

General information about company

Scrip code	531173
NSE Symbol	
MSEI Symbol	
ISIN	INE121D01036
Name of the company	SYSCHEM (INDIA) LTD.
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	Yes	Yes	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?	No			

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	4	2472780			2472780	13.16	2472780		2472780	13.16
(B)	Public	8052	16317620			16317620	86.84	16317620		16317620	86.84
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8056	18790400			18790400	100	18790400		18790400	100

	Employee Trusts										
	Total				100	2594177	13.81	400000	2.13	17338078	

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	2472780			2472780	13.16	2472780		2472780	13.16
Sub-Total (A)(1)		4	2472780			2472780	13.16	2472780		2472780	13.16
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	2472780			2472780	13.16	2472780		2472780	13.16
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										

(f)	Financial Institutions/ Banks	1	10284			10284	0.05	10284		10284	0.05
Sub-Total (B)(1)		1	10284			10284	0.05	10284		10284	0.05
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7498	4280576			4280576	22.78	4280576		4280576	22.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	97	8656643			8656643	46.07	8656643		8656643	46.07
(e)	Any Other (specify)	456	3370117			3370117	17.94	3370117		3370117	17.94
Sub-Total (B)(3)		8051	16307336			16307336	86.79	16307336		16307336	86.79
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8052	16317620			16317620	86.84	16317620		16317620	86.84
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8056	18790400			18790400	100	18790400		18790400	100
Total (A+B+C)		8056	18790400			18790400	100	18790400		18790400	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				13.16	1025000	41.45	400000	16.18	1947780
Sub-Total (A)(1)				13.16	1025000	41.45	400000	16.18	1947780
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				13.16	1025000	41.45	400000	16.18	1947780
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.05	0	0			10284
Sub-Total (B)(1)				0.05	0	0			10284
(3)	Non-institutions								
(a(i))				22.78	25000	0.58			4131954
(a(ii))				46.07	894177	10.33			8231643

(e)				17.94	650000	19.29			3016417
Sub-Total (B)(3)				86.79	1569177	9.62			15380014
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				86.84	1569177	9.62			15390298
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2594177	13.81			17338078
Total (A+B+C)				100	2594177	13.81	400000	2.13	17338078

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Ranjan Jain	Ruchika Jain	Rajesh Gupta	Suninder Veer Singh	Click here to go back
PAN (II)	ABEPJ5005H	ACDPJ5965A	ACVPG3043N	BEIPS8829E	Total
No. of fully paid up equity shares held (IV)	905386	101954	406260	1059180	2472780
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	905386	101954	406260	1059180	2472780
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.82	0.54	2.16	5.64	13.16
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	905386	101954	406260	1059180	2472780
Class eg:y					

Total	905386	101954	406260	1059180	2472780
Total as a % of Total Voting rights	4.82	0.54	2.16	5.64	13.16
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)	4.82	0.54	2.16	5.64	13.16
Number of Locked in shares (XII)					
No. (a)	0	0	0	1025000	1025000
As a % of total Shares held (b)	0	0	0	96.77	41.45
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	0	0	400000	0	400000
As a % of total Shares held (b)	0	0	98.46	0	16.18
Number of equity shares held in dematerialized form (XIV)	905386	101954	406260	534180	1947780
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

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

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Abodh Borar	Arvind Kumar	Bhavesh Virendra Shah	Bimal Virendra Shah	Manish Jain	Manmohan Gera	Mehul Jagdish Khokhani
PAN (II)	AAQPB2015 A	ACTPK9730 E	AQMPS2951 C	AAAYPS4825 R	ACLPJ5387 L	BEDPG3499 H	AACPK6603 R
No. of fully paid up equity shares held (IV)	272176	256508	250000	250000	240100	264177	805700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	272176	256508	250000	250000	240100	264177	805700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	1.37	1.33	1.33	1.28	1.41	4.29

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	272176	256508	250000	250000	240100	264177	805700
Class eg:y							
Total	272176	256508	250000	250000	240100	264177	805700
Total as a % of Total Voting rights	1.45	1.37	1.33	1.33	1.28	1.41	4.29
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	1.45	1.37	1.33	1.33	1.28	1.41	4.29

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)								
Number of Locked in shares (XII)								
No. (a)	0	0	0	0	0	264177	0	
As a % of total Shares held (b)	0	0	0	0	0	100	0	
Number of equity shares held in dematerialized form (XIV)	272176	256508	250000	250000	240100	139177	805700	
Reason for not providing PAN								
Reason for not providing PAN								

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

Searial No.	8	9	10	11	12		
Name of the Shareholders (I)	Ruld Pal	Shruti Goyal	Sidharath Goel	Telu Ram	Virendra Popatlal Shah	Click here to go back	

PAN (II)	AHIPP6140K	BJLPG5293C	AIMPG2417R	ABDPR3192A	AAAYPS4785J	Total	
No. of fully paid up equity shares held (IV)	300000	200000	200780	229198	807500	4076139	
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	300000	200000	200780	229198	807500	4076139	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	1.06	1.07	1.22	4.3	21.69	
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300000	200000	200780	229198	807500	4076139	
Class eg:y							
Total	300000	200000	200780	229198	807500	4076139	
Total as a % of Total Voting rights	1.6	1.06	1.07	1.22	4.3	21.69	
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)	1.6	1.06	1.07	1.22	4.3	21.69	
Number of Locked in shares (XII)							
No. (a)	300000	0	0	0	0	564177	
As a % of total Shares held (b)	100	0	0	0	0	13.84	
Number of equity shares held in dematerialized form (XIV)	250000	200000	200780	229198	807500	3901139	
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)

Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		Classic Securities Pvt Ltd	Dextsoft Solutions Private Limited.	Kk Associates Real Estates Private Limited			Gaurav Kukreja
PAN (II)		AAACC6812H	AABCD9539M	AAECK7684D			AVVPK2892G
No. of the Shareholders (I)	114	1	1	1	4	157	1
No. of fully paid up equity shares held (IV)	1874516	350000	393102	650250	34799	514582	300000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	1874516	350000	393102	650250	34799	514582	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.98	1.86	2.09	3.46	0.19	2.74	1.6

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1874516	350000	393102	650250	34799	514582	300000
Class eg:y							
Total	1874516	350000	393102	650250	34799	514582	300000
Total as a % of Total Voting rights	9.98	1.86	2.09	3.46	0.19	2.74	1.6
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	9.98	1.86	2.09	3.46	0.19	2.74	1.6

a % of (A+B+C2)								
Number of Locked in shares (XII)								
No. (a)	650000	0	0	650000	0	0	0	
As a % of total Shares held (b)	34.68	0	0	99.96	0	0	0	
Number of equity shares held in dematerialized form (XIV)	1692616	350000	393102	500250	34799	342782	300000	
Reason for not providing PAN								
Reason for not providing PAN								

Any Other (specify)				
Searial No.	8	9	10	
Category	HUF	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)		Ashok Kumar	Deepak Goyal Huf	Click here to go back
PAN (II)		AAKHA6942B	AAIHD1628R	Total
No. of the Shareholders (I)	181	1	1	456
No. of fully paid up equity shares held (IV)	946220	300510	207270	3370117

No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	946220	300510	207270	3370117
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.04	1.6	1.1	17.95
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	946220	300510	207270	3370117
Class eg:y				
Total	946220	300510	207270	3370117
Total as a % of Total Voting rights	5.04	1.6	1.1	17.95
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)	5.04	1.6	1.1	17.95
Number of Locked in shares (XII)				
No. (a)	0	0	0	650000
As a % of total Shares held (b)	0	0	0	19.29
Number of equity shares held in dematerialized form (XIV)	946220	300510	207270	3016417
Reason for not providing PAN				

Reason for not providing PAN					
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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