



Corporate Courier & Cargo Ltd.

o/c

Regd. Office : 14 / 209, Adarsh Nagar Prabhadevi,
Mumbai - 400 025. Tel. : 24226071
Email - corporatecouriermailbox@rediffmail.com

To,
Corporate Relationship Department,
BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

April 14, 2014

Subject: Submission of Shareholding Pattern for the quarter ended March 31, 2014 under clause 35

Scrip Code: 526737 - CORPOCO

Dear Sir,

In terms of the provisions of clause 35 of the Listing Agreement, please find attached herewith Shareholding Pattern for the Quarter ended March 31, 2014.

Soft copy of the Shareholding Pattern has been mailed at corp.relations@bseindia.com

Regards

For Corporate Courier and Cargo Limited


Ritesh Patel
Director & Compliance Officer
Encl: A/a



Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in		Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
				dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100	
									(V)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Promoter and Promoter Group								
1	Indian								
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0.0000	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.0000	
(c)	Bodies Corporate	2	2676300	2008900	44.51	44.51	0	0.0000	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.0000	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.0000	
	Sub Total (A)(1)	2	2676300	2008900	44.51	44.51	0	0.0000	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.0000	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.0000	
(c)	Institutions	0	0	0	0.00	0.00	0	0.0000	
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.0000	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.0000	
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0.0000	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	2676300	2008900	44.51	44.51	0	0.0000	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/UTI	3	17200	0	0.29	0.29	-	-	
(b)	Financial Institutions / Banks	1	100	100	0.00	0.00	-	-	
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-	
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	-	-	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-	
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-	
(i)	Any Other (specify)	0	0	0	0.00	0.00	-	-	
	Sub Total (B) (1)	4	17300	100	0.29	0.29			

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2	Non-institutions								
(a)	Bodies Corporate	71	251620	73820	4.19	4.19	-	-	
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	10139	2526435	626135	42.11	42.11	-	-	
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	14	387597	157497	6.46	6.46	-	-	
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of As a percentage of (A+B) As a percentage of (A+B+C)		Shares pledged or otherwise encumbered Number of shares As a percentage (IX) =		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) =	(VII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-	
(d)	Any Other								
i	Non Resident Indians (Repatriation)	37	95630	2150	1.59	1.59	-	-	
ii	Non Resident Indians (Non Repatriation)	2	600	800	0.01	0.01	-	-	
iii	Market Maker	1	100	100	0.00	0.00	-	-	
iv	Clearing Member	11	42698	42893	0.71	0.71	-	-	
v	Hindu Undivided Family	3	1700	1700	0.03	0.03	-	-	
vi	Trusts	0	0	0	0.00	0.00	-	-	
	Sub Total (B)(2)	10278	3306400	904700	55.11	55.11	-	-	
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	10282	3323700	904800	55.40	55.40	NA	NA	
	Total (A)+(B)	10284	6000000	2913700	100.00	100.00			
(C)	Shares held by custodians and against which Depository Receipts have been issued								
i	Promoter and Promoter group	0	0	0	0.000	0.000	0	0.0000	
ii	Public	0	0	0	0.000	0.000	0	0.0000	
	Sub Total (C)	0	0	0	0.000	0.000	0	0	
	GRAND TOTAL (A)+(B)+(C)	10284	6000000	2913700	100.000	100.000	0.0000	0.0000	

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(l) (a)	Statement showing Shareholding Pattern						
Name of the Company: Corporate Couriers And Cargo Limited							
Scrip Code, Name of the scrip, class of security: 526737		BSE-	Equity				
Quarter ended: 31.03.2014							
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company			
Held by Promoter / Promoter Group		0	0.0000	0.0000			
Held by public		0	0.0000	0.0000			
Total		0	0.0000	0.0000			
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
Held by Promoter / Promoter Group		0	0.0000	0.0000			
Held by public		0	0.0000	0.0000			
Total		0	0.0000	0.0000			
Warrants:-		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants			
Held by Promoter / Promoter Group		0	0.0000	0.0000			
Held by public		0	0.0000	0.0000			
Total		0	0.0000	0.0000			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities							5000000

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(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			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number 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	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	RENAUD INFRACONS LIMITED LIABILITY PARTNERSHIP	2008900	33.48									
2	RENAUD INFRACONS LLP	667400	11.12									
		0	0.00	0	0.00	0.00						
	TOTAL	2676300	44.61	0	0.0000	0.0000						

Notes: Renaud Infracons LLP had made an open offer to the shareholders of Corporate Courier and Cargo Limited.

In the Open Offer, Renaud has acquired 24500 equity shares. Out of 24500 equity shares, 23000 physical shares are under process of transfer.

However, 24500 equity shares acquired in open offer has been considered in the total promoter group shareholding for disclosure purposes.



<u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>								
Sr. No.	Name of the shareholder	Number of shares held	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		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				As a % total number of warrants of the same class	Number of warrants held	Number of convertible securities held	% warrant total number of convertible securities of the same class	
1	MOHALAL TALREJA	127000	2.12					
2	ZEN GLOEAL FINANCE LIMITED	100000	1.67					
3	BHAGWANDAS P PAWANI	70000	1.17					
	TOTAL	297000	4.95					

<u>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</u>								
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		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				As a % total number of warrants of the same class	Number of warrants	Number of convertible securities held	% warrant total number of convertible securities of the same class	
1								
2								
	TOTAL	0	0.0000					

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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
	TOTAL	NIL	NIL

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(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	NIL
	TOTAL	NIL	NIL	NIL

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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				
(II) (b)				
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	NIL
	TOTAL	NIL	NIL	NIL



To,
Corporate Relationship Department,
BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

April 14, 2014

Subject: Submission of Reconciliation of Share Capital Audit Certificate under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2014

Scrip Code: 526737 - CORPOCO

Dear Sir,

In terms of the provisions of regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find attached herewith Reconciliation of Share Capital Audit Certificate as issued by the Practicing Company Secretary for the Quarter ended March 31, 2014.

Regards

For Corporate Courier and Cargo Limited




Ritesh Patel
Director & Compliance Officer
Encl: A/a

BSE LTD.
INWARD SECTION
25 APR 2014
CONTENTS NOT VERIFIED
SIGN.....*SA*

HARDIK SAVLA & CO.

COMPANY SECRETARIES

C-1, SHAKTI SADAN, 163, LAMINGTON ROAD, MUMBAI 400 007

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED MARCH 2014**

We report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and pursuant to SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated 31.12.02. Our Audit is based on the basis of information, explanations and clarifications provided to us and on the basis of report received from the Issuer's share transfer agent being M/s. Link Intime India Private Limited

1.	For Quarter ended	March 31, 2014				
2.	ISIN	INE871E01018				
3.	Face Value	Rs.10/-				
4.	Name of the Company	Corporate Courier and Cargo Limited				
5.	Registered Office Address	14/209, Adarsh Nagar, Worli ,Mumbai ,Maharashtra ,400025				
6.	Correspondence Address	14/209, Adarsh Nagar, Worli ,Mumbai ,Maharashtra ,400025				
7.	Telephone No. Fax No.	Tel.: 022-22042891 Fax.: 022-22884834				
8.	Email Address	corporatemailbox@rediffmail.com				
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited				
10.	Issued Capital					
		No. of Shares	% of Total Issued Capital			
		60,00,000 Equity Shares of Rs.10/- each	100%			
11.	Listed Capital	60,00,000 Equity Shares of Rs.10/- each				
12.	Held in dematerialized Form in CDSL	No. of Shares	% of Total Issued Capital			
		23,47,015	39.12%			
		No. of Shares	% of Total Issued Capital			
13.	Held in dematerialized Form in NSDL	5,66,685	9.44%			
14.	Physical	No. of Shares	% of Total Issued Capital			
		30,86,300	51.44%			
15.	Total No. of Shares (12+13+14)	60,00,000 Equity Shares of Rs.10/- each				
16.	Reasons for difference, if any, between (10 & 1), (10 & 15), (11 & 15)	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	Particulars	No. of Shares	Applied/Not Applied for Listing	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval for SE
a)	N.A.					

Hardik Savla and Co.
Company Secretaries

Hardik

Proprietor
CP : 8866

18.	Register of Members is updated	Yes		
19.	Reference of previous quarter with regard to excess dematerialized shares	No		
20.	Has the Company resolved the matter mentioned in point no.19 in the current qtr. If not, reason why	Not applicable		
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests beyond 21 days with reasons for delay			
	Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Ritesh Patel (Director & Compliance Officer) Cell: 9869219710		
23.	Name, address, Tel & Fax No. Regn. No. of the Auditor	Hardik Savla & Co. Company Secretaries C-1, SHAKTI SADAN, 163, LAMINGTON ROAD, MUMBAI 400 007 COP:8866 Tel: 9987972959		
24.	Appointment of common agency for share transfer	Link Intime India Private Limited Lal Bahadur Shastri Rd, Valmik Nagar, Bhandup West, Mumbai, Maharashtra 400078 Phone:022 2596 3838		
25.	Any other detail that CA/CS may like to provide (e.g BIFR Company, delisting from SE, Name changed, etc)	Nil		

For Hardik Savla & Co.
Company Secretaries
Hardik Savla and Co.
Company Secretaries

Hardik
Hardik Savla, Proprietor
COP: 8866 CP: 8866
Place: Mumbai
Date: April 14, 2014



Corporate Courier & Cargo Ltd.

Regd. Office : 14 / 209, Adarsh Nagar Prabhadevi,
Mumbai - 400 025. Tel. : 24226071
Email - corporatecouriermailbox@rediffmail.com

To,
Corporate Relationship Department,
BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

April 14, 2014

Subject: Submission of Certificate under clause 47(C) of the Listing Agreement for the half year ended March 31, 2014

Scrip Code: 526737 - CORPOCO

Dear Sir,

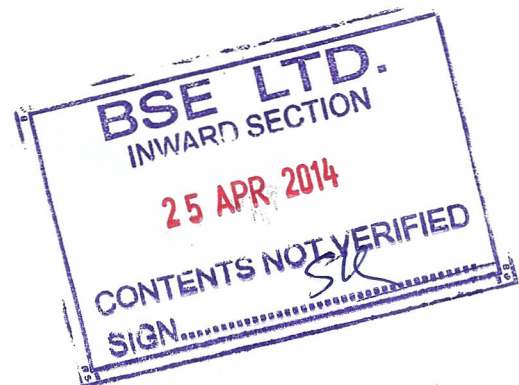
In terms of the provisions of clause 47(C) of the Listing Agreement, please find attached herewith Certificate as issued by the Practicing Company Secretary for the half year ended March 31, 2014.

Regards

For Corporate Courier and Cargo Limited



Ritesh Patel
Director & Compliance Officer
Encl: A/a



HARDIK SAVLA & CO.
COMPANY SECRETARIES
C-1, SHAKTI SADAN, 163, LAMINGTON ROAD, MUMBAI 400 007

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED MARCH 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Corporate Courier and Cargo Limited maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from October 1, 2013 to March 31, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Corporate Courier and Cargo Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on half year ended March 31, 2014 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **October 1, 2013 to March 31, 2014** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable.

For Hardik Savla & Co.
Company Secretaries

Hardik Savla and Co.
Company Secretaries

Hardik
Hardik Savla, Proprietor
COP: 8866 CP: 8866
Place: Mumbai
Date: April 19, 2014