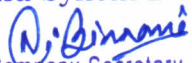


<b>(1)(a) Statement showing Shareholding Pattern</b>			
Name of the Company :		HIND SYNTEX LIMITED, PILLUKHEDI	
Scrip Code, Name of the scrip,		HIND SYNTEX LTD.	
class of security:		EQUITY	
Quarter ended:		Jun-15	
<u>Partly paid-up shares:-</u>	<u>No. of partly paid-up shares</u>	<u>As a % of total no. of partly paid-up shares</u>	<u>As a % of total no. of shares of the Company</u>
Held by promoter / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<u>Outstanding convertible securities:-</u>	<u>No. of outstanding securities</u>	<u>As a % of total no. of outstanding convertible securities</u>	<u>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</u>
Held by promoter / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<u>Warrants:-</u>	<u>No. of warrants</u>	<u>As a % of total no. of warrants</u>	<u>As a % of total no. of shares of the company, assuming full conversion of warrants</u>
Held by promoter / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<u>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</u>	12718600		

For Hind Syntex Ltd.

  
 Company Secretary  
 Membership No.-32449

Statement Showing Shareholding Pattern under Clause 35							
Table (I) (a) HIND SYNTAX LIMITED: PILLUKHEDI							
	503881		Quarter Ended :	30TH JUNE, 2015			
Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>Indian</b>							
Individuals/ Hindu Undivided Family							
Manish Kumar	1	956456	956456	7.52	7.52	0.00	0.00
Ritika Kumar	1	2732807	2732807	21.49	21.49	0.00	0.00
Central Government/ State Government(s)	0	0	0	0.00	0.00		
Bodies Corporate / TRUST							
Manish Kumar- RDM Family Trust	1	747348	747348	5.88	5.88	0.00	0.00
Narendra Kumar - Devmanu Family	1	1698571	1698571	13.36	13.36		
Others	0	0	0	0.00	0.00	0.00	0.00
Financial Institutions/ Banks	0	0	0	0.00	0.00		
Any Others(Specify)Directors & their Relatives	0	0	0	0.00	0.00	0.00	0.00
<b>Sub Total(A)(1)</b>	<b>4</b>	<b>6135182</b>	<b>6135182</b>	<b>48.24</b>	<b>48.24</b>	<b>0.00</b>	<b>0.00</b>
<b>Foreign</b>							
Individuals (Non-Residents Individuals/ Foreign Individuals)							
	0	0	0	0.00	0.00	0.00	
Bodies Corporate	0	0	0	0.00	0.00	0.00	
Institutions	0	0	0	0.00	0.00	0.00	
Any Others(Specify)	0	0	0	0.00	0.00	0.00	
	0	0	0	0.00	0.00	0.00	
	0	0	0	0.00	0.00	0.00	
<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>4</b>	<b>6135182</b>	<b>6135182</b>	<b>48.24</b>	<b>48.24</b>	<b>0.00</b>	<b>0.00</b>

<b>Public shareholding</b>							
<b>Institutions</b>						NA	NA
Mutual Funds/ UTI	2	1771	0	0.01	0.01	NA	NA
Financial Institutions / Banks	7	1848862	1841100	14.54	14.54		
Central Government/ State Government(s)	0	0	0	0.00	0.00		
Venture Capital Funds	0	0	0	0.00	0.00		
Insurance Companies	1	400	0	0.00	0.00		
Foreign Institutional Investors	0	0	0	0.00	0.00		
Foreign Venture Capital Investors	0	0	0	0.00	0.00		
Any Other (specify)	0	0	0	0.00	0.00		
<b>Sub-Total (B)(1)</b>	<b>10</b>	<b>1851033</b>	<b>1841100</b>	<b>14.55</b>	<b>14.55</b>		
<b>Non-institutions</b>						NA	NA
Bodies Corporate	154	1112860	983510	8.75	8.75		
Individuals							
Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4530	2839649	2196719	22.33	22.33		
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	588784	548684	4.63	4.63		
Any Other (specify) Non resident shareholders-NRI	19	76392	63792	0.60	0.60		
Non resident - NRN	6	12700	12700	0.10	0.10		
Non resident - body corporates	1	102000	0	0.80	0.80		
<b>Sub-Total (B)(2)</b>	<b>4731</b>	<b>4732385</b>	<b>3805405</b>	<b>37.21</b>	<b>37.21</b>		
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>4741</b>	<b>6583418</b>	<b>5646505</b>	<b>51.76</b>	<b>51.76</b>	<b>NA</b>	<b>NA</b>
<b>TOTAL (A)+(B)</b>	<b>4745</b>	<b>12718600</b>	<b>11781687</b>	<b>100.00</b>	<b>100.00</b>		
Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00	NA	NA
Promoter and Promoter Group							
Public							
Sub-Total ©							
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4745</b>	<b>12718600</b>	<b>11781687</b>	<b>NA</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Hind Syntex Ltd.

*A. Binnani*  
Company Secretary  
Membership No.-32449



(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares(*)			Details of warrants		Details of convertible securities		Total (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)		(V)	VI)=(V)/(III)*100	(VII)	(viii)	(ix)	(X)	(XI)	(XII)
1	Manish Kumar	956456	7.52	0	0.00	0.00	0	0	0	0	7.52
2	Ritika Kumar	2732807	21.49	0	0.00	0.00	0	0	0	0	21.49
3	Manish Kumar RDM Family Trust	747348	5.88	0	0.00	0.00	0	0	0	0	5.88
4	Narendra Kumar Devmanu Family Trust	1698571	13.36	0	0.00	0.00	0	0	0	0	13.36
TOTAL		6135182	48.24	0	0.00	0.00	0	0	0.0	0.0	48.24

For Hind Syntex Ltd.

  
Company Secretary  
Membership No.-32449

(1) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares..

Sr. No.	Name of the shareholder	Total shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total (including under lying shares assuming full conversion of warrants and convertible securities) as a% of diluted shares capital
		Number	As a % of grand total (A)+(B)+( C)	Number	As a percentage	As a % of grand total (A)+(B)+( c) of sub- clause (I) (a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)		(V)	(VI)=(V)/(III)*100	(VII)	(viii)	(ix)	(X)	(XI)	(XII)
1	ASSETS RECONSTRUCTION COMPANY (INDIA) LTD.	1840000	14.47	0	0	0	0	0	0	0	14.47
2	STOCK PATH ADVISORS LLP	184656	1.45	0	0	0	0	0	0	0	1.45
3	ADONIS NIRYAT PVT.LTD.	162554	1.28	0	0	0	0	0	0	0	1.28
4	GUNNY CHEM TEX INDIA LTD	137440	1.08	0	0	0	0	0	0	0	1.08
<b>TOTAL</b>		<b>2324650</b>	<b>18.28</b>	<b>0</b>	<b>0.0</b>	<b>0.0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14.47</b>


For Hind Syntex Ltd.

*N. Binna*  
 Company Secretary  
 Membership No.-32449

(1) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shres of the Company.

Sr. No.	Name of the shareholder	Total shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total (including under lying shares assuming full conversion of warrants and convertible securities) as a% of diluted shares capital (XII)
		Number (III)	As a % of grand total (A)+(B)+( C) 14.47	Number (V)	As a percentage VI)=(V) /(III)*100 0	As a % of grand total (A)+(B)+( c ) of sub- clause (I) (a) (VII) 0	Number of warrants held (viii) 0	As a % of total number of warrants of the same class (ix) 0	Number of convertible securities held (X) 0	As a % total number of convertible securities of the same class (XI) 0	
1	ASSETS RECONSTRUCTION COMPANY (INDIA) LTD.	1840000	14.47	0	0	0	0	0	0	0	14.47
<b>TOTAL</b>		<b>1840000</b>	<b>14.47</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14.47</b>

For Hind Syntex Ltd.

  
 Company Secretary  
 Membership No.-32449

(I)(d) Statement showing details of locked-in shares - NIL

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			
2			
3			
4			
5			
6			
7			
8			
9			
<b>TOTAL</b>			


For Hind Syntex Ltd.

  
Company Secretary  
Membership No.-32449

(II)(a) Statement showing details of Depository Receipts (DRs) NIL

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For Hind Syntex Ltd.


  
Company Secretary  
Membership No.-32449



**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares NIL**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3				
4				
5				
6				
7				
8				
9				
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For Hind Syntex Ltd.

  
Company Secretary  
Membership No.-32449