

**Introductory sub-table (I)(a)**

<b>Name of the Company:</b> Compucom Software Limited			
<b>BSE Scrip Code, Name of the scrip, class of security:</b> 532339 / COMPUCO / EQUITY			
<b>Quarter ended:</b> 30-June-2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	79125188	For Compucom Software Limited <i>S. K. Singh</i> Company Secretary	

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (I)(a)											
		Number of Shares	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered						
					(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(I)	(II)												
(A)	Shareholding of Promoter and Promoter Group												
1	Indian												
(a)	Individuals/ Hindu Undivided Family	3	3078150	3078150	3.89	3.89	0	0.00	0.00	0	0.00		
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00		
(c)	Bodies Corporate	4	54427910	54427910	68.78	68.78	0	0.00	0.00	0	0.00		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00		
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00		
(e-i)	Trust	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00		
(e-ii)	Society	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00		
	Sub Total(A)(1)	7	57506060	57506060	72.68	72.68	0	0.00	0.00	0	0.00		
2	Foreign												
a	Individuals (Non-Residents)												
	Individuals/	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00		
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00		
c	Institutions	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00		
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00		
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	0.00	0	0.00		

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	Sub Total(A)(2)	0	0	0	0	0.00	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	57506060	57506060	0	72.68	72.68	0	0	0.00
(B)	Public shareholding								NA	NA
I	Institutions								NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00	0	0	0.00
(b)	Financial Institutions / Banks	1	10500	0	0	0.01	0.01	0	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0	0.00
(i)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0	0.00
	Sub-Total (B)(1)	1	10500	0	0	0.01	0.01	0	0	0.00
B 2	Non-institutions								NA	NA
(a)	Bodies Corporate	388	2210214	2182399		2.79	2.79	0	0	0.00
(b)	Individuals					0.00	0.00	0	0	0.00
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8522	12638077	11934837		15.97	15.97	0	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	2455778	2455778		3.10	3.10	0	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0	0.00
(d)	Any Other (specify)									
(d-i)	Trust & Foundation	2	2818579	2818579		3.56	3.56	0	0	0.00
(d-ii)	NRIs	117	750980	378230		0.95	0.95	0	0	0.00
(d-iii)	Foreign Companies	3	735000	0		0.93	0.93	0	0	0.00
(d-iv)	Foreign Nationals	0	0	0		0.09	0.09	0	0	0.00
				8,000						
				For Company						

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	Sub-Total (B)(2)	9056	21608628	19769823	27.31	27.31	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9057	21619128	19769823	27.32	27.32	0	0.00
	TOTAL (A)+(B)	9064	79125188	77275883	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	0	0.00
2	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	9064	79125188	77275883	100.00	100.00	0	0.00

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(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	Surendra Kumar Surana	1770300	2.24	0	0.00	0.00	Nil	Nil	Nil	Nil	NIL
2	Shubh Karan Surana	832350	1.05	0	0.00	0.00	Nil	Nil	Nil	Nil	NIL
3	Ajay Kumar Surana	475500	0.60	0	0.00	0.00	Nil	Nil	Nil	Nil	NIL
4	Sambhav Infotech Pvt. Ltd.	19897444	25.15	0	0.00	0.00	Nil	Nil	Nil	Nil	NIL
5	Rishab Infotech Pvt. Ltd.	18468650	23.34	0	0.00	0.00	Nil	Nil	Nil	Nil	NIL
6	Compucom Technologies Pvt. Ltd.	16061816	20.30	0	0.00	0.00	Nil	Nil	Nil	Nil	NIL
	<b>TOTAL</b>	<b>57506060</b>	<b>72.68</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>NIL</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2009. For Compucom Software Limited

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**(D)(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 (D)(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 % 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 Lt. Employees Welfare Trust	2590466	3.27	Nil	Nil	Nil	Nil	Nil
<b>TOTAL</b>		<b>2590466</b>	<b>3.27</b>	Nil	Nil	Nil	Nil	Nil

For Compucom Software Limited

*S. S. Srinivasan*  
Company Secretary

**(D)(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		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	As a % 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	
<b>TOTAL</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil

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*[Signature]*  
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(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}	Promoter/Promoter Group/Public
1	NIL	NIL	NIL	
<b>TOTAL</b>		NIL	NIL	

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*[Signature]*  
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(II)(a) Statement showing details of Depository Receipts (DRs)

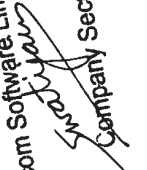
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
<b>TOTAL</b>		Nil	Nil	Nil

For Compucom Software Limited

*S. K. Bhatnagar*  
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 (I)(a) above}
1	Nil	Nil	Nil	Nil
<b>TOTAL</b>		Nil	Nil	Nil

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