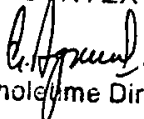


(1)(a) Statement showing Shareholding Pattern			
Name of the Company :		HIND SYNTEX LIMITED, PILLUKHEDI	
Scrip Code, Name of the scrip,		HIND SYNTEX LTD.	
class of security:		EQUITY	
Quarter ended:		Jun-14	
<u>Partly paid-up shares:-</u>	<u>No. of partly paid-up shares</u>	<u>As a % of total no. of partly 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
Total	NIL	NIL	NIL
<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
Total	NIL	NIL	NIL
<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
Total	NIL	NIL	NIL
<u>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</u>	12718600		

For HIND SYNTEX LTD.


Whole-time Director

Statement Showing Shareholding Pattern under Clause 35										
HIND SYNTEX LIMITED: FULLTIED										
30TH JUNE, 2014										
Quarter Ended :										
Category/ Shareholder code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of number of shares	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered	As a percentage (IX)=(VIII)/(V)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	Shareholding of Promoter and Promoter Group ²									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	1	956456	956456	7.52	7.52	0.00	0.00		0.00
	Mamish Kumar	1	2732807	2732807	21.49	21.49	0.00	0.00		0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00		0.00
(c)	Bodies Corporate/ TRUST	1	747348	747348	5.88	5.88	0.00	0.00		0.00
	Mamish Kumar - KDM Family Trust	1	1698571	1698571	13.36	13.36	0.00	0.00		#D1V/01
	Narendra Kumar - Devmanu Family	0	0	0	0.00	0.00	0.00	0.00		#D1V/01
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00		#D1V/01
(e)	Any Others(Specific)Directors & their Relatives	0	0	0	0.00	0.00	0.00	0.00		#D1V/01
(e-i)										
(e-ii)										
	Sub Total(AXI)	4	6135182	6135182	48.24	48.24	0.00	0.00		0.00
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00		0.00
d	Any Others(Specific)	0	0	0	0.00	0.00	0.00	0.00		0.00
d-i		0	0	0	0.00	0.00	0.00	0.00		0.00
d-ii										
	Sub Total(Ax2)	0	0	0	0.00	0.00	0.00	0.00		0.00
	Total Shareholding of Promoter and Promoter Group (A)+(AX1)+(AX2)	4	6135182	6135182	48.24	48.24	0.00	0.00		0.00

For HIND SYNTEX LTD.

[Signature]
 Wholetime Director

(B) Public shareholding													
1	Institutions	2	1771	0	0.01	0.01	NA	NA					
(b)	Mutual Funds / UTI	7	1848862	1841100	14.54	14.54	NA	NA					
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NA	NA					
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA					
(e)	Insurance Companies	1	400	0	0.00	0.00	NA	NA					
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	NA	NA					
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA					
(h)	Any Other (Specify)	0	0	0	0.00	0.00	NA	NA					
(h-i)													
(h-ii)													
Sub-Total (B)(1)		10	1851033	1841100	14.55	14.55	NA	NA					
B 2	Non-institutions												
(a)	Bodies Corporate	165	830787	721437	6.69	6.69	NA	NA					
(b)	Individuals												
i	Individuals - i: Individual shareholders holding nominal share capital up to Rs 1 lakh	4634	2994964	2347434	23.55	23.55	NA	NA					
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	30	692349	632249	5.44	5.44	NA	NA					
(c)	Any Other (Specify) Non resident shareholders	16	83085	70485	0.65	0.65	NA	NA					
(c-i)	Non resident - NRN	6	9200	9200	0.07	0.07	NA	NA					
(c-ii)	Non resident - body corporates	1	102000	0	0.80	0.80	NA	NA					
Sub-Total (B)(2)		4872	4732385	3808005	37.21	37.21	NA	NA					
Total Public Shareholding (B)= (B)(1)+(B)(2)		4882	6583418	5641905	51.76	51.76	NA	NA					
TOTAL (A)+(B)		4886	12718600	11777087	100.00	100.00	NA	NA					
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00	NA	NA					
1	Promoter and Promoter Group												
2	Public												
Sub-Total C													
GRAND TOTAL (A)+(B)+(C)		4886	12718600	11777087	NA	100.00	0	0.00					

For HIND SYNTEX LTD.

Wholtime Director

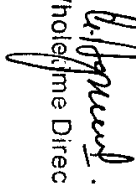


(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered Shares(*)			Details of warrants			Details of convertible securities			Total (including 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 (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i) (a) held	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)	(IV)	(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 Devnanu 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.

Whole time Director



(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 8% of diluted shares capital (XII)
		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)	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	ADONIS NIRVAT PVT LTD	138613	1.07	0	0	0	0	0	0	0	0	1.07	
2	ASSETS RECONSTRUCTION COMPANY (INDIA) LTD.	1940000	14.47	0	0	0	0	0	0	0	0	14.47	
TOTAL		1976613	15.54	0	0.0	0.0	0	0	0	0	0	15.54	

For HIND SYNTEX LTD.
A. S. Prasad
 Wholetime Director

(1)(c) (i) 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 shares 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)	
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage VI=(N)/(III)*100	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)	(iv)	(v)	(vi)=(N)/(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
* TOTAL		1840000	14.47	0	0	0	0	0	0	0	14.47

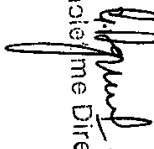
FOR HIND SYNTEX LTD.

[Signature]
 Wholdime Director

(1)(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 (1)(a) above)
1			
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL			

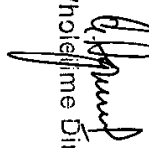
FOR HIND SYNTEX LTD.


 Whole-time Director

(11)(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 (1)(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
TOTAL		0	0	0.00

FOR HIND SYNTEX LTD.


Wholetime Director

(1)(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 (1)(a) above)
1				
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	0.00

For HIND SYNTEX LTD.

[Signature]
 Wholesale Director