

SYSTEMATIX HOLDINGS PRIVATE LIMITED

(Formerly known as Superstar Exports Private Limited)

Registered Office: The Capital, A-Wing, 6th Floor,
No. 603-606, Plot No. C-70, G-Block, Bandra Kurla

Complex, Bandra (E), Mumbai-400 051

Tel: +91 - 22 - 66198000 / 40358000

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E-mail id: secretarial@systematixgroup.in

CIN: U51909MH2004PTC144065

Date: July 18, 2024

To,

The General Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

The Compliance Officer
Systematix Corporate Services Limited
Regd Off: 206-207, Bansi Trade Centre, 581/5,
M.G. Road, Indore – 452001, Madhya Pradesh.

Dear Sir/Madam,

Ref: BSE Scrip Code: 526506

Sub: Revised Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to our letter dated February 27, 2024 and email received on July 16, 2024 from BSE Limited, please find attached the revised disclosure under Regulation 31(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

The details of revision made in the revised disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 are as follows:

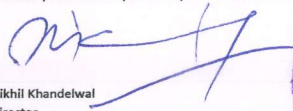

1. Revised the format of disclosure in compliance with SEBI Circular no. CIR/CFD/POLICYCELL/3/2015 dated August 05, 2015 - **As per Annexure I**
2. Mentioned reason for release of pledge - **Third party pledge to obtain banking facility. Now it's no longer required, hence released.**

Kindly take on your records.

For Systematix Holdings Private Limited
(Formerly known as Superstar Exports Private Limited)


Nikhil Khandelwal
Director
DIN: 00016387
Place: Mumbai
Encl: as above



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011														
Name of the Target Company (TC)				SYSTEMATIX CORPORATE SERVICES LIMITED										
Names of the Stock Exchanges where the shares of the target company are listed				BSE Limited										
Date of reporting				27-02-2024										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				SYSTEMATIX HOLDINGS PRIVATE LIMITED (Formerly Known as Superstar Exports Private Limited)										
				Chandra Prakash Khandelwal, Nikhil Khandelwal, Anju Khandelwal and Chandra Prakash Khandelwal HUF and Priyanka Khandelwal										
Details of the creation/invocation/release of encumbrance:														
Name of the Promoter(s) or PACs with him(*)	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for release of encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Systematix Holdings Private Limited (Formerly Known as Superstar Exports Private Limited)	88,62,276	68.28%	21,50,000	16.56%	Release	23-02-2024	Pledge of Equity Shares	Third party pledge to obtain banking facility. Now its no longer required, hence released.	21,50,000	16.56%	Axis Bank Ltd	Nil	Nil	
Chandra Prakash Khandelwal	295528	2.28%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Anju Khandelwal	50803	0.39%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Nikhil Khandelwal	418566	3.22%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Chandra Prakash Khandelwal HUF	6496	0.05%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Priyanka Khandelwal	1000	0.01%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
For Systematix Holdings Private Limited (Formerly known as Superstar Exports Private Limited)														
  Nikhil Khandelwal Director DIN: 00016387														
Place: Mumbai Date: 18.07.2024														
Notes: * The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not. ** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc. *** This would include name of both the lender and trustee who may hold shares directly or on behalf of the lender.														