



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/2014-15/419

Dated: 13/04/2015

BY COURIER

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

Sub: CLAUSE 35 AND 49 OF THE LISTING AGREEMENT -QUARTER ENDED 31.03.2015

Dear Sir,

Please find enclosed herewith the following information for the quarter ended 31.03.2015

- 1. Shareholding Pattern pursuant to clause 35 of the Listing Agreement;
- 2. Corporate Governance Report pursuant to clause 49 of the Listing Agreement; and

This is for your information and records please.

Yours truly

For Syschem (India) Ltd.,

(Ranjan Jain)

Director

DIN: 00635274

Introductory sub-table (I)(a)

Name of the Company: SYSCHEM (INDIA) LIMITED	OIA) LIMITED		
Scrip Code: 531173			
Quarter ended: 31.03.2015			
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			- and company
Held by public	0	0.00	0.00
		0.00	0.00
Total	0	000	
		0.00	0.00
Outstanding convertible securities:- N	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	
rield by public	0	0.00	0.00
Take	c	0.00	0.00
iolai	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full
Held by promoter/promoter group			Wallallis
Held by public		0.00	0.00
	0	0.00	0.00
Total	0	0.00	
		0.00	0.00
company, assuming full			
conversion of warrants and			
convertible securities	15910400		
	13910400	N.A.	100 00

	Sign	Statement Showing Shareholding Pattern	Suarenoiding	rauerii			
Category	Category of	NT I	Ta	Table (I)(a)			
code	Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shar percent numbe	Total shareholding as a percentage of total number of shares	Shares Pledged or otherwise encumbered
					As a percentage	As a percentage of	Number of shares
(J)	(II)	(III)	(M)	an an	of(A+B)	(A+B+C)	
(A)	Shareholding of Promoter and	(411)	(14)	(٧)	(17)	(VII)	(VIII)
	Promoter Group						
_	Indian						
(a) I	Individuals/ Hindu Undivided Family	٨	7771303	0777			
(b) (Central Government/ State	C	2111373	2111393	17.42	17.42	0
	Government(s)	0	0	0	000	000	
	Bodies Corporate	3	2551700	2551700	16.04	0.00	
(d) H	Financial Institutions/ Banks	0	0	0	0.00	0.00	
(e) <i>f</i>	Any Others(Specify)	0	0	0	0.00	0.00	
(e-ii)						0.00	c
S	Sub Total(A)(1)	∞	5323093	5323093	33.46	33.46	0
2 F	Foreign						
a Ir	Individuals (Non-Residents Individuals/						
F	Foreign Individuals)	0	0	0	000		
b B	Bodies Corporate	0	0		0.00	0.00	0
c In	Institutions	0			0.00	0.00	0
d Q	Qualified Foreign Investor	0			0.00	0.00	0
e Aı	Any Others(Specify)	C		0	0.00	0.00	0
e-i							
P-1:							

	(d-i)	(d)	(c)			= -	-		(b)	(a)	B 2			(i-ii)	(i-i)	E	(h)		(g)	(f)	(e)	(d)		(c)	(b)	(a)	-	(B)						
	NRI	Any Other (specify)	Qualified Foreign Investor	Rs. 1 lakh.	nominal share capital in excess of	ii Individual shareholders holding	shareholders holding nominal	Individuals -i. Individual	Individuals	Bodies Corporate	Non-institutions		Sub-Total (B)(1)			Any Other (specify)	Qualified Foreign Investor		Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Government(s)	Central Government/ State	Financial Institutions Banks	Mutual Funds/ UTI	Institutions	Public shareholding		(A)(1)+(A)(2)	and Promoter Group (A)=	Total Shareholding of Promoter	(//////////	Sub Total(A)(2)
164			0	84		8910				197			0	THE PERSON NAMED IN		0	0	0		0	0	0	0		0	0				8				0
246364			0	5291889		3461166			0	1414659			0			0	0	0	4				0		0	0				5323093				
55064			0	4072889		3319444			0	1383559							0	0		0	0	0	0		0	0			00000000	5323093				0
1.55		0.00	000	33.26		21.75			0.00	8.89			0 00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	000	0.00	0.00	0.00	0.00			07.00	33 46			0.00	
55 1.55		0.00	000	37.76		21.75			0.00	8.89		0.00	000		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0 00	0.00	0.00	000			33.40	33 16			0.00	,
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	000		0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	000			0.00				0.00	

Director

Γ		1		-				_	_	_		
			2	-		(C)			(B)			(d-ii)
UKAND TOTAL (A)+(B)+(C)	CDANID	Sub-Total (C)	Public Public	Receipts have been issued	against which Depository	Shares held by Custodians and	101AL (A)+(B)	TOTAL	(B)=(B)(1)+(B)(2)	Total Public Shows	Sub-Total (B)(2)	Clearing Members
9556		0	0				9556		9548		183 9548	10
15910400		0 0	0				15910400		10587307		169730 10587307	3499
14327278	0	0	0				14327278	COLFOR	2817000	201400	169730	3499
	0	0	0				100.00	00.34		66.54	1.07	000
100.00	0.00	0.00	0.00			100.00	100.00	66.54		66.54	1.07	
0	0	0				0		0		0	0	
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"

-		8 JAGM	PRIVA	7 CLASS	6 RAJES	5 RUCH				SECU	\perp	RANI	No sha
OTAL	TOTAL	JAGMOHAN ARORA	PRIVATE LIMITED	CLASSIC SECURITIES	RAJESH GUPTA	RUCHIKA JAIN	KUSHAL PAL SINGH	LABORATORIES PYT.	CHEM	SECURITIES PUT 1 TO	ALL VCHEM	(II)	Name of the shareholder
5323093	רחחררים	200165	00000	350000	406260	435800	457390	950700		1251000	12/11//8	(III)	Details of S Number of shares
33.46		1.26	2.20	220	255	2.74	2.87	5.98		7.86	7.99	(IV)	Details of Shares held Number of As a % of grand total (A) +(B) +(C)
0	<	0	0			0	0	0		0	0	3	Encur No.
0.00	0.00	000	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 o gran tota (A)+(E) (I)(a
0.00	0.00	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	c	0	0	(VIII)	
0.00	0.00		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	(IX)	Details of warrants Number
0	0		0	0	0	0		0	0			(X)	Details of convertible securities Number of Convertible total number of convertible securities held the same class
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
1.26	1 76	tito	2 20	2.55	2.74	2.87		5.98	7.86	7.99		(IIX)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

(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

3 D 4 A A A A A A A A A A A A A A A A A A	2 -
ABODH BORAR RAM LAL BORAR LEKH RAJ ARVIND KUMAR GAJRAJ JAIN COMPETENT FINMAN PVT. LTD NARESH ARORA MANISH JAIN TOTAL	KANCHAN GUPTA SANJAY GUPTA
393102 350000 311000 300000 281233 280200 269488 200000 200000	Number of shares 600000
3.14 2.47 2.20 1.95 1.89 1.77 1.76 1.69 1.26 23.16	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
o 0 0 0 0 0 0 0 0 0	Details of Number of warrants held
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Details of warrants Number As a % of total varrants number of held warrants of the same class 0 000
	Details of convertible securities Number of As a % convertible total nur securities held convertite securitie the san
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	onvertible As a % of total number of convertible securities of the same
3.77 3.14 2.47 2.20 1.95 1.89 1.77 1.76 1.69 1.26	nvertible Total shares (including underlying shares assuming As a % of full conversion total number of warrants and of convertible securities) as a securities of the same share capital

For Syschem (India) Limitec

(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.
ATELICABLE		Name of the shareholder
N.A.		Number of shares
N.A.	indicated in Statement at para (I)(a) above}	Shares as a percentage of to number of share fi.e., Grand Tot
N.A.	of warrants held	Details of
N.A.	As a % of total number of warrants of the same	f warrants
N.A.	Number of convertible securities held	Details of convertible securities
N.A.	As a % of total number of convertible securities of the same class	Details of warrants Details of convertible Total es Securities Underly convertible Details of convertible Convertibl
N.A.	As a % of total number of of conversion of convertible securities of the same class assuming full conversion of conversion of warrants and convertible securities) as a % of diluted share capital	Total shares (including underlying shares

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

	Sr. No.
NOT APPLICABLE	Sr. No. Name of the shareholder
LICABLE	the share
	holder
	Number
NIL	of locked
	-in share
(A)+((I)(a)	s Lock numl
(A)+(B)+(C) in (I)(a) above}	Locked-in shares as a percentage of number of shares {i.e., Grand Total
NIL	res as a p
n Statemo	ercentage
(A)+(B)+(C) indicated in Statement at para (I)(a) above} NIL	Number of locked-in shares Locked-in shares as a percentage of total number of shares {i.e., Grand Total
i 25	

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

2	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.) 1 NOT APPLICABLE
	NOT APPLIC
	2

(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 Number of shares (ADRs, GDRs, SDRs, underlying outsta etc.)	nding	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}
I NOI APPLICABLE	N.A.	N.A.	
TOTAL			

For Syschem (India) Limited

Director