

SURENDRA KUMAR SURANA

C-117, LALKOTHI
JANPATH,
Jaipur-302015
E-Mail: sks@compucom.co.in

Date: 05.04.2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Rotunda Building, P.J. Tower,
Dalal Street, Mumbai-400001
Fax no. (022) 22723719/22722039/2041
Email- corp.compliance@bseindia.com
Scrip Code: 532339

To,
The Manager,
National Stock Exchange of India
Ltd.
Exchange Plaza, Plot no. C/1, G
Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051
Fax No. (022) 26598237/38
Email- cmllist@nse.co.in
Stock Code: COMPUSOFT

To,
THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Scrip Code: 13335

TO,
AUDIT COMMITTEE
Compucom Software Limited
IT 14-15, EPIP, Sitapura,
Jaipur: 302022

Sub: - Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011.

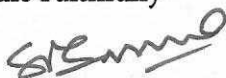
Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, Surendra Kumar Surana, being the Promoter of Compucom Software Limited declare that I along with the all promoter and Promoter Group of Compucom Software Limited have not made any encumbrance, directly or indirectly on the shares of the Compucom Software Limited.

You are kindly requested to take the same on record.

Thanking You

Yours Faithfully



(Surendra Kumar Surana)
Promoter/Director
COMPUCOM SOFTWARE LIMITED

Name of the Target Company: COMPUCOM SOFTWARE 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
Mr. Surendra Kumar Surana	Yes	
Mr. Shubh Karan Surana	Yes	
Mr. Ajay Kumar Surana	Yes	
Mr. Vaibhav Suranaa	Yes	
Mrs. Soma Surana	Yes	
Compucom Technologies Private Limited	Yes	
Rishab Infotech Private Limited	Yes	
Sambhav Infotech Private Limited	Yes	

Note:

(*) 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.

Place: Jaipur



Date: 05.04.2021

Names and Particulars of Promoter(s) and member of the Promoter Group**As on 31st March, 2021**

Name & particulars of the Shareholding of Promoter(s) & member of the Promoter Group	Number of Shares	% w.r.t. total share/voting capital wherever applicable
Mr. Surendra Kumar Surana	2125208	2.68
Mr. Shubh Karan Surana	0	0.00
Mr. Ajay Kumar Surana	490044	0.62
Mr. Vaibhav Suranaa	189487	0.24
Mrs. Soma Surana	4500	0.01
Compucom Technologies Private Limited	19797182	25.02
Sambhav Infotech Private Limited	19897444	25.14
Rishab Infotech Private Limited	16448118	20.79

