

Annexure - I

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Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : ALPHALOGIC TECHSYS LIMITED - RS 5/-
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 03-Dec-2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 03-Dec-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								
A	PROMOTER & PROMOTER GROUP	7	15368098	0	0	15368098	74.81	15368098	0	15368098	74.81	0	4108434	26.73	0	0	15368098	
B	PUBLIC	164	5174680	0	0	5174680	25.19	5174680	0	5174680	25.19	0	0	0	0	0	5174680	
C	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	SHARES UNDERLYING DEB'S	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	171	20542178	0	0	20542178	100	20542178	0	20542178	100	0	4108434	20	0	0	20542178	

Table II

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) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(XI) 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		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)			
									X	Y								
<b>INDIAN</b>																		
Individuals/Hindu undivided family			7	15368098	0	0	15368098	74.81	15368098	0	15368098	74.81		4108436	26.73	0	0	15368098
Shree. Co.	Promoter	ARND272781		2654180	0	0	2654180	17.27	2654180	0	2654180	17.27		0	0	0	0	2654180
INDIAN/NAV SUBSIDIARY COEL	Promoter	ARND272781		2654180	0	0	2654180	17.28	2654180	0	2654180	17.28		0	0	0	0	2654180
DEVA ANSHU COEL	Prom.Grp.	ARND272781		2654180	0	0	2654180	17.28	2654180	0	2654180	17.28		0	0	0	0	2654180
VEDANT COEL	Prom.Grp.	ARND272781		2654180	0	0	2654180	17.28	2654180	0	2654180	17.28		0	0	0	0	2654180
ABHIRAM BAMBESH COEL	Prom.Grp.	ARND272781		2654180	0	0	2654180	17.28	2654180	0	2654180	17.28		0	0	0	0	2654180
SHRISHRI INFRAINDIA COEL	Prom.Grp.	ARND272781		2654180	0	0	2654180	17.28	2654180	0	2654180	17.28		0	0	0	0	2654180
SHRISHRI V. KAMBHARI COEL	Prom.Grp.	ARND272781		2654180	0	0	2654180	17.28	2654180	0	2654180	17.28		0	0	0	0	2654180
Central Government/State Governments/Financial Institutions/Banks/ANY OTHER			0	0	0	0	0	0	0	0	0	0		0	0	0	0	0
<b>Sub-Total (A1)</b>			7	15368098	0	0	15368098	74.81	15368098	0	15368098	74.81		4108436	26.73	0	0	15368098
<b>FOREIGN</b>																		
Individuals (Non-Resident Individuals)/Foreign Individuals			0	0	0	0	0	0	0	0	0	0		0	0	0	0	0
QIPs			0	0	0	0	0	0	0	0	0	0		0	0	0	0	0
Foreign Institutional Investor			0	0	0	0	0	0	0	0	0	0		0	0	0	0	0
ANY OTHER			0	0	0	0	0	0	0	0	0	0		0	0	0	0	0
<b>Sub-Total (A2)</b>			0	0	0	0	0	0	0	0	0	0		0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A= (A1)+(A2))</b>			7	15368098	0	0	15368098	74.81	15368098	0	15368098	74.81		4108436	26.73	0	0	15368098

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

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)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
<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. Eligible 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. 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	
Mutual A/c			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 (BVII)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>III. NON-INSTITUTIONS</b>																		
<b>a. INDIVIDUALS -</b>																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs			127	166986	0	166986	8.13	166986	0	166986	8.13	0	0	0	0	0	166986	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs			25	3279680	0	3279680	15.87	3279680	0	3279680	15.87	0	0	0	0	0	3279680	
Names:																		
ABHIRAM KUMAR MAHPAL	DCSPM747B		58320	0	58320	0.277	58320	0	58320	0.277	0	0	0	0	0	0	58320	
SUNNY RAJESHVAM MAHPAL	AKKDM913DQ		402560	0	402560	1.86	402560	0	402560	1.86	0	0	0	0	0	0	402560	
NRI/CR registered			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
With SEB			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Employee Trusts/Overseas Depositories (holding DRs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Balance Sheet			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>ANY OTHER</b>																		
BODIES CORPORATE			11	11840	0	11840	0.06	11840	0	11840	0.06	0	0	0	0	0	11840	
Company Members			11	11390	0	11390	0.06	11390	0	11390	0.06	0	0	0	0	0	11390	
HINDU UNDIVIDED FAMILIES			11	11840	0	11840	0.06	11840	0	11840	0.06	0	0	0	0	0	11840	
NRI - Non-Resat			21	35520	0	35520	0.17	35520	0	35520	0.17	0	0	0	0	0	35520	
NRI - Resat			7	15318	0	15318	0.74	15318	0	15318	0.74	0	0	0	0	0	15318	
NRI - Resat Minor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (BVIII)			164	5174080	0	5174080	25.19	5174080	0	5174080	25.19	0	0	0	0	0	5174080	
Total Public Shareholding (BVI+BVII+BVIII)			164	5174080	0	5174080	25.19	5174080	0	5174080	25.19	0	0	0	0	0	5174080	

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)	
								No. of 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
2. Custodian - GDRs			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. Custodian - Public			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4. Custodian - SDRs			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5. Employee Benefit Trusts (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6. 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		