BSE LTD ACKNOWLEDGEMENT

Acknowledgement No : 0507202201584431 Date & Time : 05/07/2022 01:58:45 PM

Scrip Code : 532456

Entity Name : Compuage Infocom Limited

Compliance Type : Regulation 31 - Shareholding pattern

Quarter / Period : 30/06/2022 Mode : E-Filing Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	Name of Listed Entity: Compuage Infocom Limited											
2.	Scrip Cod	Scrip Code/Name of Scrip/Class of Security: 532456											
3.	Share Ho	are 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 : 30.06.2022											
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment											
4	Declarat	ion. The listed entity is required to submit the following declaration to the extent of submission of informations.											

	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?	Yes	
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.

	mpuage Infocom Limited ble I - Summary Statement holding of specified securities																	
								Number of Voting	Rights held	in each class of se	ecurities			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
								No of Voting Rights										
							Sharehold ing as a %					No. of Shares	Shareholding,					
					No. of		of total no. of					Outstandin	as a % assuming full conversion					
		Nos. of		Partly paid-up equity	shares underlyin		shares (calculate d as per					convertible	of convertible securities (as a percentage of		As a % of			Number of equity shares held in
					Depositor	Total nos. shares					% of		diluted share		Shares		Shares	dematerialised
Category	Category of shareholder	ers	shares held	held	y Receipts	held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a		(IX)		(X)	(XI)= (VII)+(X)	(XII	1)	(X	III)	(XIV)
A)	Promoter & Promoter Group	3	33127990	0	0	33127990	50.9851		0	33127990		0	50.9851	1791370		0	0	331E7330
B)	Public	32744	31847816	0	0	31847816	49.0149	31847816	0	31847816	49.0149	0	49.0149	0	0	NA	NA	31357546
(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		NA	NA	0
	Total	32747	64975806	0	0	64975806	100	64975806	0	64975806	100	0	100	1791370	2.7569	0	0	64485536

Compu	ompuage Infocom Limited														1				
Table II -	Statement showing shareholding pattern of the Pro	moter and	Promoter	Group															1
																			1
										Number o pledged o encumber									
						No. of			No of Voting Rights			Shares Underlying							
					Partly	shares underlyin			NO OF VOTING RIGI	nts			Outstandin g	convertible					Number of
				No. of fully	paid-up	g Depositor		Shareholding %					convertible securities	securities (as a percentage of		As a % of		As a % of total	equity shares held in
			Nos. of sharehol	paid up equity	equity	Depositor	Total nos.	calculated as per SCRR, 1957 As a		Class eg:		Total as a % of	(including	diluted share		total Shares		Shares	dematerialise
	Category & Name of the shareholders	Entity Type	ders	shares held	held	Receipts	shares held		Class eg: X	ciass eg:			(Including Warrants)		No. (a)		No. (a)	held(b)	d form
	(I)	entity type	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	CHILD Cg. X	(0)		(AIDIC)	(X)	(XI)= (VII)+(X) As a	(X)			310	(XIV)
1	Indian		()	17	(1)	(-9	(2)	(1,1.0.0.1.0.1		1	Ĩ		1.7	(10) (10) (10)	1,	,	,		()
(a)	Individuals / Hindu Undivided Family		3	33127990		0	33127990	50.9851	33127990	0	33127990	50.9851		50.9851	1791370	5.4074	0	0	33127990
	Bhavesh Harkishandas Mehta	Promoters	1	14954380	-	0	14954380	23.0153	14954380	0	14954380	23.0153	0	23.0153	710500	4.7511	0	0	14954380
	Atul Harkishandas Mehta	Promoters	1	14954370		0	14954370	23.0153	14954370	0	14954370	23.0153	0	23.0153	710500	4.7511	0	0	14954370
	Ajay Mehta	Promoters	1	3219240		0	3219240	4.9545	3219240	0	3219240	4.9545	0	4.9545	370370	11.5049	0	0	3219240
(b)	Central Government / State Government(s)		0			0		0	0	0	0	0		0	0	0	0	0	
	Financial Institutions / Banks		0			0		0	0	0	0	0		0	0	0	0	0	
	Any Other (Specify)			0		0		0	0		0			0	0				
	Sub Total (A)(1)		3	33127990		0	33127990	50.9851	33127990	0	33127990	50.9851		50.9851	1791370	5.4074	0	0	33127990
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0			0			0	0		0		0	0	c	0		
	Government		0	0		0		0	0		0	0		0	0		0	0	0
	Institutions		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	
	Any Other (Specify)		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				
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	33127990		0	33127990	50.9851	33127990	0	33127990	50.9851		50.9851	1791370	5.4074			33127990

Note: Mr. Ajay Narkishandus Mehta had disposed 5,50,000 shares on 29th June, 2022 and 10,00,000 shares on 30th June, 2022.
Since the settlement period is T-1, his scalab holding is being reflected as 32,19,240 shares instead of 16,69,240 barse, which will reflect accurately in the Shareholding Pattern of the Company for the quarter ended 30th September, 2022. However, Other applicable disconstruent the 15th Biglandistions, with respect to disposal of shares, have been duly submitted

Compu	age Infocom Limited																	
	Statement showing shareholding pattern	of the Pu	blic shareholde	r														
		/ 4																
																Number o	of Shares	
																pledged or		
								Number of Vot	ing Rights h	eld in each clas	s of			Number o	f Locked in	otherwise	2	
								securities				No. of		shares		encumbe	red	
												Shares						
												Underlyin	Shareholding,					
												g	as a %					
					No. of		Shareholdi	No of Voting R	ights			Outstand	assuming full					
					shares		ng %		Ĭ			ng	conversion of					
				Partly	underlyin		calculated					convertib	convertible					Number of
				paid-up	g		as per					le	securities (as		As a % of		As a % of	equity shares
		Nos. of	No. of fully paid		Depositor		SCRR, 1957					securities	a percentage		total		total	held in
			up equity shares		У	Total nos.	As a % of		Class eg:		Total as a %	(including			Shares		Shares	dematerialised
	Category & Name of the shareholders	ers	held	held		shares held		Class eg: X	У	Total	of (A+B+C)	Warrants			held(b)	No. (a)	held(b)	form
<u> </u>	(1)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			(IX)		(x)	(XI)= (VII)+(X)	- 0	(II)	- 0	XIII)	(XIV)
1	Institutions	_		0	0	0	0	<u> </u>	-		_		_	0	<u> </u>	l	l	
	Mutual Fund	0														NA	NA	0
	Venture Capital Funds	0	0					0		0						NA	NA NA	0
(c) (d)	Alternate Investment Funds	0						0		0						NA NA	NA NA	0
	Foreign Venture Capital Investors Foreign Portfolio Investor	0									·					NA NA	NA NA	0
	Financial Institutions / Banks	1						320								NA NA	NA NA	320
	Insurance Companies	- 1						320								NA NA	NA NA	320
	Provident Funds/ Pension Funds	0						0		0						NA	NA NA	0
	Any Other (Specify)	0								0						NA.	NA.	0
	Sub Total (B)(1)	1						320		320						NA.	NA.	320
	Central Government/ State Government(s)/	-	520			520	0.0003	520	t - °	520	0.0005		0.0003			100	140	520
2	President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0			0	0	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal																	
	share capital up to Rs. 2 lakhs.	31759	24947160	0	0	24947160	38.3945	24947160	0	24947160	38.3945	c	38.3945	0	0	NA	NA	24841105
	ii. Individual shareholders holding nominal																	
	share capital in excess of Rs. 2 lakhs.	7	2408737			2408737	3.7071	2408737	0	2408737	3.7071	C				NA	NA	2408737
	Anil Vishanji Dedhia		1125000					1125000	0		1.7314	0				NA	NA	1125000
	NBFCs registered with RBI	0						0				C				NA	NA	0
	Trust Employee	0	0	0	0	0	0	0	0	0	0		0	0	0	NA	NA	0
	Overseas Depositories(holding DRs) (balancing									1		1						
	figure)	0	0			0	0	0	0	0	0					NA	NA	440777
	Any Other (Specify)	977						4491599			6.9127					NA	NA	4107384
	IEPF	1 525						584505			0.8996					NA NA	NA NA	584505
	Hindu Undivided Family Non Resident Indians (Non Repat)	536 72						1279285 176833	0	1279285 176833	1.9689 0.2722					NA NA	NA NA	1272845 176713
	Other Directors / Relatives	72	176833				0.2722	176833		176833	0.2722					NA NA	NA NA	176713
	Non Resident Indians (Repat)	197	742612					742612		742612	1.1429					NA NA	NA NA	715187
	Body Corp-Ltd Liability Partnership	197	48768					48768	0	48768	0.0751					NA NA	NA NA	48768
	Unclaimed Shares	1	48768 341115					48768 341115		48768 341115	0.0751					NA NA	NA NA	46/68
	Clearing Member	61						474830	0	474830	0.7308					NA	NA NA	474830
	Bodies Corporate	101	842396					842396			1,2965					NA	NA NA	833281
	Sub Total (B)(3)	32743	31847496					31847496			49.0144					NA	NA NA	31357226
	Total Public Shareholding (B)=	52.75	522.7450	_ ·	t -		1	1 222 450	t	1 222 450		<u> </u>		t	t	l	1	
	(B)(1)+(B)(2)+(B)(3)	32744	31847816		0	31847816	49.0149	31847816	١ ,	31847816	49.0149		49.0149			NA	NA.	31357546
\leftarrow	(0)(2)-(0)(2)*(0)(3)	32/44	3104/010			3104/810	45.0145	3104/010		3104/010	45.0145		45.0145				1.46	3133/3

Note: 341115 shares pertaining to 244 shareholders are under one single folio in the unclaimed category

Compu	Compuage Infocom Limited																		
Table IV	 Statement showing shareholding pattern or 	f the Non Prom	oter- Non	Public sh	areholdei	r													
																	Number of		
										Number of Voting Rights held in each class				1		of Locked in			
									of securiti	es					shares	_	encumbe	red	
																	'		
									No of Voting Rights										
						No. of							No. of Shares	Shareholding, as a % assuming full					
						shares							Underlying	conversion of					
				No. of		underlyin		Shareholding					Outstanding	convertible					Number of
				fully paid	paid-up	g		% calculated					convertible	securities (as a		As a % of		As a % of	equity shares
				up equity				as per SCRR,				Total as a		percentage of		total		total	held in
			sharehold		shares		shares	1957 As a % of	Class eg:			% of	(including	diluted share		Shares		Shares	dematerialised
	Category & Name of the shareholders		ers			Receipts		(A+B+C2)	х	Class eg: y	Total	(A+B+C)	Warrants)				No. (a)	held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(1	X)		(X)	(XI)= (VII)+(X) As a	(XII)		XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0		0	0	0	0	0	- 0	0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based							1											
2	Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding							1											
	(C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	(c) 0	NA	NA	0