

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2011

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 : 31.12.2017
	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.

GENERATED ON :08/01/2018	NSDL : 30/12/2017	CDSL :30/12/2017
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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	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	4	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	0	0	0	36111620
(B)	Public	6654	22628375	0	0	22628375	38.5229	22628375	0	22628375	38.5229	0	38.5229	0	0	0	0	21538365
(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	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	6658	58739995	0	0	58739995	100	58739995	0	58739995	100	0	100	0	0	0	0	57649985

GENERATED ON :08/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017

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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 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)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		4	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	0	0	0	36111620
	Bhavesh Harkishandas Mehta	AABPM7167P	1	14243880	0	0	14243880	24.249	14243880	0	14243880	24.249	0	24.249	0	0	0	0	14243880
	Atul Harkishandas Mehta	AABPM6162E	1	14243870	0	0	14243870	24.249	14243870	0	14243870	24.249	0	24.249	0	0	0	0	14243870
	Ajay Harkishandas Mehta	AABPM6163F	2	7623870	0	0	7623870	12.979	7623870	0	7623870	12.979	0	12.979	0	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)		4	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	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)		4	36111620	0	0	36111620	61.4771	36111620	0	36111620	61.4771	0	61.4771	0	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.

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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+C)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ding, 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 % of (A+B+C)	(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	0	
(b) Venture Capital Funds			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	
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investor			2	5790000	0	0	5790000	9.857	5790000	0	5790000	9.857	0	9.857	0	0	NA	5790000
Kitara India Micro Cap Growth Fund	AAFC6168D		5500000	0	0	5500000	9.3633	5500000	0	5500000	9.3633	0	9.3633	0	0	0	NA	5500000
(f) Financial Institutions / Banks			1	320	0	0	320	0.0005	320	0	320	0.0005	0	0.0005	0	0	NA	320
(g) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(i) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub Total (B)(1)			3	5790320	0	0	5790320	9.8575	5790320	0	5790320	9.8575	0	9.8575	0	0	NA	5790320
Central Government/ State Government(s)/ President of India																		
2			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
3																		
Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			5964	6889319	0	0	6889319	11.7285	6889319	0	6889319	11.7285	0	11.7285	0	0	NA	6523464
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			4	1037473	0	0	1037473	1.7662	1037473	0	1037473	1.7662	0	1.7662	0	0	NA	1037473
Zaki Abbas Nasser	ABFPN3605G		600000	0	0	600000	1.0215	600000	0	600000	1.0215	0	1.0215	0	0	0	NA	600000
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c) Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e) Any Other (Specify)			683	8911263	0	0	8911263	15.1707	8911263	0	8911263	15.1707	0	15.1707	0	0	NA	8187108
Hindu Undivided Family			147	525402	0	0	525402	0.8945	525402	0	525402	0.8945	0	0.8945	0	0	NA	525402
Foreign Companies			2	437800	0	0	437800	0.7453	437800	0	437800	0.7453	0	0.7453	0	0	NA	0
Non Resident Indians (Non Repat)			22	70117	0	0	70117	0.1194	70117	0	70117	0.1194	0	0.1194	0	0	NA	69797
Non Resident Indians (Repat)			118	1163269	0	0	1163269	1.9804	1163269	0	1163269	1.9804	0	1.9804	0	0	NA	908999
Foreign Portfolio Investor (Individual)			1	480251	0	0	480251	0.8176	480251	0	480251	0.8176	0	0.8176	0	0	NA	480251
Clearing Member			235	1296429	0	0	1296429	2.2071	1296429	0	1296429	2.2071	0	2.2071	0	0	NA	1296429
Market Maker			1	320	0	0	320	0.0005	320	0	320	0.0005	0	0.0005	0	0	NA	320
Bodies Corporate			157	4937675	0	0	4937675	8.406	4937675	0	4937675	8.406	0	8.406	0	0	NA	4905910
Karvy Stock Broking Limited-Client Account-Nse	AABCK5190K		1995521	0	0	1995521	3.3972	1995521	0	1995521	3.3972	0	3.3972	0	0	0	NA	1995521
Sahi Trading Private Limited	AAMCS7198A		1295298	0	0	1295298	2.2051	1295298	0	1295298	2.2051	0	2.2051	0	0	0	NA	1295298
Sub Total (B)(3)			6651	16838055	0	0	16838055	28.6654	16838055	0	16838055	28.6654	0	28.6654	0	0	NA	15748045
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			6654	22628375	0	0	22628375	38.5229	22628375	0	22628375	38.5229	0	38.5229	0	0	NA	21538365

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 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)			
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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NSDL : 30/12/2017

CDSL :30/12/2017