

## Introductory sub-table (I)(a)

Name of the Company: CLIO INFOTECH LTD.			
Scrip Code, Name of the scrip, class of security: 530839 EQUITY SHARES			
Quarter ended: 31st March 2015			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
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>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
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>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
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>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>			
	<b>11010950</b>	<b>#DIV/0!</b>	<b>100</b>



**CLIO INFOTECH LTD. Statement Showing Shareholding Pattern 31/03/2015**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	755952	755252	6.87	6.87	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>755952</b>	<b>755252</b>	<b>6.87</b>	<b>6.87</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and</b>	<b>10</b>	<b>755952</b>	<b>755252</b>	<b>6.87</b>	<b>6.87</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



CLIO INFOTECH LTD. Statement Showing Shareholding Pattern 31/03/2015							
B 2	Non-Institutions						
(a)	Bodies Corporate	125	1998831	1986231	18.15	18.15	0
(b)	Individuals						0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7989	4916452	3859146	44.65	44.65	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	80	3288359	3202759	29.86	29.86	0
(c)	Any Other (specify) NRI						0.00
(c-i)	NRI - NON REP	5	2500	2500	0.02	0.02	0
(c-ii)	NRI - REP	9	48856	48356	0.44	0.44	0
							0.00
	Sub-Total (B)(2)	8208	10254998	9098992	93.13	93.13	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8208	10254998	9098992	93.13	93.13	0
	TOTAL (A)+(B)	8218	11010950	9854244	100.00	100.00	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group	0	0	0	0	0.00	0
2	Public					0.00	0
	Sub-Total (C)	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	8218	11010950	9854244	100.00	100.00	0



Sr.No	Notes
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(I)(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 31/03/2015

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 (I)(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 % 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	125571	1.14	0	0	0	0	1.14
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 D'SOUZA	110500	1.00	0	0	0	0	1.00
<b>TOTAL</b>		<b>2726609</b>	<b>24.76</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24.76</b>



(I)(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 31/03/2015

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 (I)(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	
	N.A.		0.00	0	0	0	0	0
	TOTAL	0	0.00	0	0	0	0	0



CLIO INFOTECH LTD. Statement Showing Shareholding Pattern 31/03/2015

(I)(d) Statement showing details of locked-in shares AS on 31/03/2015

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 (I)(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>0.00</b>





**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: 31<sup>st</sup> March, 2015

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		

