SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST DECEMBER 2013

1(a) Statement showing Shareholding Pattern

1(a) Statement showing Shareholding Pattern				14 0	% of total no.
ly paid-up shares :-	No of partly paid- up shares	As a solution of particular share	% of total no. tly paid-up es	of sha	ares of the
d by promoter/promoter group			·	+	-
d by Public tal(D) tstanding convertible securities :-	No of outstanding securities	cor of c	a % of total no outstanding overtible curities	of s cor ass co	A % of total no. hares of the npany, suming full nversion of the nvertible curities
Held by promoter/promoter group Held by Public Total(E) Warrants : -	No of warrants	- 1	As a % of total r of warrants	(As a % of total no of shares of the Company, assuming full conversion of
Held by promoter/promoter group Held by Public		 			warrants
Total(F) Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)	2,593,6	524		- 	100.

For CICO INTERNATIONAL LIMITED Director

ateg ry code	of sharehold er	Tota I Num ber of shar ehol	Total number of shares	Number of shares held in demateria lized form	As a As a		ge of total otherwise		
		ders			As a percentag e of (A+B)1	As a percenta ge of (A+B+C)	Numbe r of shares	As a percentage	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=(VIII)/(I V)*100	
(A)	Sharehold ing of Promoter and Promoter Group[2]								
(1)	Indian					14.44	 	 	
(a)	Individuals / Hindu Undivided Family	2	374437	239550	14.44	14.44	-	-	
(b)	Central Governme nt/ State Governme nt(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	-	-	-	-	-	-		
(d)	Financial Institution s/ Banks	-	-	-	-	-	-	-	
(e)	Any Other	l l						_	
	(specify)	<u> </u>	-	-	14.44	14.44	0.00		
	Sub-Total (A)(1)	2	374437	239550	14.44	14.44	0.00	_ -	
(2)	Foreign	<u> </u>			_+		-	 	
(a)	Individuals (Non- Resident Individuals / Foreign Individuals	- s	-	-	-	_	-	-	

For CTGO INTERNATIONAL LIMITED

Diractor

(b)	Bodies				<u> </u>				
(2)	Corporate	_	_	-	-			-	
(c)	Institution								
	s	-	-	-	-	-	-	-	
(d)	Qualified								
	Foreign	-	-	-	-	-	-	-	
	Investor								
(e)	Any Other								
	(specify)		<u> </u> -	-		-	-	-	
	Sub-Total	0	0	0	0.00	0.00			
	(A)(2)	_					-	0.00	
	Total	2	274 427	330 550	14.44	14.44	_	0.00	
	Sharehold		374,437	239,550	14.44	14.44	-		
	ing of Promoter								
	and								
	Promoter	ļ						•	
	Group								
	(A)=		·						
	(A)(1)+(A)(
	2)								
(B)	Public			-					
	shareholdi							;	
	ng[3]								
(1)	Institution								
	S								
(a)	Mutual							Ì	
	Funds/ UTI	-	-	-	-		_		
(b)	Financial								
	Institution	1	381,250	-	14.70	14.70			
, ,	s/ Banks						_		
(c)	Central								
	Governme	-	-	-	-	-	İ		
	nt/ State								
	Governme nt(s)	-			ļ				
(d)	Venture	+					-		
(4)	Capital	_	_	_	-	_			
E	Funds								
(e)	Insurance		1				\dashv		
'-'	Companie	_	-	-	-	-			
	s						<u>ш</u>	w i	
(f)	Foreign							- J8	
` ′	Institution	-	_	-	_	-	2	2	
	al						M	b	
	Investors						NOT APPLICABLE	NOT APPLICABLE	
(g)	Foreign						2	8	

For CICO INTERNATIONAL LIMITED

Director

				,		
	Venture	-	-	-	-	-
ì	Capital					
	Investors				<u> </u>	
(h)	Qualified					
	Foreign	-	-	-	-	_
Ì	Investor					
(1)	Any Other					
`	(specify)	-	-	-	-	
	Sub-Total	1	381,250	0	14.70	14.70
	(B)(1)					
(2)	Non-					
`	institution					
ļ	S			İ		
(a)	Bodies				1.45	
(4)	Corporate	29	37,531	36,144		1.45
(b)	Individuals	_ -		1		
(~)	-					
	i. Individ				14.73	
	ual	1,06	382,065	215,946		14.73
	sharehold	5	302,003	213,3 10		1
	ers					
	holding					
	nominal					
	share					
	capital up			:		
	to Rs. 1	Ì				
	lakh.					
	ii. Individu				54.58	
	al	34	1,415,614	1,020,556	54.50	54.58
	sharehold	54	1,413,014	1,020,330		34.30
	ers					
	holding					
	nominal					
	share					
	capital in					
	excess of					
	Rs. 1 lakh.	ļ	1			
(c)	Qualified					
	Foreign	-	-	-	-	-
	Investor	<u> </u>				
(d)	Any Other					
	(specify)					
	NRI		1027	1027	0.04	
		4				0.04
	Clearing	1	1700	1700	0.07	
	Member	2				0.07
	Sub-Total	1,13	1,837,937	1,275,373	70.86	70.86
L	Louis Total			1 -,-,0,0,0	70.00	. 5.55

For CICO INTERNATIONAL LIMITED

Diractor

	(B)(2)	4						
	Total Public Sharehold	1,13 5	2,219,187	1,275,373	85.56	85.56		
	ing (B)= (B)(1)+(B)(2)							
	TOTAL (A)+(B)	1,13 7	2,593,624	1,514,923	100.00	100.00	0.00	0.00
(C)	Shares held by Custodian s and against which Depositor y Receipts have been issued Promoter and	-		-	-	-	-	
	Promoter Group							
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	<u> </u>
	GRAND TOTAL (A)+(B)+(C	1,13 7	2,593,624	1,514,923	100.00	100.00	0.00	0.00

For CICO INTERNATIONAL LIMITED

Dirantor

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			securities underlying sh assuming fi conversion warrants ar convertible sect as a % of dilutec		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share	
		No, of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	convertible securities held	As a % total number of convertible securities of the same class	
	(11)	(111)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	Collin Richard Timms	230062	8.87	0	0.00	0.00	•	-	•		-
_2	Dr Olinda Timms	144375	5.57	0	0.00	0.00		-	•	-	-
L_	Total	374437	14.44	0	0.00	0.00	C	0.00	0	00.0	0.00

(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the calegory "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {l.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Number of As a % tota		Details of secu	Total shares {including underlying shares assuming full conversion of warrants and	
					As a % total number of warrants of the same class	convertible	% w.e.t total number of convertible securities of the same class	convertible securities) as a % of diluted share capital
1	OPPURTUNITY MICROFINANCE INDIA LTD	381250	14.70	-		-		-
2	RAJENDER SINGH	158048	6.09	-	-	-	-	
3	MADHUMITA SENAPATI	85206	3,29			-		-
4	DR TIMM DRYE	75000	2.89		F .	-		
5	REV DR V K SAMUEL	57750	2.23	-	<u> </u>			
6	SUSHANTA KUMAR PARIDA	50733	1.96		-		-	
7	PRABHUDAYAL SĒNAPATI	49000	1.89		· ·	-	-	
. 8	RAMESH CHANDRA SAHU	49000	1.89	-		-		_
9	BAPPA DITAYA PARIDA	49000	1.89	-	1	-		-
10	ANUBRATA SANTRA	49000	1.89	-	-	-	-	
11	BUAYA KUMAR DASH	49000	1.89	-	T			_
12	ASHIMA CHAKRABORTY	49000	1.89		-	- "	_	
13	NIRANJAN BEHERA	49000	1.89	-	-	-		-
14	MINU SHARMA	49000	1.89		· ·	-		-
15	DWIJDAS KUNDU	49000	1.89	- "				
16	RAMANATH CHAKRABORTY	49000	1.89	-			-	
17	DURGAPAGA CHATTERJEE	49000	1.89			<u>.</u>		
18	BANAJA MISHRA	49000	1.89	-	-	-		<u> </u>
19	PRAKASH CHANDRA BARIK	49000	1.89	•	-			
20	BAPON SAHA	49000	1.89	-		- "	-	
21	P S J DEVADASEN	46875	1.81		-	-	-	
22	RAJENDER SLNGH	39512	1.52	-	_			
23	LALITHA DEVADASEN	26250	1.01	-	-		-	- :-
	Total	1,606,624	61.95		-	-		

FOR LIGO INTERNATIONAL LIMITED

Director

(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

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		securities				Total shares (including underlying shares assuming full conversion of
				Number of warrants	As a % total number of warrants of the same class	convertible	% w.e.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital		
1	OPPURTUNITY MICROFINANCE INDIA LTD	381250	14.70		-		-	-		
2	RAJENDER SINGH	158048	6.09			-	-	-		
	Total	539,298	20.79		-	-		-		

For CICO INTERNATIONAL LIMITED

Director

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of	Locked-in shares as a	Promoter / Promoter
		locked-in	percentage of total	Group / Public
		shares	number of shares (i.e.,	
			Grand Total	
}			(A)+(B)+(C) indicated in	
			Statement at para (I)(a)	!
			above}	
	NIL	NIL	NIL	NIL
-	TOTAL	-	-	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		Number	•	L	erlying
		outstanding	underlying	outstanding	outstanding D	Rs as
		DRs	DRs		a percentage	of total
!					number of	shares
					{i.e., Grand	Total
					(A)+(B)+(C) inc	dicated
					in Statement	at para
			l		(l)(a) above}	
	NIL	NIL		NIL	NIL	

(II)(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

Sr. No.	Name of the DR Holder	Type of	Number of shares	Shares underlying
		outstanding	underlying outstanding	outstanding DRs as
		DR (ADRs,	DRs	a percentage of total
l İ		GDRs, SDRs,		number of shares
ļ		etc.)		{i.e., Grand Total
	:			(A)+(B)+(C) indicated
			· ·	in Statement at para
				(I)(a) above}
	NIL	NIL	NIL	NIL

FOR CIGO INTERNATIONAL LIMITED

Directo