

**SYSTEMATIX HOLDINGS PRIVATE LIMITED**

(Formerly known as Superstar Exports Private Limited)

Registered Office: The Capital, A-Wing, 6<sup>th</sup> Floor,  
No. 603-606, Plot No. C-70, G-Block, Bandra Kurla

Complex, Bandra (E), Mumbai-400 051

Tel: +91 - 22 - 66198000 / 40358000

Fax: +91 - 22 - 66198029 / 40358029

E-mail id: [secretarial@systematixgroup.in](mailto:secretarial@systematixgroup.in)

CIN: U51909MH2004PTC144065

---

Date: February 27, 2024

To,

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

The Compliance Officer  
**Systematix Corporate Services Limited**  
Regd Off: 206-207, Bansi Trade Centre,  
581/5, M.G. Road, Indore – 452001,  
Madhya Pradesh.

Dear Sir/Madam,

Ref: BSE Scrip Code: 526506

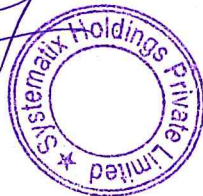
Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to the subject and reference quoted above, please find attached the disclosure under Regulation 31(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take on your records.

**For Systematix Holdings Private Limited**  
(Formerly known as Superstar Exports Private Limited)

  
Nikhil Khandelwal  
Director  
DIN: 00016387



Place: Mumbai  
Encl: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SYSTEMATIX CORPORATE SERVICES LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	27.02.2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	SYSTEMATIX HOLDINGS PRIVATE LIMITED (Formerly known as Superstar Exports Private Limited)  Chandra Prakash Khandelwal, Nikhil Khandelwal, Anju Khandelwal, Chandra Prakash Khandelwal HUF and Priyanka Khandelwal

Details of the creation/invocation/release of encumbrance:

Name of the Promoter(s) or PACs with him(**)	Promoter holding in the Target Company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number	% of total share capital	% w.r.t diluted share capital(*)	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Number of shares	% of total share capital	Name of the entity in whose favor shares encumberd ***	Number	% of total share capital
Systematix Holdings Private Limited (Formerly known as Superstar Exports Private Limited)	88,62,276	68.28%	68.28%	21,50,000	16.56%	Release	23.02.2024	Pledge of Equity Shares	21,50,000	16.56%	Axis Bank Ltd	Nil	Nil
Chandra Prakash Khandelwal	295528	2.28%	2.28%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Anju Khandelwal	50803	0.39%	0.39%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nikhil Khandelwal	418566	3.22%	3.22%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Chandra Prakash Khandelwal HUF	6496	0.05%	0.05%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Priyanka Khandelwal	1000	0.01%	0.01%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For Systematix Holdings Private Limited  
(Formerly known as Superstar Exports Private Limited)

  
Nikhil Khandelwal  
Director  
DIN: 00016387



Place: Mumbai  
Date: 27.02.2024

Notes:

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.