

General information about company

Scrip code	526506
NSE Symbol	
MSEI Symbol	
ISIN	INE356B01016
Name of the company	Systematix Corporate Services Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0

As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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 Voting (XIV) Rights			Total as a % of (A+B +C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	9618950			9618950	74.1	9618950		9618950	74.1
(B)	Public	1821	3361308			3361308	25.9	3361308		3361308	25.9
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1826	12980258			12980258	100	12980258		12980258	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.1			2150000	22.35	9618950			
(B)	Public				25.9					2869215	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			2150000	16.56	12488165	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	756674			756674	5.83	756674		756674	5.83
(d)	Any Other (specify)	1	8862276			8862276	68.28	8862276		8862276	68.28
Sub-Total (A)(1)		5	9618950			9618950	74.1	9618950		9618950	74.1
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	9618950			9618950	74.1	9618950		9618950	74.1
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	19350			19350	0.15	19350		19350	0.15
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1737	701958			701958	5.41	701958		701958	5.41
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	1768731			1768731	13.63	1768731		1768731	13.63
(i)	Non Resident Indians (NRIs)	5	1045			1045	0.01	1045		1045	0.01
(l)	Bodies Corporate	41	825633			825633	6.36	825633		825633	6.36
(m)	Any Other (specify)	32	44591			44591	0.34	44591		44591	0.34
Sub-Total (B)(4)		1821	3361308			3361308	25.9	3361308		3361308	25.9

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1821	3361308			3361308	25.9	3361308		3361308	25.9
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1826	12980258			12980258	100	12980258		12980258	100
Total (A+B+C)		1826	12980258			12980258	100	12980258		12980258	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				5.83			0	0	756674			
(d)				68.28			2150000	24.26	8862276			
Sub-Total (A)(1)				74.1			2150000	22.35	9618950			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				74.1			2150000	22.35	9618950			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(d)				0.15					9450	0	0	0
(g)				5.41					288965	0	0	0
(h)				13.63					1712831	0	0	0
(i)				0.01					1045	0	0	0
(l)				6.36					812333	0	0	0

(m)			0.34					44591	0	0	0
Sub-Total (B)(4)			25.9					2869215	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)			25.9					2869215	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)			100					12488165			
Total (A+B+C)			100			2150000	16.56	12488165			

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	NIKHIL KHANDELWAL	CHANDRA PRAKASH KHANDELWAL	ANJU KHANDELWAL	CHANDRA PRAKASH KHANDELWAL HUF	Click here to go back
PAN (II)	ARPPK3859H	ACVPK1997R	ABDPA0470E	AACHC6332F	Total
No. of fully paid up equity shares held (IV)	417536	281839	50803	6496	756674
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV) +(V)+ (VI)	417536	281839	50803	6496	756674
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.22	2.17	0.39	0.05	5.83
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	417536	281839	50803	6496	756674
Class eg:y					
Total	417536	281839	50803	6496	756674
Total as a % of Total Voting rights	3.22	2.17	0.39	0.05	5.83

No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (Xi)(a) As a % of (A+B+C2)	3.22	2.17	0.39	0.05	5.83

Number of Locked in shares (XII)

No. (a)					
As a % of total Shares held (b)					

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	417536	281839	50803	6496	756674

Reason for not providing PAN

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Searial No.	1	
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Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SYSTEMATIX HOLDINGS PRIVATE LIMITED	
PAN (II)	AAICS4642M	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	8862276	8862276
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	8862276	8862276
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.28	68.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8862276	8862276
Class eg:y		
Total	8862276	8862276
Total as a % of Total Voting rights	68.28	68.28
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		

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)	68.28	68.28
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Number of Locked in shares (XII)

No. (a)		
As a % of total Shares held (b)		

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)	2150000	2150000
As a % of total Shares held (b)	24.26	24.26
Number of equity shares held in dematerialized form (XIV)	8862276	8862276

Reason for not providing PAN

Reason for not providing PAN	
Shareholder type	Promoter Group

Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	Findeal Investments Pvt Limited	WONDERDREAM DEVELOPERS PRIVATE LIMITED	Click here to go back
PAN (II)	AAACF0945J	AACCE6399M	Total
No. of fully paid up equity shares held (IV)	441093	221277	662370
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			

Total nos. shares held (VII) = (IV) + (V) + (VI)	441093	221277	662370
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.4	1.7	5.1
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	441093	221277	662370
Class eg:y			
Total	441093	221277	662370
Total as a % of Total Voting rights	3.4	1.7	5.1
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	3.4	1.7	5.1
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	441093	221277	662370

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	SHASHIKANT JAIN	MADHUKAR SHETH	Click here to go back
PAN (II)	ABVPJ1084H	ANXPS1972P	Total
No. of fully paid up equity shares held (IV)	1076360	591901	1668261
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	1076360	591901	1668261
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.29	4.56	12.85

Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1076360	591901	1668261
Class eg:y			
Total	1076360	591901	1668261
Total as a % of Total Voting rights	8.29	4.56	12.85

No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	8.29	4.56	12.85
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1076360	591901	1668261
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0
Any Other (specify)			
Serial No.	1	2	

Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	3	29	32
No. of fully paid up equity shares held (IV)	172	44419	44591
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	172	44419	44591
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.34	0.34
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	172	44419	44591
Class eg:y			
Total	172	44419	44591
Total as a % of Total Voting rights	0	0.34	0.34
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	0	0.34	0.34

Number of Locked in shares (XII)

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	172	44419	44591

Reason for not providing PAN

Reason for not providing PAN	
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Sub-categorization of shares

Shareholding (No. of shares) under

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

1	CHANDRA PRAKASH KHANDELWAL	ACVPK1997R	India	SYSTEMATIX HOLDINGS PRIVATE LIMITED (FORMERLY KNOWN AS SUPERSTAR EXPORTS PRIVATE LIMITED)	AAICS4642M	India	68.28	68.28	0	Yes	Yes	08-05-2018
Total:							68.28	68.28	0			