

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-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2020
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 (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)	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								
	PROMOTER & PROMOTER GROUP	7	2039970	0	0	2039970	73.49	2039970	0	2039970	73.49	0	2039970	100	0	0	2039970
	PUBLIC	107	736000	0	0	736000	26.51	736000	0	736000	26.51	0	0	0	0	0	736000
	NON PROMOTER																
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES UNDERLYING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	C1. SHARES UNDERLYING	0	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	0
	Total	114	2775970	0	0	2775970	100	2775970	0	2775970	100	0	2039970	73.49	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) = (VI)+(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			No.(a)	As a % of total Shares held (b)				
1. INDIAN																		
Individuals/Hindu undivided Family		7	2039970	0	0	2039970	73.48	2039970	0	2039970	73.48	0	73.48	2039970	100	0	0	2039970
Others																		
Avanti Group	AKHDCR228M		1244000			1244000	44.02	1244000	0	1244000	44.02		44.02	1244000	60	0	0	1244000
SRIMANJYU SUBRAMAN GOEL	AMPCG474A		45000			45000	1.59	45000	0	45000	1.59		1.59	45000	23	0	0	45000
NEHA ANSHU GOEL	ANP1604C		134640			134640	4.85	134640	0	134640	4.85		4.85	134640	6.8	0	0	134640
VELINT GOEL	BBACG2103G		68880			68880	2.48	68880	0	68880	2.48		2.48	68880	3.35	0	0	68880
PRINCEDEE SANEESH GOEL	DDPDT7496G		150			150	0.01	150	0	150	0.01		0.01	150	0.01	0	0	150
SUBHASINI JAYACHANDR GOEL	ABVDC4378P		150			150	0.01	150	0	150	0.01		0.01	150	0.02	0	0	150
KISHOR KESHAV SUBRAMAN GOEL	ABVDC4372P		150			150	0.01	150	0	150	0.01		0.01	150	0.01	0	0	150
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER																		
Sub-Total (A)(1)		7	2039970	0	0	2039970	73.48	2039970	0	2039970	73.48	0	73.48	2039970	100	0	0	2039970
2. FOREIGN																		
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER																		
Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		7	2039970	0	0	2039970	73.48	2039970	0	2039970	73.48	0	73.48	2039970	73.48	0	0	2039970

Details of Shares which remain unclaimed may be given here 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)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
I. INSTITUTIONS																		
a. Mutual Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
II. ALIABLE INVESTMENT FUNDS																		
a. Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Foreign Portfolio Investor (Corporate)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Financial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Insurance Companies/Provident Funds/Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Miscellaneous			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (BVI)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Central Government/State Governments/President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (BIV)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs			89	320000	0	320000	11.53	320000	0	320000	11.53	0	11.53	0	0	NA	320000	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs			12	392000	0	392000	14.12	392000	0	392000	14.12	0	14.12	0	0	NA	392000	
Names																		
ABHIRAM KUMAR MAHPAL	CSPM7247B		78800	0	78800	2.77	78800	0	78800	2.77	0	0	2.77	0	0	0	78800	
MANJULYKANDER BANSAJI	MRSPR4468R		43200	0	43200	1.56	43200	0	43200	1.56	0	0	1.56	0	0	0	43200	
GANESH VISWANATHAN BANSAJI	MRSPR2098E		43200	0	43200	1.56	43200	0	43200	1.56	0	0	1.56	0	0	0	43200	
SUBHNY DATTADESHVAM MAHPAL	ANKDM9195D		54400	0	54400	1.98	54400	0	54400	1.98	0	0	1.98	0	0	0	54400	
NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Overseas Depositories (holding DRs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(Sub-section four)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
BODIES CORPORATE			4	11200	0	11200	0.41	11200	0	11200	0.41	0	0.41	0	0	0	11200	
NRI - Resident			2	12800	0	12800	0.46	12800	0	12800	0.46	0	0.46	0	0	0	12800	
NRI - Non-Resident Minor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (BVI)			107	736000	0	736000	26.51	736000	0	736000	26.51	0	26.51	0	0	0	736000	
Total Public Shareholding (BVI) (BVI+BIV+BVI)			107	736000	0	736000	26.51	736000	0	736000	26.51	0	26.51	0	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 here 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	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)		
1. Custodian - ADRs		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - FDRs		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs		0	0	0	0	0	0.00	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	0.00	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	0.00	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		