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COMPUAGE INFOCOM LTD

13th March, 2015.

To,
The Corporate Services Dept.
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Company Code: 532456

Sub: Revised Shareholding Pattern as on 31st December, 2014

Dear Sir/Mam,

Please Find Enclosed herewith Revised Shareholding Pattern as on 31st December, 2014 as per Clause 35 of the Listing Agreement as there was an error in the Earlier Shareholding pattern submitted to stock exchange i.e shareholding of promoter & promoter group was erroneous. Also there is no change in shareholding of promoter & promoter group from the last quarter shareholding pattern of 30th September, 2014. Also enclosed herewith a statement stating earlier figure and revised figure of shareholding of promoter & promoter group as on 31st December, 2014.

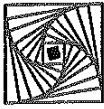
Kindly take the same on your records and request you to update the same on BSE website.

Thanking you

Yours faithfully
For **Compuage Infocom Ltd.**




Dolly Mehta
Company Secretary
Encl: As above



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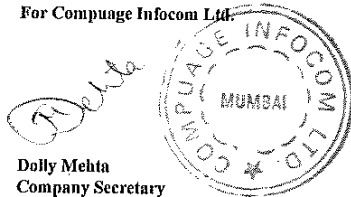
Earlier Clause 35 submitted to stock exchange

COMPUAGE INFOCOM LIMITED												
(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	NO. OF SHARES HELD	TOTAL SHARES HELD AS A % OF GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES No.	ENCUMBERED SHARES AS A PERCENTAGE (VI)-(V)/(III)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(I)(a)	PAN	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	BHAVESH HARKISHANDAS MEHTA	1780485	26.7541	0	0	0	AABPM7167P	0	0	0	0	26.7541
2	ATUL HARKISHANDAS MEHTA	1780484	26.7541	0	0	0	AABPM6162E	0	0	0	0	26.7541
3	AJAY HARKISHANDAS MEHTA	952984	14.3198	0	0	0	AABPM6163F	0	0	0	0	14.3198
4	ATUL H MEHTA	805	0.0121	0	0	0		0	0	0	0	0.0121
5	G SHIVA GANESH	357	0.0024	0	0	0	AAIPG5822A	0	0	0	0	0.0024
Total:		4514915	67.8425	0	0	0		0	0	0	0	67.8425

Revised Clause 35

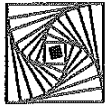
COMPUAGE INFOCOM LIMITED												
(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'												
Sr.No.	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD	TOTAL SHARES HELD AS A % OF GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES No.	ENCUMBERED SHARES AS A PERCENTAGE (VI)-(V)/(III)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(I)(a)	PAN	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	BHAVESH HARKISHANDAS MEHTA	1780485	26.75	0	0	0	AABPM7167P	0	0	0	0	26.75
2	ATUL HARKISHANDAS MEHTA	1780484	26.75	0	0	0	AABPM6162E	0	0	0	0	26.75
3	AJAY HARKISHANDAS MEHTA	952984	14.32	0	0	0	AABPM6163F	0	0	0	0	14.32
Total:		4513953	67.83	0	0	0		0	0	0	0	67.83

For Compuage Infocom Ltd.



Dolly Mehta
Company Secretary

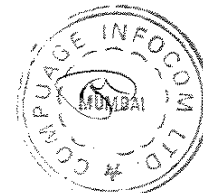
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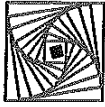
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COMPUGATE INFOCOM LTD

COMPUGATE INFOCOM LIMITED			
(a) Statement showing Shareholding Pattern as on 31.12.2014			
Name of the Company :Compugate Infocom Limited			
Scrip Code: BSE: 532456, MSE: CIFC		Class of Security: EQUITY	
Quarter Ended: 31st December, 2014			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of Partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/Promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of Outstanding securities	As a % of total No. of Outstanding convertible securities	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Warrants	No. of Warrants	As a % of total no. of warrants	As a % of total No. of shares of the company, assuming full conversion of the convertible Warrants
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			6655000



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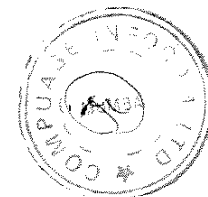


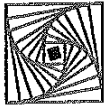
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COMPUAGE INFOCOM LIMITED								
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total		Shares pledged (or otherwise)	
(i)	(ii)	(iii)	(iv)	(v)	As a percentage of (A+B) (vi)	As a percentage of (A+B+C) (vii)	Number of shares (viii)	As a percentage (ix) = (viii)/(iv)*100
(A)	PROMOTER AND PROMOTER GROUP							
[1]	INDIAN							
(a)	INDIVIDUALS / HINDU UNDIVIDED FAMILY	3	4513953	4513953	67.83	67.83	0	0
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
(c)	BODIES CORPORATE	0	0	0	0	0	0	0
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
(e)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	3	4513953	4513953	67.83	67.83	0	0
[2]	FOREIGN							
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
(b)	BODIES CORPORATE INSTITUTIONS	0	0	0	0	0	0	0
(c)	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
(d)	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
(e)	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (A)	3	4513953	4513953	67.83	67.83	0	0
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
(a)	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0
(b)	FINANCIAL INSTITUTIONS / BANKS	1	40	40	0	0	0	0
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
(d)	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
(e)	INSURANCE COMPANIES	0	0	0	0	0	0	0
(f)	FOREIGN INSTITUTIONAL INVESTORS	1	4483	4483	0.07	0.07	0	0
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
(h)	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
(i)	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	Sub Total	2	4523	4523	0.07	0.07	0	0
[2]	NON-INSTITUTIONS							
(a)	BODIES CORPORATE	70	501093	497081	7.53	7.53	0	0
(b) (i)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	1993	389556	341368	5.85	5.85	0	0
(ii)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	11	407528	407528	6.12	6.12	0	0
(c)	Qualified Foreign Investors	0	0	0	0	0	0	0
(d)	Any Other							
i	CLEARING MEMBER	38	81730	81730	1.23	1.23	0	0
ii	MARKET MAKER	2	240	240	0	0	0	0
iii	NON RESIDENT INDIANS (REPAT)	41	695821	663628	10.46	10.46	0	0
iv	NON RESIDENT INDIANS (NON REPAT)	4	336	296	0.01	0.01	0	0
v	FOREIGN COMPANIES	2	54725	0	0.82	0.82	0	0
vi	Directors / Relatives	1	157	157	0.00	0.00	0	0
vii	HUF	18	5338	4533	0.08	0.07	0	0
	Sub Total	2180	2136524	1996561	32.10	32.10	0	0
	Total (B)	2182	2141047	2001084	32.17	32.17	0	0
	Total (A)+(B)	2185	6655000	6515037	100.00	100.00	0	0
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
i	Promoter and Promoter group	0	0	0	0	0	0	0
ii	Public	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)							

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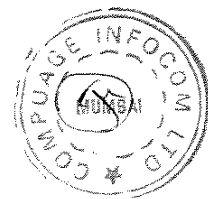
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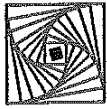
COMPUAGE INFOCOM LIMITED

(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	NO. OF SHARES HELD	TOTAL SHARES HELD	ENCUMBERED SHARES	ENCUMBERED SHARES	ENCUMBERED SHARES	PAN	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(i)	(ii)	(iii)	AS A % OF GRAND TOTAL (A)/(B)(C) (iv)	No.	AS A PERCENTAGE (vi)-(v)/(iii)*100	AS A % OF GRAND TOTAL (A)/(B)(C) OF SUB-CLAUSE (i)(a) (vii)		(viii)	(ix)	(x)	(xi)	(xii)
1	BHAVESH HARKISHANDAS MEHTA	1780485	26.75	0	0	0	AABPM7167P	0	0	0	0	26.75
2	ATUL HARKISHANDAS MEHTA	1780484	26.75	0	0	0	AABPM5162E	0	0	0	0	26.75
3	AJAY HARKISHANDAS MEHTA	952984	14.32	0	0	0	AABPM6163F	0	0	0	0	14.32
	Total:	4513953	67.83	0	0	0		0	0	0	0	67.83



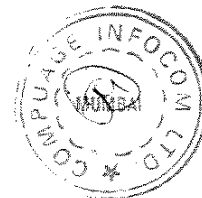
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COMPUAGE INFOCOM LIMITED									
(I)(C)(I) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES SECURITIES) OF PERSONS BELONGING TO THE CATEGORY									
SR. NO.	NAME(S) 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}	PAN	NUMBER OF WARRANTS HELD	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	RASHMI BOTHRA	224900	3.3704		0	0	0	0	3.3704
2	DILIP S MEHTA	206000	3.0954		0	0	0	0	3.0954
3	RAJESH BOTHRA	203382	3.0561		0	0	0	0	3.0561
4	NIRSHILP SECURITIES PVT. LTD.	172509	2.5922		0	0	0	0	2.5922
5	SUBHASH SUGANILAL RUNWAL	161896	2.4327	AABPR1986M	0	0	0	0	2.4327
6	TISYA FINANCIAL SERVICES PRIVATE LIMITED	110750	1.6642		0	0	0	0	1.6642
7	AICGN COMMODITY BROKERS LTD	68750	1.0331		0	0	0	0	1.0331
8	ASHWANI DEEDWANIA	68500	1.0293		0	0	0	0	1.0293
	Total :	1216087	18.2734		0	0	0	0	18.2734



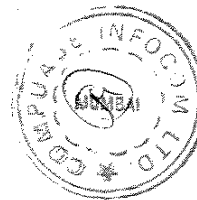
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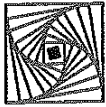
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COMPUAGE INFOCOM LIMITED									
(ii)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER 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 (ii)(a) ABOVE)	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION FULL CONVERSION AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	NIL	0	0		0	0	0	0	0
	Total:	0	0		0	0	0	0	0



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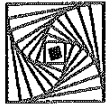
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I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES				
Sr. No.	NAME OF SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A (%)PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	Promotor/Promotor Group/Public
1	Nil	0	0	0
	Total :	0	0	0



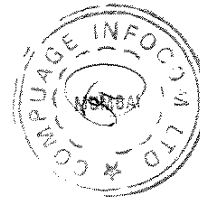
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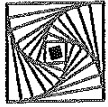
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COMPUAGE INFOCOM LIMITED			
II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs)			
SR.NO.	NAME OF THE DR HOLDER	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I)(a)ABOVE }
1	NIL	0	0
	Total :	0	0



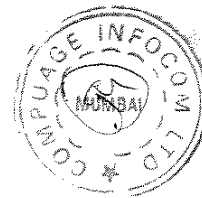
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II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES				
SR. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR(ADRs,GDRs, SDRs,etc.)	NUMBER OF SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES{i.e.,GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
1	NIL	0	0	0
	Total :	0	0	0



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