COMPUAGE INFOCOM

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3, Dhuru Building, 1st Floor, 329, Vithalbhai Patel Road, Mumbai - 400 004. Tel. No.: 2384 2200/01/02/03 Fax: 2384 2210 E-mail:info@compuageindia.com Website: www.compuageindia.com

I (a) Statement showing Shareholding Pattern

Name of the Company: COMPUAGE INFOCOM LTD

Scrip Code:		Class of Security :							
Quarter ended : 31.12.	2011		1						
Partly Paid-up shares Held by promoter / promoter group	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 public		0	0						
Total	0	0							
Outstanding convertible securities Held by promoter / promoter group	No. of outstanding securities	As a % of total no. of outstanding convertible securities	shares of the Company, assuming full conversion of the convertible securities						
Held by public		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 warrants						
Held by promoter / promoter group		•	0						
Held by public		, 0	0						
Total	0	0	0						
Total paid-up capital of the company, assuming full conversion of warrants and			,						
convertible securities			6655000						

	(I)(a) Sharel	nolding Pattern	under Clause 35		1							
				COMI	PUAGE INFO	COM LTD						
lame o	f the Company:											
	Quarter ended:	31.12.2011										
crip Code:	Quarter ended.				313 10							
Joue.						olding as a perce	ataga of total					
Cate- gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareh	number of shares		Shares pledged encumb	ered			
					As a percentage of (A+B)[1]	As a percentage		No of shares	As a percentag e			
(A)	Shareholding of Promoter and Promoter Group[2]	M. K.			0.00		0.00					
	and i follows Group[2]				0.00		0.00	THE RESERVE OF THE PERSON OF T				
-1	Indian				0.00		67.83		0.000			
(a)	Individuals/ Hindu Undivided Family		6 4513953	3518953	67.83							
		T.O.		TO THE REAL PROPERTY.	0.00	元十秋以正	0.00					
(b)	Central Government/ State Government(s)		0	0		•	3		0.000			
	B II O		0 0	0	0.00		0.00		0.000			
(c)	Bodies Corporate		0		0.00	o de la companya de l	0.00					
(d)	Financial Institutions/ Banks		0	C			0.0					
(e)	Any Other		0 0		0.00		0.0					
(0)	(specify)		0		0.00	0	0.0	0	0.000			
	PAC		0 0		-		67.8		0.000			
	Sub-Total (A)(1)		6 4513953	351895.	0.00		0.0	0				
-2 (a)		,	0		0.00	0	0.0					
(b)			U		0.0		0.0		MATERIAL EXTENSION, ELECTRIC			
(c)			U		0.0		0.0					
(d)		3 1,24,22 10	U	0			0.0					
, u	Sub-Total (A)(2) Total Shareholding of Promoter an Promoter Group (A) (A)(1)+(A)(2)	d	6 451395	U .			67.8					

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(B)	Public shareholding[3]				0.00	0,00		
-1	Institutions				0.00	0.00		
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	1	40	40				
(c)	Central Government/ State Government(s)	0	0	0	0.00	0,00		
(d)	Venture Capital Funds	0	0	0	0	0.00		
(e)	Insurance Companies	0	0	o	0	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Trust)				0.00	0.00		
	Sub-Total (B)(1)	1	40	40	0.00	0.00		
-2	Non-institutions				0.00	0.00		
(a)	Bodies Corporate	84	233645	92633	3.51	3.51		
(b)	Individuals	0	0	0	0.00	3 0.00	Development of the control of the co	
	i. Individual shareholders holding nominal share capital	2311	4 <mark>8</mark> 2355	430700	7.25	7.25		
	ii. Individual shareholders holding nominal share capital in	14	610316	473316	9.17	9.17		
(c)	Any Other (specify)	0	0	0	0.00	0.00		
	1. Director/Directors	1	157	157	0.00			
li 🔻	1. N R I	44	722237	457068	10.85	10.85		
	2. N R N	3	61	21	0.00	0.00		
	Clearing members	33	20399	20399	0.31	0.31		
	4. Market Maker	3	12757	12757	0,19	0.19		
	5. Foreign Company	2	54725	0				
	6. HUF	22	4355	3550	A CONTRACTOR	0.07		
	Sub-Total (B)(2)	2517	2141007	1490601	32.17	32.17		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2518	2141047	1490641	32.17	32.17	7	
	TOTAL (A)+(B)	2524	6655000	5009594	100.00	100.00		

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2524	6655000	5000504			*		
2321	3333000	3009394	100.00	100.00			
	- 2524					2524	

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r. No.	Name of the shareholder	ling of securities (including shares, warrant		Encumbered shares			D		convertible irities	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand toal (A)+(B)+(C)	No.	As a percentage	As a % of grand toal (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BHAVESH HARKISHANDAS MEHTA	1282985	19.28		0.00	0.00	0	0	0	0	19.28
2	ATUL HARKISHANDAS MEHTA	1282984	19.28		0.00	0.00	· 0	C	0	0	19.28
3	AJAY H MEHTA (AABPM6163F)	952984	14.32		0.00	0.00	0	C	0	0	14.32
4	ATUL H MEHTA	497500	7.48		0.00	0.00	0		- 0		
5	BHAVESH H MEHTA	497500	7.48		0.00	0.00	0	C	0	0	7.48
	TOTAL	4513953	67.83		0.00	0.00					

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	Statement showing holdi total number of shares								
Sr. No.	Name of the	Number of shares held	Shares as a percentage of total number of	Details of warrar	Details of o				
			shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	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	3.37	0.00	0.00	0.00	0.00	3.37	
2	JAYKUMAR ASHOK SHAH	220111	3.31	0.00	0.00	0.00	0.00	3.31	
3	DILIP S MEHTA	206000	3.10	0.00	0.00	0.00	0.00	3.10	
4	RAJESH BOTHRA	203382	3.06	0.00	0.00	0.00	0.00	3.06	
5	TISYA FINANCIAL SERVICES PRIVATE LTD	137000		0.00	0.00	0.00	0.00	2.06	
6	ASHWANI DEEDWANIA	68500	1.03	0.00	0.00	0.00	0.00	1.03	
	TOTAL	205500	15.92	0.00	0.00	0.00	0.00	15.92	
I)(c)(ii				nts, convertible securities) of	persons (togeth		longing to the ca	tegory "Public" and holding	
	more than 5% of the tota					Details of o	A		
r. No.	Name(s) of the shareholder(s) and the	Number of shares	Shares as a percentage of total number of	Details of warrar	secu				
	Persons Acting in Concert (PAC) with them	shares (i.e., G Total (A)+(B) indicated in Sta	shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	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									
2									

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	Statement showing deta	ails of locked-in s	hares				A LONG THE	Talk Villa Vince	CWIT-THEFT	PROPERTY OF SERVICE
)(d)	and the same of th	and the second				NOT THE WAY				
r. No.	Name of the 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}							
1			0.00				Lucking		I MANUAL THE STATE OF THE STATE	
2										
	TOTAL	0	0.00						1 - 100,24	
	•						THE PERSON			
	(II)(a) Star	tement showing de	etails of Depository Recei	nte (DRe)						
	(II)(a) Sta	lement showing de	tans of Depository Recei	pts (DRs)						
r. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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							1		211102/ 2 31	
	TOTAL								The Late of the La	
		100							12 No. 12 No.	
				underlying shares are in	7			1 = 1 - 77		
	excess of 1% of the tota				741	hall the stage				
r. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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	mom: •							DIVIDE NO		
	TOTAL						10-10-10-1			
1 For d	etermining public sharehold	ling for the numerous	of Clause 404							
	efinitions of "Promoter" and									
		Promoter Group . I	erer to Clause 40A.				And the second second		Value of the second	- Charles and the second second

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