



Syschem (India) Limited

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CIN-L24219HR1993PLC032195



WOOD FINISHES

Ref. No. SIL/CS/2014-15/335

Dated: 18/07/2014

BY COURIER

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

Sub: SHAREHOLDING PATTERN PURSUANT TO CLAUSE 35 OF THE LISTING AGREEMENT

Dear Madam,

Pursuant to clause 35 of the Listing Agreement, please find enclosed herewith shareholding pattern for the quarter ended on 30th June, 2014.

This is for your information and records please.

Yours truly
For Syschem (India) Ltd.,

(Amarjeet Kaur)
Company Secretary

Introductory sub-table (I)(a)

Name of the Company: SYSCHEM (INDIA) LIMITED

Scrip Code : 531173

Quarter ended: 30.06.2014

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
Total	0	0.00	0.00
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
Total	0	0.00	0.00
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
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			100.00
			159104000
			N.A.

For Syschem (India) Limited

[Signature]
Company Secretary

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table (IX)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
									(V)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group ²								
I	Indian								
(a)	Individuals/ Hindu Undivided Family	5	27713938	27713938	17.42	17.42	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)(I)	8	53230938	53230938	33.46	33.46	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)								
e-i									
e-ii									

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 Company Secretary

	Sub Total(A)(2)	0	0	0	0	0	0	0	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	53230938		53230938	33.46	0	0	0	33.46	0	0.00
(B)	Public shareholding											
I	Institutions											
(a)	Mutual Funds/ UTI	0	0		0	0.00	0			0.00	0	0.00
(b)	Financial Institutions / Banks	0	0		0	0.00	0			0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0		0	0.00	0			0.00	0	0.00
(d)	Venture Capital Funds	0	0		0	0.00	0			0.00	0	0.00
(e)	Insurance Companies	0	0		0	0.00	0			0.00	0	0.00
(f)	Foreign Institutional Investors	0	0		0	0.00	0			0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0		0	0.00	0			0.00	0	0.00
(h)	Qualified Foreign Investor	0	0		0	0.00	0			0.00	0	0.00
(i)	Any Other (specify)	0	0		0	0.00	0			0.00	0	0.00
(i-i)												
(i-ii)												
	Sub-Total (B)(I)	0	0		0	0.00	0			0.00	0	0.00
B 2	Non-institutions											
(a)	Bodies Corporate	217	16173518		15862518	10.17	0			10.17	0	0.00
(b)	Individuals		0		0	0.00				0.00		0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9131	34307990		32784840	21.56				21.56	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	74	50650658		33460658	31.83				31.83	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	2334276		421276	1.47				1.47	0	0.00

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(d-ii)	Clearing Members	10	190823	190823	0.12	0	0.00
(d-iii)	HUF	186	2215797	2215797	1.39	0	0.00
	Sub-Total (B)(2)	9780	105873062	84935912	66.54	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	9780	105873062	84935912	66.54	0	0.00
	TOTAL (A)+(B)	9788	159104000	138166850	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
2	Public	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	9788	159104000	138166850	100.00	0	0.00

For Syschem (India) Limited

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(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 %	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	RANJAN JAIN	12717788	7.99	0	0.00	0.00	0	0.00	0	0.00	7.99
2	ALLYCHEM SECURITIES PVT. LTD.	12510000	7.86	0	0.00	0.00	0	0.00	0	0.00	7.86
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	4573900	2.87	0	0.00	0.00	0	0.00	0	0.00	2.87
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	53230938	33.46	0	0.00	0.00	0	0.00	0	0.00	33.46

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(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	ARUN BANKA	5000000	3.14	0	0.00	0	0.00	3.14
2	KANCHAN GUPTA	4000000	2.51	0	0.00	0	0.00	2.51
3	DEXTSOFT SOLUTIONS PVT LTD	3931020	2.47	0	0.00	0	0.00	2.47
4	ABODH BORAR	3500000	2.20	0	0.00	0	0.00	2.20
6	RAM LAL BORAR	3110000	1.95	0	0.00	0	0.00	1.95
7	LEKH RAJ	3000000	1.89	0	0.00	0	0.00	1.89
5	MASTER CAPITAL SERVICES LTD.	2884330	1.81	0	0.00	0	0.00	1.81
9	GAJRAJ JAIN	2802000	1.76	0	0.00	0	0.00	1.76
13	COMPETENT FINMAN PVT. LTD	2276743	1.43	0	0.00	0	0.00	1.43
8	NARESH ARORA	2253553	1.42	0	0.00	0	0.00	1.42
11	DHARAM VIR JAIN	2201821	1.38	0	0.00	0	0.00	1.38
10	MANISH JAIN	2000000	1.26	0	0.00	0	0.00	1.26
12	SANJAY GUPTA	2000000	1.26	0	0.00	0	0.00	1.26
	TOTAL	38959467	21.34	0	0.00	0	0.00	21.34

For Syschem (India) Limited

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(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.	N.A.

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(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				

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(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.
TOTAL				

For Syschem(India) Limited


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(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

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