

<b>General information about company</b>	
Scrip code	526506
NSE Symbol	
MSEI Symbol	
ISIN	INE356B01016
Name of the company	Systematix Corporate Services Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	5	9611832			9611832	74.05	9611832		9611832	74.05
(B)	Public	1752	3368426			3368426	25.95	3368426		3368426	25.95
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>1757</b>	<b>12980258</b>			<b>12980258</b>	<b>100</b>	<b>12980258</b>		<b>12980258</b>	<b>100</b>

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.05			2150000	22.37	9611832
(B)	Public				25.95					2843783
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			2150000	16.56	12455615

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	749556			749556	5.77	749556		749556	5.77
(d)	Any Other (specify)	1	8862276			8862276	68.28	8862276		8862276	68.28
Sub-Total (A)(1)		5	9611832			9611832	74.05	9611832		9611832	74.05
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	9611832			9611832	74.05	9611832		9611832	74.05
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1671	769665			769665	5.93	769665		769665	5.93
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	1738018			1738018	13.39	1738018		1738018	13.39
(e)	Any Other (specify)	77	860743			860743	6.63	860743		860743	6.63
Sub-Total (B)(3)		1752	3368426			3368426	25.95	3368426		3368426	25.95
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1752	3368426			3368426	25.95	3368426		3368426	25.95
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1757	12980258			12980258	100	12980258		12980258	100
Total (A+B+C)		1757	12980258			12980258	100	12980258		12980258	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				5.77			0	0	749556
(d)				68.28			2150000	24.26	8862276
Sub-Total (A) (1)				74.05			2150000	22.37	9611832
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.05			2150000	22.37	9611832
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				5.93					315222
(a(ii))				13.39					1681118
(e)				6.63					847443
Sub-Total (B) (3)				25.95					2843783
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.95					2843783
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					12455615
Total (A+B+C )				100			2150000	16.56	12455615

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	NIKHIL KHANDELWAL	CHANDRA PRAKASH KHANDELWAL	ANJU KHANDELWAL	CHANDRA PRAKASH KHANDELWAL HUF	<a href="#">Click here to go back</a>
PAN (II)	ARPPK3859H	ACVPK1997R	ABDPA0470E	AACHC6332F	Total
No. of fully paid up equity shares held (IV)	417536	274721	50803	6496	749556
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	417536	274721	50803	6496	749556
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.22	2.12	0.39	0.05	5.77
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	417536	274721	50803	6496	749556
Class eg:y					
Total	417536	274721	50803	6496	749556
Total as a % of Total Voting rights	3.22	2.12	0.39	0.05	5.77
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.22	2.12	0.39	0.05	5.77
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	417536	274721	50803	6496	749556
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	



**Any Other (specify)**

Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SUPERSTAR EXPORTS PRIVATE LIMITED	
PAN (II)	AAICS4642M	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	8862276	8862276
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8862276	8862276
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.28	68.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8862276	8862276
Class eg:y		
Total	8862276	8862276
Total as a % of Total Voting rights	68.28	68.28
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	68.28	68.28
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	2150000	2150000
As a % of total Shares held (b)	24.26	24.26
Number of equity	8862276	8862276

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	Individual shareholders holding nominal share capital upto Rs. 2 Lakhs	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	769665	769665
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	769665	769665
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.93	5.93
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	769665	769665
Class eg:y		
Total	769665	769665
Total as a % of Total Voting rights	5.93	5.93
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.93	5.93
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	315222	315222
<b>Reason for not providing PAN</b>		
Reason for not providing PAN	Textual Information(1)	

**Text Block**

Textual Information(1)

There are 1698 Shareholders

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Serial No.	1	2	
Name of the Shareholders (I)	SHASHIKANT JAIN	MADHUKAR SHETH	<a href="#">Click here to go back</a>
PAN (II)	ABVPJ1084H	ANXPS1972P	Total
No. of fully paid up equity shares held (IV)	1076360	559558	1635918
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1076360	559558	1635918
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.29	4.31	12.6
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1076360	559558	1635918
Class eg:y			
Total	1076360	559558	1635918
Total as a % of Total Voting rights	8.29	4.31	12.6
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	8.29	4.31	12.6
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1076360	559558	1635918
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		Findeal Investments Private Limited	WONDERDREAM DEVELOPERS PRIVATE LIMITED			
PAN (II)		AAACF0945J	AACCE6399M			
No. of the Shareholders (I)	42	1	1	3	29	3
No. of fully paid up equity shares held (IV)	828476	475855	221277	123	32023	121
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	828476	475855	221277	123	32023	121
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.38	3.67	1.7	0	0.25	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	828476	475855	221277	123	32023	121
Class eg:y						
Total	828476	475855	221277	123	32023	121
Total as a % of Total Voting rights	6.38	3.67	1.7	0	0.25	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.38	3.67	1.7	0	0.25	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	815176	475855	221277	123	32023	121

Reason for not providing PAN						
Reason for not providing PAN						

<b>Any Other (specify)</b>	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	77
No. of fully paid up equity shares held (IV)	860743
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	860743
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.63
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	860743
Class eg:y	
Total	860743
Total as a % of Total Voting rights	6.63
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.63
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	847443
Reason for not providing PAN	



Reason for not providing PAN	
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**significant beneficial owners**

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
Andra kash andelwal	ACVPK1997R		India		Superstar Exports Private Limited	AAICS4642M		India		68.28	68.28		Yes	Yes
<b>Total:</b>										<b>68.28</b>	<b>68.28</b>	<b>0</b>		