



# Syschem (India) Limited

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CIN-L24219HR1993PLC032195



WOOD FINISHES

Ref. No. SIL/2015-16/432

Dated: 16/07/2015

BY COURIER

General Manager,  
Deptt of Corporate Services,  
Bombay Stock Exchange Ltd.  
PJ Tower, Dalal Street  
Mumbai-400 001.

Sub: CLAUSE 35 OF THE LISTING AGREEMENT AND RECONCILIATION OF SHARE CAPITAL AUDIT  
-QUARTER ENDED 30.06.2015

Dear Sir,

Please find enclosed herewith the following information for the quarter ended 30.06.2015

1. Shareholding Pattern pursuant to clause 35 of the Listing Agreement;
2. A copy of the reconciliation of share capital audit as given by Company Secretary in Practice pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and records please.

Yours truly  
For Syschem (India) Ltd.,

(Jagmohan Arora)  
Wholetime Director  
DIN: 00828060

Introductory sub-table (I)(a)

Name of the Company: SYSCHEM (INDIA) LIMITED			
Scrip Code : 531173			
Quarter ended: 30.06.2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>15910400</b>	<b>N.A.</b>	<b>100.00</b>

For Syschem (India) Limited

*J. Anand*

Director







(d-ii)	Clearing Members	6	82.54	82.54	0.05	0	0.05	0	0.00
(d-iii)	HUF	181	168627	168627	1.06	0	1.06	0	0.00
	Sub-Total (B)(2)	9420	10587307	9010785	66.54	0	66.54	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	9420	10587307	9010785	66.54	0	66.54	0	0.00
	TOTAL (A)+(B)	9428	15910400	14333878	100.00	0	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0	0.00	0	0.00
2	Public	0	0	0	0.00	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	9428	15910400	14333878	100.00	0	100.00	0	0.00

For Syschem (India) Limited

*J. Anand*

Director



(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(0)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RANJAN JAIN	1271778	7.99	0	0.00	0.00	0	0.00	0	0.00	7.99
2	ALLYCHEM SECURITIES PVT. LTD.	1251000	7.86	0	0.00	0.00	0	0.00	0	0.00	7.86
3	ALLYCHEM LABORATORIES PVT. LTD.	950700	5.98	0	0.00	0.00	0	0.00	0	0.00	5.98
4	KUSHAL PAL SINGH	457390	2.87	0	0.00	0.00	0	0.00	0	0.00	2.87
5	RUCHIKA JAIN	435800	2.74	0	0.00	0.00	0	0.00	0	0.00	2.74
6	RAJESH GUPTA	406260	2.55	0	0.00	0.00	0	0.00	0	0.00	2.55
7	CLASSIC SECURITIES PRIVATE LIMITED	350000	2.20	0	0.00	0.00	0	0.00	0	0.00	2.20
8	JAGMOHAN ARORA	200165	1.26	0	0.00	0.00	0	0.00	0	0.00	1.26
	<b>TOTAL</b>	<b>5323093</b>	<b>33.46</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>33.46</b>

For Syschem (India) Limited

*J. Arora*

Director

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same	
1	KANCHAN GUPTA	600000	3.77	0	0.00	0	0.00	3.77
2	SANJAY GUPTA	500000	3.14	0	0.00	0	0.00	3.14
3	DEXTSOFT SOLUTIONS PVT LTD	393102	2.47	0	0.00	0	0.00	2.47
4	ABODH BORAR	350000	2.20	0	0.00	0	0.00	2.20
5	RAM LAL BORAR	311000	1.95	0	0.00	0	0.00	1.95
6	LEKH RAJ	300000	1.89	0	0.00	0	0.00	1.89
7	ARVIND KUMAR	281233	1.77	0	0.00	0	0.00	1.77
8	GAJRAJ JAIN	280200	1.76	0	0.00	0	0.00	1.76
9	COMPETENT FINMAN PVT. LTD	243388	1.53	0	0.00	0	0.00	1.53
11	MANISH JAIN	200000	1.26	0	0.00	0	0.00	1.26
	<b>TOTAL</b>	<b>3458923</b>	<b>21.74</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>21.74</b>

For Syschem (India) Limited

*[Signature]*

Director



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	NOT APPLICABLE	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Syschem (India) Limited

*J. Anand*

Director



(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
	NOT APPLICABLE	NIL	NIL

For Syschem (India) Limited



Director





(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE	N.A.	N.A.	N.A.
<b>TOTAL</b>				

For Syschem (India) Limited

*S. Anand*

Director