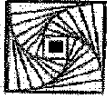


# COMPUGAGE INFOCOM LTD.

3, Dhuru Building, 1st Floor, 329, Vithalbhai Patel Road, Mumbai - 400 004.  
 Tel. No. : 2384 2200/01/02/03 Fax : 2384 2210  
 E-mail : info@compugageindia.com  
 Website : www.compugageindia.com



**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulation 13(3) and (6)]**  
**Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company**

Name, PAN No. & address of shareholders	Shareholding prior to acquisition /sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/ Preferential offer etc.)	No. & % of shares/voting rights post-acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registrati on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1												
Mr. Atul H. Mehta	12,82,984	4,97,500 (4.06%)	29/08/2011	14/09/2011	Conversion of Warrants	17,80,484 (28.83%)	N.A	N.A	4,97,500	Rs.3.33 Crores	N.A	N.A
PAN No. AABPM6162									10	11	12	13

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E 1804, Wallace Apt # 1, Sleater Road, Grant Road, Mumbai 400 007																				
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For Compuage Infocom Limited

*Shilpa*

Shilpa Singh  
Company Secretary



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1 Mr. Bhavesh H. Mehta PAN No. AABPM7167P	2 12,82,985 (24.77%)	3 4,97,500 (4.06%)	4 29/08/2011	5 14/09/2011	6 Conversion of Warrants	7 17,80,485 (28.83%)	8 N.A	9 N.A	10 4,97,500	11 Rs.3.33 Crores	12 N.A	13 N.A

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1804, Wallace Apt # 1 Sleater Road, Grant Road, Mumbai - 400 007.																				
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For Compuage Infocom Limited

*Shilpa*

Shilpa Singh  
 Company Secretary