

Introductory sub-table (I)(a)

Name of the Company: CLIO INFOTECH LTD.

Script Code, Name of the scrip, class of security: 530839 EQUITY SHARES

Quarter ended: 30th June, 2014

Party 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
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Held by promoter/promoter group	0	#DIV/0!	0.00
Held by public	0	#DIV/0!	0.00
<b>Total - D</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

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
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Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
<b>Total - E</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

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
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Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
<b>Total - F</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)**      11010950      #DIV/0!      100

For CLIO INFOTECH LTD.  
  
 Director / Authorised Sign.



**CLIO INFOTECH LTD. Statement Showing Shareholding Pattern 31/03/2014**

<b>B 2</b>	<b>Non-institutions</b>								
<b>(a)</b>	Bodies Corporate	137	2311774	2299174	21.00	21.00	0	0.00	
<b>(b)</b>	Individuals								
	Individuals - i: Individual shareholders holding nominal share capital up to Rs 1 lakh	8029	4920487	3861881	44.69	44.69	0	0.00	
<b>II</b>	ii: Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.								
<b>(c)</b>	Any Other (specify) NRI	79	3264878	3179278	29.65	29.65	0	0.00	
<b>(c-i)</b>		15	53656	53156	0.49	0.49	0	0.00	
<b>(c-ii)</b>		0	0	0	0.00	0.00	0	0.00	
		0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total (B)(2)</b>	<b>8260</b>	<b>10550795</b>	<b>9393489</b>	<b>95.82</b>	<b>95.82</b>	<b>0</b>	<b>0.00</b>	
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>8260</b>	<b>10550795</b>	<b>9393489</b>	<b>95.82</b>	<b>95.82</b>	<b>0</b>	<b>0.00</b>	
	<b>TOTAL (A)+(B)</b>	<b>8270</b>	<b>11010950</b>	<b>9852944</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
<b>1</b>	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00	
<b>2</b>	Public					0.00	0	0	
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>8270</b>	<b>11010950</b>	<b>9852944</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	

Sr.No	Notes
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**CLIO INFOTECH LTD. - Statement Showing Shareholding Pattern - 30/06/2014**

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**(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30/06/2014**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)	Details of warrants		Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
		Number of shares held	As a % of grand total (A)+(B)+(C)		No.	As a percentage (V)=(V)/(III)*100			As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1	SURESH B. BAFNA	239455	2.17	0.00	0.00	0.00	0	0	0	0
2	MANJU S. BAFNA	110000	1.00	0.00	0.00	0.00	0	0	0	0
3	ASHOK D. BAFNA	110000	1.00	0.00	0.00	0.00	0	0	0	0
4	MAHENDRA V. RAVAL	100	0.00	0.00	0.00	0.00	0	0	0	0
5	UPENDRA P. RAVAL	100	0.00	0.00	0.00	0.00	0	0	0	0
6	MEENA M. RAVAL	100	0.00	0.00	0.00	0.00	0	0	0	0
7	VISHNUPRASAD S. RAVAL	100	0.00	0.00	0.00	0.00	0	0	0	0
8	GANGALAXMI U. RAVAL	100	0.00	0.00	0.00	0.00	0	0	0	0
9	BHAGIRATHI U. RAVAL	100	0.00	0.00	0.00	0.00	0	0	0	0
10	MAKUNDBHAIM OZA	100	0.00	0.00	0.00	0.00	0	0	0	0
	TOTAL	460155	4.18	0.00	0.00	0.00	0	0	0	0

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

**(D)(c)(i) 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 of shares as on 30/06/2014**

Sr. No.	Name of the shareholder	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 (D)(a) above}	Details of warrants		Details of convertible securities		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 % of 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 HOLDING & FININ	1553607	14.11	0	0	0	0	14.11
2	MONARCH RESEARCH & BRC	421068	3.82	0	0	0	0	3.82
3	MEENA LALITKUMAR SHAH	282100	2.56	0	0	0	0	2.56
4	PARASMAL B. MODI	209680	1.90	0	0	0	0	1.90
5	BHARAT P. SHETH	167500	1.52	0	0	0	0	1.52
6	RAMESHKUMAR HARAN	147500	1.34	0	0	0	0	1.34
7	VISHAL KANTILAL JAIN	130151	1.18	0	0	0	0	1.18
8	DOROTHY DSOUZA	110500	1.00	0	0	0	0	1.00
<b>TOTAL</b>		<b>3022106</b>	<b>27.45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>27.45</b>

(D)(c)(ii) 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% of the total number of shares of the company as on 30/06/2014

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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 HOLDING & FININVE	1553607	14.11	0	0	0	0	0
	TOTAL	1553607	14.11	0	0	0	0	0

**CLIO INFOTECH LTD. Statement Showing Shareholding Pattern 30/06/2014**  
**(D)(d) Statement showing details of locked-in shares AS on 30/06/2014**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	---- N. A. ---	0	0.00
2	---- N. A. ---	0	0.00
3	---- N. A. ---	0	0.00
4	---- N. A. ---	0	0.00
5	---- N. A. ---	0	0.00
6	---- N. A. ---	0	0.00
7	---- N. A. ---	0	0.00
8	---- N. A. ---	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>




CLIO INFOTECH LTD. Statement Showing Shareholding Pattern 30/06/2014  
 (1)(a) Statement showing details of Depository Receipts (DRs) 30/06/2014

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	
1	--N.A.--	0	0	0.00
2	--N.A.--	0	0	0.00
3	--N.A.--	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

CLIO INFOTECH LTD. Statement Showing Shareholding Pattern 30/06/2014

(1D)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares as on 30/06/2014

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares 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 (1)(a) above}
1	--N.A.--	0	0	0.00
2	--N.A.--	0	0	0.00
3	--N.A.--	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For CLIO INFOTECH LTD.  
  
 Director/ Authorised Sign.

**Sub Clause 35 of the Listing Agreement**  
**(1)(a) Statement Showing Shareholding Pattern**

Name of the Company : Clio Infotech Ltd. :

1/D, Rajabhadur Compound, Ground Floor,  
Opp. Andhra Bank, Tamarind Lane, Fort ,  
Mumbai 400 001.

Scrip Code: 530839

Name of the Scrip: Clio Infotech Ltd.

Class of security: - Equity Share

Quarter ended: 30<sup>th</sup> June, 2014

Partly Paid up Shares	No. of partly paid up share	As a % of total no. of partly paid -up shares	As a % of total no. shares of the company
Held by the Promoter / Promoters Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>	N.A	N.A	N.A
<b>Outstanding Convertible securities</b>	N.A.	N. A.	N.A. .
Held by the Promoter / Promoters Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>	N.A	N.A	N.A
<b>Warrants:-</b>	N.A	N.A.	N. A.
Held by the Promoter / Promoters Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>	N.A	N.A	N.A
<b>Total Paid up capital of the Company</b>	Rupees. 11010950		

For CLIO INFOTECH LTD.



Director / Authorised Sign.