

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0901202310161531	Date & Time	: 09/01/2023 10:16:15 AM
Scrip Code	: 532456		
Entity Name	: Compuage Infocom Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2022		
Mode	: XBRL 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 : 31.12.2022
	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?		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.

Compage 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 Depository Receipts	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)+	(VIII) As a	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)						
(A)	Promoter & Promoter Group	3	36577990	0	0	36577990	42.6476	36577990	0	36577990	42.6476	0	42.6476	0	0	0	0	36577990	
(B)	Public	37894	49190074	0	0	49190074	57.3524	49190074	0	49190074	57.3524	0	57.3524	0	0	0	0	49054975	
(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	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	37897	85768064	0	0	85768064	100	85768064	0	85768064	100	0	100	0	0	0	0	85632965	

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								
1	Indian																	
(a)	Individuals / Hindu Undivided Family	3	36577990	0	0	36577990	42.6476	36577990	0	36577990	42.6476	0	42.6476	0	0	0	0	36577990
	Bhavesh Harkishanddas Mehta	1	17454380	0	0	17454380	20.3507	17454380	0	17454380	20.3507	0	20.3507	0	0	0	0	17454380
	Atul Harkishanddas Mehta	1	17454370	0	0	17454370	20.3507	17454370	0	17454370	20.3507	0	20.3507	0	0	0	0	17454370
	Ajay Mehta	1	1669240	0	0	1669240	1.9462	1669240	0	1669240	1.9462	0	1.9462	0	0	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
	Sub Total (A)(1)	3	36577990	0	0	36577990	42.6476	36577990	0	36577990	42.6476	0	42.6476	0	0	0	0	36577990
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)	3	36577990	0	0	36577990	42.6476	36577990	0	36577990	42.6476	0	42.6476	0	0	0	0	36577990

Compuage Infocom Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder	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+C)	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	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)			No. (c)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class eq. X	Class eq. Y	Total (X)											
(I)																					
1 Institutions (Domestic)																					
(a) Mutual Fund		0	0	0	0	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	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Banks		1	320	0	0	320	0.0004	320	0	320	0.0004	0	0.0004	0	0	0	0	0	0	0	
(e) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(j) Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(k) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(1)		1	320	0	0	320	0.0004	320	0	320	0.0004	0	0.0004	0	0	0	0	0	0	0	
2 Institutions (Foreign)																					
(a) Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investors Category I		1	20	0	0	20	0	20	0	20	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(2)		1	20	0	0	20	0	20	0	20	0	0	0	0	0	0	0	0	0	0	
3 Central Government/ State Government(s)																					
(a) Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4 Non-Institutions																					
(a) Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Investor Education and Protection Fund (IEPF) Investor Education And Protection Fund Authority Ministry Of Corporate Affairs		1	907150	0	0	907150	1.0577	907150	0	907150	1.0577	0	1.0577	0	0	0	0	0	0	0	
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		36710	36433273	0	0	36433273	42.4788	36433273	0	36433273	42.4788	0	42.4788	0	0	0	0	0	0	0	
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		24	6103403	0	0	6103403	7.1162	6103403	0	6103403	7.1162	0	7.1162	0	0	0	0	0	0	0	
(h) Anil Vishwanji Dedia		1	1525000	0	0	1525000	1.7781	1525000	0	1525000	1.7781	0	1.7781	0	0	0	0	0	0	0	
(i) Non Resident Indians (NRIs)		296	1484506	0	0	1484506	1.7308	1484506	0	1484506	1.7308	0	1.7308	0	0	0	0	0	0	0	
(j) Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(k) Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(l) Bodies Corporate		127	1547579	0	0	1547579	1.8044	1547579	0	1547579	1.8044	0	1.8044	0	0	0	0	0	0	0	
(m) Any Other (Specify)		734	2713823	0	0	2713823	3.1641	2713823	0	2713823	3.1641	0	3.1641	0	0	0	0	0	0	0	
(n) Trusts		1	222	0	0	222	0.0003	222	0	222	0.0003	0	0.0003	0	0	0	0	0	0	0	
(o) Body Corp-Ltd Liability Partnership		8	117765	0	0	117765	0.1373	117765	0	117765	0.1373	0	0.1373	0	0	0	0	0	0	0	
(p) Hindu Undivided Family		683	2475542	0	0	2475542	2.8863	2475542	0	2475542	2.8863	0	2.8863	0	0	0	0	0	0	0	
(q) Clearing Member		41	119039	0	0	119039	0.1388	119039	0	119039	0.1388	0	0.1388	0	0	0	0	0	0	0	
(r) Other Directors / Relatives		1	1255	0	0	1255	0.0015	1255	0	1255	0.0015	0	0.0015	0	0	0	0	0	0	0	
Sub Total (B)(4)		37892	49189744	0	0	49189744	57.3524	49189744	0	49189744	57.3524	0	57.3524	0	0	0	0	0	0	0	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		37894	49190074	0	0	49190074	57.3524	49190074	0	49190074	57.3524	0	57.3524	0	0	0	0	0	0	0	

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

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
1	31550

Compuage Infocom Limited

Table V - Statement showing Foreign Ownership Limits

Particulars	Approved Limits (%)	Limits Utilized (%)
As on Shareholding date	49%	1.45%
As on the end of Previous 1st Quarter	49%	1.65%
As on the end of Previous 2nd Quarter	49%	1.41%
As on the end of Previous 3rd Quarter	49%	2.00%
As on the end of Previous 4th Quarter	49%	1.91%

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.