

ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: CLIO INFOTECH LTD
Scrip Code : **530839** Name of Scrip : CLIOINFO Class of Security : **Equity**
Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)
a.If under 31 (1)(b) then indicate the report for quarter ending : **31.12.2015**
b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class eg: X Equity	Class eg: Y	Total								
(1)	Indian																		
(a)	Individuals/H.U.F																		
i)	MANJU SURESH BAFNA	AEVPB1364F	1	405797			405797	3.69	405797		405797	100.00							405797
ii)	SURESH BABULAL BAFNA	AACPB378M	1	239455			239455	2.17	239455		239455	100.00							239455
iii)	ASHOK DAULATRAJ BAFNA	ADRPJ7812M	1	110000			110000	1.00	756100		110000	100.00							110000
	Central/State Government(s)																		
(b)	Name (xyz)																		
	Financial Institutions/Banks																		
(c)	Name (xyz)																		
	Any Other (Specify)																		
(d)	a) Bodies Corporate																		
vi)	Sub- Total (A)(1)		3	755252	0	0	755252	6.86	1401352	0	755252	100.00							755252
	Foreign																		
(2)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(a)	Name (xyz)																		
	Government																		
(b)	Name (xyz)																		
	Institutions																		
(c)	Name (xyz)																		
(d)	Name (xyz)																		
	Any Other (Specify)																		
(e)	Name (xyz)																		
	Sub- Total (A)(2)																		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	755252	0	0	755252	6.86	1401352	0	755252	100.00	0	0	0	0	0	0	755252

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)(b)		
								Class eg: X	Class eg: Y	Total									
(1) Institutions																			
(a) Mutual Fund/UTI			0	0		0	0.00	0	0	0	0.00						NA		0
Name (xyz)																			
(b) Venture Capital Funds																	NA		
Name (xyz)																			
(c) Alternate Investment Funds																	NA		
Name (xyz)																			
(d) Foreign Venture Capital Investors																	NA		
Name (xyz)																			
(e) Foreign Portfolio Investors																	NA		
Name (xyz)																			
(f) Financial Institutions Banks			0	0		0	0.00	0	0	0	0.00						NA		0
Name (xyz)																			
(g) Insurance Companies			0	0		0	0.00	0	0	0	0.00						NA		0
Name (xyz)																			
(h) Provident Funds/Pension Funds																	NA		
Name (xyz)																			
(i) Any Other (specify)																			
1) Foreign Institutional Investors																			
Sub- Total (B)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	NA		0
(2) Central Government/State Government(s)/President of India																	NA		
Name (xyz)																			
Sub- Total (B)(2)			0	0		0	0.00										NA		0

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class eg: X	Class eg: Y	Total								
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (If available)																		
(i)	abc.....																		
(ii)	efg.....																		
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc.....)																		
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)																		
<p>Note:</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,</p>																			