BSE LTD ACKNOWLEDGEMENT

Scrip Code : 532456

Entity Name : Compuage Infocom Limited

Compliance Type : Regulation 31 - Shareholding pattern

Quarter / Period : 30/09/2022 Mode : E-Filing

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

	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.

	ompuage Infocom Limited																	
Table I - :	Summary Statement holding of specified securities																	
	1	,			,		,											
								Number of Voting Rights held in each class of securities						Number of Locked in		Number of Shares pledged or otherwise encumbered		
								No of Voting Rights										
												No. of Shares						
							Sharehold ing as a % of total						Shareholding, as a % assuming full					
				No. of Partly	No. of shares		no. of shares					ng	conversion of convertible					Number of
				paid-up	underlyin		(calculate					e	securities (as a		As a % of		As a % of	equity shares
			No. of fully paid		g .		d as per						percentage of		total			held in
			up equity shares		Depositor		SCRR, 1957)						diluted share		Shares held(b)			dematerialise d form
(I)	Category of shareholder (II)	ers (III)	held (IV)	held (V)		shares held (VII) = (IV)+(V)+		Class eg: X	Class eg: y		(A+B+C)	Warrants) (X)	(XI)= (VII)+(X) As	No. (a) (XII)			held(b)	(XIV)
	Promoter & Promoter Group	(111)	31577990	(4)	(41)	31577990		31577990		31577990	48,5996	(^)	48.5996	1791370			· ·	31577990
	Public	33286	33397816	0	0	33397816		33397816		33397816		0	51,4004	1/913/0		NA .	NA O	33251561
	Non Promoter - Non Public	33200	23337010	ľ	0	23337020	22,4004	23337010	0	23337010		0	31.4004				NA	
	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	NA	0
	Shares Held By Employee Trust	0	0	0	0	0	0	C	0	0	0	0	0	0	0	NA	NA	0
	Total	33289	64975806	0	0	64975806	100	64975806	0	64975806	100	0	100	1791370	2.7569		0	64829551

Compu	ompuage Infocom Limited												1						
Table II -	ble I - Statement showing shareholding pattern of the Promoter and Promoter Group																		
									Number of Voting Rights held in each class of securities					Number of Loci shares	ked in	Number o pledged o encumber			
									No of Voting Rig	hte									
									140 OF VOLING KIE	iics		-							
													No. of Shares						
													Underlyin	Shareholding,					
								Sharehold					g	as a %					
								ing %					Outstandi	assuming full					
						No. of		calculated					ng	conversion of					
					Partly	shares		as per						convertible					Number of
					paid-up	underlyin		SCRR,				Total as a		securities (as		As a % of		As a % of	
					equity	g		1957 As a						a percentage		total		total	held in
				paid up equity			Total nos. shares							of diluted		Shares		Shares	dematerialised
		Entity Type			held	y Receipts			Class eg: X	Class eg: y 1		Rights		share capital)				held(b)	form
	(1)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a		(IX)			(X)	(XI)=(VII)+(X)	(XII)		(X	111)	(XIV)
	Indian																		
	Individuals / Hindu Undivided Family		3	31577990	-) (31577990			0	31577990			48.5996			0		31577990
	Bhavesh Harkishandas Mehta	Promoters	1	14954380) (14954380	23.0153	14954380	0	14954380	23.0153		23.0153	710500				14954380
	Atul Harkishandas Mehta	Promoters	1	14954370		,	14954370	23.0153		0	14954370	23.0153		23.0153					14954370
	Ajay Mehta	Promoters	1	1669240) (1669240	2.569	1669240	0	1669240	2.569		2.569	370370	22.1879	0		1669240
	Central Government / State Government(s)		0	0) (0		0	0	0	0	•	0	0	0	0		0
	Financial Institutions / Banks		0	0	1		0			0		0		0	0	0	0	1 0	
	Any Other (Specify)		0	0	1) (0	0	0	0		0	•	0	0	0	0		
	Sub Total (A)(1)		3	31577990	-) (31577990	48.5996	31577990	0	31577990	48.5996	0	48.5996	1791370	5.6728	0		31577990
2	Foreign					1	-												
	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0			0	C	0	0	0	0		0	0	C	0		
	Government		0	0) (0		0	0	0	0		0	0	0	0		,
	Institutions		0	0	1		0		0	0		0	•	0	0	0	0		,
	Foreign Portfolio Investor		0	0	1) (0		0	0		0		0	0	0	0		
	Any Other (Specify)		0	0	1		0			0		0	_	0	0	0	0		<u> </u>
	Sub Total (A)(2)		0) (0			0	0	0	- 0		0	- 0	0		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	31577990		0	31577990	48.5996	31577990	0	31577990	48.5996	0	48.5996	1791370	5.6728			31577990

Compu	age Infocom Limited																					
	- Statement showing shareholding patter	n of the Publi	c sharehold	2																		
		·				_	·	_					_	1	_					_		
																	Number	of Shares				
															Number of	f Locked in		or otherwise				
									Number of Voting	Rights held	d in each class of se	curities			shares		encumbe	red		Sub-categ	orization of	shares
																				Charabale	ling(No. of s	charac)
									No of Voting Right	s										under	iiig(ivo. oi s	naresj
													No. of Shares									
														Shareholding,								
								Sharehold					g	as a %								
								ing %					Outstandi	assuming full								
						No. of		calculated					ng	conversion of								
					Partly	shares		as per SCRR.				Total as a	convertibl	convertible securities (as		As a % of						
			Nos. of	No. of fully paid	paid-up equity	underlyin		1957 As a					e securities	a percentage		As a % of total		As a % of total	Number of equity shares held in	Sub-	Sub-	Sub.
				up equity shares		Depositor		% of				Voting		of diluted		Shares		Shares	dematerialised	category(category(i	category(i
	Category & Name of the shareholders	PAN	s	held	held	y Receipts	shares held	(A+B+C2)	Class eg: X	Class eg: y	Total	Rights		share capital)			No. (a)	held(b)	form)	i)	ii)
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a		(L	x)		(x)	(XI)= (VII)+(X)	(X	II)	(XIII)	(XIV)	_	(XV)	-
(a)	Institutions (Domestic) Mutual Fund						0			0	0						NA	NA		0	0	
(a) (b)	Venture Capital Funds		0			0	0		0	0							NA NA	NA NA			0	
(c)	Alternate Investment Funds		0			0	0	0	0	0	0	0	0		0	0	NA	NA				
(d)	Banks		1				320		320	0				0.0005			NA	NA	320			
(e) (f)	Insurance Companies Provident Funds/ Pension Funds		0				0		0	0				0			NA NA	NA NA				
(f) (G)	Provident Funds/ Pension Funds Asset Reconstruction Companies		0				0		0	0							NA NA	NA NA			0	
(h)	Sovereign Wealth Funds		0		0	_	0		0	0			_	0			NA	NA			_	_
(i)	NBFCs registered with RBI		0		0	0	0		0	0			0	0		0	NA	NA			0	
(i)	Other Financial Institutions		0		0	0	0		0	0			0	0			NA	NA			0	0
(k)	Any Other (Specify)		0		•		0			0							NA	NA	220			
2	Sub Total (B)(1) Institutions (Foreign)		1	320		1 0	320	0.0005	320	- 0	320	0.0005	1 0	0.0005	. 0	"	NA	NA	320			
(a)	Foreign Direct Investment		0			0	0		0	0	0	0			0	0	NA	NA			0	
(b)	Foreign Venture Capital Investors		0	0			0	0	0	0	0	0	0			0	NA	NA) (
(c)	Sovereign Wealth Funds		0		-		0		0	0		_		0			NA	NA			_	
(d)	Foreign Portfolio Investors Category I		0			_	0		0	0		0 242		0.242			NA	NA NA	457747		0	0
(e)	Foreign Portfolio Investors Category II Overseas Depositories(holding DRs) (balancing		- 1	157247	-		157247	0.242	157247	- 0	157247	0.242	-	0.242		U	NA	NA	157247			_ "
(f)	figure)		0			0	0	0	0	0	0	0			0	0	NA	NA			0	
(g)	Any Other (Specify)		0		0	0	0	0	0	0		0	0	0		0	NA	NA	() (0	0
	Sub Total (B)(2)		1	157247		0	157247	0.242	157247	0	157247	0.242	. 0	0.242	0	0	NA	NA	157247	, ,	0	0
,	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0			0	0		0	0	0	0			0	0	NA	NA			0	0
(b)	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0		0	NA	NA				
	Shareholding by Companies or Bodies																					
(C)	Corporate where Central / State Government is							١.								١.	NA	NA				
(C)	a promoter Sub Total (B)(3)		0			0	0		0	0	0	0			0		NA NA	NA NA			0	-
4	Non-Institutions		·	0			0			0							NA	NA	i			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	() (0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)								ا								NΔ	NΔ				
(b) (C)	Key Managerial Personnel		0	0	0	0 0	0	0	0	0	0	0	0	0	0		NA NA	NA NA			0	0
ľ			<u> </u>			T .		l			Ů		i i			l		1	·	†	Ť	t – i
l	Relatives of promoters (other than 'immediate			1		1		l	[]				1			1	1	1	1	1	1	1
(0)	relatives' of promoters disclosed under		_	1 -] _		_	١.	<u>.</u>	_	_					l -	L	NΔ	1 .	J.] .	J .
(D)	'Promoter and Promoter Group' category)		0			1 0	0	- 0	0	0	0	0	0		0	0	NA	NA	ļ .	1 (0	├
l	Trusts where any person belonging to			1		1		l	[]				1			1	1	1	1	1	1	1
l	'Promoter and Promoter Group' category is			1		1		l	[]				1			1	1	1	1	1	1	1
(E)	'trustee', 'beneficiary', or 'author of the trust"		0		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA) (0	0
]] _				_] _]
(1)	Investor Education and Protection Fund (IEPF) i. Resident Individual holding nominal share		1	584505	- 0	0	584505	0.8996	584505	0	584505	0.8996	0	0.8996	0	0	NA	NA	584505	1 '	0	- 0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		32256	25666579			25666579	39.5017	25666579	0	25666579	39.5017		39.5017		0	NA	NA	25563424			
	ii. Resident individual holding nominal share		1			†							1								†	T
(h)	capital in excess of Rs. 2 lakhs.		9	3163637		0	3163637	4.8689		0	3163637	4.8689		4.8689			NA	NA	3163637		0	0
m	Anil Vishanji Dedhia			1125000			1125000			0	1125000	1.7314		1.7314			NA	NA	1125000		0	
(1)	Non Resident Indians (NRIs) Foreign Nationals		275		0		918490			0		1.4136		1.4136			NA NA	NA NA	890949		0	
(k)	Foreign Companies		0				0		0	0							NA NA	NA NA			0	
(1)	Bodies Corporate		108	1315023		0	1315023	2.0239		0	1315023	2.0239		2.0239	0	0	NA	NA	1305908			
(m)	Any Other (Specify)		635		. 0		1592015	2.4502		0	1592015	2.4502		2.4502	. 0		NA	NA	1585575		0	
<u> </u>	Body Corp-Ltd Liability Partnership		6				53765			0	53765			0.0827			NA	NA	53765		0	
-	Hindu Undivided Family Clearing Member		591 37	1465409 71586	0		1465409 71586	2.2553 0.1102	1465409 71586	0		2.2553 0.1102	-	2.2553 0.1102	0	0	NA NA	NA NA	1458969 71586		0	
	Other Directors / Relatives		1				1255			0				0.0102			NA NA	NA NA	1255			
	Sub Total (B)(4)		33284		_ 0	0	33240249	51.1579			33240249	51.1579		51.1579		0	NA	NA	33093994		0	
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		33286	33397816	0	0	33397816	51.4004	33397816	0	33397816	51.4004	0	51.4004	0	0	NA	NA	33251561		0	. 0

Compu	Compuage Infocom Limited																		
	- Statement showing shareholding pattern of the No	n Promoter- N	n Puhlic	sharehol	dei														
						T	T		1				1				Number o	f Shares	
																	pledged o		
									Number o	f Voting Ri	ghts held in	each class			Number o	f Locked in	otherwise		
									of securiti		,				shares		encumbered		
													t					Ī	† l
									No of Vot	ing Rights	,	1							
								Sharehold	1					Shareholding, as a					
								ing %					No. of Shares	% assuming full					
						No. of		calculated	i				Underlying	conversion of					
				No. of		shares		as per					Outstanding	convertible					Number of
				fully paid	paid-up	underlyin		SCRR,					convertible	securities (as a		As a % of		As a % of	equity shares
			Nos. of	up equity	equity	g	Total nos.	1957 As a					securities	percentage of		total		total	held in
			sharehold			Depositor		% of	Class eg:	Class eg:		% of	(including	diluted share		Shares		Shares	dematerialised
	Category & Name of the shareholders			held		y Receipts		(A+B+C2)		у	Total	(A+B+C)	Warrants)		No. (a)	held(b)	No. (a)		form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		. (IX)		(X)	(XI)= (VII)+(X) As a	()	(II)		an)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0) () (0	0	0	0) (NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under												l						
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021		0	0	0	0	0) () (0	0	0	0	() (NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=												l						
	(C)(1)+(C)(2)		0	0	0	0	0) () (0	0	0	0) (NA	NA	0

Compuage Infocom Limited		
Table V - Statement showing Foreign Ownership Limits		
Particulars	Approved Limits (%)	Limits Utilized (%)
As on Shareholding date	49%	1.65%
As on the end of Previous 1st Quarter	49%	1.41%
As on the end of Previous 2nd Quarter	49%	2%
As on the end of Previous 3rd Quarter	49%	1.91%
As on the end of Previous 4th Quarter	49%	4.20%

Note:

- 1)"Approved Limits (%)" means the limit approved by Board of Directors/ shareholders of the listed entity. In case the listed entity has no Board approved limit, provide details of sectoral/ statutory cap prescribed by Government/ Regulatory Authorities.
- (2) Details of Foreign Ownership includes foreign ownership / investments as specifed in rule 2(s) of the Foreign Exchange Management (Non debt instruments)Rules, 2019, made under the Foreign Exchange Management Act, 1999.