

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 : June 2019
	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.

GENERATED ON :02/07/2019 NSDL : 29/06/2019 CDSL :29/06/2019

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 securities	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	3	37902990	0	0	37902990	58.3340	37902990	0	37902990	58.3340	0	61.4771	37902990	100	0	0	36111620
(B)	Public	8073	27072816	0	0	27072816	41.6660	27072816	0	27072816	41.6660	0	38.5229	4447476	16.4278	NA	NA	22121425
(C)	Non Promoter - Non Public					0		0	0	0		0		0	NA	NA		0
(C1)	Shares Underlying DRs	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	NA	NA		0
	Total	8076	64975806	0	0	64975806	100	64975806	0	64975806	100	0	100	42350466	16.4278	0	0	58233045

GENERATED ON :02/07/2019 NSDL : 29/06/2019 CDSL :29/06/2019

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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			Shares Underlying Outstanding convertible securities (including	g, as a % assuming full conversion of convertible securities (as a percentage	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		37902990	0	0	37902990	58.3340	37902990	0	37902990	58.3340	0	58.3340	37902990	100	0	0	36111620
	Bhavesh Harkishandas Mehta	AABPM7167P	14954380	0	0	14954380	23.0153	14954380	0	14954380	23.0153	0	23.0153	14954380	100	0	0	14243880
	Atul Harkishandas Mehta	AABPM6162E	14954370	0	0	14954370	23.0153	14954370	0	14954370	23.0153	0	23.0153	14954370	100	0	0	14243870
	Ajay Harkishandas Mehta	AABPM6163F	7994240	0	0	7994240	12.3034	7994240	0	7994240	12.3034	0	12.3034	7994240	100	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
(c)	Financial Institutions / Banks		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
	Sub Total (A)(1)		37902990	0	0	37902990	58.3340	37902990	0	37902990	58.3340	0	58.3340	37902990	100	0	0	36111620
2	Foreign																	
	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals		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
(c)	Institutions		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
(e)	Any Other (Specify)		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
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		37902990	0	0	37902990	58.3340	37902990	0	37902990	58.3340	0	58.3340	37902990	100	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	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	g, as a % assuming full conversion of convertible securities (as a percentage	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	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		3	5913838	0	0	5913838	9.1016	5913838	0	5913838	9.1016	0	9.1016	0	0	NA	NA	5913838
	Kitara India Micro Cap Growth Fund	AAFCK6168D	1	5070147	0	0	5070147	7.8031	5070147	0	5070147	7.8031	0	7.8031	0	0	NA	NA	5070147
	Kitara India Small & Micro Cap Opportunity Fund	AAGCK7422D	1	718691	0	0	718691	1.1061	718691	0	718691	1.1061	0	1.1061	0	0	NA	NA	718691
(f)	Financial Institutions / Banks		1	320	0	0	320	0.0005	320	0	320	0.0005	0	0.0005	0	0	NA	NA	320
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
	Sub Total (B)(1)		4	5914158	0	0	5914158	9.1021	5914158	0	5914158	9.1021	0	9.1021	0	0	NA	NA	5914158
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7500	9115210	0	0	9115210	14.0286	9115210	0	9115210	14.0286	0	14.0286	92592	1.0158	NA	NA	8817198
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	3624986	0	0	3624986	5.5790	3624986	0	3624986	5.5790	0	5.5790	2688218	74.1600	NA	NA	936768
	Suketu Sanghvi	AERPS0873C		740740	0	0	740740	1.140	740740	0	740740	1.140	0	1.140	740740	100	NA	NA	0
	Pravin Vutukuri	AAAPV5723D		1111111	0	0	1111111	1.710	1111111	0	1111111	1.710	0	1.710	1111111	100	NA	NA	0
(b)	NBFCs registered with RBI		2	2225	0	0	2225	0.0034	2225	0	2225	0.0034	0	0.0034	0	0	NA	NA	2225
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
(e)	Any Other (Specify)		558	8416237	0	0	8416237	12.9529	8416237	0	8416237	12.9529	0	12.9529	1666666	19.8	NA	NA	6451076
	IEPF		1	571665	0	0	571665	0.8798	571665	0	571665	0.8798	0	0.8798	0	0	NA	NA	571665
	Hindu Undivided Family		198	382099	0	0	382099	0.5881	382099	0	382099	0.5881	0	0.5881	0	0	NA	NA	375659
	Foreign Companies		2	164175	0	0	164175	0.2527	164175	0	164175	0.2527	0	0.2527	0	0	NA	NA	0
	Non Resident Indians (Non Repat)		38	413075	0	0	413075	0.6357	413075	0	413075	0.6357	0	0.6357	0	0	NA	NA	412955
	Other Directors		1	1255	0	0	1255	0.0019	1255	0	1255	0.0019	0	0.0019	0	0	NA	NA	1255
	Non Resident Indians (Repat)		161	3116461	0	0	3116461	4.7963	3116461	0	3116461	4.7963	0	4.7963	1666666	47.22	NA	NA	1338395
	Dilip S. Mehta	AXHPM6533A		1666666	0	0	1666666	2.565	1666666	0	1666666	2.565	0	2.565	1666666	100	NA	NA	0
	Foreign Portfolio Investor (Individual)		1	480251	0	0	480251	0.7391	480251	0	480251	0.7391	0	0.7391	0	0	NA	NA	480251
	Clearing Member		56	201726	0	0	201726	0.3105	201726	0	201726	0.3105	0	0.3105	0	0	NA	NA	201726
	Bodies Corporate		100	3085530	0	0	3085530	4.7487	3085530	0	3085530	4.7487	0	4.7487	0	0	NA	NA	3069170
	Sahi Trading Private Limited	AAMCS7198A		1461218	0	0	1461218	2.2489	1461218	0	1461218	2.2489	0	2.2489	0	0	NA	NA	1461218
	Sub Total (B)(3)		8069	21158658	0	0	21158658	32.5639	21158658	0	21158658	32.5639	0	32.5639	4447476	6.8448	NA	NA	16207267
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8073	27072816	0	0	27072816	41.6669	27072816	0	27072816	41.6669	0	41.6669	4447476	6.8448	NA	NA	22121425

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	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 (IX)								
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.

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