

SURENDRA KUMAR SURANA

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

Date: 05.05.2020

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: 533239

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- cm1ist@nse.co.in
Stock Code: COMPUSOFT

TO,
THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Scrip Code: 1333

TO,
THE COMPANY SECRETARY
Compucom Software Limited
IT 14-15, EPIP, Sitapura,
Jaipur: 302022

Sub: - Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulation, 2011.

Dear Sir,

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, Surendra Kumar Surana, being the Promoter of Compucom Software Limited disclose my shareholding in aggregate along with shareholding of the all promoter and Promoter Group of Compucom Software Limited as on March 31, 2020.

You are kindly requested to take the same on record.

Thanking You

Yours Faithfully

(Surendra Kumar Surana)
Promoter/Director
COMPUCOM SOFTWARE LIMITED

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**PART A****Details of Shareholding**

1. Name of the Target Company	COMPUCOM SOFTWARE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited Scrip Code: -532339 2. National Stock Exchange Of India Limited Stock Code: -COMPUSOFT Series: - EQ 3. The Calcutta Stock Exchange Limited Scrip Code: 13335		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Surendra Kumar Surana & Promoter/Promoter Group as per Annexure-I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of march 31 st of the Year, holding of:	58946278	74.50%	-
a) shares, b) Voting Rights (otherwise than by shares, c) Warrants, d) Convertible Securities, e) Any other instrument that would entitle the holder to receive shares in the TC			

Total	58946278	74.50%	-
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Part-B****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
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:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Jaipur

Date: 05.05.2020

ANNEXURE I

Names and Particulars of Promoter(s) and member of the Promoter Group

As on 31st March, 2020

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	2044663	2.58
Mr. Shubh Karan Surana	0	0.00
Mr. Ajay Kumar Surana	732780	0.93
Mr. Vaibhav Suranaa	189468	0.24
Mrs. Soma Surana	4500	0.01
Compucom Technologies Private Limited	19629305	24.81
Sambhav Infotech Private Limited	19897444	25.14
Rishab Infotech Private Limited	16448118	20.78