

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-Sep-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2020

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| 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 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) | 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 | 9578268 | | |
| B. | PUBLIC | 1929 | 3401990 | 0 | 0 | 3401990 | 26.21 | 3401990 | 0 | 3401990 | 26.21 | 0 | 0 | 0 | 0 | 2873214 | | |
| C. | NON PROMOTER-NON PUBLIC SHARES | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| C1. | UNDERLYING DRS SHARES HELD BY | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| C2. | EMPLOYEE TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 1935 | 12980258 | 0 | 0 | 12980258 | 100 | 12980258 | 0 | 12980258 | 100 | 0 | 0 | 0 | 0 | 12451482 | | |

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 | | | | | | | | |
| 1. INDIAN | | | | | | | | | | | | | | | | | |
| Individuals/Hindu undivided Family | | 5 | 719406 | 0 | 0 | 719406 | 5.54 | 719406 | 0 | 719406 | 5.54 | 0 | 0 | 0 | 0 | 0 | 719406 |
| Names : | | | | | | | | | | | | | | | | | |
| RADHEY SHYAM KHANDELWAL | AINPK6296K | | 322437 | | | 322437 | 2.48 | 322437 | 0 | 322437 | 2.48 | 0 | 0 | 0 | 0 | 0 | 322437 |
| CHANDRA PRAKASH KHANDELWAL | ACVPK1997R | | 246215 | | | 246215 | 1.9 | 246215 | 0 | 246215 | 1.9 | 0 | 0 | 0 | 0 | 0 | 246215 |
| NIKHIL KHANDELWAL | ARPPK3859H | | 93455 | | | 93455 | 0.72 | 93455 | 0 | 93455 | 0.72 | 0 | 0 | 0 | 0 | 0 | 93455 |
| ANJU KHANDELWAL | ABDPA0470E | | 50803 | | | 50803 | 0.39 | 50803 | 0 | 50803 | 0.39 | 0 | 0 | 0 | 0 | 0 | 50803 |
| CHANDRA PRAKASH KHANDELWAL HUF | AACHC6332F | | 6496 | | | 6496 | 0.05 | 6496 | 0 | 6496 | 0.05 | 0 | 0 | 0 | 0 | 0 | 6496 |
| Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Financial Institutions/ Banks | | 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 | 0 | 0 | 0 | 0 | 8858862 |
| Names : | | | | | | | | | | | | | | | | | |
| SUPERSTAR EXPORTS PVT. LTD. | AAIC54642M | | 8858862 | | | 8858862 | 68.25 | 8858862 | 0 | 8858862 | 68.25 | 0 | 0 | 0 | 0 | 0 | 8858862 |
| Sub-Total (A)(1) | | 6 | 9578268 | 0 | 0 | 9578268 | 73.79 | 9578268 | 0 | 9578268 | 73.79 | 0 | 0 | 0 | 0 | 0 | 9578268 |
| 2. FOREIGN | | | | | | | | | | | | | | | | | |
| Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. ANY OTHER | | | | | | | | | | | | | | | | | |
| Chairman and Directors | | 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 |
| 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 | 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) | 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 | |
| b. Venture Capital Funds | | | 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 | |
| d. Foreign Venture Capital Investors | | | 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 | |
| f. Financial Institutions/ Banks | | | 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 | |
| h. Provident Funds/ Pension Funds | | | 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 | |
| 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 | 0 | |
| Sub-Total (B)(2) | | | 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. | | | 1836 | 956026 | 0 | 0 | 956026 | 7.37 | 956026 | 0 | 956026 | 7.37 | 0 | 0 | 0 | 0 | 0 | 0 | 497550 |
| 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 | 1200427 |
| Names : | | | | | | | | | | | | | | | | | | | |
| SHASHIKANT JAIN | ABVP11084H | | | 1101360 | 0 | 0 | 1101360 | 8.48 | 1101360 | 0 | 1101360 | 8.48 | 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 |
| c. Employee Trusts | | | 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 |
| e. ANY OTHER | | | | | | | | | | | | | | | | | | | |
| BODIES CORPORATE | | | 46 | 1095489 | 0 | 0 | 1095489 | 8.44 | 1095489 | 0 | 1095489 | 8.44 | 8.44 | 0 | 0 | 0 | 0 | 0 | 1082089 |
| Names : | | | | | | | | | | | | | | | | | | | |
| Findeal Investments Pvt Limited | AAACF0945J | | | 470585 | 0 | 0 | 470585 | 3.63 | 470585 | 0 | 470585 | 3.63 | 3.63 | 0 | 0 | 0 | 0 | 0 | 470585 |
| WONDERDREAM DEVELOPERS PRIVATE LIMITED | AACCE6399M | | | 499378 | 0 | 0 | 499378 | 3.85 | 499378 | 0 | 499378 | 3.85 | 3.85 | 0 | 0 | 0 | 0 | 0 | 499378 |
| Clearing Members | | | 1 | 100 | 0 | 0 | 100 | 0 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100 |
| HINDU UNDIVIDED FAMILIES | | | 39 | 91278 | 0 | 0 | 91278 | 0.7 | 91278 | 0 | 91278 | 0.7 | 0.7 | 0 | 0 | 0 | 0 | 0 | 91278 |
| NRI – Non- Repat | | | 1 | 100 | 0 | 0 | 100 | 0 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100 |
| NRI – Repat | | | 2 | 1670 | 0 | 0 | 1670 | 0.01 | 1670 | 0 | 1670 | 0.01 | 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 |
| Sub-Total (B)(3) | | | 1929 | 3401990 | 0 | 0 | 3401990 | 26.21 | 3401990 | 0 | 3401990 | 26.21 | 26.21 | 0 | 0 | 0 | 0 | 0 | 2873214 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | | 1929 | 3401990 | 0 | 0 | 3401990 | 26.21 | 3401990 | 0 | 3401990 | 26.21 | 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) | 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 |
| | 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 |
| 2. | 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 | ACVPK1997R | Indian | Superstar Exports Private Limited | AAICS4642M | Indian | Shares | 68.25% | 08-05-2018 |
| | | | | | | | Voting rights | 68.25% | |
| | | | | | | | Rights on distributable dividend or any other distribution | | |
| | | | | | | | Exercise of control | Yes | |
| | | | | | | | Exercise of significant influence | Yes | |