CDI INTERNATIONAL LIMITED

(Formerly Compact Disc India Limited) CIN – L92100CH1992PLC012254

November 12, 2014

To,

Corporate Relations The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-4000 01

Listing Department Ludhiana Stock Exchange Ltd Feroze Gandhi Market, Ludhiana – Punjab

Subject: -Shareholding Pattern under clause 35 of the Listing Agreement for the quarter ended 30:89-2014

Dear Sir/Madam,

Pursuant to clause 35 of the Listing Agreement, please find attached rectified Shareholding Pattern for the quarter ended 30.09. 2014.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For CDI International Limited

(Formerly Compact Disc India Limited)

Suresh Kumai

(Managing Director)

| | 1 | | 1 |
|--|------------------------------------|---|--|
| Name of the Company: CDI Internationa | Limited (Formerly Compact Disc Inc | dia Limited) | 1 |
| Scrip Code, Name of the scrip, class of se | ecurity: 526141 COMDI Fauity | | |
| Quarter ended: 30.09.2014 | CONDI, Equity | | 1 |
| | 1 | | 1 |
| | | | 1 Charles |
| 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 | | | E ALBERTANIA DE LA CONTRACTOR DE LA CONT |
| Held by public | 0 | | |
| | 59000 | 100 | |
| Total | 59000 | | |
| | 39000 | 100 | 0.4 |
| - | | | |
| 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 | | |
| Held by public | 0 | 0 | (|
| | | 0 | 0 |
| Total | 0 | 0 | |
| | | | C |
| Varrants:- | | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| leld by promoter/promoter group | | | The state of the s |
| eld by public | 0 | 0 | 0 |
| | 0 | 0 | 0 |
| Total | | | |
| | 0 | 0 | 0 |
| otal paid-up capital of the company, suming full enversion of warrants and envertible securities | 12750000 | | |



| | | 5 | tatement Sho | wing Shareholding Pa | ittern | | | | |
|----------------------|---|---------------------------|--------------|--|---------------------------------------|-------------------------------------|--|-----------------------|--|
| Categor / code | Category of Shareholder | Number of Shareholders | Total | Table (I)(a) Number of shares held in dematerialized form | percentage of | eholding as a total number of pares | Shares Pledged or otherwise encumbered | | |
| | | | | The state of the s | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage | |
| (1) | (II) <i>‡</i> | (111) | (IV) | ∮ (V) | (VI) | (VII) | (VI#) | (IX)= (VIII)/(IV)*100 | |
| (A) | Shareholding of Promoter and Promoter | | | 1 | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Bodies Corporate | 3 | 2881241 | 2881241 | 22.59 | 22.59 | 0 | 0.00 | |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub Total(A)(1) | 3 | 2881241 | 2881241 | 22.59 | 22.59 | 0- | 0.00 | |
| 2 | Foreign | | | - | | | | | |
| а | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0. | 0.00 | 0.00 | 0 | 0.00 | |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| С | Institutions | 0 | 0 + | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 3 | 2881241 | 2881241 | 22.59 | 22.59 | 0 | 0.00 | |
| | Public shareholding | | | | | | | | |
| | Institutions | | | | | | | | |
| | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Financial Institutions ¹ Banks | 2 | 2100 | 0 | 0.02 | 0.02 | 0 | 0.00 | |
| | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |

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| (f) | Foreign Institutional Investors | 0 | TOT | 0 | 0.00 | 0.00 | 0 1 | |
|---------|---|-------|----------|----------|------------|--------|-----|------|
| (g) | Foreign Venture Capital Investors | 0 | 0 | D | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 6 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any Other (specify) | 0 | 0 | 10 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 2 | 2100 | 0 | 0.02 | 0.02 | 01 | 0.00 |
| B 2 | Non-institutions | | | 1 | 0.02 | 0.02 | - 1 | 0.00 |
| (a) | Bodies Corporate | 308 | 1650000 | 458268 | 12.95 | 12.95 | | 0.00 |
| (b) | Individuals | | | 1 | 12.00 | 12,33 | 1 | 0.00 |
| | Individuals -i, Individual shareholders holding nominal share capital up to Rs 1 lakh | | | 1 | - December | | 1 | |
| 1 | | 28116 | 5224777 | 5217777 | 40.97 | 40.97 | 0 | 0.00 |
| -11 | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 98 | 2521800 | 2521800 | 19.78 | 19.78 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | 0.00 | 0.00 | 0 | 0.00 |
| (d-i) | Trust | 3 | 3300 | 3200 | - 0.03 | 0.03 | 0 | 0.00 |
| (d-ii) | Foreign Nationals | 1 | 3730 | 3730 | 0.03 | 0.03 | 0 | 0.00 |
| (d-iii) | NRI | 74 | 162950 | 161950 | 1.27 | 1.27 | 0 | 0.00 |
| (d-iv) | Clearing Members | 28 | 31852 | 31852 | 0.26 | 0.26 | 0 | |
| (d-v) - | HUF | 265 | 268250 | 268250 | 2.10 | 2.10 | 0 | 0.00 |
| | Sub-Total (B)(2) | 28886 | 9866659 | 8208559 | 77.39 | 77.39 | 0 | 2007 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 28891 | 9868759 | 8208559 | 77.41 | 77.41 | 0 | 0.00 |
| | TOTAL (A)+(B) | 28895 | 12750000 | 11089800 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | N.A. | 0 | 0 | |
| | | | | | 14070 | 0 | U | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 28895 | 12750000 | 11089800 | N.A. | 100.00 | 0 | 0.00 |

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

| No. Name of the shareholder | | | | A STATE OF THE PERSON NAMED IN COLUMN STATE OF THE PERSON NAMED IN | 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 convertibl e securities held | As a % total number of convertible securities of the same class | | |
| (1) | (11) | (111) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | |
| 1 | Pariscope Financial Advisors Private Limited | 1018885 | 7.99 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | |
| 2 | Seengal Capital Advisors Private Limited | 898000 | 7.04 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | |
| 3 | Global Resort and Spa Limited | 964356 | 7.56 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | |
| -23 | TOTAL | 2881241 | 22.59 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 | |

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) 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

| 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} | | of warrants | | f convertible curities | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) |
|---------|--|-----------------------------|---|-------------------------------|--|--|---|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | as a % of diluted share capital |
| 1 | Hemal R. Jhaveri | 200700 | 1.57 | 0 | 0 | 0 | 0 | 0 |
| 2 | GNG Stock Holdings Private Limited | 136934 | 1.52 | 0 | 0 | 0 | 0 | |
| 3 | Nam Credit & Investment Consultants Limited | 175800 | 1.38 | 0 | 0 | 0 | 0 | 0 |
| 4 | Ramesh Rammurthy Kolinjavadi | 247620 | 1.94 | | | | | |
| | TOTAL | 817784 | 6.41 | 0 | 0 | 0 | 0 | 0 |

(1)(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. | Numicis of the | shareholder(s) and of shar the Persons Acting in Concert (PAC) with | 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 convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|----------------|---|-----------------------|---|--|--|-----------------------------------|-----|--|
| | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | | | |
| N | il . | Nil | Nil | Nil | Nil | Nil | Nil | Nil | |

(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) |
|--------------------------|-------------------------|----------------------------|---|
| | N.A. | N.A. | N.A. |
| - THE SHOP IN A SHAPE IN | 1 | | 1 |
| | TOTAL # | | li li |

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

| \$r. 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} |
|----------|---|------------------------------|---|---|
| | N.A. | N.A. | N.A. | N.A. |
| | TOTAL | 0 | 0 | 0.00 |

(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 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} | |
|---------|-----------------------|---|---|---|--|
| | N.A. | N.A. | N.A. | N.A. | |
| | TOTAL | 0 | 0 | 0.00 | |

