



# Super Syncotex (India) Ltd.

Office : Sadar Bazar  
**GULABPURA - 311021**  
District : Bhilwara, Rajasthan (INDIA)  
Phone : +91-1483-223167  
Fax : +91-1483-223166 / 223190  
Website : <http://www.supersynco.com>  
E-mail : [supersyn@sancharnet.in](mailto:supersyn@sancharnet.in)

Dated 08<sup>th</sup> April 2015

The Bombay Stock Exchange Ltd.  
Floor 25 ,P.J.Tower ,  
Dalal Street ,MUMBAI -40001  
PHONE 022 -22721234 / 33

Sub;- Complaine of Various Listing Agreement

Dear Sir ,

We are submitting herewith the following :-

- 1.Shareholding pattern for the quarter ending on March 2015 as per the clause 35 of the listing agreement alongwith the annexure and one percent and Above shareholding list of dated 31.03.2015.
- 2.Corporate Governance for the quarter ended March 2015 as per clause 49 of The listing agreement .
- 3.Disclosure under 8(3) as per clause 40(b) of the listing agreement for the year 2015.

We are therefore requested to kindly take the same on the record & oblige.

Thanking you ,

Yours Sincerely

For Super Syncotex (India ) Ltd.

Authorised Signatory.

Encl.As above



# Super Syncotex (India) Ltd.

The Bombay Stock Exchange Ltd.  
Floor 25 ,P.J.Tower ,  
Dalal Street ,MUMBAI -40001

Office : Sadar Bazar  
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Dated 08<sup>th</sup> April 2015

PHONE 022 -22721234 / 33

Sub:- Share holding pattern as per clause 35 of the listing Agreement.

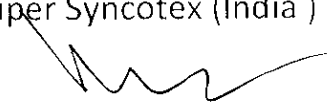
Dear Sir ,

We are submitting the Shareholding Pattern in the prescribed format for the Quarter ended 31<sup>st</sup> March .2015 as per clause 35 of the listing agreement alongwith the following :-

- 1.Statement showing shareholding of person belonging to the category "Promoters and Promoters Group ".
- 2.Statement showing shareholding of person belonging to the category Public holding more than 1% of the total number of shares.
- 3.Statement showing details of the locked-in shares.
- 4.Statement showing details of the Depository Receipts (DRs).
- 5.Statement showing holding of the Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares.

We are therefore requested to kindly take the same on the record & oblige.

Thanking You ,  
For Super Syncotex (India ) Ltd.

  
Authorised Signatory

## (I)(a) Statement showing Shareholding Pattern. (Post Allotment)

Name of the Company: SUPER SYNCOTEX (INDIA) LTD.,		
Scrip Code:	Name of the scrip, class of security	31/03/2015

Category code	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) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)				
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	133	2639260	110973	45.76421	45.71580	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	133	2639260	110973	45.76421	45.71580	0.00	0.00
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	133	2639260	110973	45.76421	45.71580	0.00	0.00
(B)	<b>Public shareholding<sup>3</sup></b>						NA	NA
(1)	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI	1	750	0	0.01300	0.01299	0	0
(b)	Financial Institutions/ Banks	5	593423	593023	10.28983	10.27895	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	6	594173	593023	10.30283	10.29194	0	0

SUPER SYNCOTEX (INDIA) LIMITED

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

[V. S. Sancheti]

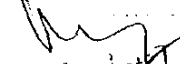
Joint Managing Director

Joint Managing Director

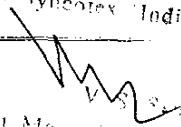
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	120	593288	478309	10.28749	10.27661	0.00	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	6930	1395653	866094	24.20033	24.17474	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	544709	388460	9.44514	9.43515	0.00	0.00
(c)	Any Other (specify)							
1	Clearing member	0	0	0	0.00	0.00	0.00	0.00
2	NRI	4	5975	5975	0.00000	0.10349	0.00	0.00
3	OCB's/Trust	1	131	0	0.00000	0.00227	0.00	0.00
	Sub-Total (B)(2)	7074	2533650	1732863	43.93296	43.88650	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	7080	3127823	2325886	54.23579	54.17844	NA	NA
	TOTAL (A)+(B)	7213	5767083	2436859	100.0000	99.89424	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA		NA	NA
	GRAND TOTAL (A)+(B)+(C)	7218	5773189	2442834	100	100	0.00	0.00

NA – Not applicable

For Super Syntex (India) Limited

  
 [V. S. Sancheti]  
 Joint Managing Director

For Super Syntex (India) Ltd

  
 V. S. Sancheti  
 Joint Managing Director

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"** 31/03/2015

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
(I)	(II)	(III)	(IV)	(V)		
1.	Attached list of 133 shareholders.	2639260	45.71	0.00	0.00	0.00
<b>TOTAL</b>	<b>133</b>	<b>2639260</b>	<b>45.71</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	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.	Attached list of 4 shareholders	792045	13.71937
<b>TOTAL</b>	<b>4</b>	<b>792045</b>	<b>13.71937</b>

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

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.	--NA--	--NA--	--NA--
<b>TOTAL</b>			

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

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.	--NA--	--NA--	--NA--	
<b>TOTAL</b>				

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

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.	--NA--	--NA--	--NA--	
<b>TOTAL</b>				

For Super Syncotex (India) Ltd

V. S. Sacheti  
Joint Managing Director

For Super Syncotex (India) Ltd.

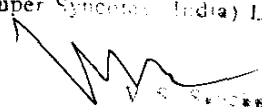
D. S. Sacheti  
Chairman Cum Managing Director

**SUPER SYNCOTEX (INDIA) LIMITED,**  
STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO  
PROMOTER & PROMOTERS GROUP

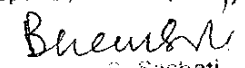
Dated :- 31/3/2015

S.No.	Name of Shareholder	No. of Shares	Shares as %age of Total no of Shaes.
1	ACHALA SANCHETI	64567	1.11839
2	ALKA SACHETI	800	0.01386
3	ANIL KUMAR SANCHETI	145929	2.52770
4	ASHOK KUMAR SANCHETI	14486	0.25092
5	AMITA JAYESH LUPSIWALA	700	0.01213
6	ANIL HIRAN	400	0.00693
7	ASHA INANI	900	0.01559
8	ABHAY KOTHARI	1000	0.01732
9	ANKITA SANCHETI	1200	0.02079
10	ARPAN SANCHETI	7896	0.13677
11	AMISHA SANCHETI	1200	0.02079
12	AAKANSHA SANCHETI	1200	0.02079
13	AMIT SANCHETI	8700	0.15070
14	ARPITA SANCHETI	8750	0.15156
15	ASHTA SANCHETI	412	0.00714
16	ASHOK KUMAR NAHAR	1000	0.01732
17	BHEEM SINGH SACHETI	119186	2.06447
18	BHEEM SINGH SANCHETI (H.U.F)	76736	1.32918
19	BABU LAL DAGA	500	0.00866
20	BHANU KUMARI SANCHATI	39308	0.68087
21	BRIJ MOHAN LADDHA	1200	0.02079
22	BALURAM SHARMA	1000	0.01732
23	BLUEPEARL EQUIFIN PVT.LTD.	43775	0.75825
24	BHAG CHAND	80	0.00139
25	CHETAN SACHETEE	3025	0.05240
26	CRYSTAL TRADING COMPANY P.LTD.	19325	0.33474
27	CHHOTU LAL AJIT SINGH & CO.P.LTD	91577	1.58625
28	CHETAN SACHETEE	100	0.00173
29	CRYSTAL TRADING CO P LTD	8850	0.15329
30	DILIP DAYA BHAI JARIWALA	700	0.01213
31	DINESH RANG LAL JAIN	400	0.00693
32	DINESH KUMAR MADAN LAL JAIN	500	0.00866
33	DHARMI CHAND SETHI	1100	0.01905
34	DEVILAL RANKA	800	0.01386
35	FORTUNE ENTERPRISESS P. LTD.	77317	1.33924
36	FORTUNE ENTERPRISES P LTD	9275	0.16066
37	GAMAN LAL LAPSIWALA	600	0.01039
38	GOODSPUN TRADING INV.(P) LTD.	13132	0.22747
39	G.C.JAIN	1000	0.01732
40	GYAN CHAND MERTWAL	1200	0.02079
41	HETAL DILIP JARIWALA	700	0.01213
42	HARSHILA HIRAN	300	0.00520
43	HIRA LAL INANI	900	0.01559
44	HEERA CHAND KOTHARI	1000	0.01732
45	INDER CHAND CHAPLOT	1900	0.03291
46	KAMLESH SACHETI	2638	0.04569
47	KANCHAN KUMARI SANCHETI	23357	0.40458

For Super Syncotex (India) Ltd

  
S. Sacheti  
Joint Managing Director

For Super Syncotex (India) Ltd.

  
S. Sacheti  
Chairman Cum Managing Director

S.No.	Name of Shareholder	No. of Shares	Shares as %age of Total no of Shaes.
48	KISHORI BAN JARIWALA	700	0.01213
49	KESHAR SINGH	500	0.00868
50	KANHAIYA LAL	1950	0.03378
51	LAXMAN SINGH SANCHETI	8267	0.14320
52	LAD KUMARI SANCHETI	90309	1.56428
53	LAXMAN SINGH SANCHETI (H.U.F.)	8745	0.15148
54	MANAK CHAND LUNAWAT	700	0.01213
55	MAHESH GOYAL	600	0.01039
56	MANJU GOYAL	600	0.01386
57	MUKESH GOYAL	600	0.01039
58	MANGI LAL NAHAR	440	0.00762
59	MADHU SHARMA	50	0.00087
60	MANGI LAL SETHI	900	0.01559
61	MANAK CHAND SANKALA	800	0.01386
62	MUNOT FINCON LTD	4500	0.07795
63	MISHRI LAL BABEL	1000	0.01732
64	MAHENDRA KUMAR NAHAR	1000	0.01732
65	MAHENDRA KUMAR CHOUDHARY	1000	0.01732
66	MAHAVEER PRASAD RANKA	1000	0.01732
67	NARENDRA SINGH SANCHETI	205356	3.55708
68	NEENA SACHETI	824	0.01427
69	NEPTUNE TRADING CO.P.LTD.	26219	0.45415
70	NERENDRA SINGH AMIT KUMAR (HUF)	31672	0.54880
71	N.M.JAIN	500	0.00868
72	NEPTUNE TRADING CO P LTD	22200	0.38454
73	NAWAL KISHORE AGARWAL	1100	0.01905
74	NARENDRA KUMAR JAIN	1000	0.01732
75	PARASMAL MEHTA	100	0.00173
76	PARUL A LUPAIWALA	600	0.01039
77	PISTA DEVI JAIN	240	0.00416
78	PARUL LAPSIWALA	700	0.01213
79	PUKHARAJ BABEL	1000	0.01732
80	PRATAP SINGH SANCHETI	1000	0.01732
81	PAVAN KUMAR BABEL	1000	0.01732
82	PUSHPENDRA KUMAR CHAPLOT	1000	0.01732
83	RAMILA SACHETI	41134	0.71250
84	RENU KUMARI SANCHATI	52719	0.91317
85	RAJESH KUMAR SHANKLA	900	0.01559
86	RAJENDRA KUMAR BABEL	1000	0.01732
87	RAJ KUMAR JAIN	1000	0.01732
88	RAJENDRAKUMAR JAIN	1000	0.01732
89	SAMPAT SINGH SANCHETI	8861	0.15349
90	SAMPAT SING SANCHETI (H.U.F.)	17455	0.30235
91	SATISH KUMAR SACHETI	193630	3.35395
92	SHANTI KUMARI SACHETI	8571	0.14848
93	SOBHANA SACHETI	63349	1.09730
94	SURENDRA SINGH SANCHETI	206081	3.60426

For Super Syncotex (India) Ltd

Joint Managing Director

For Super Syncotex (India) Ltd.

B. S. Sacheti  
Chairman Cum Managing Director

S.No.	Name of Shareholder	No. of Shares	Shares as %age of Total no of Shaes.
95	SUSHIL KUMAR SACHETI	13593	0.23545
96	SURESH GOYAL	1400	0.02425
97	SHANTI LAL JAIN	3000	0.05198
98	SONALI SANCHETI	1200	0.02079
99	SUPER SUITINGS PVT. LTD.	133751	2.31676
100	SATISH KUMAR (HUF)	21253	0.36813
101	SURENDER SINGH ARPAN KUMAR (H.L)	30372	0.52609
102	SUPER SUITINGS (P) LTD	2200	0.03811
103	S.C.JAIN	150	0.00260
104	S.C.JAIN	1000	0.01732
105	SAJJAN SINGH CHOUDHARY	1400	0.02425
106	SHANTI LAL CHAPLOT	2250	0.03897
107	SUNIL KUMAR DUNGARWAL	1000	0.01732
108	SANJEEV VERMANI	100	0.00173
109	SATISH KUMAR (H.U.F.)	5400	0.09354
110	VIRENDRA SINGH SANCHETI	294805	5.10645
111	VINITI SANCHETI	824	0.01427
112	VIMAL RAY LUNAWAT	600	0.01039
113	VINIT KUMAR SANCHETI	20333	0.35220
114	VIRENDRA SINGH & VINIT KUMAR (HUF)	35134	0.60857
115	ANIL KUMAR SANCHETI ( H.U.F.)	12678	0.21960
116	SOBHAG SALES CORPORATION	4151	0.07190
117	RAJ KUMAR GOYAL	13750	0.23817
118	RAMESH R.JAIN	10000	0.17321
119	ASHOK CHOUDHARY	7500	0.12991
120	DINESH CHOUDHARY (HUF)	7500	0.12991
121	MANOJ M. SINGHANIA	10000	0.17321
122	MANJU R.JAIN	10000	0.17321
123	BASANT RAJ G.SINGHVI	10000	0.17321
124	MANGI LAL N. JAIN	10000	0.17321
125	ANIL SHARMA	10000	0.17321
126	MUKESH TRIVEDI	15000	0.25982
127	VRAJANDRA THAKKAR	16250	0.28147
128	KUMBHAN DAS THAKKAR	5000	0.08661
129	ATUL V HIRAWAT	2000	0.03464
130	VIDYA HIRAWAT	2000	0.03464
131	NITIN KUMAR MUNOT	75	0.00130
132	RAJASTHAN STATE IND. DEVELOPMEN	106748	1.84903
133	ANIL CHOPRA	150	0.00260
TOTAL :-		2639260	45.71580

Statement showing shareholding of persons belonging to the category of public and holding more than 1% of total shares  
Unit : Super syncotex (india) Ltd.,

Sl. No.	Name of Shareholder	No. of Shares	Shares as %age of Total No. of Shares
134	ICICI BANK LTD	476605	8.25549
135	IFCI LTD	102918	1.78269
136	SHRI PARASRAM HOLDINGS PVT.LTD.,	74414	1.28896
137	VSL SECURITIES PRIVATE LIMITED	138108	2.39223
TOTAL :-		792045	13.71937

For Super Syncotex (India) Ltd

Joint Managing Director

For Super Syncotex (India) Ltd.

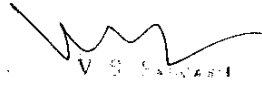
B. S. Sacheti  
Chairman Cum Managing Director



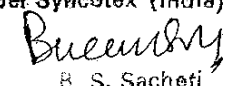
**SUPER SYNCOTEX (INDIA) LTD., GULABPURA  
ONE PERCENT & ABOVE SHAREHOLDERS AS ON**

S. No.	Folio No. Client ID	Name	Holding	%age	Status
1	2	3	4	5	6
1	V000001	Virendra singh sancheti	294805	5.106	Promoter's
2	S000009	Surendra Singh Sancheti	206081	3.604	Promoter's
3	N000002	Narendra Singh Sancheti	205356	3.557	Promoter's
4	S000004	Selish Kumar Sancheti	193630	3.354	Promoter's
5	A000005	Anil Kumar Sancheti	145929	2.528	Promoter's
6	B000001	Bheem Singh Sacheti	119186	2.064	Promoter's
7	L000002	Lad Kumari Sancheti	90309	1.564	Promoter's
8	B000002	Bheem Singh Sacheti ( HUF)	76736	1.329	Promoter's
9	10035616	Rajasthan State Industrial Dev.	106748	1.849	Promoter's
10	A000001	Achala Sancheti	64567	1.118	Promoter's
11	S000008	Sobhana Sancheti	63349	1.097	Promoter's
		TOTAL :-	1568696		
1	10491269	IFCI Ltd.,	102918	1.783	Financial Instt.
		TOTAL :-	102918		
1	S000258	Super Suitings Pvt. Ltd.,	133752	2.317	Body Corp. Promoters
2	C000049	Chhofulal Ajit Singh & Co.Pvt.ltd.	91577	1.586	Body Corp. Promoters
3	F000006	Fortune Enterprises Pvt. Ltd.,	77317	1.339	Body Corp. Promoters
		TOTAL :-	302646		Body Corp. Promoters
1	10000130	Shri Parasram Holding Pvt.Ltd	72914	1.263	Body Corp.
2	1602763	VSL Securities Pvt.Ltd	138108	2.392	Body Corp.
		TOTAL :-	211022		
1	20002990	ICICI Bank Ltd.,	476605	8.255	Nationalised Bank
		TOTAL :-	476605		
		<b>GRAND TOTAL</b>	<b>2661887</b>		

For Super Syncotex (India) Ltd

  
V. S. Sancheti  
Joint Managing Director

For Super Syncotex (India) Ltd.

  
B. S. Sacheti  
Chairman Cum Managing Director