

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-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:-

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	118	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
	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	125	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 (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																		
A. Individuals/ Hindu undivided Family		7	2039970	0	0	2039970	73.49	2039970	0	2039970	73.49	0	73.49	2039970	100	0	0	2039970
Name:																		
Roshni Goel	AJHPGR231I		1224000			1224000	44.09	1224000	0	1224000	44.09		44.09	1224000	60			1224000
RIHANN JAY SUBHASH GOEL	AMFG4127A		612000			612000	22.05	612000	0	612000	22.05		22.05	612000	30			612000
NEEL ANSHU GOEL	CEPZ564C		134660			134660	4.80	134660	0	134660	4.80		4.80	134660	67			134660
VEDANT GOEL	GBAPR153C		65880			65880	2.40	65880	0	65880	2.40		2.40	65880	33			65880
ABHIRAM RAMESH GOEL	BQPPR7490C		150			150	0.01	150	0	150	0.01		0.01	150	0.01			150
SUBHASH PRADEEP GOEL	GLPQP6372F		150			150	0.01	150	0	150	0.01		0.01	150	0.01			150
SUSHIL ADEVI SUBHASH GOEL	ABYVQ437Z		150			150	0.01	150	0	150	0.01		0.01	150	0.01			150
b. Central Government/ State Government(s)/ Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER																		
Sub-Total (A+1)		7	2039970	0	0	2039970	73.49	2039970	0	2039970	73.49	0	73.49	2039970	100	0	0	2039970
A. Foreign																		
a. Resident Individuals/ Foreign Individual(s)		0	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	0
c. Institutions		0	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	0
e. ANY OTHER																		
f. Charities 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+)																		
(A+1)+(A+2)		7	2039970	0	0	2039970	73.49	2039970	0	2039970	73.49	0	73.49	2039970	100	0	0	2039970

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)	
								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			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. Provident Funds/Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g. Messrs. M&C			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (BI1)			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 (BI2)			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.			93	315194	0	315194	11.35	315194	0	315194	11.35	0	11.35	0	0	NA	315194	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			12	388800	0	388800	14.01	388800	0	388800	14.01	0	14.01	0	0	NA	388800	
Names																		
ABHIRAM KUMAR MAHPAL			73600	0	0	73600	2.85	73600	0	73600	2.85	0	2.85	0	0	NA	73600	
MANJULYOGINDER BANSAL			43200	0	0	43200	1.68	43200	0	43200	1.68	0	1.68	0	0	NA	43200	
PARAG KUNWAR BANSAL			43200	0	0	43200	1.68	43200	0	43200	1.68	0	1.68	0	0	NA	43200	
SUBNY DATWESHVAM MAHPAL			54400	0	0	54400	2.09	54400	0	54400	2.09	0	2.09	0	0	NA	54400	
NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Overseas Depositories (holding DRs)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Sub-Total (BI3)			115	736000	0	736000	28.51	736000	0	736000	28.51	0	28.51	0	0	NA	736000	
Total Public Shareholding (BI1+BI2+BI3)			115	736000	0	736000	28.51	736000	0	736000	28.51	0	28.51	0	0	NA	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			No. (a) As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)			
1. Custodian - ADRs		0	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	0
1. Custodian - FDRs		0	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	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	0
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	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		