



# Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,  
Distt. Panchkula, Haryana -133302, India.  
CIN : L24219HR1993PLC032195  
Ph.: 7082923502, 7082923506  
E-mail : info@syschem.in, URL : www.syschem.in

REF. NO. SIL/SEC/2021-22/03

Dated : 19.04.2021

**BY COURIER/E-MAIL**

THE GENERAL MANAGER,  
Department of Corporate Services,  
BSE Limited,  
PJ Tower, 25<sup>th</sup> Floor,  
Dalal Street  
**MUMBAI – 400 001**

Sub.: **Reconciliation of Share Capital Audit for the quarter ended 31.03.2021.**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit issued by Mr. Kanwaljit Singh,  
Practicing Company Secretary for the quarter ended 31.03.2021.

This is for your information and records, please.

Yours sincerely  
for **SYSCHEM (INDIA) LIMITED**

*Ranjan Jain*



**RANJAN JAIN**  
**DIRECTOR**  
**DIN: 00635274**

**KANWALJIT SINGH**

B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO  
S.C.O. 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh - 160 017  
Ph.: 0172-2701906  
Mobile : +91-99153 43212  
E-mail : kanwalcs@gmail.com

The Board of Directors,  
Syschem (India) Limited,  
Village Bargodam, Tehsil Kalka,  
Distt. Panchkula (Haryana)

**Subject RECONCILIATION OF SHARE CAPITAL AUDIT**

*(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)*

1. Quarter Ended: 31<sup>st</sup> March, 2021
2. ISIN: INE 121D01036
3. Face Value: Rs. 10/- Each
4. Name of the Company: **SYSCHEM (INDIA) LIMITED**
5. Registered Office Address: Village Bargodam, Tehsil Kalka,  
Distt. Panchkula (Haryana)
6. Correspondence Address: **SYSCHEM (INDIA) LIMITED**  
SCO-825, 1<sup>st</sup> Floor, Shivalik Enclave,  
Manimajra 160101
7. Telephone & Fax Nos.: Tel. No. 91 - 172 - 5070472
8. Email Address: [info@syschem.in](mailto:info@syschem.in)  
[shikhakataria@syschem.in](mailto:shikhakataria@syschem.in)
9. Name of Stock Exchanges Where Company's Securities are Listed: **BSE LIMITED**
10. Issued Capital:
- | No of Shares | % of Total Issued Capital |
|--------------|---------------------------|
| 2,15,40,400  | 100%                      |



11. Listed Capital (Exchange-Wise)  
(as per company record)

BSE LIMITED	2,15,40,400
-------------	-------------

12. Held in dematerialized form in CDSL

8393418	38.97%
---------	--------

13. Held in dematerialized form in NSDL

12820660	59.52%
----------	--------

14. Physical

326322	1.51%
--------	-------

15. Total No. of Shares (12+13+14)

2,15,40,400
-------------

16. Reasons for difference if any, between  
(10&11) (10&15) (11&15)

N.A.
------

17. Certifying the details of changes in share capital during the quarter under consideration as per below: **Not Applicable**

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (specify name)

\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture Any other (to specify)

18. Register of Members is updated (Yes/No):  
if not, updated upto which date

YES
-----

19. Reference of previous quarter with regards to excess dematerialized shares if any:

NO
----

20. Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?

N.A.
------

21. Mentioned the total no of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay: NIL

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay

22. Name, telephone & fax no. of  
Compliance Officer of the Company

Mrs. Shikha Kataria
Tel. 91 - 172 - 5070472 M.No. 9711962482



23. Name, Address, Telephone, Fax No  
& Registration No. of Auditor

Kanwaljit Singh, Company  
Secretary in Practice

SCO-64-65, Sector 17A

Chandigarh - 160017

Tel - 0172-2701906

CP No.5870

24. Appointment of common agency for share  
Registry work (if yes Name & Address)

Beetal Financial & Computer Services  
(P) Ltd.,

Beetal House, 99, Madangir  
Behind Local Shopping Centre,  
Near Dada Harsukh Dass Mandir,  
NEW DELHI - 110 062.

SEBI REG. NO.:INR000000262

Contact: 011-29961281-82

Email: beetalrta@gmail.com

25. Any other details that the Auditor may  
like ( BIFR ,Delisting from SE changed its  
name etc.)

NO

Place : Chandigarh

Date : 12.04.2021

UDIN : F005901C000068502

Kanwaljit Singh  
Company Secretary in Practice

CP No. 5870

