

**CLAUSE 35 - SHAREHOLDING PATTERN
FOR THE QUARTER ENDED 31ST MARCH 2011**

(I)(a) Statement showing Shareholding Pattern

Name of the Company : COMFORT INTECH LIMITED

Scrip Code : 531216

Quarter ended : 31.03.2011

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	319938080/-		100%

v	OCB'S	---	---	---	---	---	---	---
vi	Person Acting in Concert	---	---	---	---	---	---	---
Sub Total B(2)		7137	157818650	156904654	49.32	49.32	---	---
Total Public Shareholding B(1) + B(2)		7137	157818650	156904654	49.32	49.32	---	---
Total A+B		7146	319938080	319024084	100.00	100.00	300000	0.09
C	Shares held by Custodians and against which Depository receipts have been issued							
(i) Promoter and Promoter group		---	---	---	---	---	---	---
(ii) Public		---	---	---	---	---	---	---
Grand Total A+B+C		7146	319938080	319024084	100.00	100.00	300000	0.09

(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 grand total	No.of Shares Pledged or otherwise encumbered	Pledged Shares as %	Pledged Shares as % of grand total (A)+(B)+(C) of Sub clause (I) (a)
1.	Agrawal Annu	10815881	3.380	300000	2.77	0.09
2.	Annu Anil Agrawal	816567	0.255	---	---	---
3.	Bharat Shiroya	5210	0.001	---	---	---
4.	Bharat Shiroya	5315	0.001	---	---	---
5.	Anil Beniprasad Agrawal	994245	0.310	---	---	---
6.	Anil Beniprasad Agrawal – HUF	487152	0.152	---	---	---
7.	Luharuka Investment and Consultants Pvt Ltd	74902000	23.411	---	---	---
8.	Luharuka Exports Private Limited	43696236	13.657	---	---	---
9.	Luharuka Exports Private Limited	30396824	9.5008	---	---	---
	Total	162119430	50.672	300000	2.77	0.09

(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.	Sukusama Trading & Investments Pvt Ltd	6403432	2.0015
2.	Bhavesh Prakash Pabari	6042000	1.8885
3.	Hashmukhbhai Bakorbhai Patel HUF	5000000	1.5628
4.	Amit Hasmukhbhai Patel HUF	5000000	1.5628
5.	Brijesh H Mehtha	4500000	1.4065
6.	Jatin H Mehta	4500000	1.4065
7.	Indian ivesh Securities private Limited	4413450	1.3795
8.	Darshan Doshi	4400000	1.3753
9.	Comfort Securities Limited	3852358	1.2041
10.	Chirag Rajnikant Jariwala	3567784	1.1151
11.	Amitkumar Arunkumar Khara	3350000	1.0471
12.	Arunkumar Dalichand Khara	3350000	1.0471
13.	Mayurkumar Arunkumar Khara	3300000	1.0314
	Total	57679024	18.0282

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

S.No.	Name of Shareholder	Category of Shareholders (Promoter/Public)	No.of Locked-in Shares	Shares as % of total no.of shares
1	Luharuka Investment and Consultants Pvt Ltd	Promoter	10000000	3.13
2	Luharuka Exports Private Limited	Promoter	10000000	3.13
	Total		20000000	6.251

(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

