

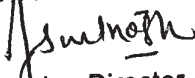
Name of the Company	: CITYMAN LIMITED
Scrip Code	: 521210
Name of the Scrip, Class of Security	: CITYMAN, EQUITY
Quarter ended	: 30TH SEPTEMBER 2014

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH SEPTEMBER 2014

1(a) Statement showing Shareholding Pattern

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	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
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	-	-	-
Held by Public	-	-	-
Total(E)	-	-	-
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	-	-	-
Held by Public	-	-	-
Total(F)	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)	11,701,100	-	100.00

For CITYMAN LIMITED


Managing Director

Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	9	8402132	8402132	71.81	71.81	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	9	8402132	8402132	71.81	71.81	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	8,402,132	8,402,132	71.81	71.81	-	0.00
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	1	2,000	0	0.02	0.02		
(b)	Financial Institutions/ Banks	-	-	-	-	-		
(c)	Central Government/ State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	-	-	-	-	-		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	1	2,000	0	0.02	0.02		
(2)	Non-institutions							
(a)	Bodies Corporate	62	368,513	44,013	3.15	3.15		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8,001	2,113,864	517,164	18.07	18.07		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	362,554	151,154	3.10	3.10		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)	-	-	-	-	-		
	Trust	-	-	-	-	-		
	NRI	393	451423	116323	3.86	3.86		
	Clearing Member	4	614	614	0.01	0.01		
	Sub-Total (B)(2)	8,474	3,296,968	829,268	28.18	28.18		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	8,475	3,298,968	829,268	28.19	28.19		
	TOTAL (A)+(B)	8,484	11,701,100	9,231,400	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	8,484	11,701,100	9,231,400	100.00	100.00	0.00	0.00

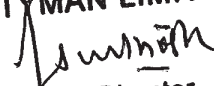
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NOT APPLICABLE

(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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	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)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1.	ANNAMMA JOSEPH	225668	1.93	0	0.00	0.00	-	-	-	-	-		
2.	EMMANUEL PALLATH	4500	0.04	0	0.00	0.00	-	-	-	-	-		
3.	JOHN SAJAN	500	0.00	0	0.00	0.00	-	-	-	-	-		
4.	JOSEPH SAJAN	500	0.00	0	0.00	0.00	-	-	-	-	-		
5.	JULIAN SANTHOSH	228675	1.95	0	0.00	0.00	-	-	-	-	-		
6.	SAJANI TOBY	10	0.00	0	0.00	0.00	-	-	-	-	-		
7.	SANTHOSH J K	7720312	65.96	0	0.00	0.00	-	-	-	-	-		
8.	SOBHA SAJAN	221667	1.89	0	0.00	0.00	-	-	-	-	-		
9.	ZENA EMMANUEL PALLATH	300	0.00	0	0.00	0.00	-	-	-	-	-		
	Total	8402132	71.81	0	0.00	0.00	0	0.00	0	0.00	0.00		

(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)	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
1	CONSENT OVERSEAS INVESTMENTS PVT LTD	285000	2.44	-	-	-	-	-
2	K V THOMAS	116500	1.00	-	-	-	-	-
	Total	401,500	3.43	-	-	-	-	-
(I)(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.	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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
	NIL		0.00	-	-	-	-	-
	Total	-	-	-	-	-	-	-
(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)	Promoter / Promoter Group / Public				
1	SANTHOSH J K	2340220	20.00	Promoter				
	TOTAL	2340220	20.00					
(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)				
	NIL	NIL	NIL	NIL				
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter /								
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	NIL				

For CITYMAN LIMITED

Managing Director