

ATUL H. MEHTA
1804 Wallace Apartment, Sleater Road, Mumbai – 400007.

1st April 2019

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Code: 532456
ISIN: INE070C01029

Symbol: COMPINFO

Sub:Submission of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosures on behalf of the Promoter and Promoter group under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above disclosure on records.

Thanking you,

Yours faithfully
For and on behalf of the Promoter and Promoter Group,



Atul H. Mehta
Promoter

Place: Mumbai

Encl: As above.

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Compuage Infocom Limited		
2	Name(s) of the acquirer and Persons acting in Concert (PACs) with the acquirer	a. Atul Harkishandas Mehta Jt. Falguni Atul Mehta b. Bhavesh Harkishandas Mehta Jt. Forum Bhavesh Mehta c. Ajay Harkishandas Mehta Jt. Manisha Mehta d. Ajay H. Mehta		
3	Whether the Acquirer belongs to Promoter / Promoter Group	YES		
4	Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
5	Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
	Before the acquisition/disposal under consideration, holding of:			
	a) Shares carrying voting rights			
	Bhavesh Harkishandas Mehta Jt. Forum Bhavesh Mehta	14243880	24.25%	24.25%
	Atul Harkishandas Mehta Jt. Falguni Atul Mehta	14243870	24.25%	24.25%
	Ajay Harkishandas Mehta Jt. Manisha Mehta	4000000	6.81%	6.81%
	Ajay H. Mehta	3623870	6.17%	6.17%
	b) Shares in the nature of encumbrance (Pledge/ lien/ non disposal undertaking/ others)	0	0.00%	0.00%
	c) Voting Rights (VR) otherwise than by equity shares	0	0.00%	0.00%
	d) Warrants (convertible into equal number of equity shares)/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00%	0.00%
	e) Total (a+b+c+d)	36111620	61.48%	61.48%

Details of acquisition/(sale)			
a)	Shares carrying voting rights acquired/sold		
	Bhavesh Harkishandas Mehta Jt. Forum Bhavesh Mehta	710500	-1.23%
	Atul Harkishandas Mehta Jt. Falguni Atul Mehta	710500	-1.23%
	Ajay Harkishandas Mehta Jt. Manisha Mehta	190370	-0.36%
	Ajay H. Mehta	180000	-0.32%
b)	Voting Rights (VR) acquired/ sold otherwise than by equity shares	0	0.00%
c)	Warrants (convertible into equal number of equity shares)/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0.00%
d)	Shares encumbered/ invoked/ released by the acquirer	0	0.00%
e)	Total (a+b+c+/-d)	1791370	-3.14%
After the acquisition/ sale, holding of			
a)	Shares carrying voting rights		
	Bhavesh Harkishandas Mehta Jt. Forum Bhavesh Mehta	14954380	23.02%
	Atul Harkishandas Mehta Jt. Falguni Atul Mehta	14954370	23.02%
	Ajay Harkishandas Mehta Jt. Manisha Mehta	4190370	6.45%
	Ajay H. Mehta	3803870	5.85%
b)	Shares encumbered with the acquirer	0	0.00%
c)	Voting Rights (VR) otherwise than by shares	0	0.00%
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00%
e)	Total (a+b+c+d)	37902990	58.33%

6	Mode of acquisition/ sale (e.g. open market / off market/ public issue/ rights issue/ preferential allotment/ interse transfer etc).	Preferential Allotment
7	Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable	30 March 2019
8	Equity Share Capital/ total voting capital of the target company before the said acquisition/sale	Rs.117479990/- comprising of 58739995 of Rs.2/- each
9	Equity Share Capital/ total voting capital of the target company after the said acquisition/sale	Rs.129951612/- comprising of 64975806 of Rs.2/- each
10	Total diluted share/ voting capital of the TC after the said acquisition/sale.	Rs.129951612/- comprising of 64975806 of Rs.2/- each

For and on behalf of Promoter and Promoter Group,



Atul Mehta

Promoter

Place: Mumbai

Date: 01 April 2019