

# FORM NO. MGT-9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March 2020 [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.		-	tion of main	NIC Code of the	% to total turnover of
No.	prod	ucts/se	rvices	Product/ service	the Company
1.	Wholesale	of	machinery,		
	equipment ar	nd supp	olies		
	[Wholesale	of	Computers,	465	99.99%
	Computer		Peripheral		
	Equipments,	Softwa	re, Electronic		

and
Telecommunications Equipment
and Parts]

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

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

# IV. SHARE HOLDING PATTERN

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

i) Category-wise Share Holding -

Category	No. of Sh	nares held	at the begi	nning	No. of S	hares hel	d at the end	of the	%			
of		of the	year-			ye	ear-		Change			
Sharehold							during					
ers									the			
	Demat	Physical	Total	% <b>of</b>	Demat	Physic	Total	% of	year			
				Tota		al		Total				
				1				Shares				
				Shar								
				es								
A. Promote	ers											
(1) Indian												
a)Individu	36111620	0	36111620	61.48	37902990	0	37902990	58.33	-3.15			
al/HUF												
b)Central	0	0	0	0	0	0	0	0	0			
Govt												
c)State	0	0	0	0	0	0	0	0	0			
Govt (s)												
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)									
D. Deeleli's Cl	منال ادمادسهما	_							
B. Public Sl	liarenoium	5							
1. <b>Institutio</b>									
ns	0	0	0	0	(	) /	0 0	0	0
a)Mutual		U				,			U
Funds /									
UTI	0		2			,	2 2		0
b)Venture	0	0	0	0	(	'   '	0	0	0
Capital									
Funds							2		
c)Alternat	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	5981388	0	5981388	10.18	4729039	0	4729039	7.28	-2.90
Portfolio									
Investor									
f)Financial	320	0	320	0.00	22320	0	22320	0.03	0.03
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 (C)									
(Specify)	F001F00	0	F001F00	10.10	4551250	0	4551250	F 21	2.07
Sub-total	5981708	0	5981708	10.18	4751359	0	4751359	7.31	-2.87
(B)(1):-									
2. Non-									0
Institutio									
ns									
a) Bodies									
Corp.									
i. Indian	3079709	16360	3096069	5.27	2681330	16360	2697690	4.15	-1.12
ii. Overse	-	-	-	-	-	-	-	-	-
as									
b)Individ									
uals									
(i)Individ	7197600	211235	7408835	12.61	7671757	204210	7875967	12.12	-0.50
ual									
sharehold									

ers holding nominal share capital upto Rs.1 Lakh									
(ii)Individ ual sharehold ers holding nominal share capital in excess of Rs.1 Lakh	2535886	0	2535886	4.31	6968353	0	6968353	10.72	6.41
c) NBFCs registered with RBI c) Others	725	0	725	0	0	0	0	0.00	0.00
(specify)									
i. Clearing Member	326575	0	326575	0.56	71819	0	71819	0.11	-0.45
ii. Market Maker	320	0	320	0.00	0	0	0	0.00	0.00
iii. Non Resident Indians (Repat)	1204173	111400	1315573	2.23	2357915	111400	2469315	3.80	1.56
iv. Non Resident Indians (Non Repat)	386231	120	386351	0.66	403613	120	403733	0.62	-0.04
v. Foreign Companie	0	164175	164175	0.28	0	164175	164175	0.25	-0.27
vi. HUF	352547	6440	358987	0.61	608094	6440	614534	0.95	0.33

vii.	480251	0	480251	0.82	480251	0	480251	0.74	-0.08
Foreign									
Portfolio									
Investor									
(Individua									
1)									
viii. Other	1255	0	1255	0.00	1255	0	1255	0.00	0.00
Directors									
ix. IEPF	571665	0	571665	0.97	574365	0	574365	0.88	0.89
Sub-total	1613693	509730	16646667	28.34	21818752	502705	22321457	34.35	6.01
(B)(2):-	7								
Total	2211864	509730	22628375	38.52	26570111	502705	27072816	41.67	3.14
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	5823026	509730	58739995	100	64473101	502705	64975806	100	NA
Total	5								
(A+B+C)									

# (ii) Shareholding of Promoters

Sr.	Shareholde	Share	holding at	the	Sh	areholding	at the	% change
No	r's	begin	ning of the	year		end of the y	/ear	in share
	Name						holding	
		No. of	% of	% <b>of</b>	No. of	% <b>of</b>	% of Shares	during
		Shares	Total	Shares	Shares	Total	Pledged/	the year
			Shares	Pledge		Shares	encumbere	
			of the	d/		of the	d	
			Compan	encum		Compan	to total	
			y	bered		y	shares	
				to total				

				shares				
	Bhavesh							-1.23
1.	Harkishand	14243880	24.25 %	-	14954380	22.02.0/	-	
	as Mehta					23.02 %		
	Atul							-1.23
2.	Harkishand	14243870	24.25 %	-	14054270	23.02 %	-	
	as Mehta				14954370			
	Ajay				7004240			68
3.	Harkishand	7623870	12.98 %	-	7994240	12.30 %	-	
	as Mehta							
TOT	TAL	36111620	61.48%	-	37902990	58.33%	-	-

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

Sr.	Names of	Sharehol	ding at the	Date	wise	Reason	Cumula	ative
No.	Promoter	beginnin	g of the	Increase/D	ecrease		Shareh	olding
		year		in Sha	reholding		during	the
				during the	year		year	
		No. of	% <b>of</b>	Increase	Decreas		No. of	% <b>of</b>
		Shares	total		e		Share	total
			shares of				s	share
			the					s of
			Compan					the
			y					Com
								pany
1.	Bhavesh			20.09.201	-	Transfer	14954	23.02
	Harkisha	1424388	21.92	9			380	
	ndas	0	21.92	710500				
	Mehta			shares				
2.	Atul			20.09.201	-	Transfer	14954	23.02
	Harkisha	1424387	21.92	9			370	
	ndas	0	21.92	710500				
	Mehta			shares				
3.	Ajay	7/22070	11 70	20.09.201	-	Transfer	79942	12.30
	Harkisha	7623870	11.73	9			40	



ndas		370370		
Mehta		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	Shareholding at the end of the year	
110.	Shareholders	No. of shares	% of total shares of the	No. of shares	% of total shares
		snares	shares of the Company	snares	of the Company
1.	Kitara India Micro Cap Growth Fund	5137697	7.90	3865348	5.95
2.	Dilip S Mehta	0	0.00	1666666	2.57
3.	Sahi Trading Private Limited	1416013	2.18	134948	2.08
4.	Suketu Bhanuray Sanghvi	0	0.00	1240740	1.91
5.	Vutukuri Pravin	0	0.00	1111111	1.71
6.	Kitara India Small & Micro Cap Opportunity Fund (Ceic) Limited	718691	1.11	718691	1.11
7.	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	571665	0.88	574365	0.88
8.	Amit Amilal Shah	82965	0.13	538281	0.83
9.	Mangla Subhash Rathod	934532	1.44	538001	0.83
10.	Tisya Financial Services Private Limited	0	0.00	500000	0.77

# (v) Shareholding of Directors and Key Managerial Personnel:

Sr.	For each of	Shareholding	at	the	Shareholding at the	end	of
No.	the Directors	beginning of the y	ear		the year		

	and KMP	No. of shares	% of total	No. of shares	% of total
			shares of		shares of the
			the		Company
			Company		
1	Mr. Atul H. Mehta	14954370	23.02%	14954370	23.02%
2	Mr. Bhavesh H. Mehta	14954380	23.02%	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	Mrs. Fatima Hussaini	0	0	0	0
	Nasab**				
6	Mr. Sunil Mehta	800	0	352651	0.54%
7	Ms. Disha Shah#	0	0	0	0
8	Ms. Ruchita Shah##	0	0	0	0

<sup>\*</sup>Ceased to be Non-Executive Independent Director w.e.f. August 22, 2019.

#### V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured	Unsecured	Deposits	Total	
	Loans	Loans		Indebtedness	
	excluding				
	deposits				
Indebtedness at the beginning of th	e financial year				
i) Principal Amount	31,839.63	15,783.05	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)	31,839.63	15,783.05	241.00	47863.68	
Change in Indebtedness during the financial year					
Addition	949.92	443.32	0	1393.24	
Reduction	(594.28)	(1829.55)	(98.50)	(2522.33)	

<sup>\*\*</sup>Appointed as Non-Executive Independent Director w.e.f. August 23, 2019.

<sup>#</sup>Resigned Company Secretary w.e.f. November 23, 2019.

<sup>##</sup>Appointed as Company Secretary w.e.f. November 23, 2019.

Net Change	355.64	(1386.23)	(98.50)	(1129.09)			
Indebtedness at the end of the financial year							
i) Principal Amount	32,195.27	14396.82	142.50	46734.59			
ii) Interest due but not paid	0	0	0	0			
iii) Interest accrued but not due	0	0	0	0			
Total (i+ii+iii)	32,195.27	14396.82	142.50	46734.59			

# VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

		Name of I	MD/WTD	
Sr. No.	Particulars of Remuneration	Atul H. Mehta	Bhavesh H.	Total
110.	Turredians of Remaineration	(Managing	Mehta	Amount
		Director)	(Whole-Time	
			Director)	
1.	Gross salary			
	(a) Salary as per provisions	1,32,00,000	1,32,00,000	2,64,00,000
	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	1,32,00,000	1,32,00,000	2,64,00,000

### **B.** Remuneration to other Directors:

Particulars of		Namo	Total		
Remuneration		Inde	ependent Di	rectors	Amount
	Ganesh	Vijay	Preeti K	Fatima	
	Shiva	Agarwal	Trivedi	Hussaini	
	Ganesh			Nasab	
Fee for attending					
Board / Committee	0	300000	100000	300000	700000
meetings					
Commission	-	-		-	-
Others, please specify	-	-		-	-
Total	0				
		300000	100000	300000	700000

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

	THUISEIYWID.		Key Manageri	al Personnel	
		Company	Company	CFO	Total
Sr.	Particulars of	Secretary-	Secretary-		
no.	Remuneration	Ms. Disha	Ms.		
		Shah*	Ruchita		
			Shah**		
Α.	Gross Salary				
	() () ()	4.07.252	2 5 6 004	(F. 14 000	<b>F2</b> 06 602
	(a) Salary as per provisions	4,87,252	2,56,881	65,44,000	73,06,683
	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				
В.	Stock Option		-	-	-
C.	Sweat Equity		-	-	-
D.	Commission		-	-	-
	as % of profit		-	-	-
	others, specify		-	-	-
E.	Others, please Specify		-	-	-
	Total	4,87,252	2,56,881	65,44,000	73,06,683



\*Resigned w.e.f. November 23, 2019.

#### VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD/ NCLT/ COURT]	Appeal`` made, if any (give Details)
A. COMPANY				<u> </u>	
Penalty					
Punishment	None				
Compounding	]				
B. DIRECTORS					
Penalty					
Punishment	None				
Compounding	1				
C. OTHER OFFICE	CERS IN DEFAU	LT			
Penalty					
Punishment	None				
Compounding					

For Compuage Infocom Limited

Sd/-Atul H. Mehta Chairman & Managing Director

Place: Mumbai Date: 18th July, 2020

<sup>\*\*</sup>Appointed w.e.f. November 23, 2019.