

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 : 30.03.2019
	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 :03/04/2019 NSDL : 30/03/2019 CDSL :30/03/2019

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 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	58.334	37902990	0	37902990	58.334	0	58.334	37902990	100	0	0	36111620
(B)	Public	7773	27072816	0	0	27072816	41.666	27072816	0	27072816	41.666	0	41.666	4447476	16.43	NA	NA	22118645
(C)	Non Promoter - Non Public								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
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA		0
	Total	7776	64975806	0	0	64975806	100	64975806	0	64975806	100	0	100	42350466	65.18	0	0	58230265

GENERATED ON :03/04/2019 NSDL : 30/03/2019 CDSL :30/03/2019

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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				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) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		3 37902990	0	0	37902990	58.334	37902990	0	37902990	58.334	0	58.334	37902990	100	0	0	0	36111620
	Bhavesh Harkishandas Mehta	AABPM7167P	1 14954380	0	0	14954380	23.015	14954380	0	14954380	23.015	0	23.015	14954380	100	0	0	0	14243880
	Atul Harkishandas Mehta	AABPM6162E	1 14954370	0	0	14954370	23.015	14954370	0	14954370	23.015	0	23.015	14954370	100	0	0	0	14243870
	Ajay Harkishandas Mehta	AABPM6163F	1 7994240	0	0	7994240	12.303	7994240	0	7994240	12.303	0	12.303	7994240	100	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
(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 37902990	0	0	37902990	58.334	37902990	0	37902990	58.334	0	58.334	37902990	100	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
(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 37902990	0	0	37902990	58.334	37902990	0	37902990	58.334	0	58.334	37902990	100	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.

Compuage Infocom Limited

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 securities)	ing, as a % assuming 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								
1	Institutions																	
(a)	Mutual Fund		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	NA	NA	0
(c)	Alternate Investment Funds		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	NA	NA	0
(e)	Foreign Portfolio Investor		3	5981388	0	5981388	9.2056	5981388	0	5981388	9.2056	0	9.2056	0	0	NA	NA	5981388
	Kitara India Micro Cap Growth Fund	AAFCK6168D	1	5137697	0	5137697	7.9071	5137697	0	5137697	7.9071	0	7.9071	0	0	NA	NA	5137697
	Kitara India Small & Micro Cap Opportunity Fund	AAGCK7422D	1	718691	0	718691	1.061	718691	0	718691	1.061	0	1.061	0	0	NA	NA	718691
(f)	Financial Institutions / Banks		1	320	0	320	0.0005	320	0	320	0.0005	0	0.0050	0	0	NA	NA	320
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		4	5981708	0	5981708	9.2061	5981708	0	5981708	9.2061	0	9.2061	0	0	NA	NA	5981708
2	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	NA	NA	0
3	Non-Institutions																	
(a)	Individuals			0	0									0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7214	8017330	0	8017330	12.3389	8017330	0	8017330	12.3389	0	12.3389	92592	1.15	NA	NA	7716538
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	6371832	0	6371832	9.8065	6371832	0	6371832	9.8065	0	9.8065	4354884	68.35	NA	NA	2016948
	Mangla Subhash Rathod	ADXP0395P		934532	0	934532	1.591	934532	0	934532	1.591	0	1.591	0	0	NA	NA	934532
	Dilip S. Mehta	AXHPM6533A		1666666	0	1666666	2.565	1666666	0	1666666	2.565	0	2.565	1666666	100	NA	NA	0
	Suketu Sanghvi	AERPS0873C		740740	0	740740	1.140	740740	0	740740	1.140	0	1.140	740740	100	NA	NA	0
	Pravin Vutukuri	AAAPV5723D		1111111	0	1111111	1.710	1111111	0	1111111	1.710	0	1.710	1111111	100	NA	NA	0
(b)	NBFCs registered with RBI		2	725	0	725	0.0011	725	0	725	0.0011	0	0.0011	0	0	NA	NA	725
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		541	6701221	0	6701221	10.3134	6701221	0	6701221	10.3134	0	10.3134	0	0	NA	NA	6402726
	IEPF		1	571665	0	571665	0.8798	571665	0	571665	0.8798	0	0.8798	0	0	NA	NA	571665
	Hindu Undivided Family		192	358987	0	358987	0.5525	358987	0	358987	0.5525	0	0.5525	0	0	NA	NA	352547
	Foreign Companies		2	164175	0	164175	0.2527	164175	0	164175	0.2527	0	0.2527	0	0	NA	NA	0
	Non Resident Indians (Non Repat)		38	386351	0	386351	0.5946	386351	0	386351	0.5946	0	0.5946	0	0	NA	NA	386231
	Other Directors		1	1255	0	1255	0.0019	1255	0	1255	0.0019	0	0.0019	0	0	NA	NA	1255
	Non Resident Indians (Repat)		158	1315573	0	1315573	2.0247	1315573	0	1315573	2.0247	0	2.0247	0	0	NA	NA	1204173
	Foreign Portfolio Investor (Individual)		1	480251	0	480251	0.7391	480251	0	480251	0.7391	0	0.7391	0	0	NA	NA	480251
	Clearing Member		45	326575	0	326575	0.5026	326575	0	326575	0.5026	0	0.5026	0	0	NA	NA	326575
	Market Maker		1	320	0	320	0.0005	320	0	320	0.0005	0	0.0005	0	0	NA	NA	320
	Bodies Corporate		102	3096069	0	3096069	4.7650	3096069	0	3096069	4.7650	0	4.7650	0	0	NA	NA	3079709
	Sahi Trading Private Limited	AAMCS7198A	1	1416013	0	1416013	2.1793	1416013	0	1416013	2.1793	0	2.1793	0	0	NA	NA	1416013
	Karvy Stock Broking Ltd(Bse)	AABCK5190K	1	591196	0	591196	0.9099	591196	0	591196	0.9099	0	0.9099	0	0	NA	NA	591196
	Sub Total (B)(3)		7769	21091108	0	21091108	32.4599	21091108	0	21091108	32.4599	0	32.4599	4447476	21.09	NA	NA	16136937
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7773	27072816	0	27072816	41.6660	27072816	0	27072816	41.6660	0	41.6660	4447476	16.43	NA	NA	22118645

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.

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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			Shares Underlying Outstanding convertible securities (including	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)	
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.