

Compuage Infocom Limited

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
	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?	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.

GENERATED ON :03/01/2020 NSDL : 31/12/2019 CDSL :31/12/2019

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	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								
(A)	Promoter & Promoter Group	3	37902990	0	0	37902990	58.3340	37902990	0	37902990	58.3340	0	58.3340	37902990	100.0000	0	0.0000	37902990
(B)	Public	8009	27072816	0	0	27072816	41.6660	27072816	0	27072816	41.6660	0	41.6660	4447476	16.4278	NA	NA	26569146
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	8012	64975806	0	0	64975806	100.0000	64975806	0	64975806	100.0000	0	100.0000	42350466	65.1788	0	0.0000	64472136

GENERATED ON :03/01/2020 NSDL : 31/12/2019 CDSL :31/12/2019

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

	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	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)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		3	37902990	0	0	37902990	58.3340	37902990	0	37902990	58.3340	0	58.3340	37902990	100.0000	0	0.0000	37902990
	Bhavesh Harkishandas Mehta	AABPM7167P	1	14954380	0	0	14954380	23.0153	14954380	0	14954380	23.0153	0	23.0153	14954380	100.0000	0	0.0000	14954380
	Atul Harkishandas Mehta	AABPM6162E	1	14954370	0	0	14954370	23.0153	14954370	0	14954370	23.0153	0	23.0153	14954370	100.0000	0	0.0000	14954370
	Ajay Harkishandas Mehta	AABPM6163F	1	7994240	0	0	7994240	12.3034	7994240	0	7994240	12.3034	0	12.3034	7994240	100.0000	0	0.0000	7994240
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		3	37902990	0	0	37902990	58.3340	37902990	0	37902990	58.3340	0	58.3340	37902990	100.0000	0	0.0000	37902990
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	37902990	0	0	37902990	58.3340	37902990	0	37902990	58.3340	0	58.3340	37902990	100.0000	0	0.0000	37902990

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.

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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+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ding, 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 % of (A+B+C2)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)						
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		3	4729039	0	0	4729039	7.2782	4729039	0	4729039	7.2782	0	7.2782	0	0.0000	NA	NA	4729039
	Kitara India Micro Cap Growth Fund	AAFCK6168D	1	3865348	0	0	3865348	5.9489	3865348	0	3865348	5.9489	0	5.9489	0	0.0000	NA	NA	3865348
	Kitara India Small & Micro Cap Opportunity Fund	AAGCK7422D	1	718691	0	0	718691	1.1061	718691	0	718691	1.1061	0	1.1061	0	0.0000	NA	NA	718691
(f)	Financial Institutions / Banks		2	1447	0	0	1447	0.0022	1447	0	1447	0.0022	0	0.0022	0	0.0000	NA	NA	1447
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		5	4730486	0	0	4730486	7.2804	4730486	0	4730486	7.2804	0	7.2804	0	0.0000	NA	NA	4730486
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3	Non-Institutions																		
(a)	Individuals			0	0											NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7449	9360365	0	0	9360365	14.4059	9360365	0	9360365	14.4059	0	14.4059	92592	0.9892	NA	NA	9155190
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	5245099	0	0	5245099	8.0724	5245099	0	5245099	8.0724	0	8.0724	2688218	51.2520	NA	NA	5245099
	Suketu Bhanuray Sanghvi	AERPS0873C		1240740	0	0	1240740	1.9095	1240740	0	1240740	1.9095	0	1.9095	740740	59.7015	NA	NA	1240740
	Vutukuri Pravin	AAAPV5723D		1111111	0	0	1111111	1.7100	1111111	0	1111111	1.7100	0	1.7100	1111111	100.0000	NA	NA	1111111
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other (Specify)		542	7736866	0	0	7736866	11.9073	7736866	0	7736866	11.9073	0	11.9073	1666666	21.5419	NA	NA	7438371
	IEPF		1	574365	0	0	574365	0.8840	574365	0	574365	0.8840	0	0.8840	0	0.0000	NA	NA	574365
	Hindu Undivided Family		203	425163	0	0	425163	0.6543	425163	0	425163	0.6543	0	0.6543	0	0.0000	NA	NA	418723
	Foreign Companies		2	164175	0	0	164175	0.2527	164175	0	164175	0.2527	0	0.2527	0	0.0000	NA	NA	0
	Non Resident Indians (Non Repat)		34	394623	0	0	394623	0.6073	394623	0	394623	0.6073	0	0.6073	0	0.0000	NA	NA	394503
	Other Directors		1	1255	0	0	1255	0.0019	1255	0	1255	0.0019	0	0.0019	0	0.0000	NA	NA	1255
	Non Resident Indians (Repat)		148	2668258	0	0	2668258	4.1065	2668258	0	2668258	4.1065	0	4.1065	1666666	62.4627	NA	NA	2556858
	Dilip S Mehta	AHXPM6533A	1	1666666	0	0	1666666	2.5651	1666666	0	1666666	2.5651	0	2.5651	1666666	100.0000	NA	NA	1666666
	Foreign Portfolio Investor (Individual)		1	480251	0	0	480251	0.7391	480251	0	480251	0.7391	0	0.7391	0	0.0000	NA	NA	480251
	Clearing Member		61	250727	0	0	250727	0.3859	250727	0	250727	0.3859	0	0.3859	0	0.0000	NA	NA	250727
	Bodies Corporate		91	2778049	0	0	2778049	4.2755	2778049	0	2778049	4.2755	0	4.2755	0	0.0000	NA	NA	2761689
	Sahi Trading Private Limited	AAMCS7198A	1	1349482	0	0	1349482	2.0769	1349482	0	1349482	2.0769	0	2.0769	0	0.0000	NA	NA	1349482
	Sub Total (B)(3)		8004	22342330	0	0	22342330	34.3856	22342330	0	22342330	34.3856	0	34.3856	4447476	19.9061	NA	NA	21838660
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8009	27072816	0	0	27072816	41.6660	27072816	0	27072816	41.6660	0	41.6660	4447476	16.4278	NA	NA	26569146

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	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)			
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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.

GENERATED ON :03/01/2020

NSDL : 31/12/2019

CDSL :31/12/2019