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
- 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-2019
   b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2019
- 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:-

		Tabl	e I - Summary S	tatement holding	1 of specified se	curities												
Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)		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)		held in each class of			No. of Shares Underlying Outstanding convertible securities Securities		Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			(1V)	(v)	(VI)		(VIII) As a % of (A+B+C2)	No.o Class eg: X	Class eg: Y	Rights Total	Total as a % of (A+B+C)	(including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)= (VII)+(X)	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
А.	PROMOTER & PROMOTER GROUP	7	2039970	0	0	2039970	73.49	2039970	0	2039970	73.49	0	73,49	2039970	100	0	0	2039970
В.	PUBLIC	116	736000	0	0	736000	26.51	736000	0	736000	26.51	0	26.51	0	0	0	0	736000
c.	NON PROMOTER- NON PUBLIC	0	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	0
	SHARES HELD BY EMPLOYEE																	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
L	Total	123	2775970	0	0	2775970	100	2775970	0	2775970	100	0	100	2039970	73,49	0	0	2775970

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1	at	ж	ш

	Category & Name	PAN	Nos of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Votina Ri	nhts	No. of Shares	Shareholding .	Numb	er of	Number of	f Shares	Number of equ
	of the Shareholders	an	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as			ach class		Underlying	as a % assuming	Locke		pledge		shares held
	(I)	(1)	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957			ities (IX)	01	Outstanding	full conversion	shares		othen		dematerialize
	(1)		(111)	held	(V)			As a % of (A+B+C2)		secui	iues (iv)		convertible	of convertible	Sildies	(All)	encumber		form (XIV)
					(v)		10 + 0 + 01)						securities	securities			encumber	ied (XIII)	IOIIII (XIV)
				(IV)		(VI)		(VIII)	No of	Votina	Rights	Total as			No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	(including	( as a percentage		of total		of total	
									X	Y		Total	Warrants)	of diluted share		Shares		Shares	
												Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X) as a % of A+B+C2					
-h	INDIAN											-		as a % of A+D+C2					
	Individuals/Hindu undivided																		
s.	Family		7	2039970	0	0	2039970	73.49	2039970	0	2039970	73.49	0	73.49	2039970	100	0	0	2039
	Names :																		
	Anshu Goel	AKHPG6729M		1224000			1224000	44.09	1224000		1224000	44.09		44.09	1224000	60		0	12240
	DHANANJAY SUBHASH GOEL	AMIPG4121A		612000			612000	22.05			612000	22.05		22.05	612000	30		0	612
	NEHA ANSHU GOEL	AIPJ2594C		134640			134640	4.85	134640	0	134640	4.85		4.85	134640	6.6		0	134
	VEDANT GOEL	BBAPG2153G		68880			68880	2.48		0		2.48		2.48	68880	3.38		0	68
	ABHISHEK RAMESH GOEL	BQPPG7945C		150			150	0.01		0		0.01		0.01	150	0.01		0	
	SUBHASH TARACHAND GOEL	ABYPG4375P		150			150	0.01	150	0	150	0.01		0.01	150	0.01		0	
		ABYPG4372L		150			150	0.01	150	0	150	0.01		0.01	150	0.01		0	
	Central Government/																		
	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Financial Institutions/																		
	Banks ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1	ANY OTHER																		
ᆂ	Sub-Total (A)(1)			2039970			2039970	70.40	2039970		2039970	73.49		73.49	2039970	100			20399
-	Sub-Total (All1)		(	2039970	U	U	2039970	/3.49	2039970	U	2039970	/3.49	0	/3.49	2039970	100			20395
ᆊ	FOREIGN									_									
	ndividuals (Non-																		
	Resident Individuals/																		
. 1	Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Government		ő	0	0	ő	0	ő	ŏ	ő	ő	Ő	0	0	0	0	0	Ő	
	Institutions		0	0	0	0	0	ō	0	0	0	0	0	0	0	0	0	0	
1.	Foreign Portfolio Investor		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	
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4																			
ŀ	Total Shareholding of Promoter																		1
	and Promoter Group (A)=																	1	d .
	(A)(1)+(A)(2)		7	2039970	0	0	2039970	73.49	2039970		2039970	73,49	0	73,49	2039970	73.49		0	2039

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	equity shares held	Partly paid-up equity shares held (V)	underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		neld in e	Voting R ach class rities IX)		No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numt Lock shares No.(a)	ed in	Number of pledged or encumbe No.(a)	otherwise	Number of equit shares held in dematerialized form (XIV)
				(IV)		(VI)		(VIII)	No.c Class X	Class Y		Total as a % of Total Voting rights	securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)	(0)	of total Shares held (b)	(Not applic able)	of total Shares held (Not appli cable) (b)	
	INSTITUTIONS																		
	Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0		0	0	NA NA		
	Alternate Investment Funds	i	0					0											
	Foreign Venture															T			
	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		L
	Foreign Portfolio Investor (Corporate)		•														NA		
	Financial Institutions/	i – – – – – – – – – – – – – – – – – – –		i	î <b>s</b>	,, ,	i i				i				<u> </u>	i č			
	Banks	<b> </b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	L	L
2	Insurance Companies Provident Funds/	┣────┥	0	•	•	0	0	0	0	0	•	0	0	0	0	0	NA		
h.	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0		0	NA		
	ANY OTHER																		
-	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	-	<u> </u>
	Sub-Total (B)(1)	i	0	0	0	0	0	0	0	0	0	0	0	0	0				
	Central Government/																ſ		(
	State Government(s)/ President of India																NA		
	President of India		0	0		0		0					0	U U					l.
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
_	NON-INSTITUTIONS																		<u> </u>
	INDIVIDUALS -												-						-
	I. Individual shareholders holding nominal share capital																		
	up to Rs. 2 lakhs. II. Individual shareholders holding nominal share capital		93	315194		0	315194	11.35	315194		315194	11.35	0	11.35			NA		31519
	in excess of Rs. 2 lakhs.		12	388800	0	0	388800	14.01	388800	0	388800	14.01	0	14.01	0	0	NA		38880
	Names :																		
-	ABHISHEK KUMAR MAHIPAL MANJU YOGINDER BANSAL	ACSPM7447B AFGPB4459R		73600	0		73600 43200	2.65			73600 43200	2.65		2.65	0		0		736
	RANIDEVI VISHUDAYAL BANSAL	AFGPB7208E		43200	0		43200	1.56	43200	0	43200	1.56		1.56	0		0		432
	SUNNY RADHESHYAM MAHIPAL	AKKPM9139Q		54400	0		54400	1.96	54400	0	54400	1.96		1.96	0	0	0		544
	NBFCs registered with RBI		0									0					NA		
<b>).</b>	Employee Trusts		Ő	ő	Ő	Ő	0	ő	ő	0	Ő	ő	Ő	0	0	ŭ ő	NA		
	Overseas Depositories			<u> </u>															
. I	(holding DRs) (balancing figure)			_													NA		
e.	ANY OTHER	¦	U		i						-				-	1	NA		
	BODIES CORPORATE		7	14406				0.52	14406	0	14406	0.52			0				1440
	Clearing Members		1					0.12	3200	0	3200	0.12							320
	HINDU UNDIVIDED FAMILIES NRI – Repat		1	1600			1600	0.06			1600	0.06					NA NA	<u> </u>	160
	NRI – Non- Repat-Minor		Ő	0	0	0	12800	0.48	.2000	0	.2000	0.46	0	0,46	0		NA		1280
	Sub-Total (B)(3)		116	736000	0	0	736000	26.51	736000	0	736000	26.51	0	26.51	C	0			73600
	Total Public Shareholding				-			26.51	7000	<b> </b>	-				<u> </u>				
	(B)= (B)(1)+(B)(2)+(B)(3)	ии	116	736000	л <u>о</u>	0	736000	25.51	736000		736000	26.51	. 0	26.51		. 0			73600
	of the shareholders acting as per				No														

Table III

Table IV

_						ern of the Non Pr														
		Category & Name	PAN			Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of '	/oting	Rights	No. of Shares	Total Shareholding ,	Numb	er of	Number	of Shares	Number of equity
		of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	ł.	eld in ea	ch clas	is of	Underlying	as a % assuming	Locke	ed in	pledged of	or otherwise	shares held in
		(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX	)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
					held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
					(IV)		(VI)		(VIII)				Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
					. ,				. ,	Class	Class	Total	a % of	(including	( as a percentage			(Not applic	of total	
										х	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
													Voting	(X)	capital)		held (b)		(Not appli	
													rights	. ,	(XI)				cable) (b)	
	1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		Custodian - GDRs		Ö	0	0	0	0	Ö	0	0	0	0	0	Ö	Ö	0	NA		Ö
	1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		Employee Benefit Trust																		
		under SEBI (Share based																		
		Employee Benefit)																		
L		Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	L	0
		Total Non-Promoter- Non																		
		Public Shareholding (C)=									Ι.									
		C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

		Tal	ole V- Staten	nent showing details of s	significant benefici	al owners (S	BOs)	
Sr. No	Details	s of the SBO (I)			e registered owne (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 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 on distributable % dividend or any other distribution Exercise of control Exercise of significant influence	
4							Shares % Voting rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
5							Shares % Voting rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
6							Shares % Voting rights 9 Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence	