

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : SYSTEMATIX CORP SERVICES LTD
2. Scrip Code / Name of Scrip / Class of Security 526506 / SYSTAMATIX C / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30-Jun-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2019
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatic

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

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)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	6	9578268	0	0	9578268	73.79	9578268	0	9578268	73.79	0	73.79	0	0	0	0	9578268
B.	PUBLIC	1934	3401990	0	0	3401990	26.21	3401990	0	3401990	26.21	0	26.21	0	0	0	0	2869914
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1940	12980258	0	0	12980258	100	12980258	0	12980258	100	0	100	0	0	0	0	12448182

Table II

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
1.	INDIAN																		
a.	Individuals/Hindu undivided Family		5	719406	0	0	719406	5.54	719406	0	719406	5.54	0	5.54	0	0	0	0	719406
	Names :																		
	RADHEY SHYAM KHANDELWAL	AINPK6296K		322437			322437	2.48	322437	0	322437	2.48		2.48	0	0		0	322437
	CHANDRA PRAKASH KHANDELWAL	ACVPK1997R		246215			246215	1.9	246215	0	246215	1.9		1.9	0	0		0	246215
	NIKHIL KHANDELWAL	ARPPK3859H		93455			93455	0.72	93455	0	93455	0.72		0.72	0	0		0	93455
	ANJU KHANDELWAL	ABDPA0470E		50803			50803	0.39	50803	0	50803	0.39		0.39	0	0		0	50803
	CHANDRA PRAKASH KHANDELWAL HUF.	AACHC6332F		6496			6496	0.05	6496	0	6496	0.05		0.05	0	0		0	6496
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate		1	8858862	0	0	8858862	68.25	8858862	0	8858862	68.25	0	68.25	0	0	0	0	8858862
	Names :																		
	SUPERSTAR EXPORTS PVT. LTD.	AAICS4642M		8858862			8858862	68.25	8858862	0	8858862	68.25		68.25	0	0		0	8858862
	Sub-Total (A)(1)		6	9578268	0	0	9578268	73.79	9578268	0	9578268	73.79	0	73.79	0	0	0	0	9578268
2.	FOREIGN																		
a.	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	9578268	0	0	9578268	73.79	9578268	0	9578268	73.79	0	73.79	0	0	0	0	9578268
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights			Total as a % of Total Voting rights			No.(a) (Not applicable)	As a % of total Shares held (b)	As a % of total Shares held (Not applicable) (b)			
									Class X	Class Y	Total									
1.	INSTITUTIONS																			
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i.	ANY OTHER																			
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Table III

3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1832	958079	0	0	958079	7.38	958079	0	958079	7.38	0	0	0	0	0	0	NA	496303
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	1257327	0	0	1257327	9.69	1257327	0	1257327	9.69	0	0	0	0	0	0	NA	1200427
	Names :																		
	SHASHIKANT JAIN	ABVPJ1084H	1101360	0	0	1101360	8.48	1101360	0	1101360	8.48	0	0	0	0	0	0	0	1101360
b.	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER																		
	BODIES CORPORATE	56	1090840	0	0	1090840	8.4	1090840	0	1090840	8.4	0	0	0	0	0	0	NA	1077440
	Names :																		
	Findeal Investments Pvt Limited	AAACF0945J	470585	0	0	470585	3.63	470585	0	470585	3.63	0	0	0	0	0	0	0	470585
	WONDERDREAM DEVELOPERS PRIVATE LIMITED	AACCE6399M	499378	0	0	499378	3.85	499378	0	499378	3.85	0	0	0	0	0	0	0	499378
	Clearing Members	1	125	0	0	125	0	125	0	125	0	0	0	0	0	0	0	NA	125
	HINDU UNDIVIDED FAMILIES	38	93849	0	0	93849	0.72	93849	0	93849	0.72	0	0	0	0	0	0	NA	93849
	NRI – Non- Repat	1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	NA	100
	NRI – Repat	2	1670	0	0	1670	0.01	1670	0	1670	0.01	0	0	0	0	0	0	NA	1670
e.	Foreign Portfolio Investor (Individual)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(3)	1934	3401990	0	0	3401990	26.21	3401990	0	3401990	26.21	0	0	0	0	0	0		2869914
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1934	3401990	0	0	3401990	26.21	3401990	0	3401990	26.21	0	0	0	0	0	0		2869914
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
1	CHANDRA PRAKASH KHANDELWAL		INDIA	SUPERSTAR EXPORTS PRIVATE LIMITED		INDIA	Shares	%	08-05-18
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control	yes	
							Exercise of significant influence	yes	