

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 31-Dec-2019
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2019
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
	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)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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	0	0	0	0	0	9578268
B.	PUBLIC	1935	3401990	0	0	3401990	26.21	3401990	0	3401990	26.21	0	0	0	0	0	0	2873214
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
	<b>Total</b>	<b>1941</b>	<b>12980258</b>	<b>0</b>	<b>0</b>	<b>12980258</b>	<b>100</b>	<b>12980258</b>	<b>0</b>	<b>12980258</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12451482</b>

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								
<b>1. INDIAN</b>																		
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			322437
CHANDRA PRAKASH KHANDELWAL	ACVPK1997R		246215			246215	1.9	246215	0	246215	1.9		1.9	0	0			246215
NIKHIL KHANDELWAL	ARPPK3859H		93455			93455	0.72	93455	0	93455	0.72		0.72	0	0			93455
ANJU KHANDELWAL	ABDPA0470E		50803			50803	0.39	50803	0	50803	0.39		0.39	0	0			50803
CHANDRA PRAKASH KHANDELWAL HUF.	AACHC6332F		6496			6496	0.05	6496	0	6496	0.05		0.05	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			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
<b>2. FOREIGN</b>																		
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																		
f. Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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 (X)				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)	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.	INSTITUTIONS																			
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i.	ANY OTHER																			
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	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	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.	NON-INSTITUTIONS																			
a.	INDIVIDUALS -																			
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1838	960602	0	0	960602	7.4	960602	0	960602	7.4	0	7.4	0	0	0	0	0	502126
	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	9.69	0	0	0	0	0	1200427
	Names :																			
	SHASHIKANT JAIN	ABVPJ1084H		1101360	0	0	1101360	8.48	1101360	0	1101360	8.48	0	8.48	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	0	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	ANY OTHER																			
	BODIES CORPORATE		48	1088100	0	0	1088100	8.38	1088100	0	1088100	8.38	0	8.38	0	0	0	0	0	1074700
	Names :																			
	Findeal Investments Pvt Limited	AAACF0945J		470585	0	0	470585	3.63	470585	0	470585	3.63	0	3.63	0	0	0	0	0	470585
	WONDERDREAM DEVELOPERS PRIVATE LIMITED	AACCE6399M		499378	0	0	499378	3.85	499378	0	499378	3.85	0	3.85	0	0	0	0	0	499378
	Clearing Members		3	43	0	0	43	0	43	0	43	0	0	0	0	0	0	0	0	43
	HINDU UNDIVIDED FAMILIES		39	94148	0	0	94148	0.73	94148	0	94148	0.73	0	0.73	0	0	0	0	0	94148
	NRI – Non- Repat		1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	0	100
	NRI – Repat		2	1670	0	0	1670	0.01	1670	0	1670	0.01	0	0.01	0	0	0	0	0	1670
e.	NRI – Non- Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		1935	3401990	0	0	3401990	26.21	3401990	0	3401990	26.21	0	26.21	0	0	0	0	0	2873214
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1935	3401990	0	0	3401990	26.21	3401990	0	3401990	26.21	0	26.21	0	0	0	0	0	2873214
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 - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs		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	Mr. Chandra Prakash Khandelwal	ACVPK1997R	India	Superstar Exports Private Limited	AAICS4642M	India	Shares	68.25%	08-05-18
							Voting rights	68.25%	
							Rights on distributable dividend or any other distribution		
							Exercise of control	yes	
							Exercise of significant influence	yes	