

# SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117  
Web: [www.systematixsecurities.in](http://www.systematixsecurities.in), E-mail- [systematixctor@gmail.com](mailto:systematixctor@gmail.com), CIN: L65999RJ1986PLC070811

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date: 11th March 2022

Sub. : Intimation of request received for Reclassification of Shareholding from Promoter and Promoter Group' Category to 'Public' Category

Ref. : **SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRI Name: SYTIXSE, ISIN No. INE07P301011)**

Dear Sir/Madam,

This is to inform you that, the Company is in receipt of requests under Regulation 31A of SEBI (LODR) Regulations from the following promoters of the Company for reclassification of their respective shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" category:

1. Manoj Gupta - holding 0 equity shares and
2. Manish Vaidya - holding 0 equity shares

Copies of the aforesaid request letters are enclosed herewith.

The aforesaid requests for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification shall be subject to approval of the Stock Exchange in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

This is for your information and record  
Thanking you.

Yours faithfully,  
For **Systematix Securities Limited**

For- Systematix Securities Ltd.

  
Director/Auth. Sign.

Rajesh Kumar Inani

Director

DIN: - 00410591

Enc1: as above

Date: March 10 2022

To,  
The Board of Directors,  
**Systematix Securities Limited ("Company")**  
Plot No. 35, Old Industrial RIICO Area,  
Chittorgarh, Rajasthan 312001

**Sub: Request for re-classification from the "Promoter and Promoter group" category to "Public" category shareholder of Systematix Securities Limited ("the Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

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Dear Sir/Madam,

**1. Background**

- 1.1 I, Manoj Gupta, am writing this letter to inform you of my intention to be re-classified as a public shareholder of the Company in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").
- 1.2 I understand that the Equity Shares of the Company are presently listed on the BSE Limited. I have been disclosed as part of the Promoter group of the Company. As on the date of this letter, I do not hold any Equity Shares in the Company.

**2. Rationale for Re-classification**

- 2.1 I wish to inform you that I am in compliance with Regulation 31A (3)(iii)(a) and due to the following reasons I have decided that it would be prudent for me to seek re-classification:
- a. I have not been holding any Equity Share in the Company;
- b. Also, I along with my immediate relatives and associates jointly do not hold any Equity Share in the Company and neither I nor my immediate relatives nor associates hold any position (including Board and KMP) in the Company.

**3. Request for Re-classification**

- 3.1 In the culmination of the above, I request the board of directors of the Company to take on record my request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard, including seeking approval of the shareholders of the Company.
- 3.2 As required under Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that:

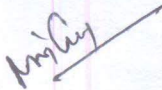
- i. I alongwith my immediate relatives do not hold more than ten percent of the total voting rights in the Company – Kindly refer Annexure I;
- ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the Board of Directors of the Company either myself or on my behalf or through a nominee director;
- v. I am not acting as a Key Managerial Person in the Company;
- vi. I am not 'wilful defaulter' as per the guidelines issued by Reserve Bank of India;
- vii. I have not been categorized as a fugitive economic offender.

3.3 Further, I undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

I shall endeavour to provide all necessary information/ documents as may be required in relation to re-classification, as and when required, to facilitate the process.

Thanking you.

Yours Truly,



**Manoj Gupta**

502, Chocolate Regency, 146/1 Gram Piplihana

sector "F" Bakhtawar Ram Nagar

Indore MP 452001

M 94250 92385

Email [manojgupta0611@gmail.com](mailto:manojgupta0611@gmail.com)

**MANISH VAIDYA**  
**405, KONARK APT., 16/2, MANORAMAGANJ, INDORE-1**

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Date: March 10 2022

To,  
The Board of Directors,  
**Systematix Securities Limited ("Company")**  
Plot No. 35, Old Industrial RILCO Area,  
Chittorgarh, Rajasthan 312001

**Sub: Request for re-classification from the "Promoter and Promoter group" category to "Public" category shareholder of Systematix Securities Limited ("the Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

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Dear Sir/Madam,

**1. Background**

- 1.1 I, Manish Vaidya, am writing this letter to inform you of my intention to be re-classified as a public shareholder of the Company in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").
- 1.2 I understand that the Equity Shares of the Company are presently listed on the BSE Limited. I have been disclosed as part of the Promoter group of the Company. As on the date of this letter, I do not hold any Equity Shares in the Company.

**2. Rationale for Re-classification**

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- a. I have not been holding any Equity Share in the Company;
  - b. Also, I along with my immediate relatives and associates jointly do not hold any Equity Share in the Company and neither I nor my immediate relatives nor associates hold any position (including Board and KMP) in the Company.

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**3. Request for Re-classification**

3.1 In the culmination of the above, I request the board of directors of the Company to take on record my request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard, including seeking approval of the shareholders of the Company.

3.2 As required under Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that:

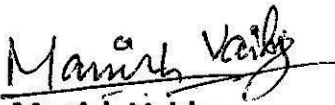
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- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the Board of Directors of the Company either myself or on my behalf or through a nominee director;
- v. I am not acting as a Key Managerial Person in the Company;
- vi. I am not 'wilful defaulter' as per the guidelines issued by Reserve Bank of India;
- vii. I have not been categorized as a fugitive economic offender.

3.3 Further, I undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

I shall endeavour to provide all necessary information/ documents as may be required in relation to re-classification, as and when required, to facilitate the process.

Thanking you.

Yours Truly,



**Manish Vaidya**

405, Konark Apt.

16/2, Manoramagnj, Indore