

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 31.03.2018
	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 :06/04/2018 NSDL : 31/03/2018 CDSL :31/03/2018

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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	3	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	0	0	0	36111620
(B)	Public	8313	22628375	0	0	22628375	38.5229	22628375	0	22628375	38.5229	0	38.5229	0	0	NA	NA	21546325
(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	NA	NA	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0
	Total	8316	58739995	0	0	58739995	100	58739995	0	58739995	100	0	100	0	0	0	0	57657945

GENERATED ON :06/04/2018 NSDL : 31/03/2018 CDSL :31/03/2018

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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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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)		
1	Indian																			
(a)	Individuals / Hindu Undivided Family		3	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	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	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	0	14243870
	Ajay Harkishandas Mehta	AABPM6163F	1	7623870	0	0	7623870	12.979	7623870	0	7623870	12.979	0	12.979	0	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	0
(c)	Financial Institutions / Banks		0	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	0
	Sub Total (A)(1)		3	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	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	0
(b)	Government		0	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	0
(d)	Foreign Portfolio Investor		0	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	0
	Sub Total (A)(2)		0	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)		3	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	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.

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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 (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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								
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VIII)	(X)			(X)	(XII)		(XIII)		(XIV)		
(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		2	5625000	0	5625000	9.5761	5625000	0	5625000	9.5761	0	9.5761	0	0	0	5625000	
	Kitara India Micro Cap Growth Fund	AAFCK6168D	1	5500000	0	5500000	9.3633	5500000	0	5500000	9.3633	0	9.3633	0	0	0	5500000	
(f)	Financial Institutions / Banks		2	420	0	420	0.0007	420	0	420	0.0007	0	0.0007	0	0	0	420	
(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)		4	5625420	0	5625420	9.5768	5625420	0	5625420	9.5768	0	9.5768	0	0	0	5625420	
	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							0	NA	NA				
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7718	7995947	0	7995947	13.6124	7995947	0	7995947	13.6124	0	13.6124	0	0	0	7637732	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	1636871	0	1636871	2.7866	1636871	0	1636871	2.7866	0	2.7866	0	0	0	1636871	
	Zaki Abbas Nasser	ABFPN3605G		600000	0	600000	1.0215	600000	0	600000	1.0215	0	1.0215	0	0	0	600000	
(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)		586	7370137	0	7370137	12.5471	7370137	0	7370137	12.5471	0	12.5471	0	0	0	6646302	
	Hindu Undivided Family		175	387589	0	387589	0.6598	387589	0	387589	0.6598	0	0.6598	0	0	0	387589	
	Foreign Companies		2	437800	0	437800	0.7453	437800	0	437800	0.7453	0	0.7453	0	0	0	0	
	Non Resident Indians (Non Repat)		36	269202	0	269202	0.4583	269202	0	269202	0.4583	0	0.4583	0	0	0	268882	
	Non Resident Indians (Repat)		170	1300349	0	1300349	2.2137	1300349	0	1300349	2.2137	0	2.2137	0	0	0	1046399	
	Foreign Portfolio Investor (Individual)		1	480251	0	480251	0.8176	480251	0	480251	0.8176	0	0.8176	0	0	0	480251	
	Clearing Member		85	900738	0	900738	1.5334	900738	0	900738	1.5334	0	1.5334	0	0	0	900738	
	Market Maker		1	320	0	320	0.0005	320	0	320	0.0005	0	0.0005	0	0	0	320	
	Bodies Corporate		114	3593888	0	3593888	6.1183	3593888	0	3593888	6.1183	0	6.1183	0	0	0	3562123	
	Karvy Stock Broking Ltd(Bse)	AABCK5190K	1	1402353	0	1402353	2.3874	1402353	0	1402353	2.3874	0	2.3874	0	0	0	1402353	
	Sahi Trading Private Limited	AAMCS7198A	1	1054094	0	1054094	1.7945	1054094	0	1054094	1.7945	0	1.7945	0	0	0	1054094	
	Sub Total (B)(3)		8309	17002955	0	17002955	28.9461	17002955	0	17002955	28.9461	0	28.9461	0	0	0	15920905	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8313	22628375	0	22628375	38.5229	22628375	0	22628375	38.5229	0	38.5229	0	0	0	21546325	

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 here 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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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								
(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)		
1 Custodian/DR Holder		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
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		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.