

General information about company

Scrip code	530839
NSE Symbol	
MSEI Symbol	
ISIN	INE011B01017
Name of the company	CLIO INFOTECH LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of 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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	762606			762606	6.93	762606		762606	6.93
(B)	Public	8103	10248344			10248344	93.07	10248344		10248344	93.07
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
	Shares										

(C2)	held by Employee Trusts										
	Total	8106	11010950			11010950	100	11010950		11010950	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				6.93					762606
(B)	Public				93.07					9127038
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9889644

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of 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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	762606			762606	6.93	762606		762606	6.93
	Sub-Total (A)(1)	3	762606			762606	6.93	762606		762606	6.93
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	762606			762606	6.93	762606		762606	6.93
B	Table III - Statement showing shareholding pattern of the Public shareholder										

(1)	Institutions									
(3)	Non-institutions									
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7884	5404819			5404819	49.09	5404819		5404819 49.09
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	2457294			2457294	22.32	2457294		2457294 22.32
(e)	Any Other (specify)	186	2386231			2386231	21.67	2386231		2386231 21.67
Sub-Total (B)(3)		8103	10248344			10248344	93.07	10248344		10248344 93.07
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8103	10248344			10248344	93.07	10248344		10248344 93.07
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		8106	11010950			11010950	100	11010950		11010950 100
Total (A+B+C)		8106	11010950			11010950	100	11010950		11010950 100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				6.93					762606
Sub-Total (A)(1)				6.93					762606
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				6.93					762606
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				49.09					4330413
(a(ii))				22.32					2423294
(e)				21.67					2373331
Sub-Total (B)(3)				93.07					9127038

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			93.07					9127038
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)			100					9889644
Total (A+B+C)			100					9889644

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	MANJU SURESH BAFNA	SURESH BABULAL BAFNA	ASHOK DAULATRAJ BAFNA	Click here to go back
PAN (II)	AEVPB1364F	AACPB3278M	AEQPB2095G	Total
No. of fully paid up equity shares held (IV)	405797	239555	117254	762606
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	405797	239555	117254	762606
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.69	2.18	1.06	6.93
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	405797	239555	117254	762606
Class eg:y				
Total	405797	239555	117254	762606
Total as a % of Total Voting rights	3.69	2.18	1.06	6.93
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of				

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.69	2.18	1.06	6.93
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	405797	239555	117254	762606
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	MEENA LALITKUMAR SHAH	PARASMAL BUDHMAL MODI	HIREN CHANDRAKANT CHAG	RAMESH KUMAR HARAN	VISHAL KANTILAL JAIN	Click here to go back
PAN (II)	BGBPS7668J	AADPM8118L	AACPC9423B	AARPK7124Q	AACPJ4368E	Total
No. of fully paid up equity shares held (IV)	282100	263447	237585	147500	130151	1060783
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	282100	263447	237585	147500	130151	1060783
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.56	2.39	2.16	1.34	1.18	9.63
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	282100	263447	237585	147500	130151	1060783
Class eg:y						
Total	282100	263447	237585	147500	130151	1060783
Total as a % of	2.56	2.39	2.16	1.34	1.18	9.63

Total Voting rights						
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	2.56	2.39	2.16	1.34	1.18	9.63
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	282100	263447	237585	147500	130151	1060783
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		MAJESTIC HOLDINGS & FININVEST PVT LTD	PRIMORE SOLUTIONS PRIVATE LIMITED			BHARAT PANNALAL SHETH
PAN (II)		AAACM3826D	AAACV7384F			AAGHB2034M
No. of the Shareholders (I)	88	1	1	11	87	1
No. of fully paid up equity shares held (IV)	1882512	1553607	123654	39911	463808	167500
No. Of Partly paid-up equity shares held (V)						

No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1882512	1553607	123654	39911	463808	167500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.1	14.11	1.12	0.36	4.21	1.52
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1882512	1553607	123654	39911	463808	167500
Class eg:y						
Total	1882512	1553607	123654	39911	463808	167500
Total as a % of Total Voting rights	17.1	14.11	1.12	0.36	4.21	1.52
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	17.1	14.11	1.12	0.36	4.21	1.52
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1870012	1553607	123654	39911	463404	167500
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	186
No. of fully paid up equity shares held (IV)	2386231
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2386231
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.67
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2386231
Class eg:y	
Total	2386231
Total as a % of Total Voting rights	21.67
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	21.67

of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2373327
Reason for not providing PAN	
Reason for not providing PAN	