

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1810202202074331	Date & Time	: 18/10/2022 02:07:43 PM
Scrip Code	: 532456		
Entity Name	: Compuage Infocom Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2022		
Mode	: E-Filing		

**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 : 30.09.2022
	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.

**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) As a	(VIII) As a	(IX)	(X)	(XI)= (VII)+(X) As	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	3	31577990	0	0	31577990	48.5996	31577990	0	31577990	48.5996	0	0	0	0	0	31577990	
(B)	Public	33286	33397816	0	0	33397816	51.4004	33397816	0	33397816	51.4004	0	0	0	0	0	33251561	
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	33289	64975806	0	0	64975806	100	64975806	0	64975806	100	0	1791370	2.7569	0	0	64829551	

**Compuage Infocom Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	Entity Type	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 Total Voting Rights	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									(x)
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		3	31577990	0	0	31577990	48.5996	31577990	0	31577990	48.5996	0	48.5996	1791370	5.6728	0	0	31577990
	Bhavesh Harkishandas Mehta	Promoters	1	14954380	0	0	14954380	23.0153	14954380	0	14954380	23.0153	0	23.0153	710500	4.7511	0	0	14954380
	Atul Harkishandas Mehta	Promoters	1	14954370	0	0	14954370	23.0153	14954370	0	14954370	23.0153	0	23.0153	710500	4.7511	0	0	14954370
	Ajay Mehta	Promoters	1	1669240	0	0	1669240	2.569	1669240	0	1669240	2.569	0	2.569	370370	22.1879	0	0	1669240
(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
	<b>Sub Total (A)(1)</b>		<b>3</b>	<b>31577990</b>	<b>0</b>	<b>0</b>	<b>31577990</b>	<b>48.5996</b>	<b>31577990</b>	<b>0</b>	<b>31577990</b>	<b>48.5996</b>	<b>0</b>	<b>48.5996</b>	<b>1791370</b>	<b>5.6728</b>	<b>0</b>	<b>0</b>	<b>31577990</b>
<b>2</b>	<b>Foreign</b>																		
(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
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>3</b>	<b>31577990</b>	<b>0</b>	<b>0</b>	<b>31577990</b>	<b>48.5996</b>	<b>31577990</b>	<b>0</b>	<b>31577990</b>	<b>48.5996</b>	<b>0</b>	<b>48.5996</b>	<b>1791370</b>	<b>5.6728</b>	<b>0</b>	<b>0</b>	<b>31577990</b>





## Compuage Infocom Limited

Table V - Statement showing Foreign Ownership Limits

Particulars	Approved Limits (%)	Limits Utilized (%)
As on Shareholding date	49%	1.65%
As on the end of Previous 1st Quarter	49%	1.41%
As on the end of Previous 2nd Quarter	49%	2%
As on the end of Previous 3rd Quarter	49%	1.91%
As on the end of Previous 4th Quarter	49%	4.20%

**Note :**

1)"Approved Limits (%)" means the limit approved by Board of Directors/ shareholders of the listed entity. In case the listed entity has no Board approved limit, provide details of sectoral/ statutory cap prescribed by Government/ Regulatory Authorities.

(2) Details of Foreign Ownership includes foreign ownership / investments as specified in rule 2(s) of the Foreign Exchange Management (Non - debt instruments)Rules, 2019, made under the Foreign Exchange Management Act , 1999.