Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: ALPHALOGIC TECHSYS LIMITED
- 2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Aug-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Aug-2019 POST ISSUE
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatic

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

For Alphalogic Techsys Limited

Directo

Table I - Summary Statement holding of specified securities

Cat	Catananiat		No of				Charabaldia a aa		Ni	£ \ / - 4	ia a Diabta	No. of Chause	Charabaldian	Nicosala		Nicoskana	(Chassa	Nivershau of accepts
Cate		Nos. of	No. of		No. of shares	Total nos.	Shareholding as	l			ing Rights	No. of Shares		Numb		Number o		Number of equity
gory	Shareholder	Shareholders		Partly paid-up		shares held	a % of total no.				class of	Underlying	as a % assuming	Locke		pledge		shares held in
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		se	curities	s (IX)	Outstanding	full conversion	shares	(XII)	otherwise		dematerialized
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible			encumbe	red (XIII)	form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities					
			` '	()	()		(VIII) As a		Voting F		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
							70 OI (ATDTO2)	eg: X	eg: Y		, ,	· · · · · · · · · · · · · · · · · · ·	capital)		Shares		Shares	
									_			(X)			held (b)		held (b)	
													(XI)= (VII)+(X)		(=)		(4)	
													As a % of (A+B+C2)					
	PROMOTER &																	
	PROMOTER																	
A.	GROUP	7	2039970	0	0	2039970	73.49	0	0	0	0	0	73.49	0	0	0	0	2039970
В.	PUBLIC	140	736000	0	0	736000	26.51	0	0	0	0	0	26.51	0	0	0	0	736000
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	147	2775970	0	0	2775970	100	0	0	0	0	0	100	0	0	0	0	2775970

For Alphalogic Techsys Limited

Annua Director

showing shareholding nattern	

					f the Promoter a														
	Category & Name	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %		mber of			No. of Shares	Shareholding,	Numb		Number o		Number of equi
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	ŀ	neld in ea	ach clas	s of	Underlying	as a % assuming	Locke	d in	pledged or	otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ities (IX)	Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
	•			held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)	` ′	(VI)	 	(VIII)					securities	securities					` ′
				. ,		. ,		, ,				Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
									Class		Total	a % of	Warrants)	of diluted share		of total		of total	
									Х	Υ		Total	(X)	capital)		Shares		Shares	
												Voting	(71)	(XI) = (VII)+(X)		held (b)		held (b)	
												rights		as a % of A+B+C2					
	INDIAN																		
	Individuals/Hindu undivided																		
	Names :		7	2039970	0	0	2039970	73.49	0	0	0	0	0	73.49	0	0	0	0	203997
	Anshu Goel			1224000			1224000	44.09		0 0	0	0		44.09	٥	0		0	122400
	DHANANJAY SUBHASH GOEL		1	612000			612000	22.05	0	0 0	0	0		22.05	0	0		0	61200
	NEHA ANSHU GOEL		i i	134640			134640	4.85	0	0	0	0		4.85	0	0	i	0	13464
	VEDANT GOEL			68880			68880	2.48	0	0	0	0		2.48	0	0		0	6888
	ABHISHEK RAMESH GOEL			150			150	0.01	0	0	0	0		0.01	0	0		0	15
	SUBHASH TARACHAND GOEL			150			150	0.01	0	0	0	0		0.01	0	0		0	15
	SUSHILADEVI SUBHASH GOEL			150			150	0.01	0	0	0	0		0.01	0	0		0	15
	Central Government/																		
	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Financial Institutions/																		
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d.	ANY OTHER																		
	Sub-Total (A)(1)		7	2039970	0	0	2039970	73.49	0	0	0	0	0	73.49	0	0	0	0	203997
	FOREIGN									<u>. </u>									
	Individuals (Non-																		
	Resident Individuals/ Foreign Individuals)			_				_	١.						_	_			
	Government		0	0	0	0	0			0	0	0	0	0	0	- 0	0	U 0	
	Institutions		0	·	0	0	0			0	0		0	0	0	-	0		
	Foreign Portfolio Investor		- 0	0	- 0	0	- 0		_	0	0	-	0	0	0	-	-	•	
	ANY OTHER		ı v	<u> </u>		<u> </u>		·			U				· ·			U	
-	ANTOTIEN		1							+		-							
-1	Sub-Total (A)(2)		0		0	0	0	0		0	0	-	0	0	_	0	_		
=	Oub-Total (A)(E)			i v		ľ		· · · · · · · · · · · · · · · · · · ·		i i								1	
	Total Shareholding of Promoter																		
	and Promoter Group (A)=																		
	(A)(1)+(A)(2)		7	2039970	0	0	2039970	73.49	0	0	0	. 0	0	73.49	0	0	0	0	203997

For Alphalogic Techsys Limited

Arithmetical Director

Table III - Statement showing shareholding pattern of the Public shareholder

			nent showing sha	areholding patter	n of the Public sh	areholder													
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %		umber of			No. of Shares	Total Shareholding,	Numb	er of	Number of	f Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as		held in ea			Underlying	as a % assuming	Locke		pledged or		shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	rities IX)	Outstanding	full conversion	shares	(XII)	encumber	red (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)		(VI)		(VIII)	L		B		securities	securities	No.(a)	As a %	No.(a)	As a %	
										f Voting F		Total as	(including	(as a percentage		of total	(Not applic	of total	
									Class		Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
									Х	Υ		Total	(X)	capital)		held (b)		held	
												Voting	. ,	(XI)				(Not appli	
												rights		()				cable) (b)	
4	INSTITUTIONS	1	-						 	-	-	1			-				
	Mutual Funds/		0	0	0	•	•	0		0 0	_	0		0	1 0	0	NA		
	Venture Capital Funds	<u> </u>	0			Ü	0	0	1 7	0 0		0	0		0	0			
	Alternate Investment Funds		0		0	0	Ô		1 6	0 0		Ö	0		Ö	0			7
<u> </u>	Foreign Venture			·			·	•	1	' '	_	Ĭ			Ĭ	Ť			`
d.	Capital Investors		0	0	0	0	0	0	ا ا	0	0	0	0	0	0	0	NA		(
	Foreign Portfolio						•	•				i i	•						
e.	Investor (Corporate)		0	0	0	0	0	0) (0	0	0	0	0	0	0	NA		(
	Financial Institutions/																		
	Banks	<u> </u>	0	0	0	0	0	0	<u> </u>	00	0	0	0	0	0	0	NA		
g.	Insurance Companies		0	0	0	0	0	0) (0	0	0	0	0	0	0	NA		
	Provident Funds/																		
	Pension Funds	ļ	0	0	0	0	0	0) (0 0	0	0	0	0	0	0	NA		
	ANY OTHER	ļ								<u> </u>	↓				<u> </u>				
i.	Market Maker	ļ	0	0	0	0	0	0	1 0	0 0	0	0	0	0	0	0	NA		(
-			 		ļ				1	1	₽	ļ			 				
-	Sub-Total (B)(1)	<u> </u>	0	. 0	0	0	0	0	1 0	0	0	0	0		. 0	0			
-	0	 	1	.	ļ				1		├ ──				 				
1	Central Government/			ĺ						1									
2 -	State Government(s)/ President of India			_ ا	_	_	_						_	۱ .	_ ا	_			
2 a.	Fresident of India	1	├	0	- 0	0	0	U	1	0	1 0	1 0		0	1 0	- 0	NA NA		
-	Sub-Total (B)(2)	}	—	_		_	_				<u> </u>	_			_	0	 		-
-	Jub-1 Olai (D)(2)	İ	1 0	1 0			U	· · · · · · · · ·	1	, 0	<u> </u>	1 0			1 '	- 0			
3	NON-INSTITUTIONS	<u> </u>							-			 			+				
	INDIVIDUALS -																		
	I. Individual shareholders																		
	holding nominal share capital																		
	up to Rs. 2 lakhs.		121	332800	0	0	332800	11.99		0	0	0	0	11.99	0	0	NA		332800
	II. Individual shareholders																		
	holding nominal share capital																		
	in excess of Rs. 2 lakhs.		12	356800	0	0	356800	12.85		0	0	0	0	12.85	0	0	NA		356800
	Names :																		
	ABHISHEK MAHIPAL	ļ	ļ	41600	0		41600	1.5		0 0	0	0		1.5		0	0		41600
	MRS. MANJU YOGINDER BANSAL	ļ		43200	0		43200	1.56		0 0		0		1.56		0			43200
	MR. RANIDEVI VISHUDAYAL BANSAL		 	43200	0		43200	1.56		0 0		0		1.56		0			43200
	MR SUNNY RADHESHYAM MAHIPAL		 	54400	0		54400	1.96	i (0 0	0	0		1.96	0	0	0		54400
	NBFCs registered		_	l _	_	_	_	_	.l.				_	_		_			
	with RBI Employee Trusts	1	0	l 0	0	0	0	0	0 0	01 0	0	0	0	0	1 0	0	NA NA		
	Overseas Depositories	 	├	- ·	-	0	0	·	-	, u	— •	-		· · · · · ·	 	- 0	NA		
1	(holding DRs)			ĺ						1									
d.	(balancing figure)		_		0	0	n		، ا	م ام	_	n				0	NA.		
	ANY OTHER	1	1			-			—	' '				,	†		INA		
<u> </u>	BODIES CORPORATE	1	1	36800	0	n	36800	1.33	,) 1	n	n	n	1.33	n	0	NA		36800
	Names :	Ì	ĺ	1	ĺ		22000	1100	i '	Ì	Ĭ	Ì		1.00	İ	Ì			3000
	NIKUNJ STOCK BROKERS LIMITED			36800	0		36800	1.33		0 0	0	0		1.33	0	0	0		36800
	HINDU UNDIVIDED FAMILIES		4	6400	0	0	6400	0.23		0	0	0	0	0.23	0	0	NA		6400
	NRI – Repat		2	3200	0	0	3200	0.12	2 (0 0	0	0	0	0.12	0	0	NA		3200
	Foreign Portfolio																		
e.	Investor (Individual)		0	0	0	0	0	0		0 0	0	0	0		0	0	NA		
	Sub-Total (B)(3)	ļ	140	736000	0	0	736000	26.51		0 0	0	0	0	26.51	0	0			73600
<u> </u>		ļ								<u> </u>	↓				<u> </u>				
1	Total Public Shareholding				_	_			Ι.	.l .			_		_				
-	(B)= (B)(1)+(B)(2)+(B)(3)	l	140	736000	. 0	0	736000	26.51		<u>) 0</u>	<u> </u>	0	0	26.51	. 0	. 0			736000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

_	Category & Name PAN Nos. of No. of Partly paid-up No. of shares Total nos. Shareholding % Number of Voting Rights No. of Shares Total Shareholding , Number of Number of equity																		
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting F	Rights	No. of Shares	Total Shareholding,	Numbe	er of	Number	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	ŀ	neld in ea	ch clas	s of	Underlying	as a % assuming	Locke	d in	pledged o	r otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX))	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)	` '	(VI)	ĺ	(VIII)				Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
				` ′		` '		, ,		Class	Total	a % of	(including	(as a percentage		of total	(Not applic	of total	,
									X	Υ		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	(7.)	(XI)				cable) (b)	
1														(70)					
_1	. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2.	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

For Alphalogic Techsys Limited

Director

Table V

		Ta	able V- Stater	ment showing details of s	ignificant beneficia	al owners (SE	BOs)	
Sr. No	Details	s of the SBO (I)			e registered owner (II)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	Date of creation / acquisition of significant beneficial interest# (IV)	
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:	
1							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
2							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
3							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	

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For Alphalogic Techsys Limited

Director