

**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 2009**

(Rs. in lakhs)

Particulars	3 months ended 30.6.2009	Corresponding 3 months ended in the previous year 30.6.2008	Year to date figures for current period ended 30.6.2009	Year to date figures for the previous year ended 30.6.2008	Previous accounting year ended 30.3.2009
	Unaudited*	Unaudited*	/ Unaudited*	Unaudited*	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	0.13	0.03	0.13	0.03	0.72
g. Total	0.13	0.03	0.13	0.03	0.72
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(0.13)	(0.03)	(0.13)	(0.03)	(0.72)
4. Other Income					
5. Profit before Interest & Exceptional Items (3+4)	(0.13)	(0.03)	(0.13)	(0.03)	(0.72)
6. Interest					
7. Profit after Interest but before Exceptional Items (5-6)	(0.13)	(0.03)	(0.13)	(0.03)	(0.72)
8. Exceptional Items					
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(0.13)	(0.03)	(0.13)	(0.03)	(0.72)
10. Tax expense					
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(0.13)	(0.03)	(0.13)	(0.03)	(0.72)
12. Extraordinary Item (net of tax expense Rs.....)					
13. Net Profit ( )/Loss(-) for the period (11-12)	(0.13)	(0.03)	(0.13)	(0.03)	(0.72)
14. Paid-up equity share capital (Face Value of the Share shall be indicated)					
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					16.09

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 - Percentage of shareholding					
18. Promoters and Promoter Group Shareholding ** a) Pledged / Encumbered - Number of shares - 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 - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the company)	Nil     26.53 100.00 44.22	Nil     26.53 100.00 44.22	Nil     26.53 100.00 44.22	Nil     26.53 100.00 44.22	Nil     26.53 100.00 44.22

\* strike off whichever is not applicable.

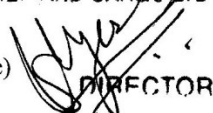
\*\* for the quarter ended December 2008, March 2009, June 2009 and September 2009 only the figures for the relevant quarter needs to be disclosed.

**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 21.7.2009.
- 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**

