

### Syschem (India) Limited

Corp. Off.: S.C.O 291, 1st Floor, Sector 32-D,

Opp. Nirman Theater Chandigarh - 160031

**Phone**: +91 172 3077777, **Fax**: +91 172 3077700 **Mobile**: +91 92572 42555 **E-mail**: info@syschem.in



**WOOD FINISHES** 

Ref. No. SIL/CS/2014-15/304

Dated: 18/04/2014

### **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 31<sup>st</sup> March, 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	A) LIMITED		
Scrip Code : 531173			
Quarter ended: 31.03.2014			
		As a % of total no of partly	As a % of total no of shares
Partly paid-up shares:-	No. of partly paid-up shares	paid-up shares	of the company
Held by promoter/promoter group	0	0.00	0.00
Lield by proffforell/proffforel Group		0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
		As a % of total no. of	As a % of total no. of shares of the company, assuming full
		outstanding convertible	conversion of the convertible
Outstanding convertible securities:-	No. of outstallding securities	seculities	seculines
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
			As a % of total no. of shares
Warrants:-	No. of warrants	As a % of total no. of warrants	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	159104000	N.A.	100.00

For Systiem in land Limited

		Table (I)(a	Та	Table (I)(a)			
Category	Category of	Number of	Total number	Total number Number of shares	Total shar	Total shareholding as a	Shares Pledged or otherwise
code	Shareholder	Shareholders	of shares	held in dematerialized	percent	percentage of total number of shares	encumbered
				form			
					Asa	Asa	Number of
					percentage	percentage of	shares
(I)	(II)	(III)	(V)		(VI)	(AIII)	(A)
(A)	Shareholding of Promoter and					(114)	(IIIA)
	Promoter Group <sup>2</sup>						*
1	Indian						
(a)	Individuals/ Hindu Undivided						
	ramily	5	27642438	27642438	17.37	17.37	0
(b)	Central Government/ State						
	Ooverillien(s)	0	0	0	0.00	0.00	0
	Bodies Corporate	w	25517000	25517000	16.04	16.04	0
	r inancial Institutions/ Banks	0	0	0	0.00	0.00	0
	Any Omers(Specify)	0	0	0	0.00	0.00	0
(6.1)						A STATE OF THE STA	
(e-ii)							
	Sub Total(A)(1)		53159438	53159438	33.41	33.41	0
2 H	Foreign						
a	Individuals (Non-Residents						
1	Individuals/						
b d	Rodies Corporate			0	0.00	0.00	0
	nstitutions			0	0.00	0.00	0
	Onalified Foreign Investor	0	0	0	0.00	0.00	0
	Qualified Foreign Investor	0	0	0	0.00	0.00	0
	Any Others(Specify)						
e-i							
:							

Company Secretary

	(d-i)	(b)	(c)	=	1	-		(b)	(a)	B 2		(i-ii)	(i-i)	(i)	(h)	6		€ (	(e)	(b)		(c)	(b)	(a)	1	(B)		
	NRI	Any Other (specify)	Qualified Foreign Investor	nominal share capital in excess of Rs. 1 lakh.	sitate capital up to NS 1 takit	shareholders holding nominal	Individuals -i. Individual	Individuals	Bodies Corporate	Non-institutions	Sub-Total (B)(1)			Any Other (specify)	Qualified Foreign Investor	r or organ woman organia miwestoris	Foreign Wenture Conital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Government(s)	Central Government/ State	Financial Institutions Banks	Mutual Funds/ UTI	Institutions	Public shareholding	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Sub Total(A)(2)
161			0	78	1010	0127			205		0			0	0	0		0	0	0	0		0	0			∞	0
2331439			0	51537922	04100000	3/155063		0	15701471		0			0	0	0			0	0	0		0	0			53159438	0
418439			0	27847922	22022013	37637813		0	15390471		0			0	0	0		0	0	0	0		0	0			53159438	0
1.47			0.00	32.39	21.4/	21 47		0.00	9.87		0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00			33.41	0.00
1.47			0.00	32.39	11:4/	21 47		0.00	9.87		0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00			33.41	0.00
0			0	0					0		0			0	0	0			0	0	0		0	0			0	0
0.00			0.00	0.00	0.00	0 00		0.00	0.00		0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00			0.00	0.00

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				2	_			0					(R)			(III-n)	(d-II)
GRAND TOTAL (A)+(B)+(C)		Sub-rotal (C)		Public	Promoter and Promoter Group	Receipts have been issued	against which Depository	Shares held by Custodians and		101AL (A)+(B)	TOTAL	(B)=(B)(1)+(B)(2)	Total Public Shareholding		Sub-1 otal (B)(2)	nor	Clearing Members
9782		0			0					9782		9774			9774	186	7
159104000		0	0		0					159104000		105944562			105944562	2204316	13451
131666850		0	0							131666850		78507412			78507412	2204316	13451
		0	0						Same of the	100.00		66.59			66.59	1.39	0.01
100.00		0.00	0.00	0.00	000					100.00		66.59		0000	66 59	1.39	0.01
0		0	0	0		*				0		0		•	0	0	0
0.00	0.00	0.00	0.00	0.00						0.00		0.00		0.00	0.00	0.00	0.00



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

	~	7	6	5	4		2 12		3	Z Z
TOTAL	JAGMOHAN ARORA	PRIVATE LIMITED	RAJESH GUPTA	RUCHIKA JAIN	KUSHAL PAL SINGH.	LABORATORIES PVT.	RANJAN JAIN	SECURITIES PVT. LTD.		No shareholder
53159438	2001650	3500000	4062600	4358000	4502400	9307000	12717788	12510000	(III)	Number of shares
33.41	1.26	2.20	2.55	2.74	2.83	3.98	7.99	7.86	(IV)	Number of Shares held  Number of As a % of grand total (A) +(B) +(C)
0	0	0	0	0	0	C	0	0	3	No.
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(VI)=(V)/ (III)*100	No. As a % As a 9 gran tota  (A)+(1) (C) of s claum (I)(a)
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(VII)	As a % of grand total (A)+(B)+(C) of subclause (I)(a)
0	0	. 0	0	0	0	U		0	(VIII)	Details of  Number of  warrants held
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(IX)	As a % of total number of warrants of the same class
0	0	0	0	0	0	0	0	0	(X)	Details of warrants    Details of convertible
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(XI)	As a % of total number of convertible securities of the same class
33.41	1.26	2.20	2.55	2.74	2.83	5.98		7.86	(XII)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

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(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

21.41	0.00	0	0.00	0	21.41	39060069	TOTAL	
1.09	0.00	0	0.00	0	1.09	1734974	COMPETENT FINMAN PVT. LTD	13
1.26	0.00	0	0.00	0	1.26	2000000	SANJAY GUPTA	12
1.26	0.00	0	0.00	0	1.26	2000000	DHARAM VIR JAIN	11
1.26	0.00	0	0.00	0	1.26	2000000	MANISH JAIN	10
1.76	0.00	0	0.00	0	1.76	2802000	GAJRAJ JAIN	9
1.67	0.00	0	0.00	0	1.67	2658349	NARESH ARORA	8
1.89	0.00	0	0.00	0	1.89	3000000	LEKH RAJ	7
1.95	0.00	0	0.00	0	1.95	3110000	RAM LAL BORAR	6
2.09	0.00	0	0.00	0	2.09	3323726	MASTER CAPITAL SERVICES LTD.	5
2.20	0.00	0	0.00	0	2.20	3500000	ABODH BORAR	4
2.47	0.00	0	0.00	0	2.47	3931020	DEXTSOFT SOLUTIONS PVT LTD	w
2.51	0.00	0	0.00	0	2.51	4000000	KANCHAN GUPTA	2
3.14	0.00	0	0.00	0	3.14	5000000	ARUN BANKA	1
Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	% of mber tible les of	Number of convertible securities  Number of convertible securities held securities the securities the sa	As a % of total number of warrants of the same class	Details of warrants  Number As a % total warrants number held warran of the sa class	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of shares	Sr. No. Name of the shareholder	Sr. No.



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

		Sr. No. Na
NOI APPLICABLE		Name of the shareholder
N.A.		Number of shares
N.A.	number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares as a percentage of total
Z.A.	Number of warrants	Details of
N.A.	As a % of total number of warrants of the same class	warrants
N.A.	Number of convertible securities held	Details of warrants Details of convertible securities
N.A.	Number of As a % of convertible total number of held convertible securities of the same class	nvertible
N.A.		Total shares

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### (I)(d) Statement showing details of locked-in shares

10	W.O. H. H. H. C. L. C.	5 JAGMOHAN ARORA	4 KUSHAL PAL SINGH	A THE CHILD AND	3 RIICHIK A IANI	2 ALLYCHEM LABORATORIES PVT. LTD.	O LINIO HIND IN THE PARTY OF TH	1 RANIAN IAIN			Tame of the shall cholder
101AL 20700000	1000000	OOOOOCI	1500000	4100000		ATORIES PVT. LTD. 7000000	7100000				Number of locked-in shares
13.01	0.63	0.94	2:00	2 5 8	4.40		4 46	(1)(a) above}	(A)+(B)+(C) indicated in Statement at para	number of shares (i.e., Grand Total	Locked-in shares as a percentage of total

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

				TOTAL
*				7
N.A.	N.A.	N.A.	NOI AFFLICABLE	) -
			NOT ADDITO ADITE	
in Statement at para (I)(a) above}				
percentage of total number	underlying outstanding DRs   percentage of total number of shares	SNO.	( and Carried Carried ett.)	N
Shares underlying outstanding DRs as a	Number of shares	Number of outstanding	(ADRs. GDRs. SDRs. etc.) DRs	

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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

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

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