

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 30-Sep-2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-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	Total								
	<b>PROMOTER &amp; PROMOTER GROUP</b>																	
A	PUBLIC	7	7684049	0	0	7684049	74.41	7684049	0	7684049	74.41	0	74.61	2054218	26.75	0	0	7684049
B	NON PROMOTER- NON PUBLIC	162	2571040	0	0	2571040	25.19	2571040	0	2571040	25.19	0	25.19	0	0	0	0	2571040
C	SHARES UNDERLYING DRB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>169</b>	<b>10271089</b>	<b>0</b>	<b>0</b>	<b>10271089</b>	<b>100</b>	<b>10271089</b>	<b>0</b>	<b>10271089</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>2054218</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>10271089</b>

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category & Name of the Shareholders (I)	Promoter OR promoter Group entity (except promoter)	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)			
									No. of Voting Rights Class X	Class Y	Total as a % of Total Voting Rights								
<b>1. INDIAN</b>																			
Individuals/Hindu undivided																			
a. Family																			
			7	7684045	0	0	7684045	74.81	7684045	0	7684045	74.81	0	74.81	2054218	26.73	0	0	7684045
Others																			
	Arushi Gow	Promoter	AKHCG5728A	4582000	0	0	4582000	44.07	4582000	0	4582000	44.07	0	44.07	1097192	13.37	0	0	4582000
	CHAMANRAJ SUBRAMAN GOEL	Promoter	ABSC4717A	2480000	0	0	2480000	24.00	2480000	0	2480000	24.00	0	24.00	1097192	13.37	0	0	2480000
	NEHA ANSHU GOEL	Prom.grp.	ABD7568A	488168	0	0	488168	4.82	488168	0	488168	4.82	0	4.82	0	0	0	0	488168
	VEENIT GOEL	Prom.grp.	BBAC2932C	314055	0	0	314055	3.08	314055	0	314055	3.08	0	3.08	0	0	0	0	314055
	PRINDEEP BANWESH GOEL	Prom.grp.	EDPP74780A	555	0	0	555	0.01	555	0	555	0.01	0	0.01	0	0	0	0	555
	SUBHASINI PARAJANANI GOEL	Prom.grp.	ABY26477F2	555	0	0	555	0.01	555	0	555	0.01	0	0.01	0	0	0	0	555
	SHOBHANGI V. SUBRAMAN GOEL	Prom.grp.	ABY26477F2	555	0	0	555	0.01	555	0	555	0.01	0	0.01	0	0	0	0	555
Central Government/																			
b. State Government(s)																			
Financial Institutions																			
i. Banks																			
ii. ANY OTHER																			
Sub-Total (A)(1)																			
			7	7684045	0	0	7684045	74.81	7684045	0	7684045	74.81	0	74.81	2054218	26.73	0	0	7684045
<b>2. FOREIGN</b>																			
Individuals (Non-Resident Individuals/																			
Foreign Individuals)																			
a. Government																			
b. Institutions																			
c. Foreign Portfolio Investor																			
d. ANY OTHER																			
e. Charman and Directors																			
Sub-Total (A)(2)																			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)																			
			7	7684045	0	0	7684045	74.81	7684045	0	7684045	74.81	0	74.81	2054218	26.73	0	0	7684045

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

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) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
<b>I. INSTITUTIONS</b>																	
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
<b>II. Abbreviated Investment Funds</b>																	
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. NRI - Repeat Minor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>III. Financial Institutions/</b>																	
a. Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Provident Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>IV. ANY OTHER</b>																	
a. Market Maker			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (IB1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>II. Central Government/ State Government(s)/ President of India</b>																	
a. President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (IB2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>III. NON-INSTITUTIONS</b>																	
<b>INDIVIDUALS -</b>																	
a. Individual shareholders holding nominal share capital up to Rs. 2 lakhs			124	834721	0	834721	8.13	834721	0	834721	8.13	0	0	0	0	0	834721
b. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs			26	1639840	0	1639840	15.97	1639840	0	1639840	15.97	0	0	0	0	0	1639840
<b>Names</b>																	
ABHISHEK KUMAR MAHPAL	AKSPM747R		284160	0	284160	2.77	284160	0	284160	2.77	0	0	0	0	0	0	284160
SUNNY RAJESHKANTH MAHPAL	AKNCW8126P		207280	0	207280	1.98	207280	0	207280	1.98	0	0	0	0	0	0	207280
<b>NBFCs registered</b>																	
a. With RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Employees Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Overseas Depositories (holding DRs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. (Subsidiary)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>IV. ANY OTHER</b>																	
a. BONDHED CORPORATE			1	5920	0	5920	0.06	5920	0	5920	0.06	0	0	0	0	0	5920
b. Clearing Members			1	5920	0	5920	0.06	5920	0	5920	0.06	0	0	0	0	0	5920
<b>HINDU UNDIVIDED FAMILIES</b>																	
a. NRI - Non-Resident			2	11840	0	11840	0.12	11840	0	11840	0.12	0	0	0	0	0	11840
b. NRI - Repeat			1	11840	0	11840	0.12	11840	0	11840	0.12	0	0	0	0	0	11840
c. NRI - Repeat			7	76953	0	76953	0.74	76953	0	76953	0.74	0	0	0	0	0	76953
Sub-Total (IB3)			162	2587040	0	2587040	25.19	2587040	0	2587040	25.19	0	0	0	0	0	2587040
Total Public Shareholding (IB1+IB2+IB3)			162	2587040	0	2587040	25.19	2587040	0	2587040	25.19	0	0	0	0	0	2587040

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		