

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: 30.06.2016
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 :04/07/2016

NSDL : 30/06/2016

CDSL :30/06/2016

Compuage Infocom Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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			No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, 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) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	4	7222324	0	0	7222324	61.4771	7222324	0	7222324	61.4771	0	0.0000	0	0.0000	0	0.0000	7222324
(B)	Public	2236	4525675	0	0	4525675	38.5229	4525675	0	4525675	38.5229	0	38.5229	1100000	24.3057	NA	NA	4303037
(C)	Non Promoter - Non Public				0				0			0	0.0000	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	2240	11747999	0	0	11747999	100.0000	11747999	0	11747999	100.0000	0	100.0000	1100000	9.3632	0	0.0000	11525361

GENERATED ON :04/07/2016

NSDL : 30/06/2016

CDSL :30/06/2016

Compuage Infocom Limited

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			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (XII)= (VII)+(X) As a % of (A+B+C2)	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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)		(XIV)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	7222324	0	0	7222324	61.4771	7222324	0	7222324	61.4771	0	61.4771	0	0.0000	0	0.0000	7222324
	Bhavesh Harkishandas Mehta	AABPM7167P	1	2848776	0	0	2848776	24.2490	2848776	0	2848776	24.2490	0	24.2490	0	0.0000	0	0.0000	2848776
	Atul Harkishandas Mehta	AABPM6162E	1	2848774	0	0	2848774	24.2490	2848774	0	2848774	24.2490	0	24.2490	0	0.0000	0	0.0000	2848774
	Ajay Harkishandas Mehta	AABPM6163F	2	1524774	0	0	1524774	12.9790	1524774	0	1524774	12.9790	0	12.9790	0	0.0000	0	0.0000	1524774
(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)		4	7222324	0	0	7222324	61.4771	7222324	0	7222324	61.4771	0	61.4771	0	0.0000	0	0.0000	7222324
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)		4	7222324	0	0	7222324	61.4771	7222324	0	7222324	61.4771	0	61.4771	0	0.0000	0	0.0000	7222324

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.

Compuage Infocom Limited

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			No. of Shares Underlying Outstanding convertible securities (including securities assuming full conversion of convertible securities)	Shareholding, as a % of (VII)+(X) As a % of (A+B+C2)	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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)		(XIV)			
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(e)	Foreign Portfolio Investor		1	1100000	0	0	1100000	9.3633	1100000	0	1100000	9.3633	0	9.3633	1100000	100.0000	NA	NA	1100000
	Kitara India Micro Cap Growth Fund	AAFCK6168D		1100000	0	0	1100000	9.3633	1100000	0	1100000	9.3633	0	9.3633	1100000	100.0000	NA	NA	1100000
(f)	Financial Institutions / Banks		1	64	0	0	64	0.0005	64	0	64	0.0005	0	0.0005	0	0.0000	NA	NA	64
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
	Sub Total (B)(1)		2	1100064	0	0	1100064	9.3638	1100064	0	1100064	9.3638	0	9.3638	1100000	99.9942	NA	NA	1100064
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
2	Non-Institutions																		
(a)	Individuals				0	0									0	NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2039	590421	0	0	590421	5.0257	590421	0	590421	5.0257	0	5.0257	0	0.0000	NA	NA	514550
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	507276	0	0	507276	4.3180	507276	0	507276	4.3180	0	4.3180	0	0.0000	NA	NA	507276
	Subhash Suganlal Runwal	AABPR1986M		169600	0	0	169600	1.4437	169600	0	169600	1.4437	0	1.4437	0	0.0000	NA	NA	169600
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(e)	Any Other (Specify)		187	2327914	0	0	2327914	19.8154	2327914	0	2327914	19.8154	0	19.8154	0	0.0000	NA	NA	2181147
	Hindu Undivided Family		49	36446	0	0	36446	0.3102	36446	0	36446	0.3102	0	0.3102	0	0.0000	NA	NA	35158
	Foreign Companies		2	87560	0	0	87560	0.7453	87560	0	87560	0.7453	0	0.7453	0	0.0000	NA	NA	0
	Non Resident Indians (Non Repat)		5	2041	0	0	2041	0.0174	2041	0	2041	0.0174	0	0.0174	0	0.0000	NA	NA	1977
	Non Resident Indians (Repat)		41	1113583	0	0	1113583	9.4789	1113583	0	1113583	9.4789	0	9.4789	0	0.0000	NA	NA	1062081
	Rashmi Bothra	AJMPB7598K		358880	0	0	358880	3.0548	358880	0	358880	3.0548	0	3.0548	0	0.0000	NA	NA	358880
	Dilip S Mehta	AHXPM6533A		329600	0	0	329600	2.8056	329600	0	329600	2.8056	0	2.8056	0	0.0000	NA	NA	329600
	Rajesh Bothra	AJMPB6407F		325411	0	0	325411	2.7699	325411	0	325411	2.7699	0	2.7699	0	0.0000	NA	NA	325411
	Clearing Member		32	25877	0	0	25877	0.2203	25877	0	25877	0.2203	0	0.2203	0	0.0000	NA	NA	25877
	Market Maker		1	64	0	0	64	0.0005	64	0	64	0.0005	0	0.0005	0	0.0000	NA	NA	64
	Bodies Corporate		57	1062343	0	0	1062343	9.0428	1062343	0	1062343	9.0428	0	9.0428	0	0.0000	NA	NA	1055990
	Alcon Finance Limited	AAACA9736C		309720	0	0	309720	2.6364	309720	0	309720	2.6364	0	2.6364	0	0.0000	NA	NA	309720
	Nirshilp Securities Pvt. Ltd.	AABCN4361M		276014	0	0	276014	2.3495	276014	0	276014	2.3495	0	2.3495	0	0.0000	NA	NA	276014
	Tisya Financial Services Private Limited	AACCT8503G		177200	0	0	177200	1.5083	177200	0	177200	1.5083	0	1.5083	0	0.0000	NA	NA	177200
	Alcon Global Services Limited	AABCA1950B		127038	0	0	127038	1.0814	127038	0	127038	1.0814	0	1.0814	0	0.0000	NA	NA	127038
	Sub Total (B)(3)		2234	3425611	0	0	3425611	29.1591	3425611	0	3425611	29.1591	0	29.1591	0	0.0000	NA	NA	3202973
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2236	4525675	0	0	4525675	38.5229	4525675	0	4525675	38.5229	0	38.5229	1100000	24.3058	NA	NA	4303037

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:institutions/Non Institutions 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			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (XI)= (VII)+(X) As a % of (A+B+C2)	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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(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