

Corporate Courier and Cargo Limited (Scrip code:526737)

ANNEXURE I TO CLAUSE 41

Format for submitting the quarterly financial results by companies other than banks.

For quarter ended June 2011

(Rs. in lakhs)

| Particulars | 3 months ended 30.6.2011 | Corresponding 3 months ended in the previous year 30.6.2010 | Year to date figures for current period ended 30.6.2011 | Year to date figures for the previous year ended 30.6.2010 | Previous accounting year ended 31.3.2011 |
|---|--------------------------|---|---|--|--|
| | Audited/ Unaudited* | Audited/ Unaudited* | Audited/ Unaudited* | Audited/ Unaudited* | Audited/ Unaudited* |
| 1. Net Sales/Income from Operations / Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2. Expenditure | | | | | |
| a. Increase/decrease in stock in trade and work in progress | | | | | |
| b. Consumption of raw materials | | | | | |
| c. Purchase of traded goods | | | | | |
| d. Employees cost | | | | | |
| e. Depreciation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| f. Other expenditure | 0.86 | 0.00 | 0.86 | 0.00 | 0.23 |
| g. Total | 0.86 | 0.00 | 0.86 | 0.00 | 0.23 |
| (Any item exceeding 10% of the total expenditure to be shown separately) | | | | | |
| 3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | (0.86) | | (0.86) | | (0.23) |
| 4. Other Income | | | | | |
| 5. Profit before Interest & Exceptional Items (3+4) | (0.86) | | (0.86) | | (0.23) |
| 6. Interest | | | | | |
| 7. Profit after Interest but before Exceptional Items (5-6) | (0.86) | | (0.86) | | (0.23) |
| 8. Exceptional Items | | | | | |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | (0.86) | | (0.86) | | (0.23) |
| 10. Tax expense | | | | | |
| 11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10) | (0.86) | | (0.86) | | (0.23) |
| 12. Extraordinary Item (net of tax expense Rs.....) | | | | | |
| 13. Net Profit ()/Loss(-) for the period (11-12) | (0.86) | | (0.86) | | (0.23) |
| 14. Paid-up equity share capital (at Rs 10/- per share) | | | | | 600 |
| 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | |
| 16. Earnings Per Share (EPS) | | | | | |
| (a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for | | | | | |

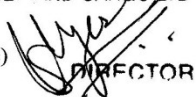
| | | | | | |
|---|--------|--------|--------|--------|--------|
| the previous year (not to be annualized) (b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | | | | | |
| 17. Public shareholding | | | | | |
| - Number of shares | 33.47 | 33.47 | 33.47 | 33.47 | 33.47 |
| - Percentage of shareholding | 55.78 | 55.78 | 55.78 | 55.78 | 55.78 |
| 18. Promoters and Promoter Group Shareholding ** | | | | | |
| a) Pledged / Encumbered | | | | | |
| - Number of shares | Nil | Nil | Nil | Nil | Nil |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | | | | | |
| - Percentage of shares (as a % of the total share capital of the company) | | | | | |
| b) Non - encumbered | | | | | |
| - Number of shares | 26.53 | 26.53 | 26.53 | 26.53 | 26.53 |
| - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| - Percentage of shares (as a % of the total share capital of the company) | 44.22 | 44.22 | 44.22 | 44.22 | 44.22 |

Note:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 6.8.2011.
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

CORPORATE COURIER AND CARGO LTD

(Signature)


DIRECTOR