

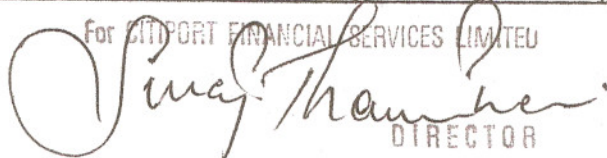


**CITI PORT**

**FINANCIAL SERVICES LTD.**

REGD OFFICE: No 11 & 12, SRI DURGA CHAMBERS, 2<sup>ND</sup> FLOOR, THAKUR MANSION LANE, PUNJAGUTTA, HYDERABAD – 500082  
 Tel: 040-66461811 Fax: 040-23418539 Email: infocitiport@gmail.com

Statement Showing Shareholding Pattern								
Name of the Company :		CITI PORT FINANCIAL SERVICES LIMITED						
Scrip Code :		531235	Quarter Ended :		31ST DECEMBER 2009			
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	NIL	NIL
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	1	899304	474904	29.01	29.01		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(e)	Any Others(Specify)	0	0	0	0.00	0.00		
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>899304</b>	<b>474904</b>	<b>29.01</b>	<b>29.01</b>	<b>NIL</b>	<b>NIL</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00			
b	Bodies Corporate	0	0	0	0.00			
c	Institutions	0	0	0	0.00			
d	Any Others(Specify)	0	0	0	0.00	0.00		
d-i								
d-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>899304</b>	<b>474904</b>	<b>29.01</b>	<b>29.01</b>	<b>NIL</b>	<b>NIL</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0	0		
(b)	Financial Institutions / Banks	0	0	0	0	0		
(c)	Central Government/ State Government(s)	0	0	0	0	0		
(d)	Venture Capital Funds	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0		
(f)	Foreign Institutional Investors	0	0	0	0	0		
(g)	Foreign Venture Capital Investors	0	0	0	0	0		
(h)	Any Other (specify)	0	0	0	0	0		
(h-i)								
(h-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		

For CITI PORT FINANCIAL SERVICES LIMITED  
  
 DIRECTOR

<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	24	626250	15550	20.20	20.20		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	583	316805	139310	10.22	10.22		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	38	1256941	144841	40.55	40.55		
(c)	Any Other (specify)							
(c-i)	Non residents Indian							
(c-ii)	(Huf)	1	700	700	0.02	0.02		
(c-iii)	Clearing Membes							
	<b>Sub-Total (B)(2)</b>	<b>646</b>	<b>2200696</b>	<b>300401</b>	<b>70.99</b>	<b>70.99</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>646</b>	<b>2200696</b>	<b>300401</b>	<b>70.99</b>	<b>70.99</b>		
	<b>TOTAL (A)+(B)</b>	<b>647</b>	<b>3100000</b>	<b>775305</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>647</b>	<b>3100000</b>	<b>775305</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>

Date: 08.01.2010

Place: Hyderabad

For CITIPORT FINANCIAL SERVICES LIMITED  
  
 DIRECTOR

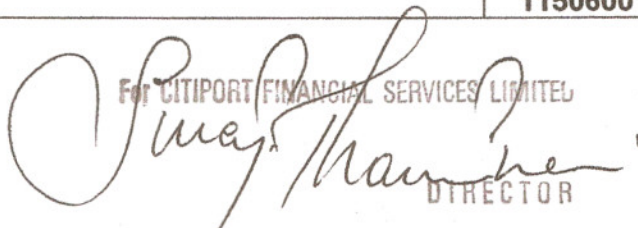
Sl. No.	Notes
1	NIL

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	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}
1	Golden Valley Holdings Private Limited	899304	29.01

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	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}
1	GINZA COMMUNICATION PRIVATE LIMITED	307600	9.92
2	MITHUL INVESTMENT PRIVATE LIMITED	242200	7.81
3	KRISHNA KOTTA	100000	3.23
4	PRAKASH RAO	100000	3.23
5	SUSHMITHA ALURI	75000	2.42
6	PADMAJA RANI POTHANA	74800	2.41
7	KOGANTI VENKATESWARA RAO	52600	1.70
8	K SURESH BALAJI	50000	1.61
9	RAMAKRISHNA B	50000	1.61
10	K RAM MOHAN RAO	50000	1.61
11	SARALA KOTTA	48400	1.56
	<b>TOTAL</b>	<b>1150600</b>	<b>37.12</b>

  
 Suresh Kumar  
 DIRECTOR

FOR CITIPORT FINANCIAL SERVICES LIMITED

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

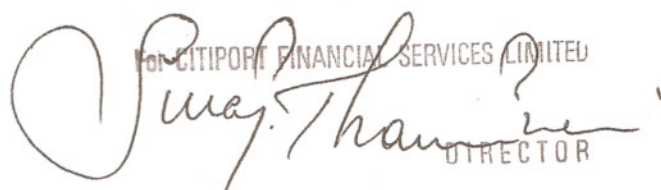
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL

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

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

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

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

For CITIPOINT FINANCIAL SERVICES LIMITED  
  
DIRECTOR