



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 31st 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 | | | |
| Scrip Code : 531173 | | | |
| Quarter ended: 31.03.2014 | | | |
| 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:- | | 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:- | | 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 | | 159104000 | 100.00 |
| | | N.A. | |

For Syschem (India) Limited
[Signature]
 Company Secretary

| Statement Showing Shareholding Pattern | | | | | | | | | | |
|--|--|------------------------|------------------------|--|--|----------------------------------|--|--|--|--|
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | | | |
| | | | | | As a percentage of (A+B) ¹ (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX) = (VIII)/(IV)*100 | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV)*100 | | |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | | | |
| 1 | Indian | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | | | | |
| (b) | Central Government/ State Government(s) | 5 | 27642438 | 27642438 | 17.37 | 17.37 | 0 | 0.00 | | |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| (d) | Financial Institutions/ Banks | 3 | 25517000 | 25517000 | 16.04 | 16.04 | 0 | 0.00 | | |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| (e-i) | | | | | | | | | | |
| (e-ii) | | | | | | | | | | |
| | Sub Total(A)(I) | 8 | 53159438 | 53159438 | 33.41 | 33.41 | 0 | 0.00 | | |
| 2 | Foreign | | | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | | | | | | |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| e | Any Others(Specify) | | | | | | | | | |
| e-i | | | | | | | | | | |
| e-ii | | | | | | | | | | |

For System (India) Limited
[Signature]
 Company Secretary

| | | | | | | | | | |
|------------|---|----------|-----------------|-----------------|-----------------|--------------|--------------|----------|-------------|
| | Sub Total(A)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 8 | 53159438 | 53159438 | 53159438 | 33.41 | 33.41 | 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 | 205 | 15701471 | 15390471 | 9.87 | 9.87 | 0.00 | 0 | 0.00 |
| (b) | Individuals | | 0 | 0 | 0.00 | 0.00 | | | 0.00 |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 9137 | 34155963 | 32632813 | 21.47 | 21.47 | | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 78 | 51537922 | 27847922 | 32.39 | 32.39 | | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | 0 | 0.00 |
| (d) | Any Other (specify) | | | | | | | | |
| (d-i) | NRI | 161 | 2331439 | 418439 | 1.47 | 1.47 | | 0 | 0.00 |

For Syschem (India) Limited
 Anmol Gaur
 Company Secretary

| | | | | | | | | |
|---------|--|------|-----------|-----------|--------|--------|---|------|
| (d-ii) | Clearing Members | 7 | 13451 | 13451 | 0.01 | 0.01 | 0 | 0.00 |
| (d-iii) | HUF | 186 | 2204316 | 2204316 | 1.39 | 1.39 | 0 | 0.00 |
| | Sub-Total (B)(2) | 9774 | 105944562 | 78507412 | 66.59 | 66.59 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)=(B)(1)+(B)(2) | 9774 | 105944562 | 78507412 | 66.59 | 66.59 | 0 | 0.00 |
| | TOTAL (A)+(B) | 9782 | 159104000 | 131666850 | 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) | 9782 | 159104000 | 131666850 | | 100.00 | 0 | 0.00 |

For Syschem (India) Limited
Anurag Kumar
 Company Secretary

(I)(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 (I)(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 | ALLYCHEM SECURITIES PVT. LTD. | 12510000 | 7.86 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.86 | | |
| 2 | RANJAN JAIN | 12717788 | 7.99 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.99 | | |
| 3 | ALLYCHEM LABORATORIES PVT. LTD. | 9507000 | 5.98 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5.98 | | |
| 4 | KUSHAL PAL SINGH. | 4502400 | 2.83 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.83 | | |
| 5 | RUCHIKA JAIN | 4358000 | 2.74 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.74 | | |
| 6 | RAJESH GUPTA | 4062600 | 2.55 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.55 | | |
| 7 | CLASSIC SECURITIES PRIVATE LIMITED | 3500000 | 2.20 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.20 | | |
| 8 | JAGMOHAN ARORA | 2001650 | 1.26 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.26 | | |
| TOTAL | | 53159438 | 33.41 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 33.41 | | |

For Syschem (India) Limited
Anand Kumar
 Company Secretary

(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 | ARUN BANKA | 5000000 | 3.14 | 0 | 0.00 | 0 | 0.00 | 3.14 |
| 2 | KANCHAN GUPTA | 4000000 | 2.51 | 0 | 0.00 | 0 | 0.00 | 2.51 |
| 3 | DEXTSOFT SOLUTIONS PVT LTD | 3931020 | 2.47 | 0 | 0.00 | 0 | 0.00 | 2.47 |
| 4 | ABODH BORAR | 3500000 | 2.20 | 0 | 0.00 | 0 | 0.00 | 2.20 |
| 5 | MASTER CAPITAL SERVICES LTD. | 3323726 | 2.09 | 0 | 0.00 | 0 | 0.00 | 2.09 |
| 6 | RANI LAL BORAR | 3110000 | 1.95 | 0 | 0.00 | 0 | 0.00 | 1.95 |
| 7 | LEKH RAI | 3000000 | 1.89 | 0 | 0.00 | 0 | 0.00 | 1.89 |
| 8 | NARESH ARORA | 2658349 | 1.67 | 0 | 0.00 | 0 | 0.00 | 1.67 |
| 9 | GAJRAJ JAIN | 2802000 | 1.76 | 0 | 0.00 | 0 | 0.00 | 1.76 |
| 10 | MANISH JAIN | 2000000 | 1.26 | 0 | 0.00 | 0 | 0.00 | 1.26 |
| 11 | DHARAM VIR JAIN | 2000000 | 1.26 | 0 | 0.00 | 0 | 0.00 | 1.26 |
| 12 | SANJAY GUPTA | 2000000 | 1.26 | 0 | 0.00 | 0 | 0.00 | 1.26 |
| 13 | COMPETENT FINNMAN PVT. LTD | 1734974 | 1.09 | 0 | 0.00 | 0 | 0.00 | 1.09 |
| | TOTAL | 39060069 | 21.41 | 0 | 0.00 | 0 | 0.00 | 21.41 |

For Syschem (India) Limited
 Company Secretary
(Signature)

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% 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 class | |
| 1 | NOT APPLICABLE | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | | | | | | | | |
| | | | | | | | | |

For Syschem-(India) Limited
Shamsher
 Company Secretary

(1)(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 (1)(a) above} |
|---------|---------------------------------|----------------------------|---|
| 1 | RANJAN JAIN | 7100000 | 4.46 |
| 2 | ALLYCHEM LABORATORIES PVT. LTD. | 7000000 | 4.40 |
| 3 | RUCHIKA JAIN | 4100000 | 2.58 |
| 4 | KUSHAL PAL SINGH | 1500000 | 0.94 |
| 5 | JAGMOHAN ARORA | 1000000 | 0.63 |
| | TOTAL | 20700000 | 13.01 |

For Syschem (India) Limited
Company Secretary


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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | 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. |
| 2 | | | | |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | | | | |

For Syschem (India) Limited
Anwar Khan
 Company Secretary

(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

 Company Secretary