

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Compuage Infocom Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532456
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2018
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**Compuage Infocom Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	3	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	0	0	0	36111620
(B)	Public	7748	22628375	0	0	22628375	38.5229	22628375	0	22628375	38.5229	0	38.5229	0	0	NA	NA	22112500
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	7751	58739995	0	0	58739995	100	58739995	0	58739995	100	0	100	0	0	0	0	58224120

**Compuage Infocom Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIV)			
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		3	5798800	0	0	5798800	9.872	5798800	9.872	5798800	9.872	9.872	0	0	0	NA	NA	5798800
	Kitara India Micro Cap Growth Fund	AAFCK6168D	1	5500000	0	0	5500000	9.3633	5500000	9.3633	5500000	9.3633	9.3633	0	0	0	NA	NA	5500000
(f)	Financial Institutions / Banks		1	320	0	0	320	0.0005	320	0	320	0.0005	0	0	0	0	NA	NA	320
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		4	5799120	0	0	5799120	9.8725	5799120	9.8725	5799120	9.8725	9.8725	0	0	0	NA	NA	5799120
<b>2</b>	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7190	7546460	0	0	7546460	12.8472	7546460	12.8472	7546460	12.8472	12.8472	0	0	0	NA	NA	7329080
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	2433994	0	0	2433994	4.1437	2433994	4.1437	2433994	4.1437	4.1437	0	0	0	NA	NA	2433994
	Mangla Subhash Rathod	ADXP0395P		887532	0	0	887532	1.511	887532	1.511	887532	1.511	1.511	0	0	0	NA	NA	887532
	Zaki Abbas Nasser	ABFPN3605G		600000	0	0	600000	1.0215	600000	1.0215	600000	1.0215	1.0215	0	0	0	NA	NA	600000
(b)	NBFCs registered with RBI		1	225	0	0	225	0.0004	225	0	225	0.0004	0	0	0	0	NA	NA	225
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		547	6848576	0	0	6848576	11.6591	6848576	11.6591	6848576	11.6591	11.6591	0	0	0	NA	NA	6550081
	IEPF		1	567620	0	0	567620	0.9663	567620	0.9663	567620	0.9663	0.9663	0	0	0	NA	NA	567620
	Hindu Undivided Family		189	336091	0	0	336091	0.5722	336091	0.5722	336091	0.5722	0.5722	0	0	0	NA	NA	329651
	Foreign Companies		2	164175	0	0	164175	0.2795	164175	0.2795	164175	0.2795	0.2795	0	0	0	NA	NA	6
	Non Resident Indians (Non Repat)		39	359431	0	0	359431	0.6119	359431	0.6119	359431	0.6119	0.6119	0	0	0	NA	NA	359311
	Other Directors		1	1255	0	0	1255	0.0021	1255	0	1255	0.0021	0	0	0	0	NA	NA	1255
	Non Resident Indians (Repat)		151	1413819	0	0	1413819	2.4069	1413819	2.4069	1413819	2.4069	2.4069	0	0	0	NA	NA	1302419
	Foreign Portfolio Investor (Individual)		1	480251	0	0	480251	0.8176	480251	0.8176	480251	0.8176	0.8176	0	0	0	NA	NA	480251
	Clearing Member		64	339934	0	0	339934	0.5787	339934	0.5787	339934	0.5787	0.5787	0	0	0	NA	NA	339934
	Market Maker		1	320	0	0	320	0.0005	320	0	320	0.0005	0	0	0	0	NA	NA	320
	Bodies Corporate		98	3185680	0	0	3185680	5.4234	3185680	5.4234	3185680	5.4234	5.4234	0	0	0	NA	NA	3169320
	Sahi Trading Private Limited	AAMCS7198A	1	1353955	0	0	1353955	2.305	1353955	2.305	1353955	2.305	2.305	0	0	0	NA	NA	1353955
	Karvy Stock Broking Ltd	AABCK5190K	1	904075	0	0	904075	1.5391	904075	1.5391	904075	1.5391	1.5391	0	0	0	NA	NA	904075
	Sub Total (B)(3)		7744	16829255	0	0	16829255	28.6504	16829255	28.6504	16829255	28.6504	28.6504	0	0	0	NA	NA	16313380
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7748	22628375	0	0	22628375	38.5229	22628375	38.5229	22628375	38.5229	38.5229	0	0	0	NA	NA	22112500

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Compuage Infocom Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.