## Statement showing Shareholding Pattern as on 31.03.2014

Name of the Company: COMPUAGE INFOCOM LTD							
Scrip Code, Name of the scrip, class of security: Equity		BSE-532456, MSE-CIFC					
Quarter ended: 31 <sup>st</sup> March 2014							
Partly paid-up shares:-	No. of partly paid-up shares		As a % of total no. of partly paid- up shares			As a % of total no. of shares of the company	
Held by Promoter / Promoter Group		0		0		0	
Held by public		0		0		0	
Total		0		0		0	
Outstanding convertible securities:-	Outstanding convertible securities:  No. of outstanding securities  As a % of total No. of outstanding convertible securities		the company	al no. of shares of y, assuming full f the convertible urities			
Held by Promoter / Promoter Group		0		0		0	
Held by public		0		0		0	
Total		0		0		0	
Warrants:-	No. of	f warrants	As a % of total	no. of warrants	the company	al no. of shares of y, assuming full n of warrants	
Held by Promoter / Promoter Group		0		0		0	
Held by public		0		0		0	
Total		0		0		0	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities						6655000	

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

	1	ı		ı	ı			1
(B)	Public shareholding							
1	Institutions							
<u>(a)</u>	Mutual Funds/UTI	0	0	0	0	0	0	0
<u>(b)</u>	Financial Institutions / Banks	1	40	40	0	0	0	0
<u>(c)</u>	Central Government/State Government(s)	0	0	0	0	0	0	0
<u>(d)</u>	Venture Capital Funds	0	0	0	0	0	0	0
<u>(e)</u>	Insurance Companies	0	0	0	0	0	0	0
<u>(f)</u>	Foreign Financial Institutions	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
<u>(h)</u>	Qualified Foreign Investors	0	0	0	0	0	0	0
<u>(I)</u>	Any Other (specify)	0	0	0	0	0	0	0
	Sub Total (B) (1)	1	40	40	0.00	0.00	0.00	0.00
2	Non-institutions							
<u>(a)</u>	Bodies Corporate	67	321848	317836	4.84	4.84	0	0
(b) (i)	Individuals - shareholders holding nominal share							
	capital up to Rs 1 Lakh	2134	456773	407699	6.86	6.86	0	0
(ii)	Individual shareholders holding nominal share							
	capital in excess of Rs. 1 Lakh	13	570049	570049	8.57	8.57	0	0

Category		Number of	Total number	Number of shares	percentage of tot	al number of	Shares pledge	d or
code		shareholders	of shares	held in	shares		otherwise enc	ambered
	Category of shareholder			dematerialised	As a	As a	Number of	As a
				form	percentage	percentage of	shares	percentage
					of (A+B)	(A+B+C)		(IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0	0	0	0
(d)	Any Other							
<u>i</u>	Non Resident Indians (Repat)	43	695770	663577	10.45	10.45	0	0
<u>ii</u>	Non Resident Indians (Non Repat)	4	76	36	0.00	0.00	0	0
<u>iii</u>	Market Maker	2	4564	4564	0.07	0.07	0	0
<u>iv</u>	Foreign Companies	2	54725	0	0.82	0.82	0	0
<u>v</u>	Clearing Member	29	30885	30885	0.46	0.46	0	0
<u>vi</u>	Directors / Relatives	1	157	157	0.00	0.00	0	0
<u>vii</u>	HUF	20	6160	5355	0.09	0.09	0	0
	Sub Total (B)(2)	2315	2141007	2000158	32.17	32.17	0.00	0.00
	Total Public Shareholding Public Group							
	(B)=(B)(1)+(B)(2)	2316	2141047	2000198	32.17	32.17	0.00	0.00
	Total (A)+(B)	2320	6655000	6514151	100.00	100.00	0.00	0.00
<u>(C)</u>	Shares held by custodians and against which Depository Receipts have been issued							
<u>i</u>	Promoter and Promoter group	0	0	0	0	0	0	0
<u>ii</u>	Public	0	0	0	0	0	0	0
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	2320	6655000	6514151	100.00	100.00	0.00	0.00

(I)(b)	Statement showing holding of secu	urities (includi	ng shares, warr	ants, convert	ible securitie	s) of persons	belonging to	the category '	"Promoter an	d Promoter G	roup"
Sr. No.	Name of the shareholder  Details of Shares held  Encumbered		cumbered sha	nres	Details of warrants			convertible rities	Total shares (including		
		Number of shares held	As a % of grand toal (A)+(B)+(C)	No.	As a percentage	As a % of grand toal (A)+(B)+(C) of sub- clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class		As a % total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BHAVESH HARKISHANDAS MEHTA (AABPM7167P)	1780485	26.75	0	0	0	0	0	0	0	26.75
2	ATUL HARKISHANDAS MEHTA (AABPM6162E)	1780484	26.75	0	0	0	0	0	0	0	26.75
3	AJAY HARKISHANDAS MEHTA (AABPM6163F)	952984	14.32	0	0	0	0	0	0	0	14.32
	TOTAL	4513953	67.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	67.83

Sr. No.	Name of the shareholder	Number of shares held		Details of warrants			convertible urities	
			number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants		Number of convertible securities	% w.r.t total number of convertible securities of the same class	Total shares (includin underlying shares assuming full conversion of warrants and convertible securities) a % of diluted share
1	RASHMI BOTHRA	224300	3,37	held ()	0	held 0	0	capital 3.
2	IAYKUMAR ASHOK SHAH	220111	3.31	0	0	0	0	3.
3	DILIP S MEHTA	206000	3.10	0	0	0	0	3.
4	RAJESH BOTHRA	203382	3.06	0	0	0	0	3.
5	TISYA FINANCIAL SERVICES PRIVATE LIMITED	110750	1.66	0	0	0	0	1.
5	ASHWANI DEEDWANIA	68500	1.03	0	0	0	0	1.
	TOTAL	1033043	15.52	0.00	0.00	0.00	0.00	15.

(I)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	percentage of total	Details	of warrants		f convertible urities	Total shares (including
			number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	NIL	0	0	0	0	0	0	0
	TOTAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(I)(d)	(d) Statement showing details of locked-in shares								
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					
Т	OTAL		995000	14.95					

(II)(a)	Statement showing details of Depository Receip	ts (DRs)		
	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 a para (I)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

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	Number of shares	Shares underlying
		DR (ADRs, GDRs,	underlying	outstanding DRs as a
		SDRs, etc.)	outstanding DRs	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