

# COMPUCOM

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## Software Limited

Regd. and Corp. Office:  
IT 14-15, EPIP, RIICO Industrial Area,  
Sitapura, Jaipur - 302 022 (Rajasthan)  
Tel.0141-5115901, 2770131  
Fax 0141-5115905 / 2770335  
E\_mail: cs@compucom.co.in

Ref. No.: CSL / BSE / 14-15/

Date: 10.04.2014

THE MANAGER,  
THE BOMBAY STOCK EXCHANGE LIMITED,  
1<sup>ST</sup>, FLOOR, ROTUNGA BUILDING,  
P. J. TOWER, DALAL STREET,  
MUMBAI - 400001  
Fax no. (022) 22723719/22722039/2041  
Email - corp.compliance@bseindia.com

Scrip code: 532339

Sub: Shareholding Pattern for quarter ended on 31<sup>st</sup> March, 2014.

Dear Sir/Madam,

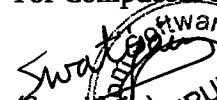
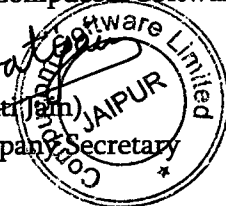
This is in reference to the above.

Pursuant to Clause 35 of the Listing Agreement, please find attached herewith Shareholding Pattern for the quarter ended on 31.03.2014.

You are kindly requested to take the same on record and inform all those concerned.

Thanking You.

Sincerely,  
For Compucom Software Limited

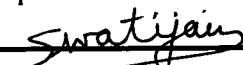
  
(Swati Jain)  
Company Secretary  


Encl: As Above

**Introductory sub-table (I)(a)**

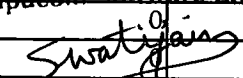
<b>Name of the Company:</b> Compucom Software Limited				
<b>BSE Scrip Code, Name of the scrip, class of security:</b> 532339 / COMPUCO / EQUITY				
<b>Quarter ended:</b> 31-March-2014				
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group		NA	NA	NA
Held by public		NA	NA	NA
	<b>Total</b>	NA	NA	NA
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group		NA	NA	NA
Held by public		NA	NA	NA
	<b>Total</b>	NA	NA	NA
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group		NA	NA	NA
Held by public		NA	NA	NA
	<b>Total</b>	NA	NA	NA
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>79125188</b>		

For Compucom Software Ltd

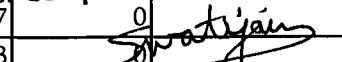
  
 Company Secretary

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	3078150	3056850	3.89	3.89	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	54184395	54184395	68.48	68.48	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	Trust	0	0	0	0.00	0.00	0	0.00
(e-ii)	Society	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>57262545</b>	<b>57241245</b>	<b>72.37</b>	<b>72.37</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00

For Compucom Software Ltd  
  
 Company Secretary

	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	7	57262545	57241245	72.37	72.37	0	0.00
(B)	<b>Public shareholding</b>						NA	NA
1	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	2	14500	4000	0.02	0.02	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
							0	0.00
	<b>Sub-Total (B)(1)</b>	2	14500	4000	0.02	0.02	0	0.00
B 2	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	358	2043638	2015823	2.58	2.58	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8891	13051391	12344401	16.49	16.49	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	2432618	2432618	3.07	3.07	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	(d- Any Other (specify)							
i)	Trust & Foundation	2	2818579	2818579	3.56	3.56	0	0.00
(d-ii)	NRI's	123	766917	394167	0.97	0.97	0	0.00
(d-iii)	Foreign Companies	3	735000	0	0.93	0.93	0	0.00
(d-iv)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00

For Compucom Software Ltd  
  
 Company Secretary



**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Surendra Kumar Surana	1770300	2.24	0	0.00	0.00	Nil	Nil	Nil	NIL	NIL
2	Shubh Karan Surana	832350	1.05	0	0.00	0.00	Nil	Nil	Nil	NIL	NIL
3	Ajay Kumar Surana	475500	0.60	0	0.00	0.00	Nil	Nil	Nil	NIL	NIL
4	Sambhav Infotech Pvt. Ltd.	19897444	25.15	0	0.00	0.00	Nil	Nil	Nil	NIL	NIL
5	Rishab Infotech Pvt. Ltd.	18468650	23.34	0	0.00	0.00	Nil	Nil	Nil	NIL	NIL
6	Compucom Technologies Pvt. Ltd.	15818301	19.99	0	0.00	0.00	Nil	Nil	Nil	NIL	NIL
<b>TOTAL</b>		<b>57262545</b>	<b>72.37</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	Nil	Nil	Nil	NIL	NIL

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Compucom Software Ltd<sup>a</sup>

*Swatijain*  
Company Secretary

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Compucom Software Lt. Employees Welfare Trust	2590466	3.27	Nil	Nil	Nil	Nil	Nil
<b>TOTAL</b>		<b>2590466</b>	<b>3.27</b>	Nil	Nil	Nil	Nil	Nil

For Compucom Software Ltd

*Swatijain*  
Company Secretary

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
<b>TOTAL</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil

For Compucom Software Ltd

*Swati Jain*  
Company Secretary



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
1	Nil	0	0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	

For Compucom Software Ltd

  
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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
<b>TOTAL</b>		Nil	Nil	Nil

For Compucom Software Ltd

  
Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
<b>TOTAL</b>		Nil	Nil	Nil

For Compucom Software Ltd

  
Company Secretary