

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 : 30.09.16
	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?		No
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 :04/10/2016 NSDL : 30/09/2016 CDSL :30/09/2016

Compuage Infocom Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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			Shares Underlying Outstanding convertible securities (including	ing, 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								
(A)	Promoter & Promoter Group	4	7222324	0	0	7222324	61.4771	7222324	0	7222324	61.4771	0	0	0	0	0	7222324	
(B)	Public	2169	4525675	0	0	4525675	38.5229	4525675	0	4525675	38.5229	0	0	NA	NA	0	4303061	
(C)	Non Promoter - Non Public													0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	2173	11747999	0	0	11747999	100	11747999	0	11747999	100	0	0	0	0	0	11525385	

GENERATED ON :04/10/2016 NSDL : 30/09/2016 CDSL :30/09/2016

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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			Shares Underlying Outstanding convertible securities (including securities)	ing, 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								
1	Indian								(IX)			(X)	(XI)=	(XII)		(XIII)			
(a)	Individuals / Hindu Undivided Family		4	7222324	0	0	7222324	61.4771	7222324	0	7222324	61.4771	0	61.4771	0	0	0	0	7222324
	Bhavesh Harkishandas Mehta	AABPM7167P	1	2848776	0	0	2848776	24.249	2848776	0	2848776	24.249	0	24.249	0	0	0	0	2848776
	Atul Harkishandas Mehta	AABPM6162E	1	2848774	0	0	2848774	24.249	2848774	0	2848774	24.249	0	24.249	0	0	0	0	2848774
	Ajay Harkishandas Mehta	AABPM6163F	2	1524774	0	0	1524774	12.979	1524774	0	1524774	12.979	0	12.979	0	0	0	0	1524774
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	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	0	0	0
	Sub Total (A)(1)		4	7222324	0	0	7222324	61.4771	7222324	0	7222324	61.4771	0	61.4771	0	0	0	0	7222324
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	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	0	0
(d)	Foreign Portfolio Investor		0	0	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	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	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			Shares Underlying Outstanding convertible securities (including	ding, as a % assuming conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=	(XII)	(XIII)		(XIV)	
1	Institutions																
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor		1	1100000	0	0	1100000	9.3633	1100000	0	1100000	9.3633	0	9.3633	0	0	1100000
	Kitara India Micro Cap Growth Fund	AAFC6168D		1100000	0	0	1100000	9.3633	1100000	0	1100000	9.3633	0	9.3633	0	0	1100000
(f)	Financial Institutions / Banks		1	64	0	0	64	0.0005	64	0	64	0.0005	0	0.0005	0	0	64
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		2	1100064	0	0	1100064	9.3638	1100064	0	1100064	9.3638	0	9.3638	0	0	1100064
2	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	0
3	Non-Institutions																
(a)	Individuals			0	0												
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1967	546519	0	0	546519	4.652	546519	0	546519	4.652	0	4.652	0	0	470672
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	503089	0	0	503089	4.2823	503089	0	503089	4.2823	0	4.2823	0	0	503089
	Subhash Sughanlal Runwal	AABPR1986M		169600	0	0	169600	1.4437	169600	0	169600	1.4437	0	1.4437	0	0	169600
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		191	2376003	0	0	2376003	20.2247	2376003	0	2376003	20.2247	0	20.2247	0	0	2229236
	Hindu Undivided Family		45	33035	0	0	33035	0.2812	33035	0	33035	0.2812	0	0.2812	0	0	31747
	Foreign Companies		2	87560	0	0	87560	0.7453	87560	0	87560	0.7453	0	0.7453	0	0	0
	Non Resident Indians (Non Repat)		4	138	0	0	138	0.0012	138	0	138	0.0012	0	0.0012	0	0	74
	Non Resident Indians (Repat)		43	1114306	0	0	1114306	9.4851	1114306	0	1114306	9.4851	0	9.4851	0	0	1062804
	Rashmi Bothra	AJMPB7598K		358880	0	0	358880	3.0548	358880	0	358880	3.0548	0	3.0548	0	0	358880
	Dilip S Mehta	AHXP6533A		329600	0	0	329600	2.8056	329600	0	329600	2.8056	0	2.8056	0	0	329600
	Rajesh Bothra	AJMPB6407F		325411	0	0	325411	2.7699	325411	0	325411	2.7699	0	2.7699	0	0	325411
	Clearing Member		39	23639	0	0	23639	0.2012	23639	0	23639	0.2012	0	0.2012	0	0	23639
	Market Maker		1	64	0	0	64	0.0005	64	0	64	0.0005	0	0.0005	0	0	64
	Bodies Corporate		57	1117261	0	0	1117261	9.5102	1117261	0	1117261	9.5102	0	9.5102	0	0	1110908
	Ajcon Finance Limited	AAACA9736C		336160	0	0	336160	2.8614	336160	0	336160	2.8614	0	2.8614	0	0	336160
	Nirshilp Securities Pvt. Ltd.	AAACN4361M		276014	0	0	276014	2.3495	276014	0	276014	2.3495	0	2.3495	0	0	276014
	Tisya Financial Services Private Limited	AACCT8503G		177200	0	0	177200	1.5083	177200	0	177200	1.5083	0	1.5083	0	0	177200
	Sub Total (B)(3)		2167	3425611	0	0	3425611	29.1591	3425611	0	3425611	29.1591	0	29.1591	0	0	3202997
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2169	4525675	0	0	4525675	38.5229	4525675	0	4525675	38.5229	0	38.5229	0	0	4303061

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

No. of shareholders	No. of Shares

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 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 and the balance to be disclosed as held by custodian.

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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			Shares Underlying Outstanding convertible securities (including securities convertible 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								
									(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	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	0	0	0	0	0	0	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 and the balance to be disclosed as held by custodian