

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Compugate 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 : 31.03.2017
	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 :05/04/2017 NSDL : 31/03/2017 CDSL :31/03/2017

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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	4	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	0	0	0	36111620
(B)	Public	3744	22628375	0	0	22628375	38.5229	22628375	0	22628375	38.5229	0	38.5229	0	0	NA	NA	21524025
(C)	Non Promoter - Non Public					0			0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	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	0	NA	NA	0
	Total	3748	58739995	0	0	58739995	100	58739995	0	58739995	100	0	100	0	0	0	0	57635645

GENERATED ON :05/04/2017 NSDL : 31/03/2017 CDSL :31/03/2017

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			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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	0	0	0	36111620
	Bhavesh Harkishandas Mehta	AABPM7167P	1	14243880	0	0	14243880	24.249	14243880	0	14243880	24.249	0	24.249	0	0	0	0	14243880
	Atul Harkishandas Mehta	AABPM6162E	1	14243870	0	0	14243870	24.249	14243870	0	14243870	24.249	0	24.249	0	0	0	0	14243870
	Ajay Harkishandas Mehta	AABPM6163F	2	7623870	0	0	7623870	12.979	7623870	0	7623870	12.979	0	12.979	0	0	0	0	7623870
(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	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	0	0	0	36111620
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	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	0	0	0	36111620

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 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		
								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)		As a % of total Shares held(b)	
(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	5500000	0	0	5500000	9.3633	5500000	0	5500000	9.3633	0	9.3633	0	0	NA	5500000	
	Kitara India Micro Cap Growth Fund	AAFCK6168D		5500000	0	0	5500000	9.3633	5500000	0	5500000	9.3633	0	9.3633	0	0	NA	5500000	
(f)	Financial Institutions / Banks		1	320	0	0	320	0.0005	320	0	320	0.0005	0	0.0005	0	0	NA	320	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Sub Total (B)(1)		2	5500320	0	0	5500320	9.3638	5500320	0	5500320	9.3638	0	9.3638	0	0	NA	5500320	
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	NA	0	
3	Non-Institutions																		
(a)	Individuals			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3343	3702585	0	0	3702585	6.3033	3702585	0	3702585	6.3033	0	6.3033	0	0	NA	NA	3325630
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	2580834	0	0	2580834	4.3937	2580834	0	2580834	4.3937	0	4.3937	0	0	NA	NA	2580834
	Subhash Sughanlal Runwal	AABPR1986M		848000	0	0	848000	1.4437	848000	0	848000	1.4437	0	1.4437	0	0	NA	NA	848000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		390	10844636	0	0	10844636	18.4621	10844636	0	10844636	18.4621	0	18.4621	0	0	NA	NA	10117241
	Hindu Undivided Family		65	147851	0	0	147851	0.2517	147851	0	147851	0.2517	0	0.2517	0	0	NA	NA	147851
	Foreign Companies		2	437800	0	0	437800	0.7453	437800	0	437800	0.7453	0	0.7453	0	0	NA	NA	0
	Non Resident Indians (Non Repat)		26	30666	0	0	30666	0.0522	30666	0	30666	0.0522	0	0.0522	0	0	NA	NA	30346
	Non Resident Indians (Repat)		104	5511563	0	0	5511563	9.383	5511563	0	5511563	9.383	0	9.383	0	0	NA	NA	5254053
	Rashmi Bothra	AJMPB7598K		1794400	0	0	1794400	3.0548	1794400	0	1794400	3.0548	0	3.0548	0	0	NA	NA	1794400
	Dilip S Mehta	AHXP6533A		1638000	0	0	1638000	2.7886	1638000	0	1638000	2.7886	0	2.7886	0	0	NA	NA	1638000
	Rajesh Bothra	AJMPB6407F		1327055	0	0	1327055	2.2592	1327055	0	1327055	2.2592	0	2.2592	0	0	NA	NA	1327055
	Foreign Portfolio Investor (Individual)		1	199055	0	0	199055	0.3389	199055	0	199055	0.3389	0	0.3389	0	0	NA	NA	199055
	Clearing Member		85	245614	0	0	245614	0.4181	245614	0	245614	0.4181	0	0.4181	0	0	NA	NA	245614
	Market Maker		1	320	0	0	320	0.0005	320	0	320	0.0005	0	0.0005	0	0	NA	NA	320
	Bodies Corporate		106	4271767	0	0	4271767	7.2723	4271767	0	4271767	7.2723	0	7.2723	0	0	NA	NA	4240002
	Nirshilp Securities Pvt. Ltd.	AABCN4361M		1280070	0	0	1280070	2.1792	1280070	0	1280070	2.1792	0	2.1792	0	0	NA	NA	1280070
	Tisya Financial Services Private Limited	AACCT8503G		636000	0	0	636000	1.0827	636000	0	636000	1.0827	0	1.0827	0	0	NA	NA	636000
	Sub Total (B)(3)		3742	17128055	0	0	17128055	29.1591	17128055	0	17128055	29.1591	0	29.1591	0	0	NA	16023705	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		3744	22628375	0	0	22628375	38.5229	22628375	0	22628375	38.5229	0	38.5229	0	0	NA	21524025	

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.

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				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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	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	0	0	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