

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31 DECEMBER 2008

1(a) Statement showing Shareholding Pattern

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	
					As a percentage of (A+B)1	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group[2]	0	0	0	0	0
(1)	Indian	0	0	0	0	0
(a)	Individuals/ Hindu Undivided Family	2	374437	374437	18.05	19.89
(b)	Central Government/ State Government(s)	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	-	-
(d)	Financial Institutions/ Banks	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0
	Sub-Total (A)(1)	2	374437	374437	18.05	19.89
(2)	Foreign	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	75000	75000	2.89	3.32
(b)	Bodies Corporate	0	0	0	0	0
(c)	Institutions	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0
	Sub-Total (A)(2)	1	75,000	60,000	2.89	3.32
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	449,437	434,437	20.94	23.21
(B)	Public shareholding[3]					
(1)	Institutions					
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0.00	0.00
(2)	Non-institutions					
(a)	Bodies Corporate	45	681,830	417,140	26.29	22.15
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. (Including Non-Res.)	592	385,173	201,037	14.85	10.68
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. (Including Non-Res. Share Holders)	11	1,077,184	830,300	41.53	44.10
(c)	Any Other (specify)		0			
	Sub-Total (B)(2)	648	2,144,187	1,448,477	82.67	76.93
	Total Public Shareholding (B)= (B)(1)+(B)(2)	648	2,144,187	1,448,477	82.67	76.93
	TOTAL (A)+(B)	651	2,593,624	1,882,914	103.61	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	651	2,593,624	1,882,914	103.61	100.00

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For OTCO International Ltd.

Director

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and

Sr. No.	Name of the shareholder	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}
1	Collin Timms	230062	8.87
2	Olinda Timms	144375	5.57
3	Tim Drye	75000	2.89
	TOTAL	449,437	17.33

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding

Sr. No.	Name of the shareholder	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}
1	Lalitha Devadasan	26250	1.01
2	Rev Dr V K Samuel	288750	11.13
3	P S J Devadasen	234375	9.04
4	Rajender Singh	197560	7.62
5	Ashok Kumar Kothari	80728	3.11
6	Ashok Kothari	100250	3.87
7	Francis I Alphonso	49062	1.89
8	Snehalatha Singh	24722	0.95
9	Kautilya Venture Capital Co.Ltd	116070	4.48
10	Comet Holdings Limited	113625	4.38
11	Oppurtunity Microfinance India Ltd	381250	14.70
12	Amit Jain	1261	0.05
	TOTAL	1,613,903	62.23

(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}
1	Oppurtunity Microfinance India Ltd	381250	14.70

(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 are in excess of 1% of the total

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

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Director