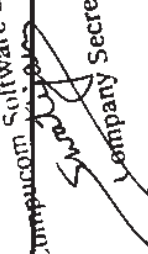


Introductory sub-table (I)(a)

Name of the Company: COMPUTCOM SOFTWARE LIMITED			
Scrip Code, Name of the scrip, class of security: BSE-532339 / EQUITY			
Quarter ended: 31-Dec-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	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
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	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
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 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			

79125188
 For Computcom Software Ltd

 Company Secretary

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	= (VIII)/(IV) ²
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	= (VIII)/(IV) ²
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	3028150	3028150	3.83	3.83	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	54427910	54427910	68.79	68.79	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	Trust	0	0	0	0.00	0.00	0	0.00
(e-ii)	Society	0	0	0	0.00	0.00	0	0.00
(e-iii)	Educational Institutions	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	7	57456060	57456060	72.61	72.61	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	57456060	57456060	72.61	72.61	0	0.00
(B)	Public shareholding						NA	NA
I	Institutions						NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	2	10690	190	0.01	0.01		

For Computom Finance Ltd

 Company Secretary

(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	2	10690	190	0.01	0.01		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	361	2233646	2205831	2.82	2.82		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8352	12327993	11626753	15.58	15.58		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	2774547	2774547	3.51	3.51		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)	Trust & Foundations	2	2810379	2810379	3.55	3.55		
(d-ii)	Corporative Society	0	0	0	0.00	0.00		
(d-iii)	Educational Institutions	0	0	0	0.00	0.00		
(d-iv)	Non Resident Individual	115	776873	404123	0.98	0.98		
(d-v)	Foreign Companies	3	735000	0	0.93	0.93		
(d-vi)	OCB	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	8861	21658438	19821633	27.37	27.37		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8863	21669128	19821823	27.39	27.39		
	TOTAL (A)+(B)	8870	79125188	77277883	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0		
2	Public	0	0	0	0	0		
	Sub-Total (C)	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	8870	79125188	77277883	100.00	100.00	0	0.00

For Compucom Software Ltd
Swatiyan
 Company Secretary

(1)(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	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	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	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SHAMBHAV INFOTECH PRIVATE LIMITED	19897444	25.1468	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
2	RISHAB INFOTECH PRIVATE LIMITED	18468650	23.3411	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
3	COMPUCOM TECHNOLOGIES PVT LTD	16061816	20.2992	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
4	SURENDRA KUMAR SURANA	2070300	2.6165	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
5	SHUBHKARAN SURANA	182350	0.2305	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL
6	AJYAY KUMAR SURANA	775500	0.9801	0	0.0000	0.00	NIL	NIL	NIL	NIL	NIL
	TOTAL	57456060	72.6141	0	0.00	0.00	NIL	NIL	NIL	NIL	NIL

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

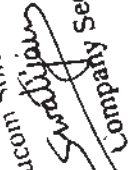
For Compucom Software Ltd
 Company Secretary

(I)(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 (I)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL				NIL	NIL	NIL

For Compucom Software Ltd
Surya Jain
 Company Secretary

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name 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 (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of 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	
1	COMPUCOM SOFTWARE LTD EMPLOYEES WELFARE TRUST	2582266	3.2635	NIL	NIL	NIL	NIL	NIL
TOTAL		2582266	3.2635	NIL	NIL	NIL	NIL	NIL

For Compromisum Solutions

 S. Pradeep Kumar
 Company Secretary

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the 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 (D)(a) above}
1	NIL	NIL	NIL
TOTAL		NIL	NIL

For Computech State Ltd
[Signature]
Company Secretary


(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

For Computron
Switzerland
Ltd.
Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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 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 (D)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL			NIL	NIL

For Compucom Software Ltd

 Company Secretary