

Annexure - I

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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-Mar-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2021
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

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?	YES	
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:-

Table I

Table I - Summary Statement holding of specified securities																	
Category (i)	Category of Shareholder (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
A	PROMOTER & PROMOTER GROUP	7	2075170	0	0	2075170	74.75	2075170	0	2075170	74.75	555194	26.75	0	0	2075170	
B	PUBLIC	30	706800	0	0	706800	25.25	706800	0	706800	25.25	0	0	0	0	706800	
C	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	SHARES UNDERLYING DER'S	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	37	2775970	0	0	2775970	100	2775970	0	2775970	100	555194	20	0	0	2775970	

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)	
1. INDIAN																	
Individuals/Hindu undivided																	
a. Family		7	2075170	0	0	2075170	74.75	2075170	0	2075170	74.75	0	555194	26.75	0	0	2075170
Names -																	
Anshu Goel	AKHPG6729M		1236800			1236800	44.55	1236800	0	1236800	44.55		277597	13.38			1236800
DHANANJAY SUBHASH GOEL	AMPG4121A		618400			618400	22.28	618400	0	618400	22.28		277597	13.38			618400
NEMA ANSHU GOEL	AIIP72564C		134640			134640	4.83	134640	0	134640	4.83		0	0			134640
VEDANT GOEL	BRAPG2153G		84880			84880	3.06	84880	0	84880	3.06		0	0			84880
ABHISHEK RAMESH GOEL	BQPPG7945C		150			150	0.01	150	0	150	0.01		0	0			150
SUBHASH TARACHAND GOEL	ABYPG4375P		150			150	0.01	150	0	150	0.01		0	0			150
SUSHILADEVI SUBHASH GOEL	ABYPG4372L		150			150	0.01	150	0	150	0.01		0	0			150
Central Government/																	
b. State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/																	
c. Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER																	
Sub-Total (AI1)		7	2075170	0	0	2075170	74.75	2075170	0	2075170	74.75	0	555194	26.75	0	0	2075170
2. FOREIGN																	
Individuals (Non-Resident Individuals/																	
a. Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																	
g. Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (AI2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (AI1)+(AI2)		7	2075170	0	0	2075170	74.75	2075170	0	2075170	74.75	0	555194	20	0	0	2075170

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 III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
I. INSTITUTIONS																	
a. Mutual Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
II. FOREIGN INVESTMENT FUNDS																	
a. Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
b. Foreign Portfolio Investor (Corporate)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
c. Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
d. Insurance Companies			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
e. Provident Funds/Pension Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
III. MISC. CLASS																	
Sub-Total (BX1)																	
IV. CENTRAL GOVERNMENT/ STATE GOVERNMENTS/ PRESIDENT OF INDIA																	
a.			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Sub-Total (BX2)																	
V. NON-INSTITUTIONS																	
A. INDIVIDUALS -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			75	26880	0	26880	9.68	26880	0	26880	9.68	0	0	0	0	0	26880
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			13	41920	0	41920	15.11	41920	0	41920	15.11	0	0	0	0	0	41920
Names:																	
ABHIRAM KUMAR MAHPAL	CPSFM7247B		78800	0	78800	2.77	78800	0	78800	2.77	0	0	0	0	0	0	78800
MANJULYOGINDER BANJAL	MRGR8449R		43200	0	43200	1.56	43200	0	43200	1.56	0	0	0	0	0	0	43200
GANESH VISHWANATH BANJAL	MRGR7209E		43200	0	43200	1.56	43200	0	43200	1.56	0	0	0	0	0	0	43200
SUBNY DATWESHYAM MAHPAL	ANKDM9195D		54400	0	54400	1.96	54400	0	54400	1.96	0	0	0	0	0	0	54400
NBFCs registered with RBI																	
a. Employee Trusts			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs)																	
a. ANY OTHER (balancing figure)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
VI. HINDI UNDIVIDED FAMILIES																	
a. ANY OTHER			1	1600	0	1600	0.06	1600	0	1600	0.06	0	0	0	0	0	1600
b. NRI - Resident			1	11200	0	11200	0.41	11200	0	11200	0.41	0	0	0	0	0	11200
Sub-Total (BX3)																	
Total Public Shareholding (B) = (BX1)+(BX2)+(BX3)																	
			90	70080	0	70080	25.25	70080	0	70080	25.25	0	0	0	0	0	70080

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

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Class X	Class Y	Total			No. (a) of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
																Total as a % of Total Voting rights	
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - FDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust Under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr. No	Details of the SBO (I)			Details of the 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		
4							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
5							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
6							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		