



# Syschem (India) Limited

Corp. Off. : ~~S.C.O-201, 1st Floor, Sector 32-D,~~ *SCO 3, 2nd Floor,*  
~~Opp. Nirman Theater Chandigarh - 160031~~ *MDC, Sector 5,*  
*PANCHKULA*  
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 Mobile : +91 92572 42555 E-mail : info@syschem.in



Ref.: No. SIL/2015-16/088

August 21, 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 Allychem Laboratories Pvt. Ltd.-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

*N. Batra*  
**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	12,71,778	7.99%	7.99%
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)	12,71,778	7.99%	7.99%
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	9,50,700	5.98%	5.98%
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)	9,50,700	5.98%	5.98%
<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.	22,22,487	13.97%	13.97%
e) Total (a+b+c)	22,22,487	13.97%	13.97%
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	19.08.2015		
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.

*Langjan Jain*

**Signature of the acquirer / seller / Authorised Signatory**

Place : CHANDIGARH  
Date : 20.08.2015

**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	Allychem Laboratories Pvt. Ltd.		
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	9,50,700	5.98%	5.98%
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)	9,50,700	5.98%	5.98%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	9,50,700	5.98%	5.98%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			

For Allychem Laboratories Pvt. Ltd.

Director



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)	9,50,700	5.98%	5.98%
<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	18.08.2015		
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. For Altychem Laboratories Pvt. Ltd.

Director

**Signature of the acquirer / seller / Authorised Signatory**

Place : CHANDIGARH

Date : 20.08.2015