

**CLAUSE 35 - SHAREHOLDING PATTERN
FOR THE QUARTER ENDED 30TH JUNE 2008**

(I)(a) Statement showing Shareholding Pattern

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

Scrip Code : **531216**

Quarter ended : **30.06.2008**

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)
A	Shareholding of Promoter and Promoter group					
1	Indian					
a.	Individuals/HUFs	5	649655	649655	6.498	6.498
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	5021307	5021307	50.228	50.228
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	5021307	5021307	50.228	50.228
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	93	440548	439248	4.406	4.406
b1	Individuals-shareholders holding normal share capital upto Rs. 1 lac	1546	2071931	2017760	20.725	20.725
b 2	Individuals-shareholders holding normal Share capital in excess of Rs.1 lac	92	2447479	2433079	24.482	24.482
c	Any other (Trust)	---	---	---	---	---
c1	Clearing Member	9	13660	13660	0.136	0.136
c2	NRI	8	1979	779	0.019	0.019
c3	OCB'S	---	---	---	---	---
Sub Total B(2)		1748	4975597	4904526	49.771	49.771
Total Public Shareholding B(1) + B(2)		1748	4975597	4904526	49.771	49.771
Total A+B		1755	9996904	9925833	100.00	100.00

C	Shares held by Custodians and against which Depository receipts have been issued	---	---	---	---	---
Grand Total A+B+C		1755	9996904	9925833	100.00	100.00

(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 Anil Agrawal	40420	0.404
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 :		5021307	50.228

(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.	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
Total :		510598	5.107

(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	2208693	22.094
2	Luharuka Exports Private Limited	2162959	21.636
3	Ravi Tammansa Katwa	83000	0.830
4	Tammansa Dongarasa Katwa	135424	1.354
5	Praveen Katwa	78800	0.788
6	Nitin Katwa	45000	0.450

Total :	4713876	47.153
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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 % 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