

Introductory sub-table (I)(a)

| Name of the Company: SYSCHEM (INDIA) LIMITED | | | |
|---|------------------------------|--|--|
| Scrip Code : 531173 | | | |
| Quarter ended: 30.06.2014 | | | |
| 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 shares of the company, assuming full conversion of the convertible securities |
| As a % of total no. of outstanding 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 shares of the company, assuming full conversion of warrants |
| As a % of total no. 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

 Company Secretary

Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Table (I)(a) | | | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | | | | | |
|---------------|--|------------------------|------------------------|--|---------------------------------------|--|------------------|--|-------|------|-----|------|-------|
| | | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage | | | | | |
| | | | | | | | | | (III) | (IV) | (V) | (VI) | (VII) |
| (I) | (II) | | | | | | | | | | | | |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | | | | | | |
| I | Indian | | | | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 5 | 27713938 | 27713938 | 17.42 | 17.42 | 0 | 0.00 | | | | | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | 0.00 |
| (c) | Bodies Corporate | 3 | 25517000 | 25517000 | 16.04 | 16.04 | 0 | 0.00 | | | | | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | 0.00 |
| (e-i) | | | | | | | | | | | | | |
| (e-ii) | | | | | | | | | | | | | |
| | Sub Total(A)(I) | 8 | 53230938 | 53230938 | 33.46 | 33.46 | 0 | 0.00 | | | | | 0.00 |
| 2 | Foreign | | | | | | | | | | | | |
| a | Individuals (Non-Residents) | | | | | | | | | | | | |
| | Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | | | | | 0.00 |
| e | Any Others(Specify) | | | | | | | | | | | | |
| e-i | | | | | | | | | | | | | |
| e-ii | | | | | | | | | | | | | |

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|------------|---|-------------|------------------|------------------|---------------|----------|-------------|
| (d-ii) | Clearing Members | 10 | 190823 | 190823 | 0.12 | 0 | 0.00 |
| (d-iii) | HUF | 186 | 2215797 | 2215797 | 1.39 | 0 | 0.00 |
| | Sub-Total (B)(2) | 9780 | 105873062 | 84935912 | 66.54 | 0 | 0.00 |
| (B) | Total Public Shareholding (B) = (B)(1)+(B)(2) | 9780 | 105873062 | 84935912 | 66.54 | 0 | 0.00 |
| | TOTAL (A)+(B) | 9788 | 159104000 | 138166850 | 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 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 9788 | 159104000 | 138166850 | 100.00 | 0 | 0.00 |

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(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 % | 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 | |
| (0) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | RANJAN JAIN | 12717788 | 7.99 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.99 |
| 2 | ALLYCHEM SECURITIES PVT. LTD. | 12510000 | 7.86 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.86 |
| 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 | 4573900 | 2.87 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.87 |
| 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 | 53230938 | 33.46 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 33.46 |

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(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 |
| 6 | RAM LAL BORAR | 3110000 | 1.95 | 0 | 0.00 | 0 | 0.00 | 1.95 |
| 7 | LEKH RAJ | 3000000 | 1.89 | 0 | 0.00 | 0 | 0.00 | 1.89 |
| 5 | MASTER CAPITAL SERVICES LTD. | 2884330 | 1.81 | 0 | 0.00 | 0 | 0.00 | 1.81 |
| 9 | GAJRAJ JAIN | 2802000 | 1.76 | 0 | 0.00 | 0 | 0.00 | 1.76 |
| 13 | COMPETENT FINMAN PVT. LTD | 2276743 | 1.43 | 0 | 0.00 | 0 | 0.00 | 1.43 |
| 8 | NARESH ARORA | 2253553 | 1.42 | 0 | 0.00 | 0 | 0.00 | 1.42 |
| 11 | DHARAM VIR JAIN | 2201821 | 1.38 | 0 | 0.00 | 0 | 0.00 | 1.38 |
| 10 | MANISH 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 |
| | TOTAL | 38959467 | 21.34 | 0 | 0.00 | 0 | 0.00 | 21.34 |

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(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. |
| | | | | | | | | |
| | | | | | | | | |
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(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 | | | | |

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(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 | | | | |

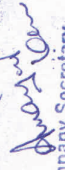
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(D)(d) Statement showing details of locked-in shares

| 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 (D)(a) above} |
|---------|-------------------------|----------------------------|--|
| | NOT APPLICABLE | NIL | NIL |
| | | | |
| | | | |
| | | | |

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