

**CLAUSE 35 - SHAREHOLDING PATTERN
FOR THE QUARTER ENDED 31ST DECEMBER 2007**

(I)(a) Statement showing Shareholding Pattern

Name of the Company : **COMFORT INTECH LIMITED**

Scrip Code : **531216**

Quarter ended : **31.12.2007**

Category Code	Category of Shareholder	No.of Shareholders	Total No.of Shares	Number of Shares held in Dematerialized form	Total Shareholding as a % of total number of shares	
					As a % of (A+B)	As a % of (A+B+C)
A	Shareholding of Promoter and Promoter group					
1	Indian					
a.	Individuals/HUFs	5	649395	649395	6.496	6.496
b.	Central Govt./ State Govts.	---	---	---	---	---
c.	Bodies Corporate	2	4371652	4371652	43.73	43.73
d.	Financial Institutions/Banks	---	---	---	---	---
e.	Any other	---	---	---	---	---
Sub Total A(1)		7	5021047	5021047	50.226	50.226
2.	Foreign					
a.	Non Resident Individuals/Foreign Ind.	---	---	---	---	---
b.	Bodies Corporate	---	---	---	---	---
c.	Institutions	---	---	---	---	---
d.	Any Other	---	---	---	---	---

Sub Total A(2)		---	---	---	---	---
Total Shareholding of Promoter group A(1)+A(2)		7	5021047	5021047	50.226	50.226
B	Public Shareholding					
1.	Institutions					
a.	Mutual Funds/UTI	---	---	---	---	---
b.	Financial Institutions/Banks	---	---	---	---	---
c.	Central Govt./ State Govts.	---	---	---	---	---
d.	Venture Capital Funds	---	---	---	---	---
e.	Insurance Companies	---	---	---	---	---
f.	Foreign Institutions Investors	---	---	---	---	---
g.	Foreign Venture Capital Investors	---	---	---	---	---
h.	Any other NRI/OCBs/Banks	---	---	---	---	---
Sub Total B(1)		---	---	---	---	---
2.	Non Institutions					
a.	Bodies Corporate	101	594518	593218	5.947	5.947
b1	Individuals-shareholders holding normal share capital upto Rs. 1 lac	1453	2036259	1976728	20.369	20.369
b 2	Individuals-shareholders holding normal Share capital in excess of Rs.1 lac	79	2295644	2281244	22.964	22.964
c	Any other (Trust)	---	---	---	---	---
c1	Clearing Member	31	47704	47704	0.477	0.477
c2	NRI	7	1732	532	0.017	0.017
c3	OCB'S	---	---	---	---	---
Sub Total B(2)		1671	4975857	4899426	49.774	49.774
Total Public Shareholding B(1) + B(2)		1671	4975857	4899426	49.774	49.774
Total A+B		1678	9996904	9920473	100.00	100.00
C	Shares held by Custodians and against which Depository receipts have been issued	---	---	---	---	---

Grand Total A+B+C	1678	9996904	9920473	100.00	100.00
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(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

S.No.	Name of Shareholder	No.of Shares	Shares as % of total no.of shares
1.	Agrawal Annu	535385	5.355
2.	Annu Agrawal	40160	0.402
3.	Bharat Shiroya	521	0.005
4.	Anil Beniprasad Agrawal	49215	0.492
5.	Anil Beniprasad Agrawal - HUF	24114	0.241
6.	Luharuka Investment and Consultants Pvt Ltd	2208693	22.094
7.	Luharuka Exports Private Limited	2162959	21.636
Total :		5021047	50.226

(I)(C) Statement showing shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

S.No.	Name of Shareholder	No.of Shares	Shares as % of total no.of shares
1.	Religare Securities Limited	151552	1.516
2.	Vinod Desai	155247	1.553
3.	Kiran Manish Ladwa	109554	1.096
4.	Ashok Hargovindas Soni	139000	1.390
5.	Bitthal Das Parwal HUF	146148	1.462
Total :		701501	7.017

(I)(d) Statement showing details of locked in shares

S.No.	Name of Shareholder	No.of Locked-in Shares	Shares as % of total no.of shares
		NIL	NIL
Total :		NIL	NIL

(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	Shares underlying outstanding

			outstanding DRs	DRs as a % of total number of shares (i.e.,Grand Total A+B+C indicated in statement at para(I)(a) above)
		NIL	NIL	NIL
	Total :	NIL	NIL	NIL

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares 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 % of total number of shares (i.e.,Grand Total A+B+C indicated in statement at para(I)(a) above)
		NIL	NIL	NIL
	Total :	NIL	NIL	NIL

For Comfort Intech Limited

Rama Devi Gundeti
Company Secretary