

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: <b>Compuage Infocom Limited</b>
2.	Scrip Code/Name of Scrip/Class of Security: <b>532456</b>
3.	Share Holding Pattern Filed under: <b>Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	a. <b>If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2019</b>
	b. <b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>
4.	Declaration: <b>The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	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 :08/10/2019      NSDL : 30/09/2019      CDSL :30/09/2019

**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				No. of Shares Underlying Outstanding convertible securities	Shareholding, 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	58.334	37902990	0	37902990	58.334	0	58.334	37902990	100	0	0	37902990
(B)	Public	7986	27072816	0	0	27072816	41.666	27072816	0	27072816	41.666	0	41.666	4447476	16.4278	NA	NA	26566826
(C)	Non Promoter - Non Public				0				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	7989	64975806	0	0	64975806	100	64975806	0	64975806	100	0	100	42350466	65.1788	0	0	64469816

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**Compuage Infocom Limited**

**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	Shareholding, 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									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		3	37902990	0	0	37902990	58.334	37902990	0	37902990	58.334	0	58.334	37902990	100	0	0	37902990
	Bhavesh Harkishandas Mehta	AABPM7167P	1	14954380	0	0	14954380	23.0153	14954380	0	14954380	23.0153	0	23.0153	14954380	100	0	0	14954380
	Atul Harkishandas Mehta	AABPM6162E	1	14954370	0	0	14954370	23.0153	14954370	0	14954370	23.0153	0	23.0153	14954370	100	0	0	14954370
	Ajay Harkishandas Mehta	AABPM6163F	1	7994240	0	0	7994240	12.3034	7994240	0	7994240	12.3034	0	12.3034	7994240	100	0	0	7994240
(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>37902990</b>	<b>0</b>	<b>0</b>	<b>37902990</b>	<b>58.334</b>	<b>37902990</b>	<b>0</b>	<b>37902990</b>	<b>58.334</b>	<b>0</b>	<b>58.334</b>	<b>37902990</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>37902990</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>37902990</b>	<b>0</b>	<b>0</b>	<b>37902990</b>	<b>58.334</b>	<b>37902990</b>	<b>0</b>	<b>37902990</b>	<b>58.334</b>	<b>0</b>	<b>58.334</b>	<b>37902990</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>37902990</b>

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	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									No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		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	
(c)	Alternate Investment Funds		0	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	0	
(e)	Foreign Portfolio Investor		3	4709039	0	0	4709039	7.2474	4709039	0	4709039	7.2474	0	7.2474	0	0	0	0	4709039
	Kitara India Micro Cap Growth Fund	AAFCK6168D	1	3865348	0	0	3865348	5.9489	3865348	0	3865348	5.9489	0	5.9489	0	0	0	0	3865348
	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	0	0	718691
(f)	Financial Institutions / Banks		1	320	0	0	320	0.0005	320	0	320	0.0005	0	0.0005	0	0	0	0	320
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (B)(1)</b>		<b>4</b>	<b>4709359</b>	<b>(1)</b>	<b>0</b>	<b>4709359</b>	<b>7.2479</b>	<b>4709359</b>	<b>0</b>	<b>4709359</b>	<b>7.2479</b>	<b>0</b>	<b>7.2479</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4709359</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(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>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7434	9329400	0	0	9329400	14.3583	9329400	0	9329400	14.3583	0	14.3583	92592	0.9925	NA	NA	9121905
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	4196445	0	0	4196445	6.4585	4196445	0	4196445	6.4585	0	6.4585	2688218	64.0594	NA	NA	4196445
	Suketu Bhanuray Sanghvi	AERPS0873C		1240740	0	0	1240740	1.9095	1240740	0	1240740	1.9095	0	1.9095	740740	59.7015	NA	NA	1240740
	Vutukuri Pravin	AAAPV5723D		1111111	0	0	1111111	1.71	1111111	0	1111111	1.71	0	1.71	1111111	100	NA	NA	1111111
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		536	8837612	0	0	8837612	13.6014	8837612	0	8837612	13.6014	0	13.6014	1666666	18.8588	NA	NA	8539117
	IEPF		1	571665	0	0	571665	0.8798	571665	0	571665	0.8798	0	0.8798	0	0	0	0	571665
	Hindu Undivided Family		208	418643	0	0	418643	0.6443	418643	0	418643	0.6443	0	0.6443	0	0	0	0	412203
	Foreign Companies		2	164175	0	0	164175	0.2527	164175	0	164175	0.2527	0	0.2527	0	0	0	0	0
	Non Resident Indians (Non Repat)		37	432116	0	0	432116	0.665	432116	0	432116	0.665	0	0.665	0	0	0	0	431996
	Other Directors		1	1255	0	0	1255	0.0019	1255	0	1255	0.0019	0	0.0019	0	0	0	0	1255
	Non Resident Indians (Repat)		157	3075836	0	0	3075836	4.7338	3075836	0	3075836	4.7338	0	4.7338	1666666	54.1858	NA	NA	2964436
	Dilip S Mehta	AHXPM6533A		1666666	0	0	1666666	2.5651	1666666	0	1666666	2.5651	0	2.5651	1666666	100	NA	NA	1666666
	Foreign Portfolio Investor (Individual)		1	480251	0	0	480251	0.7391	480251	0	480251	0.7391	0	0.7391	0	0	0	0	480251
	Clearing Member		30	100222	0	0	100222	0.1542	100222	0	100222	0.1542	0	0.1542	0	0	0	0	100222
	Bodies Corporate		99	3593449	0	0	3593449	5.5304	3593449	0	3593449	5.5304	0	5.5304	0	0	0	0	3577089
	Sahi Trading Private Limited	AAMCS7198A		1141347	0	0	1141347	1.7566	1141347	0	1141347	1.7566	0	1.7566	0	0	0	0	1141347
	Karvy Stock Broking Ltd(Bse)	AABCK5190K		1003176	0	0	1003176	1.5439	1003176	0	1003176	1.5439	0	1.5439	0	0	0	0	1003176
	<b>Sub Total (B)(3)</b>		<b>7982</b>	<b>22363457</b>	<b>(3)</b>	<b>0</b>	<b>22363457</b>	<b>34.4181</b>	<b>22363457</b>	<b>0</b>	<b>22363457</b>	<b>34.4181</b>	<b>0</b>	<b>34.4181</b>	<b>4447476</b>	<b>19.8872</b>	<b>NA</b>	<b>NA</b>	<b>21857467</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>7986</b>	<b>27072816</b>	<b>0</b>	<b>0</b>	<b>27072816</b>	<b>41.666</b>	<b>27072816</b>	<b>0</b>	<b>27072816</b>	<b>41.666</b>	<b>0</b>	<b>41.666</b>	<b>4447476</b>	<b>16.4278</b>	<b>NA</b>	<b>NA</b>	<b>26566826</b>

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 sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin- g Depositor y Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlyin- g Outstandi- ng convertibl- e securities (including securities	ing, as a % assuming full conversio- n of convertibl- e securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri- alised 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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