



Syschem (India) Limited

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WOOD FINISHES

Ref. No. SIL/CS/2013-14/267

Dated: 16/10/2013

BY COURIER

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

Sub: CLAUSE 35 AND 47(C) OF THE LISTING AGREEMENT AND RECONCILIATION OF SHARE CAPITAL AUDIT

Dear Sir,

Please find enclosed herewith the following information for the quarter and half year ended 30th June, 2013:

1. Shareholding Pattern pursuant to clause 35 of the Listing Agreement;
2. A copy of the Compliance Certificate issued by Company Secretary in Practice pursuant to clause 47(C) of the Listing Agreement; and
3. 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.,

(Amarjeet Kaur)
Company Secretary

Introductory sub-table 1(a)

Name of the Company: SYSCHEM (INDIA) LIMITED			
Scrip Code : 531173			
Quarter ended: 30.09.2013			
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group	0		0.00
Held by public	0		0.00
Total	0		0.00
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities
Held by promoter/promoter group	0		0.00
Held by public	0		0.00
Total	0		0.00
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by promoter/promoter group	0		0.00
Held by public	0		0.00
Total	0		0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		159104000	N.A.
			100.00

For Syschem (India) Limited
 Anand Gowri
 Company Secretary

Statement Showing Shareholding Pattern

September, 2013

Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/Hindu Undivided Family	5	27642438	27642438	17.37	17.37	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	25517000	25517000	16.04	16.04	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	8	53159438	53159438	33.41	33.41	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)				0.00	0.00	0	0.00
e-i								
e-ii								

For Syschem(India) Limited

Company Secretary

	Sub Total(A)(2)	0	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	53159438	53159438	33.41	33.41	0	0.00	
(B)	Public shareholding								
I	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
(i-i)									
(i-ii)									
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	211	15892695	15581695	9.99	9.99	0	0.00	
(b)	Individuals		0	0	0.00	0.00			
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9288	34555200	33013050	21.72	21.72	0	0.00	
I	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	80	50962284	27272284	32.03	32.03	0	0.00	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(d)	Any Other (specify)								
(d-i)	NRI	162	2340696	422696	1.47	1.47	0	0.00	

For System (India) Limited
 Company Secretary

(d-ii)	Clearing Members	3	3200	3200	0.00	0.00	0	0.00
(d-iii)	HUF	187	2190487	2190487	1.38	1.38	0	0.00
	Sub-Total (B)(2)	9931	105944562	78483412	66.59	66.59	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	9931	105944562	78483412	66.59	66.59	0	0.00
	TOTAL (A)+(B)	9939	159104000	131642850	100.00	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	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	9939	159104000	131642850		100.00	0	0.00

For Syschem (India) Limited
Amrinder Singh
 Company Secretary

(1)(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 % (VI)=(V)/(III)*100	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			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	ALLYCHEM SECURITIES PVT. LTD.	12510000	7.86	0	0.00	0.00	0	0.00	0	0.00	7.86		
2	RANJAN JAIN	12717788	7.99	0	0.00	0.00	0	0.00	0	0.00	7.99		
3	ALLYCHEM LABORATORIES PVT. LTD.	9507000	5.98	0	0.00	0.00	0	0.00	0	0.00	5.98		
4	KUSHAL PAL SINGH	4502400	2.83	0	0.00	0.00	0	0.00	0	0.00	2.83		
5	RUCHIKA JAIN	4358000	2.74	0	0.00	0.00	0	0.00	0	0.00	2.74		
6	RAJESH GUPTA	4062600	2.55	0	0.00	0.00	0	0.00	0	0.00	2.55		
7	CLASSIC SECURITIES PRIVATE LIMITED	3500000	2.20	0	0.00	0.00	0	0.00	0	0.00	2.20		
8	JAGMOHAN ARORA	2001650	1.26	0	0.00	0.00	0	0.00	0	0.00	1.26		
	TOTAL	53159438	33.41	0	0.00	0.00	0	0.00	0	0.00	33.41		

For Syschem (India) Limited

Company Secretary

(D)(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 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	
1	SATYENDRA PAL SINGH	4000000	2.51	0	0.00	0	0.00	2.51
2	DEXTSOFT SOLUTIONS PVT LTD	3931020	2.47	0	0.00	0	0.00	2.47
3	ABODH BORAR	3500000	2.20	0	0.00	0	0.00	2.20
4	RAM LAL BORAR	3110000	1.95	0	0.00	0	0.00	1.95
5	MASTER CAPITAL SERVICES LTD.	3134585	1.97	0	0.00	0	0.00	1.97
6	LEKH RAJ	3000000	1.89	0	0.00	0	0.00	1.89
7	NARESH ARORA	2658349	1.67	0	0.00	0	0.00	1.67
8	GAJRAJ JAIN	2802000	1.76	0	0.00	0	0.00	1.76
9	MANISH JAIN	2000000	1.26	0	0.00	0	0.00	1.26
10	DHARAM VIR JAIN	2000000	1.26	0	0.00	0	0.00	1.26
11	RAKESH JAIN	2000000	1.26	0	0.00	0	0.00	1.26
12	AMIT JAIN	2000000	1.26	0	0.00	0	0.00	1.26
13	SAMIT JAIN	2000000	1.26	0	0.00	0	0.00	1.26
14	RITA JAIN	2000000	1.26	0	0.00	0	0.00	1.26
15	COMPETENT FINNMAN PVT. LTD	2175209	1.37	0	0.00	0	0.00	1.37
	TOTAL	40311163	25.34	0	0.00	0	0.00	25.34

For Syschem (India) Limited
Anvesh.com
 Company Secretary

(D)(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 (I)(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.

For Syschem (India) Limited
[Signature]
 Company Secretary

(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}
1	RANJAN JAIN	7100000	4.46
2	ALLYCHEM LABORATORIES PVT. LTD.	7000000	4.40
3	RUCHIKA JAIN	4100000	2.58
4	KUSHAL PAL SINGH	1500000	0.94
5	JAGMOHAN ARORA	1000000	0.63
	TOTAL	20700000	13.01

For Syschem (India) Limited
[Signature]
Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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.
2				
TOTAL				

For Syschera (India) Limited
Amrinder Singh
Company Secretary

(11)(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 (D)(a) above}
1	NOT APPLICABLE	N.A.	N.A.	N.A.
TOTAL				

For Syschem (India) Limited
Amit Kumar
 Company Secretary