

CITI PORT

CITI PORT

## FINANCIAL SERVICES LTD.

REGD OFFICE: 41A, VIVEK NAGAR, AMBATTUR, CHENNAI - 600053.

CORPORATE OFFICE: NO.11&amp;12, SRI DURGA CHAMBER, 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 Ende           |                                              | 30TH JUNE 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)                   | Shareholding of Promoter and Promoter Group <sup>2</sup>             |                                        |                        |                                              |                                             |                            |                                        |                 |
| 1                     | Indian                                                               |                                        |                        |                                              |                                             |                            |                                        |                 |
| (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)                |                                                                      |                                        |                        |                                              |                                             |                            |                                        |                 |
|                       | Sub Total(A)(1)                                                      | 1                                      | 899304                 | 474904                                       | 29.01                                       | 29.01                      | NIL                                    | NIL             |
| 2                     | Foreign                                                              |                                        |                        |                                              |                                             |                            |                                        |                 |
| 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                  |                                                                      |                                        |                        |                                              |                                             |                            |                                        |                 |
|                       | Sub Total(A)(2)                                                      | 0                                      | 0                      | 0                                            | 0                                           | 0                          |                                        |                 |
|                       | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1                                      | 899304                 | 474904                                       | 29.01                                       | 29.01                      | NIL                                    | NIL             |
| (B)                   | Public shareholding                                                  |                                        |                        |                                              |                                             |                            |                                        |                 |
| 1                     | Institutions                                                         |                                        |                        |                                              |                                             |                            |                                        |                 |
| (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)                 |                                                                      |                                        |                        |                                              |                                             |                            |                                        |                 |

For CITI PORT FINANCIAL SERVICES LIMITED

Surya Thammara  
DIRECTOR

|            |                                                                                       |            |                |               |               |               |            |
|------------|---------------------------------------------------------------------------------------|------------|----------------|---------------|---------------|---------------|------------|
| (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>   |            |
|            |                                                                                       |            |                |               |               |               |            |
| <b>B 2</b> | <b>Non-institutions</b>                                                               |            |                |               |               |               |            |
| (a)        | Bodies Corporate                                                                      | 26         | 646083         | 24883         | 20.84         | 20.84         |            |
| (b)        | Individuals                                                                           |            |                |               |               |               |            |
| I          | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 579        | 341713         | 128477        | 11.02         | 11.02         |            |
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1          | 35         | 1212100        | 144841        | 39.10         | 39.10         |            |
| (c)        | Any Other (specify)                                                                   |            |                |               |               |               |            |
| (c-i)      | Non residents Indian                                                                  |            |                |               |               |               |            |
| (c-ii)     | (Huf)                                                                                 | 1          | 700            | 700           | 0.02          | 0.02          |            |
| (c-iii)    | Clearing Membes                                                                       | 1          | 100            | 100           | 0.00          | 0.00          |            |
|            |                                                                                       |            |                |               |               |               |            |
|            | <b>Sub-Total (B)(2)</b>                                                               | <b>642</b> | <b>2200696</b> | <b>299001</b> | <b>70.99</b>  | <b>70.99</b>  |            |
|            |                                                                                       |            |                |               |               |               |            |
| <b>(B)</b> | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                   | <b>642</b> | <b>2200696</b> | <b>299001</b> | <b>70.99</b>  | <b>70.99</b>  |            |
|            |                                                                                       |            |                |               |               |               |            |
|            | <b>TOTAL (A)+(B)</b>                                                                  | <b>643</b> | <b>3100000</b> | <b>773905</b> | <b>100.00</b> | <b>100.00</b> | <b>NIL</b> |
|            |                                                                                       |            |                |               |               |               |            |
| <b>(C)</b> | Shares held by Custodians and against which Depository Receipts have been issued      | <b>0</b>   | <b>0</b>       | <b>0</b>      | <b>0.00</b>   | <b>0.00</b>   |            |
|            |                                                                                       |            |                |               |               |               |            |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                        | <b>643</b> | <b>3100000</b> | <b>773905</b> | <b>100.00</b> | <b>100.00</b> | <b>NIL</b> |
|            |                                                                                       |            |                |               |               |               |            |
|            |                                                                                       |            |                |               |               |               |            |

For CITI PORT FINANCIAL SERVICES LIMITED  
  
 DIRECTOR

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

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For CITIPORT FINANCIAL SERVICES LIMITED

*Sing. Thammave*  
DIRECTOR




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(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      | R RAGHAVULU                         | 50000            | 1.61                                                                                                                         |
| 12      | SARALA KOTTA                        | 48400            | 1.56                                                                                                                         |
|         | <b>TOTAL</b>                        | <b>1200600</b>   | <b>38.73</b>                                                                                                                 |

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**(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                                                                                                                                    |

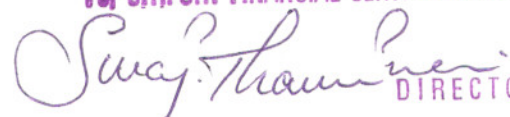
**(II)(a) Statement showing details of Depository Receipts (DRs)**

| 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} |
|---------|-----------------------|-------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       |                       | NIL                                             | NIL                                         | NIL                                                                                                                                                     |

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