

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

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

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

Scrip Code : **531216**

Quarter ended : **31.12.2008**

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	649655	649655	4.061	4.061
b.	Central Govt./ State Govts.	---	---	---	---	---
c.	Bodies Corporate	2	6371652	6371652	39.83	39.83
d.	Financial Institutions/Banks	---	---	---	---	---
e.	Any other	---	---	---	---	---
<b>Sub Total A(1)</b>		<b>7</b>	<b>7021307</b>	<b>7021307</b>	<b>43.891</b>	<b>43.891</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>		<b>7</b>	<b>7021307</b>	<b>7021307</b>	<b>43.891</b>	<b>43.891</b>
<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	82	578737	577437	3.61	3.61
b1	Individuals-shareholders holding normal share capital upto Rs. 1 lac	1415	1891473	1839122	11.82	11.82
b 2	Individuals-shareholders holding normal Share capital in excess of Rs.1 lac	110	6496280	3981880	40.60	40.60
c	Any other (Trust)	---	---	---	---	---
c1	Clearing Member	3	7450	7450	0.046	0.046
c2	NRI	7	1657	457	0.010	0.010
c3	OCB'S	---	---	---	---	---
<b>Sub Total B(2)</b>		<b>1617</b>	<b>8975597</b>	<b>6406346</b>	<b>56.108</b>	<b>56.108</b>
<b>Total Public Shareholding B(1) + B(2)</b>		<b>1617</b>	<b>8975597</b>	<b>6406346</b>	<b>56.108</b>	<b>56.108</b>
<b>Total A+B</b>		<b>1624</b>	<b>15996904</b>	<b>13427653</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>1624</b>	<b>15996904</b>	<b>13427653</b>	<b>100.00</b>	<b>100.00</b>

**(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	3.346
2.	Annu Anil Agrawal	40420	0.252
3.	Bharat Shiroya	521	0.003
4.	Anil Beniprasad Agrawal	49215	0.307
5.	Anil Beniprasad Agrawal - HUF	24114	0.150
6.	Luharuka Investment and Consultants Pvt Ltd	3208693	20.058
7.	Luharuka Exports Private Limited	3162959	19.772
<b>Total :</b>		<b>7021307</b>	<b>43.891</b>

**(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.	Amit H Patel (HUF)	500000	3.125
2.	Hasmukh Patel (HUF)	500000	3.125
3.	Pankaj Shantilal Parikh	500000	3.125
4.	Tammansa Dongarasa Katwa	385424	2.409
5.	Praveen Katwa	328800	2.055
6.	Ravi T katwa	333000	2.081
7.	Nitin Katwa	295000	1.844
8.	Sanjay P Mehtha	250000	1.562
9.	Trupti S Mehta	250000	1.562
<b>Total</b>		<b>3342224</b>	<b>20.892</b>

**(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
1	Luharuka Investment and Consultants Pvt Ltd	3208693	20.05

2	Luharuka Exports Private Limited	3162959	19.77
3	Ravi Tammansa Katwa	333000	2.081
4	Tammansa Dongarasa Katwa	385424	2.409
5	Praveen Katwa	328800	2.055
6	Nitin Katwa	295000	1.844
7	Mohammed Ali Gheewala	110000	0.687
8	Gulamali E Gheewala	145000	0.906
9	Madina G Gheewala	145000	0.906
10	Pankaj Shantilal Parikh	500000	3.125
11	Darsham M Doshi	100000	0.625
12	Sanjay P Mehtha	250000	1.562
13	Trupti S Mehta	250000	1.562
14	Amit H Patel (HUF)	500000	3.125
15	Hasmukh Patel (HUF)	500000	3.125
16	Jyoti Kirtikumar Mehta	100000	0.625
17	Kirtikumar N Mehta	100000	0.625
18	Kalpesh N Mehta	100000	0.625
19	Brijesh H Mehta	100000	0.625
20	Jatin H Mehta	100000	0.625
	<b>Total</b>	<b>10713876</b>	<b>66.974</b>

(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 % 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**

<b>Sr.No.</b>	<b>Name of the DR holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs,etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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)</b>
		NIL	NIL	NIL
	<b>Total :</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**For Comfort Intech Limited**

**Rama Devi Gundeti  
Company Secretary**