

(I(a)) **SHAREHOLDING PATTERN UNDER CLAUSE 35**

Name of the Company:	COMPUAGE INFOCOM LIMITED
Scrip Code:	Quarter ended: 30.06.2010

Category code (I)	Category of shareholder(II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of	Number of shares	As a percentage (IX) = (VIII/IV)*100
(A)	<u>Shareholding of Promoter and Promoter Group</u>							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	3,519,110	3,519,110	67.94	67.94	500000	9.65
(b)	Central Government/ State Government(s)				-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify)				-	-	-	-
	Sub-Total (A)(1)	5	3,519,110	3,519,110	67.94	67.94	500000	9.65
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	3,519,110	3,519,110	67.94	67.94	0.00	0.00
(B)	<u>Public shareholding</u>							
-1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	1	40	40	0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Insurance Companies	-	-	-	-	-	-	-
(e)	FII's	1	8,275	8,275	0.16	0.16	0.00	0.00

(f)	Foreign Venture Capital				-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-	-	-
	1) Foreign Financial Instn	-	-	-	-	-	-	-
	Sub-Total (B)(1)	2	8,315	8,315	0.16	0.16	0.00	0.00
-2	Non-institutions				-	-	-	-
(a)	Bodies Corporate	90	50,939	45,873	0.98	0.98	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2,221	366,228	312,393	7.07	7.07	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	65,914	65,914	1.27	1.27	0.00	0.00
(c)	Any Other (Specify)	-	-	-	-	-	-	-
	1.Directors/Relative	-	-	-	-	-	-	-
	2.Clearing Member	38	482,367	482,367	9.31	9.31	0.00	0.00
	3.Trust	-	-	-	-	-	-	-
	4. NRIs	44	570,607	510,831	11.02	11.02	0.00	0.00
	5. NRN	3	891	851	0.02	0.02	0.00	0.00
	6.MARKET MAKER	3	54,206	54,206	1.05	1.05	-	-
	7. HUF	35	6,698	5,849	0.13	0.13	-	-
	8. Foreign Company	2	54,725	54,725	1.06	1.06	0.00	0.00
	Sub-Total (B)(2)	2,439	1,652,575	1,533,009	31.90	31.90	0.00	0.00
	Total Shareholding Public (B)= (B)(1)+(B)(2)	2,441	1,660,890	1,541,324	32.06	32.06	0.00	0.00
	TOTAL (A)+(B)	2,446	5,180,000	5,060,434	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	2,446	5,180,000	5,060,434	100.00	100.00	0.00	0.00

Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure. annexure.

Statement showing Shareholding of persons belonging to the category						
"Promoter and Promoter Group"						
Sr. No.(I)	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Shares pledged or otherwise encumbered		
				Number of shares	Percentage of Holding VI = (V/III)*100	Percentage as a Grand Total
1	BHAVESH HARKISHANDAS MEHTA	1,282,985	24.77	-	-	-
2	ATUL HARKISHANDAS MEHTA	1,282,984	24.77	-	0.00	-
3	AJAY HARKISHANDAS MEHTA	500,000	9.65	500,000	0.00	9.65
4	AJAY H MEHTA	452,984	8.74		0.00	-
5	G S GANESH	157	0.00		0.00	-
TOTAL		3,519,110	67.94	500,000	0.00	9.65

(I)(c) Statement showing Shareholding of persons belonging to the category			
"Public" and holding more than 1% of the total number of shares			
Sr. No.	Name of the shareholder	Number of shares	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	RAJESH BOTHRA	250,382	4.83
2	RASHMI BOTHRA	224,300	4.33
3	BRIJMOHAN SAGARMAL CAPITAL SERVICES PVT.LTD.	400,000	7.72
4	AMBIT CAPITAL PRIVATE LIMITED	53,469	1.03
TOTAL		928,151	17.92

(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	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	1,282,984	24.768
2	BHAVESH HARKISHANDAS MEHTA	1,282,985	24.7681
TOTAL		2,565,969	49.54

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of O/s DRs	Number of shares underlying O/s DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand
1	NIL			
TOTAL				