

COMPUGAE INFOCOM LIMITED

(a) Statement showing Shareholding Pattern as on 31.12.2014

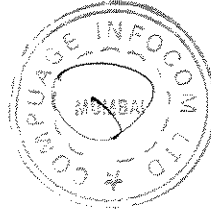
Name of the Company : Compugae Inforcom Limited

Scrip Code: BSE: 532456, MSE: CIEC

Class of Security: EQUITY

Quarter Ended: 31st December, 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 the convertible 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



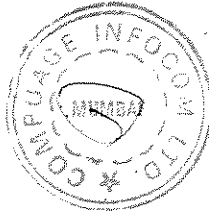
COMPUAGE INFOCOM LIMITED								
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged (or otherwise encumbered)	
					As a percentage of (A+B) (VI)	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)
(A)	PROMOTER AND PROMOTER GROUP							
(i)	INDIAN							
(a)	INDIVIDUALS / HINDU UNDIVIDED FAMILY	6	4514915	4514110	67.84	67.84	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	6	4514915	4514110	67.84	67.84	0	0
(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 FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
(e)	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
(f)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (A)	6	4514915	4514110	67.84	67.84	0	0
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0
(b)	FINANCIAL INSTITUTIONS / BANKS	1	40	40	0	0	0	0
(c)	GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
(d)	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
(e)	INSURANCE COMPANIES	0	0	0	0	0	0	0
(f)	FOREIGN INSTITUTIONAL INVESTORS	1	4483	4483	0.07	0.07	0	0
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
(h)	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
(i)	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	Sub Total	2	4523	4523	0.07	0.07	0	0
(2)	NON-INSTITUTIONS							
(a)	BODIES CORPORATE	70	501093	497081	7.53	7.53	0	0
(b) (i)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	1993	389556	341368	5.85	5.85	0	0
(ii)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	11	407528	407528	6.12	6.12	0	0
(c)	Qualified Foreign Investors	0	0	0	0	0	0	0
(d)	Any Other							
(i)	CLEARING MEMBER	38	81730	81730	1.23	1.23	0	0
(ii)	MARKET MAKER	2	240	240	0	0	0	0
(iii)	NON RESIDENT INDIANS (REPAT)	41	695821	683628	10.46	10.46	0	0
(iv)	NON RESIDENT INDIANS (NON REPAT)	4	336	296	0.01	0.01	0	0
(v)	FOREIGN COMPANIES	2	54725	0	0.82	0.82	0	0
(vi)	HINDU UNDIVIDED FAMILY	17	4533	4533	0.07	0.07	0	0
(vii)	Sub Total	2178	2195562	1996404	32.09	32.09	0	0
	Total (B)	2180	2140085	2000927	32.16	32.16	0	0
	Total (A)+(B)	2186	6655000	6515037	100	100	0	0
(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
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	2186	6655000	6515037	100	100	0	0



COMPUAGE INFOCOM LIMITED

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'

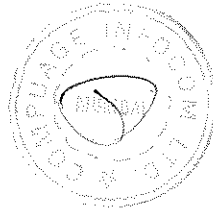
Sr. No.	NAME OF THE SHAREHOLDER	NO.OF SHARES HELD	TOTAL SHARES HELD	ENCUMBERED SHARES	ENCUMBERED SHARES	ENCUMBERED SHARES	PAN	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and
(i)	(ii)	(iii)	AS a % of GRAND TOTAL (A)+(B)+(C) (iv)	No. (v)	AS A PERCENTAGE (vi)=(v)/(iii)*100	GRAND TOTAL (A)+(B)+(C) OF SUB- (vii)		(viii)	(ix)	(x)	(xi)	(xii)
1	BHAVESH HARKISHANDAS MEHTA	1780485	26.7541	0	0	0	AABPM7167P	0	0	0	0	26.7541
2	ATUL HARKISHANDAS MEHTA	1780484	26.7541	0	0	0	AABPM6162E	0	0	0	0	26.7541
3	AJAY HARKISHANDAS MEHTA	952984	14.3198	0	0	0	AABPM6163F	0	0	0	0	14.3198
4	ATUL H MEHTA	805	0.0121	0	0	0		0	0	0	0	0.0121
5	G SHIVA GANESH	157	0.0024	0	0	0	AAIPG5822A	0	0	0	0	0.0024
	Total :	4514915	67.8425	0	0	0		0	0	0	0	67.8425



COMPUAGE INFOCOM LIMITED

(I)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES/SECURITIES) OF PERSONS BELONGING TO THE CATEGORY

SR. NO.	NAME(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W .R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	RASHMI BOTHRA	224300	3.3704		0	0	0	0	3.3704
2	DILIP S MEHTA	206000	3.0954		0	0	0	0	3.0954
3	RAJESH BOTHRA	203382	3.0561		0	0	0	0	3.0561
4	NIRSHILP SECURITIES PVT. LTD.	172509	2.5922		0	0	0	0	2.5922
5	SUBHASH SUGANLAL RUNWAL	161896	2.4327	AABPR1986M	0	0	0	0	2.4327
6	TISYA FINANCIAL SERVICES PRIVATE LIMITED	110750	1.6642		0	0	0	0	1.6642
7	AJCON COMMODITY BROKERS LTD	68750	1.0331		0	0	0	0	1.0331
8	ASHWANI DEEDWANIA	68500	1.0293		0	0	0	0	1.0293
	Total :	1216087	18.2734		0	0	0	0	18.2734



COMPUAGE INFOCOM LIMITED

(I)(c)(II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

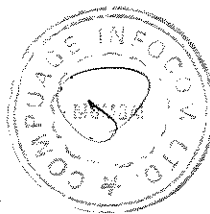
SR. NO.	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT(PAC) WITH THEM	NUMBER OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W .R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION FULL CONVERSION AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	NIL	0	0		0	0	0	0	0
	Total :	0	0		0	0	0	0	0



COMPUAGE INFOCOM LIMITED				
I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES				
Sr. No.	NAME OF 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 }	Promotor/Promotor Group/Public
1	Nil	0	0	0
	Total :	0	0	0



Compuage Infocom Limited			
II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs)			
Sr.No.	NAME OF THE DR HOLDER	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	0	0
	Total :	0	0



Compugae Infocom Limited

II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

Sr. No.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR(ADRs,GDRs, SDRs,etc.)	NUMBER OF SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES(i.e.,GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
1	NIL	0	0	0
Total :		0	0	0

