BSE LTD ACKNOWLEDGEMENT

Scrip Code : 532456

Entity Name : Compuage Infocom Limited

Compliance Type : Regulation 31 - Shareholding pattern

Quarter / Period : 31/03/2022 Mode : E-Filing

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

	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
	Whether the Listed Entity has any shares against which depository receipts are		
3	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.

Compuage Infocom Limited																		
Table i - Summary Statement holding of specified securities																		
								Number of Vot securities	ing Rights I	neld in each clas	s of			Number of Lo	ked in	Number of pledged or encumber	r otherwise	
							Sharehold ing as a % of total	No of Voting Rights				No. of Shares	Shareholding , as a % assuming full					
					No. of shares		no. of shares					Underlying Outstanding	conversion of convertible					Number of
				paid-up	underlyin		(calculate					convertible	securities (as a		As a % of			equity shares
			No. of fully paid up equity shares		g Depositor		d as per SCRR.						percentage of diluted share		total Shares		total Shares	held in dematerialised
Category	Category of shareholder						1957)	Class eg: X	Class eg: y	Total			capital)	No. (a)	held(b)	No. (a)		form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1			(X)	(XI)= (VII)+(X) As a	(XII		(X	III)	(XIV)
(A)	Promoter & Promoter Group	3	37902990	0	0	37902990	58.334	37902990	0	37902990	58.334		58.334	1791370	4.7261	0		37902990
(B)	Public	31451	27072816	0	0	27072816	41.666	27072816	0	27072816	41.666	0	41.666	0	0	NA	NA	26581906
	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
	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
	Total	31454	64975806	0	0	64975806	100	64975806	0	64975806	100	0	100	1791370	2.7569	0		64484896

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

						No. of			Number of class of secu		ghts held in e	each	No. of	Shareholding	Number of Locked in shares		Shares pledged or otherwise encumbered		
						shares underlyi			No of Votin	g Rights	Т			assuming full conversion of					Number of
			Nos.	No. of fully paid up		ng Deposit		calculated as per				Total as a %	Outstanding convertible	convertible securities (as		As a %		Ac 2 9/	equity shares held
			shar		equity			SCRR. 1957				of	securities	a percentage		of total		of total	
								As a % of		Class		(A+B+C	(including	of diluted		Shares			demateriali
	Category & Name of the shareholders	Туре	ders	held	held	s	shares held	(A+B+C2)	Class eg: X	eg: y	Total)	Warrants)	share capital)	No. (a)	held(b)	No. (a)	held(b)	sed form
	(1)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=(VII)+(X)	(XI	I)	(X	III)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		3	37902990		0	3,302330				37902990								37902990
	Bhavesh Harkishandas Mehta	Promoters	1	14954380	0	0	14954380	23.0153			14954380			23.0153		4.7511	0	C	14954380
	Atul Harkishandas Mehta	Promoters	1	14954370		0	14954370	23.0153	14954370		14954370			25.0155	710500		0	0	14954370
	Ajay Mehta	Promoters	1	7994240	0	0	7994240	12.3034	7994240	0	7994240	12.303	C	12.3034	370370	4.633	0	0	7994240
(b)	Central Government / State Government(s)		o	0	0	0	0	0	0	0	c			0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	C	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
	Sub Total (A)(1)		3	37902990	0	0	37902990	58.334	37902990	0	37902990	58.334		58.334	1791370	4.7262	0	0	37902990
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	o		0	0	0		0									0
(b)	Government		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
(d)	Foreign Portfolio Investor		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	C	0		0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	C	0		0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	37902990	0	0	37902990	58.334	37902990	0	37902990	58.334		58.334	1791370	4.7262	0	C	37902990

Table III	ge Infocom Limited - Statement showing shareholding pat	ttern of t	he Public sha	areholde	r													
				B	No. of shares		Sharehol ding % calculate	Number of of securities		ights held in e	each class		Shareholding , as a % assuming full conversion of	Number of Locked in shares		Shares pledged or otherwise encumbered		Number of
			N 6 6 II	Partly	underlyi		d as per					ing	convertible		A = 9/			equity
		Nos. of	No. of fully	paid-up	_		SCRR, 1957 As	No of Votin	g Rights		Total as a		securities (as a		As a % of total		As a % of total	shares held in
	Category & Name of the	shareho	paid up	equity shares	Deposit ory	Total nos.	a % of		Class		% of	convert	percentage of diluted share		Shares		Shares	demateriali
	shareholders	Iders	shares held			shares held		Class say V		Total	% 01 (A+B+C)	ible	capital)	No. (a)		No. (a)	held(b)	
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Class eg. A		(IX)	(A+b+C)		(XI)= (VII)+(X) As a		(II)		(III)	(XIV)
1	Institutions	(,	(,	(-,	(,	(***)	(*, /			,		(/-/	(1.1) (1.1) (1.1) (1.1)		,	,	i,	(74.7)
(a)	Mutual Fund	0	0	0	0	0	0	0		0	0	0	0	0	0	NA	NA	0
	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Alternate Investment Funds	0						0	0	0						NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	1	164967	0	0	164967	0.2539	164967	0	164967	0.2539	0	0.2539	0	0	NA	NA	164967
(f)	Financial Institutions / Banks	1	320				0.0005	320	0		0.0005	0				NA	NA	320
	Insurance Companies	0						0	_		-	0			_	NA	NA	0
	Provident Funds/ Pension Funds	0									0					NA	NA	0
	Any Other (Specify)	0					1 -	0	_		0	0				NA	NA	0
	Sub Total (B)(1)	2	165287	0	0	165287	0.2544	165287	C	165287	0.2544	0	0.2544	. 0	0	NA	NA	165287
	Central Government/ State																	
	Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions			_														
	Individuals		0	0)									0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2																	
	lakhs.	30512	20389261			20389261	31.3798	20389261		20389261	31.3798	0	31.3798			NA	NA	20195631
	ii. Individual shareholders holding	30312	20369201		'	20369201	31.3/90	20309201		20369261	31.3/90		31.3/30	U		INA	INA	20195031
	nominal share capital in excess of Rs.																	
	2 lakhs.	8	2374566		0	2374566	3.6545	2374566	0	2374566	3.6545	0	3.6545			NA	NA	2374566
	Anil Vishanji Dedhia		1075000					1075000	0		1.6545	0				NA NA	NA	1075000
	NBFCs registered with RBI	0						1073000			1.0545	0				NA NA	NA	0
	Trust Employee	0					0	0			0	0				NA	NA	0
	Overseas Depositories(holding DRs)		-							_								_
	(balancing figure)	0	0	0	0	0	0	0	0	0	0	0		0	0	NA	NA	0
(c)	Any Other (Specify)	929	4143702	. 0	0	4143702	6.3773	4143702	0	4143702	6.3773	0	6.3773	0	0	NA	NA	3846422
1	IEPF	1	584505	0	0	584505	0.8996	584505	0	584505	0.8996	0	0.8996	0	0	NA	NA	584505
	Hindu Undivided Family	493	1170069	0	0	1170069	1.8008	1170069	0	1170069	1.8008	0	1.8008	0	0	NA	NA	1163629
	Foreign Companies	2	164175	0	0	164175	0.2527	164175	0	164175	0.2527	0	0.2527	0	0	NA	NA	0
	Non Resident Indians (Non Repat)	74						159625	0		0.2457	0				NA	NA	159505
	Other Directors / Relatives	1						1255			0.0019	0				NA	NA	1255
	Non Resident Indians (Repat)	206	812896	0	0	812896	1.2511	812896	0	812896	1.2511	0	1.2511	0	0	NA	NA	701901
													1					
	Body Corp-Ltd Liability Partnership	6						38633	0		0.0595	0				NA	NA	38633
	Clearing Member	45						218527	0		0.3363	0	0.5505			NA	NA	218527
	Bodies Corporate	101	994017					994017	0		1.5298	0				NA	NA	978467
	Sub Total (B)(3)	31449	26907529	0	0	26907529	41.4116	26907529	0	26907529	41.4116	0	41.4116	0	0	NA	NA	26416619
	Total Public Shareholding (B)=	2445-	27072011			27072011		27072011	_ ا	27072616	44 655	_ ا			l -			20504000
l	(B)(1)+(B)(2)+(B)(3)	31451	27072816	0	0	27072816	41.666	27072816	0	27072816	41.666	0	41.666	0		NA	NA	26581906

C	Compuage Infocom Limited																		
	compage motion immed Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
rable i	ane is - statement showing sharehoung pattern of the non-frontier-non-frontier																		
						No. of			Number of Voting Rights held in					Shareholding, as a	Numbe Locked		Shares por other	pledged rwise	
						shares						Underlying % assuming full		shares		encumbered			
				No. of		underly		Shareholdin					Outstandin	conversion of					Number of
				fully	Partly			g %	No of V	oting Rig	hts		g	convertible					equity
				paid up	paid-up	Deposit	Total	calculated		T T	1			securities (as a		As a %		As a %	shares
			Nos. of	equity	equity	ory	nos.	as per SCRR,				a % of	securities	percentage of		of total		of total	held in
			shareh	shares	shares	Receipt	shares	1957 As a %	Class	Class		(A+B+C	(including	diluted share		Shares		Shares	dematerial
	Category & Name of the shareholders	PAN	olders		held	s		of (A+B+C2)			Total)	Warrants)			held(b)	No. (a)	held(b)	ised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		(X)		(x)	(XI)= (VII)+(X) As a	()	(II)	(X	(111)	(XIV)
1	Custodian/DR Holder) (0	0	0) (0		0	0	0	0	0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share																		
2	based Employee Benefit) Regulations, 2014)		() (0	0	0		0	0		0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding																		
	(C)= (C)(1)+(C)(2)		() (0	0	0) (0		0	0	(0	0	NA	NA	0