



TM

SYSTEMATIX GROUP

Investments Re-defined

Systematix Corporate Services Ltd.

2nd Floor, JK Somani Building, British Hotel Lane,
Bombay Samachar Marg, Fort, Mumbai - 400 001.
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November 16, 2011

Department of Corporate services
Bombay Stock Exchange Limited (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Sub: Submission of Shareholding Pattern Summary for the quarter ended September 30, 2011.

Dear Sir/ Madam,

With reference to the subject captioned above, please find enclosed herewith the Shareholding Pattern Summary as per Clause 35 of the Listing Agreement for the quarter ended September 30, 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: 30TH SEPTEMBER, 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	0		
Held by public	0	0	0		
Total - F	0	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

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



[Signature]

(B)	Public shareholding										
I	Institutions										
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0.0000	0.0000	N.A	N.A
(b)	Financial Institutions / Banks	0	0	0	0	0	0	0.0000	0.0000	N.A	N.A
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0.0000	0.0000	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0	0	0	0.0000	0.0000	N.A	N.A
(e)	Insurance Companies	0	0	0	0	0	0	0.0000	0.0000	N.A	N.A
(f)	Foreign Institutional Investors	3	1196601	1196601	1196601	9.1187	9.1187	0.0000	9.1187	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0.0000	0.0000	N.A	N.A
(h)	Any Other (specify)									N.A	N.A
	Sub-Total (B)(1)	3	1196601	1196601	1196601	9.1187	9.1187	0.0000	9.1187	N.A	N.A
B 2	Non-institutions										
(a)	Bodies Corporate	98	5518423								
(b)	Individuals										
	Individuals -i, Individual shareholders holding nominal share capital up to Rs 1 lakh										
I		2021	1073319								
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.										
(c)	Any Other (specify)	9	477434								
(c-i)	Clearing Members	1	3013								
(c-ii)	Hindu Undivided Families	21	44401								
(c-iii)	Non Resident Indians	3	2610								
	Sub-Total (B)(2)	2153	7119200	6313990	54.2516	54.2516	8.1792	3.6383	0.0000	0.0230	0.3384
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	2156	8315801	7510591	63.3703	63.3703	8.1792	3.6383	0.0000	0.0230	0.3384
	TOTAL (A)+(B)	2163	13122558	12317348	100.0000	100.0000	8.1792	3.6383	0.0000	0.0230	0.3384



(C)	Shares held by Custodians and against which Depository Receipts have been issued											
1	Promoter and Promoter Group	0	0	0	0	0	0	0.00	N.A	N.A	N.A	N.A
2	Public	0	0	0	0	0	0	0.00	N.A	N.A	N.A	N.A
	Sub-Total (C)	0	0	0	0	0	0	0	N.A	N.A	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	2163	13122558	12317348				100.00	N.A	N.A	N.A	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 % 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)(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



(ID)(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

