

General information about company	
Scrip code	526506
NSE Symbol	SYSTMTCX
MSEI Symbol	NA
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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	6.1
As on the end of previous 1st quarter	100	6.45
As on the end of previous 2nd quarter	100	6.48
As on the end of previous 3rd quarter	100	6.39
As on the end of previous 4th quarter	100	4.67

**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 Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	
								No of Voting (XIV) Rights								Total as a % of (A+B+C)
								Class eg: X	Class eg: Y	Total						
(A)	Promoter & Promoter Group	7	96364492			96364492	70.58	96364492		96364492					96364492	
(B)	Public	10793	40173518			40173518	29.42	40173518		40173518			720530	720530	40894048	
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	<b>Total</b>	<b>10800</b>	<b>136538010</b>			<b>136538010</b>	<b>100</b>	<b>136538010</b>		<b>136538010</b>			<b>720530</b>	<b>720530</b>	<b>137258540</b>	

Table 1 - Summary Statement holding of specified securities																
Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	70.21											96364492			
(B)	Public	29.79											36333588	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											132698080	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	
								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	6	7741732			7741732	5.67	7741732		7741732	5.67				7741732	
(d)	Any Other (specify)	1	88622760			88622760	64.91	88622760		88622760	64.91				88622760	
Sub-Total (A)(1)		7	96364492			96364492	70.58	96364492		96364492	70.58				96364492	
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	96364492			96364492	70.58	96364492		96364492	70.58				96364492	
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	4	6766130			6766130	4.96	6766130		6766130	4.96		0	0	6766130	
(c)	Foreign Portfolio Investors Category II	3	96959			96959	0.07	96959		96959	0.07		0	0	96959	
Sub-Total (B)(2)		7	6863089			6863089	5.03	6863089		6863089	5.03		0	0	6863089	
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10535	8700249			8700249	6.37	8700249		8700249	6.37		0	0	8700249	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	16750456			16750456	12.27	16750456		16750456	12.27		0	0	16750456	
(i)	Non Resident Indians (NRIs)	69	1480862			1480862	1.08	1480862		1480862	1.08		0	0	1480862	
(l)	Bodies Corporate	59	5911130			5911130	4.33	5911130		5911130	4.33		0	0	5911130	
(m)	Any Other (specify)	113	467732			467732	0.34	467732		467732	0.34		720530	720530	1188262	
Sub-Total (B)(4)		10786	33310429			33310429	24.4	33310429		33310429	24.4		720530	720530	34030959	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10793	40173518			40173518	29.42	40173518		40173518	29.42		720530	720530	40894048	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)	10800	136538010			136538010	100	136538010	100		136538010	100		720530	720530	137258540	
Total (A+B+C)	10800	136538010			136538010	100	136538010	100		136538010	100		720530	720530	137258540	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	5.64											7741732			
(d)	Any Other (specify)	64.57											88622760			
Sub-Total (A)(1)		70.21											96364492			
(2)	Foreign															
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	70.21											96364492			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	4.93											6766130	0	0	0
(e)	Foreign Portfolio Investors Category II	0.07											96959	0	0	0
Sub-Total (B)(2)		5											6863089	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6.34											4993319	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12.2											16750456	0	0	0
(i)	Non Resident Indians (NRIs)	1.08											1480862	0	0	0
(l)	Bodies Corporate	4.31											5778130	0	0	0
(m)	Any Other (specify)	0.87											467732	0	0	0
Sub-Total (B)(4)		24.79											29470499	0	0	0
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)	29.79											36333588	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											132698080			
Total (A+B+C)		100											132698080			
Disclosure of notes on shareholding pattern													Textual Information(1)			

**Text Block**

Textual Information(1)	<p>The members of the Company, at the Annual General Meeting held on September 19, 2025, approved the Systematix Employee Stock Option Scheme, 2025 (ESOP 2025 or Scheme) for the grant up to 68,26,901 stock options to eligible employees. Pursuant thereto, the Nomination and Remuneration Committee, at its meeting held on November 11, 2025, finalized the list of eligible employees and approved the grant of 7,43,908 stock options under the Scheme. Out of the options granted, 23,378 options were considered lapsed/rejected due to non-receipt of acceptance of the letter of grant. Accordingly, as on December 31, 2025, 720,530 options are considered as Outstanding ESOPs. None of the granted options have been exercised during the quarter, and therefore there has been no impact on the paid-up equity share capital of the Company.</p>
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Individuals/Hindu undivided Family						
Sr. 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 KHANDELWAL
PAN (II)	ARPPK3859H	ACVPK1997R	ABDPA0470E	AACHC6332F	AMNPK1265E	CBRPK8410J
No. of fully paid up equity shares held (IV)	4185660	2968082	508030	64960	10000	5000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4185660	2968082	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	2.17	0.37	0.05	0.01	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4185660	2968082	508030	64960	10000	5000
Total	4185660	2968082	508030	64960	10000	5000
Total as a % of Total Voting rights	3.07	2.17	0.37	0.05	0.01	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (X) = (VII+X)	4185660	2968082	508030	64960	10000	5000
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	3.05	2.16	0.37	0.05	0.01	0
Number of equity shares held in dematerialized form (XVIII)	4185660	2968082	508030	64960	10000	5000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter Group	Promoter Group

<b>Individuals/Hindu undivided Family</b>	
Sr. No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	7741732
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7741732
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.67
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	7741732
Total	7741732
Total as a % of Total Voting rights	5.67
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	7741732
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	5.64
Number of equity shares held in dematerialized form (XVIII)	7741732
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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
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
Total	88622760	88622760
Total as a % of Total Voting rights	64.91	64.91
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	88622760	88622760
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	64.57	64.57
Number of equity shares held in dematerialized form (XVIII)	88622760	88622760
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

**Foreign Portfolio Investors Category I**

Sr. No.	1	
Name of the Shareholders (I)	BELGRAVE INVESTMENT FUND	<a href="#">Click here to go back</a>
PAN (II)	AAICB1115E	Total
No. of fully paid up equity shares held (IV)	5511656	5511656
Total nos. shares held (VII) = (IV)+(V)+(VI)	5511656	5511656
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.04	4.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5511656	5511656
Total	5511656	5511656
Total as a % of Total Voting rights	4.04	4.04
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	5511656	5511656
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.02	4.02
Number of equity shares held in dematerialized form (XIV)	5511656	5511656
Reason for not providing 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

Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AADCS2471H	Total
No. of fully paid up equity shares held (IV)	2174419	2174419
Total nos. shares held (VII) = (IV)+(V)+(VI)	2174419	2174419
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2174419	2174419
Total	2174419	2174419
Total as a % of Total Voting rights	1.59	1.59
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	2174419	2174419
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.58	1.58
Number of equity shares held in dematerialized form (XIV)	2174419	2174419
Reason for not providing 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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Sr. No.	1	2	
Name of the Shareholders (I)	PRATIK MADHUKAR SHETH	SHASHIKANT JAIN	<a href="#">Click here to go back</a>
PAN (II)	ANXPS1985J	ABVPJ1084H	Total
No. of fully paid up equity shares held (IV)	9478546	3247578	12726124
Total nos. shares held (VII) = (IV)+(V)+(VI)	9478546	3247578	12726124
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.94	2.38	9.32
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	9478546	3247578	12726124
Total	9478546	3247578	12726124
Total as a % of Total Voting rights	6.94	2.38	9.32
No. Of Outstanding ESOP Granted (XC)	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	9478546	3247578	12726124
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	6.91	2.37	9.27
Number of equity shares held in dematerialized form (XIV)	9478546	3247578	12726124
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)						
Sr. No.	1	2	3	4	5	
Category	HUF	LLP	Trusts	Firm	ESOP or ESOS or ESFS	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	104	7	1	1	0	113
No. of fully paid up equity shares held (IV)	315241	145122	100	7269	0	467732
Total nos. shares held (VII) = (IV)+(V)+(VI)	315241	145122	100	7269	0	467732
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.23	0.11	0	0.01	0	0.35
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	315241	145122	100	7269	0	467732
Total	315241	145122	100	7269	0	467732
Total as a % of Total Voting rights	0.23	0.11	0	0.01	0	0.35
No. Of Outstanding ESOP Granted (XC)	0	0	0	0	720530	720530
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	720530	720530
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	315241	145122	100	7269	720530	1188262
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.23	0.11	0	0.01	0.52	0.87
Number of equity shares held in dematerialized form (XIV)	315241	145122	100	7269	0	467732
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	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	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	AAICS4642M		India		67.13	67.13		Yes	Yes	08-05-2018
<b>Total:</b>											<b>67.13</b>	<b>67.13</b>	<b>0</b>			

