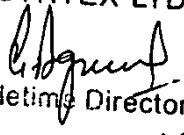


(1)(a) Statement Showing Shareholding Pattern			
Name of the Company :		HIND SYNTEX LIMITED, PILLUKHEDI	
Scrip Code, Name of the scrip,		HIND SYNTEX LTD.	
class of security:		EQUITY	
Quarter ended:		Mar-15	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares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

For HIND SYNTEX LTD.


Whole-time Director

Statement Showing Shareholding Pattern under Clause 35									
HIND SYNTEX LIMITED: PILUKHEDI									
Table (I) (a)									
Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Quarter Ended :	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 (IX)=(VIII)/(IV)*100
						As a percentage of (A+B) ¹	As a percentage of (A+B+C) ²		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter Group ¹			31ST MARCH, 2015					
	Indian								
	Individuals/Hindu Undivided Family								
(a)	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	
(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	
	Narendra Kumar - Derrmann Family	1	1698571	1698571	13.36	13.36	0.00	0.00	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0.00	0.00	
(e)	Any Others/Specify Directors & their Relatives	0	0	0	0.00	0.00	0.00	0.00	#DIV/0!
(e-i)		0	0	0	0.00	0.00	0.00	0.00	#DIV/0!
(e-ii)		0	0	0	0.00	0.00	0.00	0.00	#DIV/0!
	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.

A. Agrawal
 Wholletive 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)	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 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	0.00	0.00	48.24		

FOR HIND SYNTEX LTD.

Wholetime Director

W

Annexure (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 share capital
		Number	As a % of grand total (A)+(B)+(C)	(iii)	Number	As a percentage (V)=(V)/(III)*100	(VII)	As a % of grand total (A)+(B)+(C) of sub-clause (i) (a) of	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)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	STOCK PATHADVISORS LLP	184656	1.45	0	0	0	0	0	0	0	0		
2	ADONIS NIRYAT PVT LTD	182354	1.28	0	0	0	0	0	0	0	0		
3	GUNNY CHEM TAX INDIA LTD	137440	1.08	0	0	0	0	0	0	0	0		
4	ASSETS RECONSTRUCTION COMPANY (INDIA) LTD.	1840000	14.47	0	0	0	0	0	0	0	0		
	TOTAL	2824650	18.28	0	0.0	0.0	0	0	0	0	0		
											18.28		

For HIND SYNTEX LTD.

[Signature]
 Wholetime Director

(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAOs) 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 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)	Number (v)	As a percentage (vi)-(v)/(iii)*100 (vii)	As a % of grand total (A)+(B)+(C) of sub-clause (i) (a) field (viii)	Number of warrants of the same class (ix)	As a % of total number of convertible securities held (x)	As a % of total number of convertible securities of the same class (xi)		
(i)	(ii)										
	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]
 Wholesale 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) <input type="checkbox"/> indicated in Statement at para (D)(a) above
1			
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL			

FOR HIND SYNTEX LTD.

Alkesh
 Wholetime Director

(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
TOTAL		0	0	0.00

FOR HIND SYNTEX LTD.

[Signature]
 Wholetime Director

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

FOR HIND SYNTEX LTD.

[Signature]
 Wholetime Director