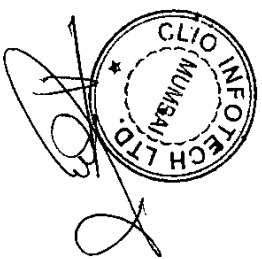
(i)(c)(ii) of the total number of shares of the company.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5%	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them			Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MAJESTIC HOLDINGS & FINVEST PVT LTD	1553607	14.11	0	0.00	0	0.00	14.11
	<b>TOTAL</b>	<b>1553607</b>	<b>14.11</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>14.11</b>



(1) (d)	Statement showing details of locked in shares	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total/(A)+(B)+C) indicated in statement at	Category of shareholders (Promoters/public)
Sr. No.	Name of shareholder	NA		
TOTAL				

(II) (a)	Statement showing details of Depository Receipts (DRS)			
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRS	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in
NA				
TOTAL				

(II) (b)	Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of			
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRS.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in
NA				
TOTAL				



III (d) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. (Give description of voting rights for each class of security Class X, Class Y, Class Z)									
Category of shareholder code	Number of Voting Rights held in each class of securities	Class X			Class Y			Total	
		(iii)	(iv)	(v)	(iii+iv+v)	(vi)	(vii)	(viii)	
		Class X	Class Y	Class Z	Total Voting Rights (vi)	As % of (A+B) (vii)	As % of (A+B+C) (viii)		
(1) Promoter and Promoter Group									
(A) Indian									
(a) Individual/Hindu Undivided Family									
(b) Central/State Government(s)									
(c) Bodies Corporate									
(d) Financial Institutions/Banks									
(e) Any Other (specify)									
Sub-Total (A) (1)									
(2) Foreign									
(a) Individuals (Non Resident/Foreign)									
(b) Bodies Corporate									
(c) Institutions									
(d) Any Other (specify)									
Sub-Total (A)(2)									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)									
(B) Public Shareholding									
(1) Institutions									
(a) Mutual Funds/UTI									
(b) Financial Institutions/Banks									
(c) Central/State Government(s)									
(d) Venture Capital Funds									
(e) Insurance Companies									
(f) Foreign Institutional Investors									
(g) Foreign Venture Capital Investors									
(h) Any Other (specify)									
Sub-Total (B) (1)									
(2) Non Institutions									
(a) Bodies Corporate									
(b) Individuals									
i. Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh									
(c) Any Other (specify)									
Sub-Total (B) (2)									
TOTAL (A) + (B)									
(C) Shares held by Custodians and agents which Depository Receipts have been issued									
GRAND TOTAL (A+B+C)									

