

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

22nd May, 2020

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 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure under Regulation 30(2) wherein I, the undersigned, hold 14954370 Equity Shares aggregating to 23.02% of the total paid up share capital of Compuage Infocom Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

***Sd/-**

Atul H. Mehta
Promoter

Place: Mumbai

Encl: As above.

***Note:**

Due to ongoing COVID-19 pandemic outbreak and consequent lockdown this intimation is being submitted without signature in “SD/-“mode.

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

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	Compuage Infocom Limited		
2. Names of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC or b. Name of Promoter Member of the promoter group and PAC with him	Atul H. Mehta Bhavesh H. Mehta Ajay H. Mehta		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of 31 st March 2020, holding of			
a) Shares:			
Promoter: Atul H. Mehta	14954370	23.02%	N.A.
Promoter Group: Bhavesh H. Mehta	14954380	23.02%	N.A.
Ajay H. Mehta	7994240	12.30%	N.A.
b) voting rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) warrants	N.A.	N.A.	N.A.
d) convertible securities	N.A.	N.A.	N.A.

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

e) any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total			
Promoter: Atul H. Mehta	14954370	23.02%	N.A.
Promoter Group: Bhavesh H. Mehta	14954380	23.02%	N.A.
Ajay H. Mehta	7994240	12.30%	N.A.

Part-B

Name of the Target Company: Compuage Infocom Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Atul H. Mehta	Yes	-
Bhavesh H. Mehta	Yes	-
Ajay H. Mehta	Yes	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Yours faithfully,

***Sd/-**

Atul H. Mehta
Promoter

Place: Mumbai

Date: 22nd May, 2020

***Note:**

Due to ongoing COVID-19 pandemic outbreak and consequent lockdown this intimation is being submitted without signature in "SD/-" mode.

BHAVESH H. MEHTA

4A-1, 4th Floor, Great Eastern Royale, 333, Belasis Road, Tardeo (West),
Mumbai - 400034.

22nd May, 2020

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 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure under Regulation 30(2) wherein I, the undersigned, hold 14954380 Equity Shares aggregating to 23.02% of the total paid up share capital of Compugate Infocom Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

***Sd/-**

Bhavesh H. Mehta
Promoter

Place: Mumbai

Encl: As above.

***Note:**

Due to ongoing COVID-19 pandemic outbreak and consequent lockdown this intimation is being submitted without signature in "SD/-" mode.

BHAVESH H. MEHTA

4A-1, 4th Floor, Great Eastern Royale, 333, Belasis Road, Tardeo (West),
Mumbai - 400034.

**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company.	Compuage Infocom Limited		
2. Name of the stock exchange(s) where the shares of the TC are listed.	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC or b. Name of Promoter Member of the promoter group and PAC with him	Bhavesh H. Mehta Atul H. Mehta Ajay H. Mehta		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of 31 st March 2020, holding of			
a) Shares			
Promoter: Bhavesh H. Mehta	14954380	23.02%	N.A.
Promoter Group: Atul H. Mehta	14954370	23.02%	N.A.
Ajay H. Mehta	7994240	12.30%	N.A.
b) voting rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) warrants	N.A.	N.A.	N.A.
d) convertible securities	N.A.	N.A.	N.A.

BHAVESH H. MEHTA

4A-1, 4th Floor, Great Eastern Royale, 333, Belasis Road, Tardeo (West),
Mumbai - 400034.

e) any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total			
Promoter: Bhavesh H. Mehta	14954380	23.02%	N.A.
Promoter Group: Atul H. Mehta	14954370	23.02%	N.A.
Ajay H. Mehta	7994240	12.30%	N.A.

Part-B

Name of the Target Company: Compuage Infocom Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Bhavesh H. Mehta	Yes	-
Ajay H. Mehta	Yes	-
Atul H. Mehta	Yes	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Yours faithfully,

*Sd/-

Bhavesh H. Mehta
Promoter

Place: Mumbai

Date: 22nd May, 2020

***Note:**

Due to ongoing COVID-19 pandemic outbreak and consequent lockdown this intimation is being submitted without signature in "SD/-" mode.

AJAY H. MEHTA
1804, Wallace Apartment, Sleater Road, Mumbai - 400 007

22nd May, 2020

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 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure under Regulation 30(2) wherein I, the undersigned, hold 79,94,240 Equity Shares aggregating to 12.30% of the total paid up share capital of Compuage Infocom Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

***Sd/-**

Ajay H. Mehta
Promoter

Place: Mumbai
Encl: As above.

***Note:**

Due to ongoing COVID-19 pandemic outbreak and consequent lockdown this intimation is being submitted without signature in "SD/-" mode.

AJAY H. MEHTA
1804, Wallace Apartment, Sleater Road, Mumbai - 400 007

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1. Name of the Target Company	Compugae Infocom Limited		
2. Name of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC or b. Name of Promoter Member of the promoter group and PAC with him	Ajay H. Mehta Atul H. Mehta Bhavesh H. Mehta		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of 31 st March 2020, holding of			
a) Shares			
Promoter: Ajay H. Mehta	7994240	12.30%	N.A.
Promoter Group: Atul H. Mehta	14954370	23.02%	N.A.
Bhavesh H. Mehta	14954380	23.02%	N.A.
b) voting rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) warrants	N.A.	N.A.	N.A.
d) convertible securities	N.A.	N.A.	N.A.

AJAY H. MEHTA
1804, Wallace Apartment, Sleater Road, Mumbai - 400 007

e) any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total Promoter: Ajay H. Mehta	7994240	12.30%	N.A.
Promoter Group: Atul H. Mehta	14954370	23.02%	N.A.
Bhavesh H. Mehta	14954380	23.02%	N.A.

Part-B

Name of the Target Company: Compugae Infocom Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ajay H. Mehta	Yes	-
Atul H. Mehta	Yes	-
Bhavesh H. Mehta	Yes	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Yours faithfully,

Sd/-*

Ajay H. Mehta
Promoter

Place: Mumbai

Date: 22nd May, 2020

***Note:**

Due to ongoing COVID-19 pandemic outbreak and consequent lockdown this intimation is being submitted without signature in "SD/-"mode.

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

22nd May, 2020

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.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

I, Atul H. Mehta, Promoter of Compugate Infocom Limited, on behalf of myself and other Promoters & Promoter Group along with Persons acting in Concert, hereby declare that we haven't made any encumbrance, directly or indirectly, other than those already declared during the financial year.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

Sd/-*

Atul H. Mehta
Promoter
Encl: As above

CC: Promoters/Persons Acting in Concert

Bhavesh H. Mehta

Sd/-*

Ajay H. Mehta

Sd/-*

CC: Audit Committee of the Company:

1. Mr. Ganesh S. Ganesh, Non-Executive Independent Director and Chairman
2. Mr. Vijay Agarwal, Non-Executive Independent Director and Member
3. Mrs. Fatima Hussaini Nasab, Non-Executive Independent Director and Member

***Note:**

Due to ongoing COVID-19 pandemic outbreak and consequent lockdown this intimation is being submitted without signature in "SD/-" mode.