

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 12-Aug-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 12-Aug-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 (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								
	PROMOTER & PROMOTER GROUP																
A	PUBLIC	7	7678129	0	0	7678129	74.75	7678129	0	7678129	74.75	2954216	28.75	0	0	0	7678129
B	NON PROMOTER- NON PUBLIC	159	2522960	0	0	2522960	25.25	2522960	0	2522960	25.25	0	0	0	0	0	2522960
C	SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	UNDERLYING DRs	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	166	10271089	0	0	10271089	100	10271089	0	10271089	100	2954216	29	0	0	0	10271089

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 (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) = (viii)+(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			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
T. INDIAN																		
Individuals/ Hindu undivided Family		7	7678123	0	0	7678123	74.75	7678123	0	7678123	74.75	0	74.75	2054216	26.75	0	0	7678123
Names:																		
Rishu Goel	AJHPGR23M		4578160			4578160	44.50	4578160	0	4578160	44.50			1027100	13.30			4578160
RIHANNI JAY SUBHASH GOEL	AMPG412TA		2280360			2280360	22.28	2280360	0	2280360	22.28			1027100	13.30			2280360
NEEL ANSHU GOEL	CEPZ56HC		498168			498168	4.81	498168	0	498168	4.81							498168
VEDANT GOEL	BBAPR159C		314050			314050	3.08	314050	0	314050	3.08							314050
ABHIRAM RAMESH GOEL	BDPPR249C		550			550	0.01	550	0	550	0.01							550
SUBHASH KARANSHASH GOEL	BDPPR372Z		550			550	0.01	550	0	550	0.01							550
SUSHIL ANEVI SUBHASH GOEL	ABYD437Z		550			550	0.01	550	0	550	0.01							550
Central Government/ State Government(s)		0	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	0
ANY OTHER																		
Sub-Total (AN1)		7	7678123	0	0	7678123	74.75	7678123	0	7678123	74.75	0	74.75	2054216	26.75	0	0	7678123
A. 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 (AN2)		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) = (AN1)+(AN2)		7	7678123	0	0	7678123	74.75	7678123	0	7678123	74.75	0	74.75	2054216	26.75	0	0	7678123

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)	
								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)
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. Abbreviate 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. NRI - Repeat Minor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
III. Financial Institutions																		
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	
IV. ANY OTHER																		
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	
2. Central Government/ State Government(s)/ 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	
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs			120	808566	0	808566	7.87	808566	0	808566	7.87	0	0	0	0	0	808566	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs			25	1612018	0	1612018	15.69	1612018	0	1612018	15.69	0	0	0	0	0	1612018	
b. Names																		
ABHISHEK KUMAR MAHPAL	MSBPM747R		284160	0	284160	2.77	284160	0	284160	2.77	0	0	0	0	0	0	284160	
SUNNY RAJESHKANTH MAHPAL	ANCNW8126P		207280	0	207280	1.98	207280	0	207280	1.98	0	0	0	0	0	0	207280	
c. NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Employee Trusts/ Overseas Depositories (holding DRs) (Subsequent Entry)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. ANY OTHER																		
f. BONDHED CORPORATE			2	11840	0	11840	0.12	11840	0	11840	0.12	0	0	0	0	0	11840	
g. Ciscario Members			4	83297	0	83297	0.81	83297	0	83297	0.81	0	0	0	0	0	83297	
h. HINDU UNDIVIDED FAMILIES			2	11840	0	11840	0.12	11840	0	11840	0.12	0	0	0	0	0	11840	
i. NRI - Repeat			0	65601	0	65601	0.64	65601	0	65601	0.64	0	0	0	0	0	65601	
Sub-Total (IB3)			159	2592960	0	2592960	25.25	2592960	0	2592960	25.25	0	0	0	0	0	2592960	
Total Public Shareholding (IB1)+(IB2)+(IB3)			159	2592960	0	2592960	25.25	2592960	0	2592960	25.25	0	0	0	0	0	2592960	

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		