| General information about company | | | | | | | | |
|--|---------------------------------------|--|--|--|--|--|--|--|
| Scrip code | 526506 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSEI Symbol | | | | | | | | |
| ISIN | INE356B01024 | | | | | | | |
| 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) | 31-12-2024 | | | | | | | |
| 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? | Yes | No | Yes | No | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | |
| 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 | 4.67 | | | | | | |
| As on the end of previous 1st quarter | 100 | 2.15 | | | | | | |
| As on the end of previous 2nd quarter | 100 | 1.36 | | | | | | |
| As on the end of previous 3rd quarter | 100 | 1.12 | | | | | | |
| As on the end of previous 4th quarter | 100 | 0.94 | | | | | | |

| | | | Table I | - Summa | ry Statement | holding of sp | pecified securities | | | | |
|--------------|--------------------------------------|--------------|---------------------------------------|--------------------|--------------------------|------------------------------|--|----------------|---------------|-----------|-----------------|
| | Category of | Nos. Of | No. of fully | 2 | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of V | each class | | |
| Category (I) | shareholder | shareholders | paid up equity shares held (IV) | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per | No of Voting | g (XIV) | Rights | Total as a |
| | (II) | (III) | | shares held (V) | Receipts (VI) | (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 7 | 96351690 | | | 96351690 | 70.57 | 96351690 | | 96351690 | 70.57 |
| (B) | Public | 10339 | 40186320 | | | 40186320 | 29.43 | 40186320 | | 40186320 | 29.43 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 10346 | 136538010 | | | 136538010 | 100 | 136538010 | | 136538010 | 100 |

| | | | Table | e I - Summa | ry Statement | holding o | f specif | ied s | ecuritie | es | | | |
|------|---|----------------------------------|---------------------------------|--|---|---------------|---------------------------------|------------|---------------------------------|------------------------------|-------------------------|--------------------------|---------------------------|
| 0 1 | Category of Ou | Underlying Shar | No. of Shares Underlying | No. Of Shares Underlying Outstanding | hares assuming full conversion of convertible convertible (XII) Locked in shares otherwise encumbered Number of | equity shares | Sub-categorization of shares | | | | | | |
| (I) | shareholder (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 70.57 | | | | | 96351690 | | | |
| (B) | Public | | | | 29.43 | 8223270 | 20.46 | | | 35610390 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 8223270 | 6.02 | | | 131962080 | 0 | 0 | 0 |

| | Table II | - Statemen | t showing sl | narehold | ing pattern | of the Pron | noter and Promo | ter Group | | | |
|--|---|----------------------|---------------------|------------------------------|--------------------------------|---------------------|--|---|---------------|----------|---------------------------|
| | | | No. of fully | No. Of | No. Of | Total nos. | Shareholding as a | Number of Voting Rights held in each class of securities (IX) | | | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | Partly paid-up | shares underlying | shares held (VII) = | % of total no. of shares (calculated | No of Voting (XIV) Rights | | | Total as a % of |
| | the Snareholders (1) | (III) | shares held (IV) | equity shares held (V) | Depository Receipts (VI) | (IV)+(V)+ (VI) | as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sh | nowing shareho | lding pattern o | f the Promo | oter and Promo | oter Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 7728930 | | | 7728930 | 5.66 | 7728930 | | 7728930 | 5.66 |
| (d) | Any Other (specify) | 1 | 88622760 | | | 88622760 | 64.91 | 88622760 | | 88622760 | 64.91 |
| Sub-Total (A) (1) | | 7 | 96351690 | | | 96351690 | 70.57 | 96351690 | | 96351690 | 70.57 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 7 | 96351690 | | | 96351690 | 70.57 | 96351690 | | 96351690 | 70.57 |
| В | Table III - Statement s | showing shareho | olding pattern o | of the Publi | ic shareholder | | | | | | |
| (1) | Institutions (Domestic | :) | | | | | | | | | |
| (a) | Mutual Funds | 1 | 56319 | | | 56319 | 0.04 | 56319 | | 56319 | 0.04 |
| Sub-Total (B)(1) | | 1 | 56319 | | | 56319 | 0.04 | 56319 | | 56319 | 0.04 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 5 | 4852682 | | | 4852682 | 3.55 | 4852682 | | 4852682 | 3.55 |
| (e) | Foreign Portfolio Investors Category II | 1 | 30000 | | | 30000 | 0.02 | 30000 | | 30000 | 0.02 |
| Sub-Total (B)(2) | | 6 | 4882682 | | | 4882682 | 3.58 | 4882682 | | 4882682 | 3.58 |
| (3) | Central Government / | State Governm | ent(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 10112 | 8941973 | | | 8941973 | 6.55 | 8941973 | | 8941973 | 6.55 |

| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 10 | 17368669 | | | 17368669 | 12.72 | 17368669 | 17368669 | 12.72 |
|---|--|----------------|------------------|-------------|---------------|----------------|-------|-----------|-----------|-------|
| (i) | Non Resident Indians (NRIs) | 68 | 1764891 | | | 1764891 | 1.29 | 1764891 | 1764891 | 1.29 |
| (1) | Bodies Corporate | 51 | 6767964 | | | 6767964 | 4.96 | 6767964 | 6767964 | 4.96 |
| (m) | Any Other (specify) | 91 | 403822 | | | 403822 | 0.3 | 403822 | 403822 | 0.3 |
| Sub-Total (B)(4) | | 10332 | 35247319 | | | 35247319 | 25.82 | 35247319 | 35247319 | 25.82 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 10339 | 40186320 | | | 40186320 | 29.43 | 40186320 | 40186320 | 29.43 |
| С | Table IV - Statement s | howing shareho | olding pattern o | f the Non I | Promoter- Non | Public shareho | lder | | | |
| Total (A+B+C2) | | 10346 | 136538010 | | | 136538010 | 100 | 136538010 | 136538010 | 100 |
| Total (A+B+C) | | 10346 | 136538010 | | | 136538010 | 100 | 136538010 | 136538010 | 100 |

| | T | able II - Stat | ement showin | g shareholding | pattern o | of the Pi | romo | ter and | Promoter Gro | up | | |
|--|--|---------------------------------|--|--|---------------------------|---------------------------------|--|---------------------------------|---------------------------------|-------------------------|--------------------------|---------------------------|
| Sr. | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categ | gorization of shares | |
| | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | ement showing | shareholding pa | ttern of the Promo | ter and Pro | moter Gr | oup | | | | | |
| (1) | Indian | | | | 1 | | | | | | | |
| (a) | | | | 5.66 | | | | | 7728930 | | | |
| (d) | | | | 64.91 | | | | | 88622760 | | | |
| Sub-Total (A) (1) | | | | 70.57 | | | | | 96351690 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 70.57 | | | | | 96351690 | | | |
| В | Table III - Sta | tement showing | g shareholding p | attern of the Public | sharehold | er | | | | | | |
| (1) | Institutions (D | Oomestic) | | | | | | | | | | |
| (a) | | | | 0.04 | 0 | 0 | | | 56319 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.04 | 0 | 0 | | | 56319 | 0 | 0 | 0 |
| (2) | Institutions (F | oreign) | | | | I. | | JI. | • | | • | |
| (d) | | | | 3.55 | 3265830 | 67.3 | | | 4852682 | 0 | 0 | 0 |
| (e) | | | | 0.02 | 0 | 0 | | | 30000 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 3.58 | 3265830 | 66.89 | | | 4882682 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutio | ns | | | | | | | | 1 | | |

| (g) | | | | 6.55 | 0 | 0 | | | 5032043 | 0 | 0 | 0 |
|---|-----------------|---------------|-----------------|---------------------|------------|-----------|--------|---------|-----------|---|---|---|
| (h) | | | | 12.72 | 2396440 | 13.8 | | | 16835669 | 0 | 0 | 0 |
| (i) | | | | 1.29 | 0 | 0 | | | 1764891 | 0 | 0 | 0 |
| (1) | | | | 4.96 | 2295060 | 33.91 | | | 6634964 | 0 | 0 | 0 |
| (m) | | | | 0.3 | 265940 | 65.86 | | | 403822 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 25.82 | 4957440 | 14.06 | | | 30671389 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 29.43 | 8223270 | 20.46 | | | 35610390 | 0 | 0 | 0 |
| С | Table IV - Stat | ement showing | shareholding pa | attern of the Non P | romoter- N | Non Publi | c shar | eholder | | | | |
| Total (A+B+C2) | | | | 100 | 8223270 | 6.02 | | | 131962080 | | | |
| Total (A+B+C | | | | 100 | 8223270 | 6.02 | | | 131962080 | | | |

| | | Individ | luals/Hindu undiv | vided Family | | |
|---|-----------------------|-------------------------------|--------------------|-----------------------------------|------------------------|-------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | NIKHIL KHANDELWAL | CHANDRA PRAKASH KHANDELWAL | ANJU KHANDELWAL | CHANDRA PRAKASH KHANDELWAL HUF | PRIYANKA KHANDELWAL | RAHUL KHANDELW |
| PAN (II) | ARPPK3859H | ACVPK1997R | ABDPA0470E | AACHC6332F | AMNPK1265E | CBRPK8410J |
| No. of fully paid up equity shares held (IV) | 4185660 | 2955280 | 508030 | 64960 | 10000 | 5000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4185660 | 2955280 | 508030 | 64960 | 10000 | 5000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.07 | 2.16 | 0.37 | 0.05 | 0.01 | 0 |
| Number of Voting | Rights held in each c | lass of securities (IX) | | + | - | ! |
| Class eg:X | 4185660 | 2955280 | 508030 | 64960 | 10000 | 5000 |
| Class eg:y | | | | | | |
| Total | 4185660 | 2955280 | 508030 | 64960 | 10000 | 5000 |
| Total as a % of Total Voting rights | 3.07 | 2.16 | 0.37 | 0.05 | 0.01 | 0 |
| 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) | 3.07 | 2.16 | 0.37 | 0.05 | 0.01 | 0 |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares 1 | pledged or otherwise e | encumbered (XIII) | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4185660 | 2955280 | 508030 | 64960 | 10000 | 5000 |
| Reason for not prov | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter Group |

| | Individuals/Hindu undivided Family |
|---|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 7728930 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7728930 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.66 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg:X | 7728930 |
| Class eg:y | |
| Total | 7728930 |
| Total as a % of Total Voting rights | 5.66 |
| 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) | 5.66 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares 1 | pledged or otherwise encumbered (XIII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 7728930 |
| Reason for not prov | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial No. | 1 | |
| 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) | 88622760 | 88622760 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 88622760 | 88622760 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 64.91 | 64.91 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 88622760 | 88622760 |
| Class eg:y | | |
| Total | 88622760 | 88622760 |
| Total as a % of Total Voting rights | 64.91 | 64.91 |
| 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) | | |
| 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) | 64.91 | 64.91 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares J | pledged or otherwise encumbered (XIII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 88622760 | 88622760 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| | Foreign Portfolio Investors Category I | | | | | | | | | |
|---|--|--------------------------|-----------------------|--|--|--|--|--|--|--|
| Searial No. | 1 | 2 | | | | | | | | |
| Name of the Shareholders (I) | DOVETAIL INDIA FUND CLASS 5 SHARES | Belgrave Investment Fund | Click here to go back | | | | | | | |
| PAN (II) | AAGCD0792B | AAICB1115E | Total | | | | | | | |
| No. of fully paid up equity shares held (IV) | 1575000 | 3265830 | 4840830 | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1575000 | 3265830 | 4840830 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.15 | 2.39 | 3.55 | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | · | | | | | | | |
| Class eg: X | 1575000 | 3265830 | 4840830 | | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 1575000 | 3265830 | 4840830 | | | | | | | |
| Total as a % of Total Voting rights | 1.15 | 2.39 | 3.55 | | | | | | | |
| 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) | 1.15 | 2.39 | 3.55 | | | |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | 0 | 3265830 | 3265830 | | | |
| As a % of total Shares held (b) | 0 | 100 | 67.46 | | | |
| Number of equity shares held in dematerialized form (XIV) | 1575000 | 3265830 | 4840830 | | | |
| Reason for not prov | viding 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 | | | |

| | Bodies Corporate | | | | |
|---|--|-----------------------|--|--|--|
| Searial No. | 1 | | | | |
| Name of the Shareholders (I) | LKP FINANCE LIMITED | Click here to go back | | | |
| PAN (II) | AAACL2401P | Total | | | |
| No. of fully paid up equity shares held (IV) | 1870000 | 1870000 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1870000 | 1870000 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.37 | 1.37 | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1870000 | 1870000 | | | |
| Class eg:y | | | | | |
| Total | 1870000 | 1870000 | | | |
| Total as a % of Total Voting rights | 1.37 | 1.37 | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding | | | | | |

| I | | į | | | | |
|---|-----------------|---------|--|--|--|--|
| 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) | 1.37 | 1.37 | | | | |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | 0 | 0 | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1870000 | 1870000 | | | | |
| Reason for not prov | riding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization | of shares | | | | | |
| Shareholding (No. of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | | | | |
| Sub-category (ii) | 0 | 0 | | | | |
| Sub-category (iii) | 0 | 0 | | | | |

| Searial No. | 1 | 2 | 3 | | | |
|---|-----------------------------------|-----------------|-----------------------|-----------------------|--|--|
| Name of the Shareholders (I) | MADHUKAR SHETH | SHASHIKANT JAIN | PRATIK MADHUKAR SHETH | Click here to go back | | |
| PAN (II) | ANXPS1972P | ABVPJ1084H | ANXPS1985J | Total | | |
| No. of fully paid up equity shares held (IV) | 7130950 | 3408440 2113530 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7130950 | 3408440 | 2113530 | 12652920 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | | 2.5 | 1.55 | 9.27 | | |
| Number of Voting | Rights held in each class of seco | urities (IX) | | | | |
| Class eg: X | 7130950 | 3408440 | 2113530 | 12652920 | | |
| Class eg:y | | | | | | |
| Total | 7130950 | 3408440 | 2113530 | 12652920 | | |
| Total as a % of Total Voting rights | 5.22 | 2.5 | 1.55 | 9.27 | | |
| 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) | 5.22 | 2.5 | 1.55 | 9.27 | |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | 0 | 0 | 2109530 | 2109530 | |
| As a % of total Shares held (b) | 0 | 0 | 99.81 | 16.67 | |
| Number of equity shares held in dematerialized form (XIV) | 7130950 | 3408440 | 2113530 | 12652920 | |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization | of shares | | | | |
| Shareholding (No. | of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | |

| | Any Other (specify) | | | | | | | | |
|---|--------------------------------|----------------|----------|-----------------------|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | | | | | | |
| Category | HUF | Firm | LLP | | | | | | |
| Category / More than 1 percentage | Category | Category | Category | | | | | | |
| Name of the Shareholders (I) | | | | Click here to go back | | | | | |
| PAN (II) | | | | Total | | | | | |
| No. of the Shareholders (I) | 86 | 1 | 4 | 91 | | | | | |
| No. of fully paid up equity shares held (IV) | 336252 | 65310 | 2260 | 403822 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 336252 | 65310 | 2260 | 403822 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.25 | 0.05 | 0 | 0.3 | | | | | |
| Number of Voting | Rights held in each class of s | ecurities (IX) | | | | | | | |
| Class eg: X | 336252 | 65310 | 2260 | 403822 | | | | | |
| Class eg:y | | | | | | | | | |
| Total | 336252 | 65310 | 2260 | 403822 | | | | | |
| Total as a % of Total Voting rights | 0.25 | 0.05 | 0 | 0.3 | | | | | |
| 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) | 0.25 | 0.05 | 0 | 0.3 |
| Number of Locked | in shares (XII) | | | |
| No. (a) | 200630 | 65310 | 0 | 265940 |
| As a % of total Shares held (b) | 59.67 | 100 | 0 | 65.86 |
| Number of equity shares held in dematerialized form (XIV) | 336252 | 65310 | 2260 | 403822 |
| Reason for not prov | viding PAN | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization | of shares | | | |
| Shareholding (No. | of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| | significant beneficial owners | | | | | | | | | | | | | | | |
|----|----------------------------------|------------|-----------------------------------|-------|---|--|---|--------|--------------------------------------|---|------------|---------------|--|---------------------|-----------------------------------|---|
| | Details of the SBO | | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of | | | | |
| _ | | | Passport | | Nationality | | | | | Whethe | er by virt | ue of: | | | creation / acquisition | |
| Sr | | PAN | No. in case of a foreign national | | (Applicable in case of Any other is selected) | Name | PAN | No. in | No. in case of a Nationality foreign | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | of significant beneficial interest |
| 1 | Chandra Prakash Khandelwal | ACVPK1997R | | India | | SYSTEMATIX HOLDINGS PRIVATE LIMITED | AAICS4642M | | India | | 67.12 | 67.12 | | Yes | Yes | 08-05-2018 |
| | Total: 67.12 67.12 0 | | | | | | | | | | | | | | | |