

**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 December 2010**

(Rs. in lakhs)

| Particulars   | 3 months ended 31.12.2010 | Corresponding 3 months ended in the previous year 31.12.2009 | Year to date figures for current period ended 31.12.2010 | Year to date figures for the previous year ended 31.12.2009 | Previous accounting year ended 31.3.2009 |
|---|---------------------------|--|--|---|--|
|   | 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  | 0.09                      | 0.09   | 0.31   | 0.31  | 0.72                                     |
| g. Total  | 0.09                      | 0.09   | 0.31   | 0.31  | 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) | (0.09)                    | (0.09)   | (0.31)   | (0.31)  | (0.72)                                   |
| 4. Other Income   |                           |  |  |   |  |
| 5. Profit before Interest & Exceptional Items (3+4)                               | (0.09)                    | (0.09)   | (0.31)   | (0.31)  | (0.72)                                   |
| 6. Interest   |                           |  |  |   |  |
| 7. Profit after Interest but before Exceptional Items (5-6)                       | (0.09)                    | (0.09)   | (0.31)   | (0.31)  | (0.72)                                   |
| 8. Exceptional Items  |                           |  |  |   |  |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)                 | (0.09)                    | (0.09)   | (0.31)   | (0.31)  | (0.72)                                   |
| 10. Tax expense   |                           |  |  |   |  |
| 11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)              | (0.09)                    | (0.09)   | (0.31)   | (0.31)  | (0.72)                                   |
| 12. Extraordinary Item (net of tax expense Rs.....)                               |                           |  |  |   |  |
| 13. Net Profit ( )/Loss(-) for the period (11-12)                                 | (0.09)                    | (0.09)   | (0.31)   | (0.31)  | (0.72)                                   |
| 14. Paid-up equity share capital (Face Value of the Share shall be indicated)     |                           |  |  |   |  |
| 15. Reserve excluding Revaluation Reserves as                                     |                           |  |  |   | 16.09                                    |

|  |        |        |        |        |        |
|--|--------|--------|--------|--------|--------|
| 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   |        |        |        |        |        |
| - Percentage of shareholding   |        |        |        |        |        |
| 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  |

\* strike off whichever is not applicable.

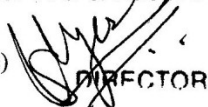
\*\* for the quarter ended December 2008, March 2009, June 2009 and September 2009 only the figures for the relevant quarter needs to be disclosed.

**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 7<sup>th</sup> January 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