

| 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) | 31-03-2019 |
| 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 | 8101 | 10248344 | | | 10248344 | 93.07 | 10248344 | | 10248344 | 93.07 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8104 | 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 | | | | | 9136338 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 9898944 |

| 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) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting 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 | 5406846 | | | 5406846 | 49.1 | 5406846 | | 5406846 | 49.1 |
| (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) | 184 | 2384204 | | | 2384204 | 21.65 | 2384204 | | 2384204 | 21.65 |
| Sub-Total (B)(3) | | 8101 | 10248344 | | | 10248344 | 93.07 | 10248344 | | 10248344 | 93.07 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 8101 | 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) | | 8104 | 11010950 | | | 11010950 | 100 | 11010950 | | 11010950 | 100 |
| Total | | 8104 | 11010950 | | | 11010950 | 100 | 11010950 | | 11010950 | 100 |

| | | | | | | | | | | | | | | | | | | | |
|---------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| (A+B+C) | | | | | | | | | | | | | | | | | | | |
|---------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

| 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) (X1)= (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)) | | | | 49.1 | | | | | 4341740 |
| (a(ii)) | | | | 22.32 | | | | | 2423294 |
| (e) | | | | 21.65 | | | | | 2371304 |
| Sub-Total (B) (3) | | | | 93.07 | | | | | 9136338 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 93.07 | | | | | 9136338 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 9898944 |
| Total (A+B+C) | | | | 100 | | | | | 9898944 |

| 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 | AACP3278M | 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. | | | | | | |
|--|-----------------------|-----------------------|------------------------|--------------------|----------------------|-------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | MEENA LALITKUMAR SHAH | PARASMAL BUDHMAL MODI | HIREN CHANDRAKANT CHAG | RAMESH KUMAR HARAN | VISHAL KANTILAL JAIN | DOROTHY NICHOLAS DSOUZA |
| PAN (II) | BGBPS7668J | AADPM8118L | AACPC9423B | AARPK7124Q | AACPJ4368E | ABMPD0080C |
| No. of fully paid up equity shares held (IV) | 282100 | 263447 | 237585 | 147500 | 130151 | 110500 |
| 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 | 110500 |
| 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 | 1 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 282100 | 263447 | 237585 | 147500 | 130151 | 110500 |
| Class eg:y | | | | | | |
| Total | 282100 | 263447 | 237585 | 147500 | 130151 | 110500 |
| Total as a % of Total Voting rights | 2.56 | 2.39 | 2.16 | 1.34 | 1.18 | 1 |
| 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 | 2.56 | 2.39 | 2.16 | 1.34 | 1.18 | 1 |

| | | | | | | |
|---|--------|--------|--------|--------|--------|--------|
| (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) | 282100 | 263447 | 237585 | 147500 | 130151 | 110500 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1171283 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1171283 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.64 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1171283 |
| Class eg:y | |
| Total | 1171283 |
| Total as a % of Total Voting rights | 10.64 |
| 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) | 10.64 |

| | |
|---|---------|
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1171283 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | | |
|---|------------------|--|--|---------------------------|----------|--|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | HUF | HUF | Clearing Members |
| 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 | Category |
| 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) | 86 | 1 | 1 | 11 | 86 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1880011 | 1553607 | 123654 | 39911 | 463908 | 167500 | 374 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1880011 | 1553607 | 123654 | 39911 | 463908 | 167500 | 374 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.07 | 14.11 | 1.12 | 0.36 | 4.21 | 1.52 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1880011 | 1553607 | 123654 | 39911 | 463908 | 167500 | 374 |
| Class eg: y | | | | | | | |
| Total | 1880011 | 1553607 | 123654 | 39911 | 463908 | 167500 | 374 |
| Total as a % of Total Voting rights | 17.07 | 14.11 | 1.12 | 0.36 | 4.21 | 1.52 | 0 |
| 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) | 17.07 | 14.11 | 1.12 | 0.36 | 4.21 | 1.52 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1867511 | 1553607 | 123654 | 39911 | 463508 | 167500 | 374 |
| 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) | 184 |
| No. of fully paid up equity shares held (IV) | 2384204 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2384204 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 21.64 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 2384204 |
| Class eg:y | |
| Total | 2384204 |
| Total as a % of Total Voting rights | 21.64 |
| 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) (X1)= (VII) + (X) As a % of (A+B+C2) | 21.64 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 2371304 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

