

**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: 31.12.2016
	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.

GENERATED ON :04/01/2017      NSDL : 31/12/2016      CDSL :31/12/2016

**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				Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	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	4	7222324	0	0	7222324	61.4771	7222324	0	7222324	61.4771	0	61.4771	0	0	0	0	7222324
(B)	Public	2321	4525675	0	0	4525675	38.5229	4525675	0	4525675	38.5229	0	38.5229	0	0	NA	NA	4303109
(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	2325	11747999	0	0	11747999	100	11747999	0	11747999	100	0	100	0	0	0	0	11525433

GENERATED ON :04/01/2017 NSDL : 31/12/2016 CDSL :31/12/2016

**Compuage Infocom Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible assuming full conversion of convertible securities) (X)	ing, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C) (X)	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								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		4	7222324	0	0	7222324	61.4771	7222324	0	7222324	61.4771	0	61.4771	0	0	0	0	7222324
	Bhavesh Harkishandas Mehta	AABPM7167P	1	2848776	0	0	2848776	24.249	2848776	0	2848776	24.249	0	24.249	0	0	0	0	2848776
	Atul Harkishandas Mehta	AABPM6162E	1	2848774	0	0	2848774	24.249	2848774	0	2848774	24.249	0	24.249	0	0	0	0	2848774
	Ajay Harkishandas Mehta	AABPM6163F	2	1524774	0	0	1524774	12.979	1524774	0	1524774	12.979	0	12.979	0	0	0	0	1524774
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		4	7222324	0	0	7222324	61.4771	7222324	0	7222324	61.4771	0	61.4771	0	0	0	0	7222324
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		4	7222324	0	0	7222324	61.4771	7222324	0	7222324	61.4771	0	61.4771	0	0	0	0	7222324

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Compuage Infocom Limited**

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

Category & Name of the shareholders	PAN	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities convertible assuming conversion of convertible securities) (X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)		
							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								
<b>1</b>	<b>Institutions</b>																
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investor		1	1100000	0	1100000	9.3633	1100000	0	1100000	9.3633	0	9.3633	0	0	1100000	
	Kitara India Micro Cap Growth Fund	AAFCK6168D		1100000	0	1100000	9.3633	1100000	0	1100000	9.3633	0	9.3633	0	0	1100000	
(f)	Financial Institutions / Banks		1	64	0	64	0.0005	64	0	64	0.0005	0	0.0005	0	0	64	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	<b>Sub Total (B)(1)</b>		<b>2</b>	<b>1100064</b>	<b>0</b>	<b>1100064</b>	<b>9.3638</b>	<b>1100064</b>	<b>0</b>	<b>1100064</b>	<b>9.3638</b>	<b>0</b>	<b>9.3638</b>	<b>0</b>	<b>0</b>	<b>1100064</b>	
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																
	<b>Sub Total (B)(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>3</b>	<b>Non-Institutions</b>																
(a)	<b>Individuals</b>			0	0							0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2102	574677	0	574677	4.8917	574677	0	574677	4.8917	0	4.8917	0	0	498878	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	502969	0	502969	4.2813	502969	0	502969	4.2813	0	4.2813	0	0	502969	
	Subhash Suganlal Runwal	AABPR1986M		169600	0	169600	1.4437	169600	0	169600	1.4437	0	1.4437	0	0	169600	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		208	2347965	0	2347965	19.9861	2347965	0	2347965	19.9861	0	19.9861	0	0	2201198	
	Hindu Undivided Family		42	29313	0	29313	0.2495	29313	0	29313	0.2495	0	0.2495	0	0	28025	
	Foreign Companies		2	87560	0	87560	0.7453	87560	0	87560	0.7453	0	0.7453	0	0	0	
	Non Resident Indians (Non Repat)		6	146	0	146	0.0012	146	0	146	0.0012	0	0.0012	0	0	82	
	Non Resident Indians (Repat)		47	1126076	0	1126076	9.5853	1126076	0	1126076	9.5853	0	9.5853	0	0	1074574	
	Rashmi Bothra	AJMPB7598K		358880	0	358880	3.0548	358880	0	358880	3.0548	0	3.0548	0	0	358880	
	Dilip S Mehta	AHXP6533A		329600	0	329600	2.8056	329600	0	329600	2.8056	0	2.8056	0	0	329600	
	Rajesh Bothra	AJMPB6407F		325411	0	325411	2.7699	325411	0	325411	2.7699	0	2.7699	0	0	325411	
	Foreign Portfolio Investor (Individual)		1	13650	0	13650	0.1162	13650	0	13650	0.1162	0	0.1162	0	0	13650	
	Clearing Member		29	11924	0	11924	0.1015	11924	0	11924	0.1015	0	0.1015	0	0	11924	
	Market Maker		1	64	0	64	0.0005	64	0	64	0.0005	0	0.0005	0	0	64	
	Bodies Corporate		80	1079232	0	1079232	9.1865	1079232	0	1079232	9.1865	0	9.1865	0	0	1072879	
	Nirshilp Securities Pvt. Ltd.	AAABCN4361M		276014	0	276014	2.3495	276014	0	276014	2.3495	0	2.3495	0	0	276014	
	Ajcon Finance Limited	AAACA9736C		205387	0	205387	1.7483	205387	0	205387	1.7483	0	1.7483	0	0	205387	
	Tisya Financial Services Private Limited	AACT8503G		177200	0	177200	1.5083	177200	0	177200	1.5083	0	1.5083	0	0	177200	
	Ajcon Global Services Limited	AAABCA1950B		118948	0	118948	1.0125	118948	0	118948	1.0125	0	1.0125	0	0	118948	
	<b>Sub Total (B)(3)</b>		<b>2319</b>	<b>3425611</b>	<b>0</b>	<b>3425611</b>	<b>29.1591</b>	<b>3425611</b>	<b>0</b>	<b>3425611</b>	<b>29.1591</b>	<b>0</b>	<b>29.1591</b>	<b>0</b>	<b>0</b>	<b>3203045</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>2321</b>	<b>4525675</b>	<b>0</b>	<b>4525675</b>	<b>38.5229</b>	<b>4525675</b>	<b>0</b>	<b>4525675</b>	<b>38.5229</b>	<b>0</b>	<b>38.5229</b>	<b>0</b>	<b>0</b>	<b>4303109</b>	

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				Shares Underlying Outstanding convertible securities (including securities convertible assuming full conversion of convertible securities)	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