

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

(I)(a) Statement showing Shareholding Pattern

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

Scrip Code : **531216**

Quarter ended : **31.12.2011**

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%

Cat ego ry Co de	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	Shares Pledged or otherwise encumbered
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					same class		ties of the same class	
1.	Maverick Share Brokers Limited	9086568	2.8401	--	--	--	--	--
2.	Sukusama Trading & Investments Pvt Ltd	6403432	2.0015	--	--	--	--	--
3.	Bhavesk Prakash Pabari	6042000	1.8885	--	--	--	--	--
4.	Jatin H Mehta	4895000	1.5300	--	--	--	--	--
5.	Brijesh H Mehtha	4629000	1.4468	--	--	--	--	--
6.	Darshan Doshi	4495000	1.4050	--	--	--	--	--
7.	Arcadia Share & Stock Brokers Pvt. Ltd	4030917	1.2599	--	--	--	--	--
8.	Chirag Rajnikant Jariwala	3567784	1.1151	--	--	--	--	--
9.	Amitkumar Arunkumar Khara	3350000	1.0471	--	--	--	--	--
10	Arunkumar Dalichand Khara	3350000	1.0471	--	--	--	--	--
11	Mayurkumar Arunkumar Khara	3300000	1.0314	--	--	--	--	--
	Total	53149701	16.6125	--	--	--	--	--

(I)(C)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belong to the category "Public" and holding more than 5% of the total number of shares

S. No.	Name of Shareholder and the Person Acting in Concert (PAC) with him	No. of Shares held	Shares as % of total no. of shares i.e grand total (A) + (B)+(C)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the	

							same class	
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(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
		NIL	NIL	NIL
	Total :	NIL	NIL	NIL

(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

