

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

(I)(a) Statement showing Shareholding Pattern

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

Scrip Code : **531216**

Quarter ended : **30.09.2008**

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	4.941	4.941
b.	Central Govt./ State Govts.	---	---	---	---	---
c.	Bodies Corporate	2	4371652	4371652	33.25	33.25
d.	Financial Institutions/Banks	---	---	---	---	---
e.	Any other	---	---	---	---	---
Sub Total A(1)		7	5021307	5021307	38.191	38.191
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	38.191	38.191
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	91	481268	479968	3.661	3.661
b1	Individuals-shareholders holding normal share capital upto Rs. 1 lac	1489	2589712	1940361	19.698	19.698
b 2	Individuals-shareholders holding normal Share capital in excess of Rs.1 lac	98	5037734	2473334	38.318	38.318
c	Any other (Trust)	---	---	---	---	---
c1	Clearing Member	12	14904	14904	0.113	0.113
c2	NRI	8	1979	779	0.015	0.015
c3	OCB'S	---	---	---	---	---
Sub Total B(2)		1698	8125597	4909346	61.805	61.805
Total Public Shareholding B(1) + B(2)		1698	8125597	4909346	61.805	61.805
Total A+B		1705	13146904	9930653	100.00	100.00

C	Shares held by Custodians and against which Depository receipts have been issued	---	---	---	---	---
Grand Total A+B+C		1705	13146904	9930653	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	4.072
2.	Annu Anil Agrawal	40420	0.307
3.	Bharat Shiroya	521	0.003
4.	Anil Beniprasad Agrawal	49215	0.374
5.	Anil Beniprasad Agrawal - HUF	24114	0.183
6.	Luharuka Investment and Consultants Pvt Ltd	2208693	16.800
7.	Luharuka Exports Private Limited	2162959	16.452
Total :		5021307	38.191

(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	385424	2.931
2.	Vinod Desai	155247	1.180
3.	Kiran Manish Ladwa	109554	0.833
4.	Sunita Jagdish Rangrej	110373	0.839
Total :		760598	5.783

(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	16.80
2	Luharuka Exports Private Limited	2162959	16.45
3	Ravi Tammansa Katwa	83000	0.631
4	Tammansa Dongarasa Katwa	135424	1.030
5	Praveen Katwa	78800	0.599
6	Nitin Katwa	45000	0.342

Total :	4713876	35.852
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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