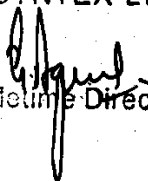


(1)(a) Statement showing Shareholding Pattern			
Name of the Company :		HIND SYNTEX LIMITED, PILLUKHEDI	
Scrip Code, Name of the scrip,		HIND SYNTEX LTD.	
class of security:		EQUITY	
Quarter ended:		Mar-14	
<u>Partly paid-up shares:-</u>	<u>No. of partly paid-up shares</u>	<u>As a % of total no. of partly 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: PILLUKHEDI									
Quarter Ended : 31ST MARCH, 2014									
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		Number of shares pledged or otherwise encumbered	As a percentage	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		(VIII) = (VII)/(IV)*100	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family								
	Manish Kumar	1	956456	956456	7.32	7.32	0.00		0.00
	Ritika Kumar	1	2732807	2732807	21.49	21.49	0.00		0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00		0.00
(c)	Bodies Corporate / TRUST								
	Manish Kumar - RDM Family Trust	1	747348	747348	5.88	5.88	0.00		0.00
	Narendran Kumar - Devranu Family	1	1698571	1698571	13.36	13.36	0.00		0.00
	Others	0	0	0	0.00	0.00	0.00		#DIV/0!
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00		#DIV/0!
(e)	Any Others(Specific)Directors & their Relatives	0	0	0	0.00	0.00	0.00		#DIV/0!
(e-i)									
(e-ii)									
	Sub Total (A)(1)	4	6135182	6135182	48.24	48.24	0.00		0.00
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00	0.00		0.00
d	Any Others(Specific)	0	0	0	0.00	0.00	0.00		0.00
d-i		0	0	0	0.00	0.00	0.00		0.00
d-ii		0	0	0	0.00	0.00	0.00		0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0.00		0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	6135182	6135182	48.24	48.24	0.00		0.00

For HIND SYNTEX LTD.

Wholly owned Director



(B) Public shareholder												
1	Institutions											
(a)	Mutual Funds/ UTI	2	1771	0	0.01	0.01	NA	NA				
(b)	Financial Institutions/ Banks	7	184862	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-1)												
(h-2)												
	Sub-Total (B)(1)	10	1851033	1841100	14.55	14.55	NA	NA				
B 2	Non-institutions											
(a)	Bodies Corporate	133	699147	569797	5.50	5.50	NA	NA				
(b)	Individuals											
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4778	3140584	2491154	24.69	24.69	NA	NA				
	Individuals - ii. Individual shareholders holding share capital in excess of Rs. 1 lakh	31	699669	659769	5.50	5.50	NA	NA				
(c)	Any Other (specify) Non resident shareholders-NRI	16	84085	71485	0.66	0.66	NA	NA				
(c-1)	Non resident - NRV	5	6700	6700	0.05	0.05	NA	NA				
(c-2)	Non resident - body corporates	1	102000	0	0.80	0.80	NA	NA				
	Sub-Total (B)(2)	4964	4732385	3798905	37.21	37.21	NA	NA				
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4974	6583418	5640005	51.76	51.76	NA	NA				
	TOTAL (A)+(B)	4978	12718600	11775187	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)	4978	12718600	11775187	NA	100.00	0	0.00				

FOR HIND SYNTEX LTD.

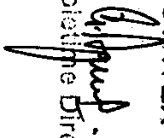
Signature
 Whole time Director

(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 (V)=(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	Manish Kumar	956456	7.52	0	0.00	0.00	0	0	0	0	0	7.52	
2	Ritika Kumar	2732807	21.49	0	0.00	0.00	0	0	0	0	0	21.49	
3	Manish Kumar RDM Family Trust	747348	5.88	0	0.00	0.00	0	0	0	0	0	5.88	
4	Narendra Kumar Devmanu Family Trust	1698571	13.36	0	0.00	0.00	0	0	0	0	0	13.36	
TOTAL		6135182	48.24	0	0.00	0.00	0	0	0	0	0	48.24	

FOR HIND SYNTEX LTD.

Whistleblower Director

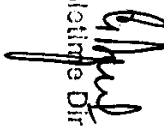


(1) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

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 a % of diluted shares capital (XII)
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (V)=(N)/(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 convertible securities of the same class			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	ASSETS RECONSTRUCTION COMPANY (INDIA) LTD.	1840000	14.47	0	0.0	0	0	0	0	0	0	14.47	
TOTAL		1840000	14.47	0	0.0	0.0	0	0	0	0	0	14.47	

FOR HIND SYNTEX LTD.

Wholotime 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 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 (V)=(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)	(v)=(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
	TOTAL	1840000	14.47	0	0	0	0	0	0	0	14.47

For HIND SYNTEX LTD.

[Signature]
 Wholetime Director

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

For HIND SYNTEX LTD.

[Signature]
 Wholetime Director

(D)(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 (D)(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.

Alpant
 Wholetime Director

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

For HIND SYNTEX LTD.

Wholesale Director

