



Syschem (India) Limited

Corp. Off. : S.C.O 291, 1st Floor, Sector 32-D,
Opp. Nirman Theater Chandigarh - 160031
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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

Script 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	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		15910400	N.A.	100.00


 Ranjan Kumar
 Director
 For Syschem (India) Limited

	Sub Total(A)(2)	0	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(I)+(A)(2)	8	5323093	5323093	0	33.46	33.46	0	0.00
(B)	Public shareholding								
I	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0.00
(i-i)									
(i-ii)									
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions								
(a)	Bodies Corporate	197	1414659	1383559	0	8.89	8.89	0	0.00
(b)	Individuals		0	0	0	0.00	0.00	0	0.00
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8910	3461166	3319444	0	21.75	21.75	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	84	5291889	4072889	0	33.26	33.26	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)								
(d-i)	NRI	164	246364	55064	0	1.55	1.55	0	0.00

For Syschem (India) Limited


Sanjiv Kumar
Director

(d-ii)	Clearing Members	10	3499	3499	0.02	0.02	0	0.00
(d-iii)	HUF	183	169730	169730	1.07	1.07	0	0.00
	Sub-Total (B)(2)	9548	10587307	9004185	66.54	66.54	0	0.00
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	9548	10587307	9004185	66.54	66.54	0	0.00
	TOTAL (A)+(B)	9556	15910400	14327278	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)	9556	15910400	14327278		100.00	0	0.00

Sanjay Kumar
 Director
 For Syschem (India) Limited

(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 % (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	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		
	TOTAL	5323093	33.46	0	0.00	0.00	0	0.00	0	0.00	33.46		

For Syschem (India) Limited

 Director

(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	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	269488	1.69	0	0.00	0	0.00	1.69
10	NARESH ARORA	200000	1.26	0	0.00	0	0.00	1.26
11	MANISH JAIN	200000	1.26	0	0.00	0	0.00	1.26
	TOTAL	3685023	23.16	0	0.00	0	0.00	23.16

For Syschem (India) Limited
Manish Jain
 Director


(I)(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 (I)(a) above}
	NOT APPLICABLE	NIL	NIL

For Syschem (India) Limited
Varinder Taini
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.
TOTAL				

For Syschem (India) Limited

 Director