

SYSTEL INFOTECH LIMITED

18, Medon House, Vankar Mohalla,
4th Floor, Dr. M.B. Welkar Street,
Chira Bazar, Mumbai – 400 002.

Date : 09/01/2006

To,
**The Inter-connected Stock –
Exchange of India Limited.**
International Infotech Park,
Tower 7,
5th Floor,
Vashi,
Navi Mumbai – 400 073

Ref:- Quarterly Disclosures of the Shareholdings.

Dear Sir,

We are enclosing the followings,

- Shareholding Pattern of our Company for the Quarter ended 31/12/2005.

Kindly update the same in your record.

Thanking You,

Yours Faithfully,

For Systel Infotech Limited



Authorised Signatory

SYSTEL INFOTECH LIMITED

Shareholding Pattern for the quarter ended : 31st December 2005.

	Category			No. of Shares held	Percentage Of Shareholding
A	Promoter's Holding				
1	Promoters			655000	2.05
	Indian promoters:				
	➤ A. Jithender Nath	92000	0.29		
	➤ A. Rjeswari	563000	1.76		
	Foreign Promoters:			Nil	Nil
2	Persons acting in concert				
	Sub-Total			655000	2.05
B	Non-Promoters Holding				
3	Institutional Investors				
a.	Mutual Funds and UTI				
b.	Banking, Financial Institutions/Insurance Companies (Central/State Govt. Institutions Non-government Institutions)				
c.	FII's				
	Sub-Total			Nil	Nil
4	Others				
a.	Private Corporate Bodies			13158609	41.12
	➤ Galaxy Broking Ltd	2236873	6.99		
	➤ Karnavati Dye-chem Pvt Ltd	1680000	5.25		
	➤ Inca Finlease Ltd	1500000	4.69		
	➤ Rashel Agrotech Ltd	1466400	4.58		
	➤ Ramko Dyes Pvt Ltd	831300	2.60		
	➤ Global Films & Brod Ltd	733558	2.29		
	➤ JMP Securities Pvt Ltd	628743	1.97		
	➤ Kapish Packaging Pvt Ltd	518040	1.62		
	➤ Shilpa Stock Broker Pvt Ltd	500000	1.57		
	➤ Maharashtra Indl Leas & Investment Ltd	488010	1.53		
b.	Indian Public			16387758	51.21
	➤ Rakesh S Parasurampuria	723000	2.26		
	➤ Mitesh Gopesh Mehta	600000	1.88		
	➤ Kirti H Chitaliya	380000	1.19		
	➤ Vinod K Pandit	360000	1.13		
	➤ Gajanan P Monde	350000	1.09		
	➤ Manoj H Mehta	335565	1.05		
c.	NRIs/OCBs			Nil	Nil
d.	Any other (Please Specify)			1798633	5.62
	Shares in Transit				
	Sub-total			31345000	97.95
	Grand Total			32000000	100.00

Note 2: Total Foreign Shareholding is Nil.

