



SYSCHEM

Syschem (India) Limited

CIN : L24219HR1993PLC032195

Corp. Office : SCO 3, 2nd Floor, MDC, Sector 5, Panchkula-134114

Phone : +91-81460 45555

E-mail : info@syschem.in

Ref.: No. SIL/2015-16/129

October 12, 2015

The General Manager
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
MUMBAI - 400 001.

Sub.: Inter se transfer of shares amongst promoters


- 1) Disclosure under SEBI (SAST) Regulations, 2011**
- 2) Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

This is with reference to the subject cited above. In this regard, please note that we are in receipt of disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr Ranjan Jain, Director – Promoter of the Company and Mr Kushal Pal Singh - Promoter of the Company.

We are enclosing a scanned copy of the said disclosures for your information and records.

Yours truly
for SYSCHEM (INDIA) LIMITED


NARESH BATRA
AUTHORISED SIGNATORY

Encl : As Above.

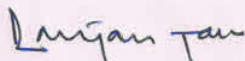
Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SYSCHEM (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Ranjan Jain		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal / holding of shares / voting rights / holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition / disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	34,73,478	21.83%	21.83%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c)	34,73,478	21.83%	21.83%
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	4,57,390	2.87%	2.87%
b) VRs acquired / sold otherwise than by shares			
c) Warrants / convertible securities / any other instrument that entitles the			

Ranjan Jain

acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c)	4,57,390	2.87%	2.87%
<u>After the acquisition/sale, holding of :</u>			
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	39,30,868	24.71%	24.71%
e) Total (a+b+c)	39,30,868	24.71%	24.71%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.10.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,59,10,400 Shares of Rs. 10/- Each		
Equity share capital / total voting capital of the TC after the said acquisition / sale	1,59,10,400 Shares of Rs. 10/- Each		
Total diluted share / voting capital of the TC after the said acquisition/sale.	1,59,10,400 Shares of Rs. 10/- Each		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place : CHANDIGARH

Date : 10.10.2015

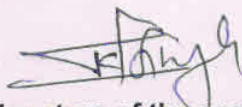
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SYSCEM (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kushal Pal Singh		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	4,57,390	2.87%	2.87%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c)	4,57,390	2.87%	2.87%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	4,57,390	2.87%	2.87%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			



that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c)	4,57,390	2.87%	2.87%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
e) Total (a+b+c)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08.10.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,59,10,400 Shares of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,59,10,400 Shares of Rs. 10/- Each		
Total diluted share/voting capital of the TC after the said acquisition/sale.	1,59,10,400 Shares of Rs. 10/- Each		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place : CHANDIGARH

Date : 10.10.2015