

June 4, 2012

Department of Corporate services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.



Sub: Re-Submission of Shareholding Pattern under clause 35 of Listing Agreement

Ref.: BSE Letter No. DCS/COMP/SHP/MIS/REMIN/RP/526506/38/2012

Dear Sir/ Madam,

With reference to your letter No. DCS/COMP/SHP/MIS/REMIN/RP/526506/38/2012 dated 22 May, 2012 received by us on 31 May, 2012 regarding the subject captioned above, we are hereby resubmitting Shareholding Pattern Summary as per Clause 35 of the Listing Agreement for the quarter ended December 31, 2011 for your record.

We hereby request you to kindly acknowledge and receipt the same.

Thanking you,

Yours truly,

For Systematix Corporate Services Limited


Director

Encl: as above



Introductory sub-table (I)(a)

Name of the Company: SYSTEMATIX CORPORATE SERVICES LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 31ST DECEMBER, 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/promoter group	0	0	0.0000
Held by public	145000	100	1.0684
Total - D	145000	100	1.0684
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible	As a % of total no. of shares of the company,
Held by promoter/promoter group	303667	100	2.2376
Held by public		0	0.0000
Total - E	303667	100	2.2376
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	0	0	
Held by public	0	0	
Total - F	0	0	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)			
	13571225	100	100



Statement Showing Shareholding Pattern

Category code		Category of Shareholder	Table (I)(a)				Shares Pledged or otherwise encumbered		
			Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	Number of shares	As a percentage	
		(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(A)	Shareholding of Promoter and Promoter Group ²							
1	(a)	Indian							
	(b)	Individuals/ Hindu Undivided Family	6	537951	537951	4.0994	4.0994	0	0.00
	(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000	0	0.00
	(d)	Bodies Corporate	1	4268806	4268806	32.5303	32.5303	0	0.00
	(e)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000	0	0.00
		Any Others(Specify)							
		Sub Total(A)(1)	7	4806757	4806757	36.6297	36.6297	0	0.00
2	a	Foreign							
	b	Individuals (Non-Residents)							
	c	Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.00
	d	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.00
		Institutions	0	0	0	0.0000	0.0000	0	0.00
		Any Others(Specify)	0	0	0	0.0000	0.0000	0	0.00
		Sub Total(A)(2)	0	0	0	0.0000	0.0000	0	0.00
		Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	4806757	4806757	36.6297	36.6297	0	0.00



(B)	Public shareholding																				
I	Institutions																				
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	N.A
(b)	Financial Institutions / Banks	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	N.A
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	N.A
(d)	Venture Capital Funds	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	N.A
(e)	Insurance Companies	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	N.A
(f)	Foreign Institutional Investors	3	1196601	1196601	1196601	1196601	1196601	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	N.A
(h)	Any Other (specify)																				N.A
	Sub-Total (B)(1)	3	1196601	1196601	1196601	1196601	1196601	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	9.1187	N.A
B 2	Non-institutions																				
(a)	Bodies Corporate	99	5520485	5520485	5520485	5520485	5520485	42.0686	42.0686	42.0686	42.0686	42.0686	42.0686	42.0686	42.0686	42.0686	42.0686	42.0686	42.0686	42.0686	N.A
(b)	Individuals																				N.A
	I																				
	II																				
	I																				
	II																				
(c)	Any Other (specify)	9	479934	479934	479934	479934	479934	3.6573	3.6573	3.6573	3.6573	3.6573	3.6573	3.6573	3.6573	3.6573	3.6573	3.6573	3.6573	3.6573	N.A
(c-i)	Clearing Members	3	829	829	829	829	829	0.0063	0.0063	0.0063	0.0063	0.0063	0.0063	0.0063	0.0063	0.0063	0.0063	0.0063	0.0063	0.0063	N.A
(c-ii)	Hindu Undivided Families	23	44833	44833	44833	44833	44833	0.3416	0.3416	0.3416	0.3416	0.3416	0.3416	0.3416	0.3416	0.3416	0.3416	0.3416	0.3416	0.3416	N.A
(c-iii)	Non Resident Indians	4	4190	4190	4190	4190	4190	0.0319	0.0319	0.0319	0.0319	0.0319	0.0319	0.0319	0.0319	0.0319	0.0319	0.0319	0.0319	0.0319	N.A
	Sub-Total (B)(2)	2179	7119200	6316990	6316990	6316990	6316990	54.2516	54.2516	54.2516	54.2516	54.2516	54.2516	54.2516	54.2516	54.2516	54.2516	54.2516	54.2516	54.2516	N.A
(B)	Total Public Shareholding																				
	(B)= (B)(1)+(B)(2)	2182	8315801	7513591	7513591	7513591	7513591	63.3703	63.3703	63.3703	63.3703	63.3703	63.3703	63.3703	63.3703	63.3703	63.3703	63.3703	63.3703	63.3703	N.A
	TOTAL (A)+(B)	2189	13122558	12320348	12320348	12320348	12320348	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	N.A



(C)	Shares held by Custodians and against which Depository Receipts have been issued										
1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	N.A
2	Public	0	0	0	0	0	0	0	0	0	N.A
	Sub-Total (C)	0	0	0	0	0	0	0	0	0	N.A
	GRAND TOTAL (A)+(B)+(C)	2189	13122558	12320348	100.00	100.00	100.00	100.00	100.00	100.00	N.A



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)
1	Superstar Exports Pvt. Ltd.	4268806	32.5303	0	0.00	0.00
2	Nikhil Khandelwal	20000	0.1524	0	0.00	0.00
3	Radhey Shyam Khandelwal	74651	0.5689	0	0.00	0.00
4	Geeta Devi Khandelwal	247786	1.8882	0	0.00	0.00
5	Chandra Prakash Khandelwal	138215	1.0533	0	0.00	0.00
6	Anju Khandelwal	50803	0.3871	0	0.00	0.00
7	Chandra Prakash Khandelwal HUF	6496	0.0495	0	0.00	0.00
TOTAL		4806757	36.6297	0	0.00	0.00



(D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	Madhukar Seth	325000	2.4767
2	Lotus Gobal Investment Ltd.	468000	3.5664
3	India Discovery Fund Ltd.	134980	1.0286
4	Navi Investment Fund Ltd.	593621	4.5237
5	Kanishkdeep Stock Consultant Pvt. Ltd.	580058	4.4203
6	Findeal Investments Pvt. Ltd.	145585	1.1094
7	Trinity Investments Pvt. Ltd.	464998	3.5435
8	Dhananjaya Money Management Services Pvt. Ltd.	693979	5.2884
9	Satyamitra Stock Consultant Pvt. Ltd.	1345116	10.2504
10	Chiraayush Stock Consultants Pvt. Ltd.	1138186	8.6735
11	Shri Ram Stockmart Pvt. Ltd.	985000	7.5062
	TOTAL	6874523	52.3871



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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)above}
1	Dhananjaya Money Management Services Pvt. Ltd.	669378	5.10
2	Satyamitra Stock Consultant Pvt. Ltd.	1345116	10.25
3	Chiraayush Stock Consultants Pvt. Ltd.	1138186	8.67
4	Shri Ram Stockmart Pvt. Ltd.	985000	7.51
TOTAL		4137680	31.53



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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Superstar Exports Pvt. Ltd.	4218806	32.1493
2	Geeta Devi Khandelwal	247786	1.8882
3	Chandra Prakash Khandelwal	138215	1.0533
4	Anju Khandelwal	50803	0.3871
	TOTAL	4655610	35.48



(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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2				
TOTAL		Nil	Nil	Nil



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2				
TOTAL		Nil	Nil	Nil

