FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March 2019 [Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:-

Sr.	Particulars	Details			
No.					
1.	CIN	L99999MH1999PLC135914			
2.	Registration Date	27/07/1999			
3.	Name of the Company	Compuage Infocom Limited			
4.	Category / Sub-Category of the Company	Company Limited by Shares			
5.	Address of the Registered Office of the	D-601/602 & G-601/602, Lotus			
	Company	Corporate Park, Graham Firth Steel			
		Compound, Western Express,			
		Highway, Goregaon (E), Mumbai-			
		400063.			
6.	Contact details of the Company	Tel No. : 022-67114444,			
		Fax No.: 022-67114445			
7.	Whether Listed Company: (Yes / No)	Yes			
8.	Name, Address and Contact details of	Link Intime India Pvt. Ltd.			
	Registrar and Transfer Agent	C 101, 247 Park, L. B. S Marg, Vikhroli			
		West, Mumbai 400 083.			
		Tel No.: +91 22 49186000			
		Fax No.: +91 22 49186060			

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:-

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

Sr.	Name and Description of main	NIC Code of the	% to total turnover of
No.	products/services	Product/ service	the Company
1.	Wholesale of machinery,		
	equipment and supplies		
	[Wholesale of Computers,	465	99.99%
	Computer Peripheral	403	99.99%
	Equipments, Software, Eectronic		
	and		

Telecomm	unications	Equipment	
and Parts]			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-

Sr.	Name and	CIN/GLN	Holding/	% of shares	Applicable
No.	address of		Subsidiary/	held	Section
	the Company		Associate		
1.	Compuage Infocom	Foreign	Subsidiary	100.00 %	2(87)
	(S) Pte. Ltd.	Company			

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity):-

i) Category-wise Share Holding –

Category of Sharehold ers	No. of Sh	ares held of the	d at the beginning e year- No. of Shares held at the end of the year-				% Change during the		
	Demat	Physical	Total	% of Tota l Shar es		Physic al	Total	% of Total Shares	year
A. Promote (1) Indian	ers								
a)Individu al/HUF	36111620	0	36111620	61.48	37902990 *includes 1791370 Equity Shares allotted on 30.03.2019	0	37902990	58.33	-3.15
b)Central Govt	0	0	0	0	0	0	0	0	0
c)State Govt (s)	0	0	0	0	0	0	0	0	0

d)Bodies	0	0	0	0	0	0	0	0	0
Corp.									
e)	0	0	0	0	0	0	0	0	0
Banks/FI									
f) Any	0	0	0	0	0	0	0	0	0
Other									
Sub-total	36111620	0	36111620	61.48	37902990	0	37902990	58.33	-3.15
(A) (1):-									
(2) Foreign									
a)NRIs-	0	0	0	0	0	0	0	0	0
Individual									
s									
b)Other-	0	0	0	0	0	0	0	0	0
Individual									
s									
c)Bodies	0	0	0	0	0	0	0	0	0
Corp.									
d) Banks /	0	0	0	0	0	0	0	0	0
FI									
e)Any	0	0	0	0	0	0	0	0	0
Other									
Sub-total	0	0	0	0	0	0	0	0	0
(A) (2):-									
Total	36111620	0	36111620	61.48	37902990	0	37902990	58.33	-3.15
sharehold									
ing									
of									
Promoter									
(A)									
=(A)(1)+(
A)(2)									
B. Public Sl	hareholding	g							
1.									
Institutio									
ns									
a)Mutual	0	0	0	C	0) (0	0	0
Funds /									
UTI									
b)Venture	0	0	0	C	0) (0	0	0
Capital									
ı			1	1					

Funds									
c)Alternat	0	0	0	0	0	0	0	0	0
e									
Investmen									
t Funds									
d)Foreign	0	0	0	0	0	0	0	0	0
Venture									
Capital									
Investors									
e)Foreign	5625000	0	5625000	9.58	5981388	0	5981388	9.21	-0.37
Portfolio									
Investor									
f)Financial	420	0	420	0.00	320	0	320	0.00	0
Institution									
s / Banks									
Insurance	0	0	0	0	0	0	0	0	0
Companie									
s									
e)Provide	0	0	0	0	0	0	0	0	0
nt Funds/									
Pension									
Funds									
f)Any									
Other									
(Specify)									
Sub-total	5625420	0	5625420	9.58	5981708	0	5981708	9.20	-0.37
(B)(1):-									
0 NI									0
2. Non-									0
Institutio ns									
a) Bodies									
Corp.									
i. Indian	3562123	31765	3593888	6.12	3079709	16360	3096069	4.76	-1.36
ii. Overse	5502125	51705	-	0.14	5019109	10300	3090009	4.70	-1.50
as		-	-	-	-		-		-
b)Individ									
uals									
(i)Individ	6886077	305370	7191447	12.24	7197600	211235	7408835	11.40	-0.84
(1)111011110	0000077	303370	/ 1/1 111 /	14.47	7177000	211200	7-100000	11.40	-0.04

ual sharehold ers holding nominal share capital upto Rs.1 Lakh					*includes 2777775 Equity Shares allotted on 30.03.201				
(ii)Individ ual sharehold ers holding nominal share capital in excess of Rs.1 Lakh	2387271	52845	2440116	4.15	5313661	0	5313661	8.18	4.03
c) NBFCs registered with RBI c) Others	0	0	0	0	725	0	725	0.00	0.00
(specify)i. ClearingMember	900738	0	900738	1.53	326575	0	326575	0.50	-1.03
ii. Market Maker	320	0	320	0.00	320	0	320	0.00	0.00
iii. Non Resident Indians (Repat)	1046399	253950	1300349	2.21	*includes 1666666 Equity Shares allotted on 30.03.201	111400	2982239	4.59	2.38
iv. Non Resident Indians	268882	320	269202	0.46	386231	120	386351	0.59	0.13

(Non									
Repat)									
v. Foreign	0	437800	437800	0.75	0	164175	164175	0.25	-0.50
Companie									
s									
vi. HUF	387589	0	387589	0.66	352547	6440	358987	0.55	-0.11
vii.	480251	0	480251	0.82	480251	0	480251	0.82	0.00
Foreign									
Portfolio									
Investor									
(Individua									
1)									
viii. Other	1255	0	1255	0.00	1255	0	1255	0.00	0.00
Directors									
ix. IEPF	0	0	0	0.00	571665	0	571665	0.88	0.88
Sub-total	1592090	1082050	17002955	28.95	20581378	509730	21091108	32.46	3.51
(B)(2):-	5								
Total	2154632	1082050	22628375	38.52	26563086	509730	27072816	41.67	0.01
Public	5								
Sharehold									
ing(B)									
=(B)(1)+(B									
)(2)									
C. Shares	0	0	0	0	0	0	0	0	0
held by									
Custodian									
for									
GDRs &									
ADRs									
Grand	5765794	1082050	58739995	100	64466076	509730	64975806	100	NA
Total	5								
(A+B+C)									

Note: The Company had allotted 6235811 Equity Shares through Preferential allotment on 30th March 2019, however the said Equity Shares are yet to be listed on Stock Exchanges and to be credited in Shareholder Demat Account as the Company is in process of obtaining listing and trading approval from the Stock Exchanges.

In order to intimate the total number of shares at the end of the year, we have included the new allotted shares under Demat mode.

(ii) Shareholding of Promoters

Sr.	Shareholde	Share	holding at	the	Sha	areholding	at the	% change
No	r's	beginı	ning of the	year	ϵ	end of the y	<i>r</i> ear	in share
	Name						,	holding
		No. of	% of	% of				during
		Shares	Total	Shares	Shares	Total Shares	Pledged /	the year
			Shares of the	Pledge d /		of the	encumbere d	
			Compan	encum		Compan	to total	
			y	bered		y	shares	
				to total				
				shares				
	Bhavesh							
1.	Harkishand	14243880	24.25 %	-	14954380	23.02 %	-	4.99
	as Mehta							
	Atul	4.40.40070	24.25.0/			22 22 2/		4.00
2.	Harkishand	14243870	24.25 %	-	14954370	23.02 %	-	4.99
	as Mehta							
3.	Ajay Harkishand		6.16 %		3803870	5.85 %		4.97
3.	as Mehta	3623870	0.10 /0	-		3.63 /6	-	4.97
	Ajay							
4.	Harkishand	4000000	6.81 %	_	4190370	6.45 %	_	4.76
	as Mehta	1000000	0.01 /0			0.10 /0		2.70
TOT		36111620	61.48%	-	37902990	58.33%	-	4.96

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr.	Names of	Sharehol	ding at the	Date	wise	Reason	Cumula	tive
No.	Promoter	beginnin	g of the	Increase/D	ecrease		Shareho	olding
		year		in Sha	reholding		during	the
				during the	year		year	
		No. of	% of				No. of	% of
		Shares	total				Shares	total
			shares of					share
			the					s of
			Compan					the
			y					Com
								pany

1.				30th	7,10,500	Preferen		23.02
				March		tial	149543	%
	Bhavesh	1424388	24.25 %	2019		allotmen	80	
	Harkisha	0	24.23 /0			t of		
	ndas					Equity		
	Mehta					Shares		
2.				30th	7,10,500	Preferen		23.02
				March		tial	149543	%
	Atul	1424387	24.25 %	2019		allotmen	70	
	Harkisha	0	24.25 /0			t of		
	ndas					Equity		
	Mehta					Shares		
3.				30th	1,80,000	Preferen		5.85
	Ajay			March		tial	380387	%
	Harkisha		6.16 %	2019		allotmen	0	
	ndas	3623870	0.10 /0			t of		
	Mehta					Equity		
			_			Shares		
				30th	1,90,370	Preferen		6.45
4.	Ajay			March		tial	419037	%
	Harkisha	4000000	6.81 %	2019		allotmen	0	
	ndas	1 000000	0.01 /0			t of		
	Mehta					Equity		
						Shares		

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	For Each of the Top 10 Shareholders	Shareholding of the year	at the beginning	inning Shareholding at the end of the year		
NO.	Shareholders	No. of	% of total	No. of	% of total shares	
		shares	shares of the	shares	of the Company	
			Company			
1.	Kitara India Micro Cap	5500000	9.36	5137697	8.75	
1.	Growth Fund	3300000	9.30	3137697	6.75	
2	Sahi Trading Private	1054094	1.79	1416013	2.41	
2.	Limited	1034094	1.79	1410013	2.41	
2	Mangala Subhash	56000	0.09	934532	1 50	
3.	Rathod	36000	0.09	934332	1.59	

4.	Karvy Stock Broking Ltd(BSE)	1616980	2.75	759804	1.29
5.	Kitara India Small & Micro Cap Opportunity Fund (Ceic) Limited	0	0.00	718691	1.22
6.	Hayyan Ali Malallah Al Lawati	480251	0.82	480251	0.82
7.	Brinda Upadhyaya	500000	0.85	369500	0.63
8.	Zaki Abbas Nasser	600000	1.02	310000	0.53
9.	Anil Gurmukh Bhagwani	198110	0.33	198110	0.41
10.	Network Oriented Data Systems Ltd.	243400	0.41	91275	0.15

(v) Shareholding of Directors and Key Managerial Personnel:

Sr.	For each of	Shareholding	at the	Shareholding at the end of		
No.	the Directors and KMP	beginning of the	year % of total	the year No. of shares	% of total	
	allu Kivii	ino. of shares	shares of	ino. of sitales	shares of the	
			the		Company	
			Company		Company	
1	Mr. Atul H. Mehta	14243870	24.25%	14954370	23.02%	
2	Mr. Bhavesh H. Mehta	14243880	24.25%	14954380	23.02%	
3	Mr. Ganesh S. Ganesh	1255	0	1255	0	
4	Mr. Vijay Agarwal	0	0	0	0	
5	Mrs. Preeti Trivedi	0	0	0	0	
6	Mr. Sunil Mehta	800	0	352651	0.54%	
7	Ms. Disha Shah	0	0	0	0	

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs. In Lakh)

Particulars	Secured	Unsecured	Deposits	Total
	Loans	Loans		Indebtedness
	excluding			
	deposits			
Indebtedness at the beginning of th	e financial year			
i) Principal Amount	24466.28	15754.05	793.00	41013.33
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	24466.28	15754.05	793.00	41013.33
Change in Indebtedness during the	financial year			
Addition	7373.35	1532.88	164.50	9070.73
Reduction	0	(1503.88)	(716.50)	(2220.38)
Net Change	7373.35	29.00	(552.00)	6850.35
Indebtedness at the end of the finar	ncial year			
i) Principal Amount	31839.63	15783.05	241.00	47863.68
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	31839.63	15783.05	241.00	47863.68

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

		Name of N		
Sr.	Particulars of Remuneration	Atul H. Mehta	Bhavesh H.	Total
No.		(Managing	Mehta	Amount
		Director)	(Whole-Time	
			Director)	
1.	Gross salary			
	(a) Salary as per provisions	1,68,00,000	1,68,00,000	3,36,00,000
	contained in section 17(1) of			
	the Income-tax Act, 1961			
	(b) Value of perquisites u/s	-	-	-

	17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary	-	-	-
	under section 17(3) Income-			
	tax Act, 1961			
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5.	Others, please specify	-	-	-
	Total	1,68,00,000	1,68,00,000	3,36,00,000

B. Remuneration to other Directors:

Particulars of	Names of N	Total		
Remuneration		Directors		Amount
	Ganesh Shiva Vijay Preeti K			
	Ganesh	Agarwal	Trivedi	
Fee for attending Board /	0			
Committee meetings		500000	400000	900000
Commission	-	-	-	-
Others, please specify	-	-	-	-
Total	0			
		500000	400000	900000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:

Sr.	Particulars of Remuneration	Key Managerial Personnel				
		Company	CFO	Total		
no.		Secretary				
Α.	Gross Salary					
	(a) Salary as per provisions contained in	7,62,683	65,44,000	73,06,683		
	section 17(1) of the Income-tax Act, 1961					
	(b) Value of perquisites u/s 17(2) Income-	-	-	-		
	\Tax Act, 1961					
	(c) Profits in lieu of salary under Section	-	-	-		
	17(3) Income Tax Act, 1961					
В.	Stock Option	-	-	-		
C.	Sweat Equity	-	-	-		

D.	Commission	-	-	-
	as % of profit	-	-	-
	others, specify	-	-	•
E.	Others, please Specify	-	-	-
	Total	7,62,683	65,44,000	73,06,683

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of	Brief	Details of	Authority	Appeal``		
	the	Description	Penalty /	[RD /	made, if		
	Companies		Punishment/	NCLT/	any (give		
	Act		Compounding	COURT]	Details)		
			fees imposed				
A. COMPANY							
Penalty							
Punishment	None						
Compounding							
B. DIRECTORS							
Penalty							
Punishment	None						
Compounding							
C. OTHER OFFICE	C. OTHER OFFICERS IN DEFAULT						
Penalty							
Punishment	None						
Compounding							

For Compuage Infocom Limited

Sd/-

Atul H. Mehta

Chairman & Managing Director

Place: Mumbai Date: 13th July 2019