

**Statement showing Shareholding Pattern as on 30.06.2014**

<b>Name of the Company: COMPUAGE INFOCOM LTD</b>			
<b>Scrip Code, Name of the scrip, class of security: Equity</b>		<b>BSE-532456, MSE-CIFC</b>	
<b>Quarter ended: 30th June 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoter Group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoter Group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoter Group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	6655000		

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	4	4513953	4513953	67.83	67.83	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions / Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub Total (A)(1)</b>	<b>4</b>	<b>4513953</b>	<b>4513953</b>	<b>67.83</b>	<b>67.83</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investors	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>4</b>	<b>4513953</b>	<b>4513953</b>	<b>67.83</b>	<b>67.83</b>	<b>0.00</b>	<b>0.00</b>

<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>								
<u>(a)</u>	Mutual Funds/UTI	0	0	0	0	0	0	0	0
<u>(b)</u>	Financial Institutions / Banks	1	40	40	0	0	0	0	0
<u>(c)</u>	Central Government/State Government(s)	0	0	0	0	0	0	0	0
<u>(d)</u>	Venture Capital Funds	0	0	0	0	0	0	0	0
<u>(e)</u>	Insurance Companies	0	0	0	0	0	0	0	0
<u>(f)</u>	Foreign Financial Institutions	0	0	0	0	0	0	0	0
<u>(g)</u>	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0
<u>(h)</u>	Qualified Foreign Investors	0	0	0	0	0	0	0	0
<u>(l)</u>	Any Other (specify)	0	0	0	0	0	0	0	0
	<b>Sub Total (B) (1)</b>	<b>1</b>	<b>40</b>	<b>40</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Non-institutions</b>								
<u>(a)</u>	Bodies Corporate	71	501857	497845	7.54	7.54	0	0	0
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	2070	437103	388472	6.57	6.57	0	0	0
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	12	375303	375303	5.64	5.64	0	0	0

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(c)	Qualified Foreign Investors	0	0	0	0	0	0	0
(d)	<b>Any Other</b>							
i	Non Resident Indians (Repat)	41	696298	664105	10.46	10.46	0	0
ii	Non Resident Indians (Non Repat)	4	71	31	0.00	0.00	0	0
iii	Market Maker	2	3340	3340	0.05	0.05	0	0
iv	Foreign Companies	2	54725	0	0.82	0.82	0	0
v	Clearing Member	29	66400	66400	1.00	1.00	0	0
vi	Directors / Relatives	1	157	157	0.00	0.00	0	0
vii	HUF	19	5753	4948	0.09	0.09	0	0
	<b>Sub Total (B)(2)</b>	<b>2251</b>	<b>2141007</b>	<b>2000601</b>	<b>32.17</b>	<b>32.17</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>2252</b>	<b>2141047</b>	<b>2000641</b>	<b>32.17</b>	<b>32.17</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>2256</b>	<b>6655000</b>	<b>6514594</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter group	0	0	0	0	0	0	0
ii	Public	0	0	0	0	0	0	0
	<b>Sub Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2256</b>	<b>6655000</b>	<b>6514594</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>





(I)(d)	<u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the shareholder	Category of shareholder (Promoters/Public)	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	ATUL HARKISHANDAS MEHTA	PROMOTER	497500	7.48
2	BHAVESH HARKISHANDAS MEHTA	PROMOTER	497500	7.48
<b>TOTAL</b>			995000	14.95

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</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

(II) (b)

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]
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL