

**CLAUSE 35 - SHAREHOLDING PATTERN  
FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH 2008**

**(I)(a) Statement showing Shareholding Pattern**

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

Scrip Code : **531216**

Quarter ended : **31.03.2008**

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)
<b>A</b>	<b>Shareholding of Promoter and Promoter group</b>					
<b>1</b>	<b>Indian</b>					
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	---	---	---	---	---
<b>Sub Total A(1)</b>		<b>7</b>	<b>5021047</b>	<b>5021047</b>	<b>50.226</b>	<b>50.226</b>
<b>2.</b>	<b>Foreign</b>					
a.	Non Resident Individuals/Foreign Ind.	---	---	---	---	---
b.	Bodies Corporate	---	---	---	---	---
c.	Institutions	---	---	---	---	---
d.	Any Other	---	---	---	---	---

<b>Sub Total A(2)</b>		---	---	---	---	---
<b>Total Shareholding of Promoter group A(1)+A(2)</b>		7	5021047	5021047	50.226	50.226
<b>B</b>	<b>Public Shareholding</b>					
<b>1.</b>	<b>Institutions</b>					
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	---	---	---	---	---
<b>Sub Total B(1)</b>		---	---	---	---	---
<b>2.</b>	<b>Non Institutions</b>					
a.	Bodies Corporate	99	478064	476764	4.782	4.782
b1	Individuals-shareholders holding normal share capital upto Rs. 1 lac	1591	2110994	2054563	21.116	21.116
b 2	Individuals-shareholders holding normal Share capital in excess of Rs.1 lac	83	2305470	2291070	23.06	23.061
c	Any other (Trust)	---	---	---	---	---
c1	Clearing Member	7	79350	79350	0.793	0.793
c2	NRI	8	1979	779	0.019	0.019
c3	OCB'S	---	---	---	---	---
<b>Sub Total B(2)</b>		<b>1788</b>	<b>4975857</b>	<b>4902526</b>	<b>49.774</b>	<b>49.774</b>
<b>Total Public Shareholding B(1) + B(2)</b>		<b>1788</b>	<b>4975857</b>	<b>4902526</b>	<b>49.774</b>	<b>49.774</b>
<b>Total A+B</b>		<b>1795</b>	<b>9996904</b>	<b>9923573</b>	<b>100.00</b>	<b>100.00</b>
C	Shares held by Custodians and against which Depository receipts have been issued	---	---	---	---	---

<b>Grand Total A+B+C</b>	<b>1795</b>	<b>9996904</b>	<b>9923573</b>	<b>100.00</b>	<b>100.00</b>
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**(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

<b>S.No.</b>	<b>Name of Shareholder</b>	<b>No.of Shares</b>	<b>Shares as % of total no.of shares</b>
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
<b>Total :</b>		<b>5021047</b>	<b>50.226</b>

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

<b>S.No.</b>	<b>Name of Shareholder</b>	<b>No.of Shares</b>	<b>Shares as % of total no.of shares</b>
1.	Tammansa Dongarasa Katwa	135424	1.354
2.	Vinod Desai	155247	1.553
3.	Kiran Manish Ladwa	109554	1.096
4.	Sunita Jagdish Rangrej	110373	1.104
5.	Bitthal Das Parwal HUF	124148	1.241
<b>Total :</b>		<b>634746</b>	<b>6.349</b>

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

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

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

<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs,etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying</b>	<b>Shares underlying outstanding</b>

			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
	<b>Total :</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
	<b>Total :</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For Comfort Intech Limited

Rama Devi Gundeti  
Company Secretary