

Statement showing Shareholding Pattern as on 31.03.2014

Name of the Company: COMPUAGE INFOCOM LTD			
Scrip Code, Name of the scrip, class of security: Equity		BSE-532456, MSE-CIFC	
Quarter ended: 31st March 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	6655000		

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	4	4513953	4513953	67.83	67.83	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions / Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub Total (A)(1)	4	4513953	4513953	67.83	67.83	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investors	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub Total (A)(2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	4513953	4513953	67.83	67.83	0.00	0.00

(B)	Public shareholding							
1	Institutions							
<u>(a)</u>	Mutual Funds/UTI	0	0	0	0	0	0	0
<u>(b)</u>	Financial Institutions / Banks	1	40	40	0	0	0	0
<u>(c)</u>	Central Government/State Government(s)	0	0	0	0	0	0	0
<u>(d)</u>	Venture Capital Funds	0	0	0	0	0	0	0
<u>(e)</u>	Insurance Companies	0	0	0	0	0	0	0
<u>(f)</u>	Foreign Financial Institutions	0	0	0	0	0	0	0
<u>(g)</u>	Foreign Venture Capital Investors	0	0	0	0	0	0	0
<u>(h)</u>	Qualified Foreign Investors	0	0	0	0	0	0	0
<u>(l)</u>	Any Other (specify)	0	0	0	0	0	0	0
	Sub Total (B) (1)	1	40	40	0.00	0.00	0.00	0.00
2	Non-institutions							
<u>(a)</u>	Bodies Corporate	67	321848	317836	4.84	4.84	0	0
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	2134	456773	407699	6.86	6.86	0	0
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	13	570049	570049	8.57	8.57	0	0

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(c)	Qualified Foreign Investors	0	0	0	0	0	0	0
(d)	Any Other							
i	Non Resident Indians (Repat)	43	695770	663577	10.45	10.45	0	0
ii	Non Resident Indians (Non Repat)	4	76	36	0.00	0.00	0	0
iii	Market Maker	2	4564	4564	0.07	0.07	0	0
iv	Foreign Companies	2	54725	0	0.82	0.82	0	0
v	Clearing Member	29	30885	30885	0.46	0.46	0	0
vi	Directors / Relatives	1	157	157	0.00	0.00	0	0
vii	HUF	20	6160	5355	0.09	0.09	0	0
	Sub Total (B)(2)	2315	2141007	2000158	32.17	32.17	0.00	0.00
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	2316	2141047	2000198	32.17	32.17	0.00	0.00
	Total (A)+(B)	2320	6655000	6514151	100.00	100.00	0.00	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0	0	0	0
ii	Public	0	0	0	0	0	0	0
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	2320	6655000	6514151	100.00	100.00	0.00	0.00

(I)(d)	<u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the shareholder	Category of shareholder (Promoters/Public)	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	PROMOTER	497500	7.48
2	BHAVESH HARKISHANDAS MEHTA	PROMOTER	497500	7.48
TOTAL			995000	14.95

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL