

**(1)(a) Statement showing Shareholding Pattern**

|   |                                      |  |   |
|---|--------------------------------------|--|---|
| Name of the Company :   |                                      | HIND SYNTEX LIMITED, PILLUKHEDI                                  |   |
| Scrip Code, Name of the scrip,  |                                      | 503881   |   |
| class of security:  |                                      | EQUITY   |   |
| Quarter ended:  |                                      | Sep-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   |
| <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.**

*[Signature]*  
Whole time Director

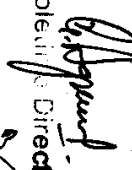
| Statement Showing Shareholding Pattern under Clause 35 |  |                        |                        |  |  |                            |                             |  |  |
|--|--|------------------------|------------------------|--|--|----------------------------|-----------------------------|--|--|
| HIND SYNTEX LIMITED: PULUKHEDI                         |  |                        |                        |  |  |                            |                             |  |  |
| Quarter Ended : 30TH SEPTEMBER, 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 number of shares |                            | Number of shares encumbered | As a percentage of (IX)-(VIII)/(VII)*100 |  |
|  |  |                        |                        |  | As a percentage of (A+B)                               | As a percentage of (A+B+C) |                             |  |  |
| (A)  | (B)  | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                      | (IX)-(VIII)/(VII)*100                    |  |
| (A)  | Shareholding of Promoter and Promoter Group                        |                        |                        |  |  |                            |                             |  |  |
| (a)  | Individuals/ Hindu Undivided Family                                |                        |                        |  |  |                            |                             |  |  |
|  | Mamish Kumar   | 1                      | 956456                 | 956456                                       | 7.52   | 7.52                       | 0.00                        | 0.00                                     |  |
|  | Rishi 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   |                        |                        |  |  |                            |                             |  |  |
|  | Mamish Kumar - RDM Family Trust                                    | 1                      | 747348                 | 747348                                       | 5.88   | 5.88                       | 0.00                        | 0.00                                     |  |
|  | Narendra Kumar - Devmanu Family                                    | 1                      | 1698371                | 1698371                                      | 13.36  | 13.36                      | 0.00                        | 0.00                                     |  |
|  | Others   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0.00                        | 0.00                                     |  |
| (d)  | Financial Institutions/ Banks                                      | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0.00                        | 0.00                                     |  |
| (e)  | Any Others(Specific)/Directors & their Relatives                   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0.00                        | 0.00                                     |  |
| (c-i)  |  |                        |                        |  |  |                            |                             |  |  |
| (c-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)(X)(A)(2) | 4                      | 6135182                | 6135182                                      | 48.24  | 48.24                      | 0.00                        | 0.00                                     |  |

For HIND SYNTEX LTD.  
*[Signature]*  
 Wholetime Director

|                                |  |      |          |         |        |        |    |      |  |
|--------------------------------|--|------|----------|---------|--------|--------|----|------|--|
| <b>(B) Public Shareholding</b> |  |      |          |         |        |        |    |      |  |
|                                | 1  | 2    | 1771     | 0       | 0.01   | 0.01   | NA | NA   |  |
| (a)                            | Mutual Funds/ UTI  | 7    | 184862   | 184100  | 14.54  | 14.54  | NA | NA   |  |
| (b)                            | Financial Institutions/ Banks  | 0    | 0        | 0       | 0.00   | 0.00   | NA | NA   |  |
| (c)                            | Central Government/ State Government(s)  | 0    | 0        | 0       | 0.00   | 0.00   | NA | NA   |  |
| (d)                            | Venture Capital Funds  | 0    | 400      | 0       | 0.00   | 0.00   | NA | NA   |  |
| (e)                            | Insurance Companies  | 1    | 0        | 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   |  |
| (B-1)                          |  |      |          |         |        |        |    |      |  |
| (B-2)                          | Sub-Total (B)(1)   | 10   | 185103   | 184100  | 14.55  | 14.55  | NA | NA   |  |
| (c)                            | Non-Institutions   |      |          |         |        |        |    |      |  |
| (d)                            | Bodies Corporate   | 158  | 962022   | 832672  | 7.56   | 7.56   | NA | NA   |  |
| (e)                            | Individuals  |      |          |         |        |        |    |      |  |
| (f)                            | Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh           | 4654 | 2942968  | 2297238 | 23.14  | 23.14  | NA | NA   |  |
| (g)                            | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 27   | 634760   | 594660  | 4.99   | 4.99   | NA | NA   |  |
| (h)                            | Any Other (specify) Non resident shareholders-NRI  | 20   | 77935    | 65335   | 0.61   | 0.61   | NA | NA   |  |
| (i)                            | Non resident - NRN   | 6    | 12700    | 12700   | 0.10   | 0.10   | NA | NA   |  |
| (j)                            | Non resident - body corporates   | 1    | 102000   | 0       | 0.80   | 0.80   | NA | NA   |  |
| (B-3)                          | Sub-Total (B)(2)   | 4866 | 4733385  | 3802695 | 37.21  | 37.21  | NA | NA   |  |
| (B)                            | Total Public Shareholding (B)- (B)(1)+(B)(2)   | 4876 | 6583418  | 5643795 | 51.76  | 51.76  | NA | NA   |  |
| (C)                            | TOTAL (A)+(B)  | 4880 | 12718600 | 1177887 | 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  | 4880 | 12718600 | 1177887 | NA     | 100.00 | 0  | 0.00 |  |
|                                | GRAND TOTAL (A)+(B)+(C)  |      |          |         |        |        |    |      |  |

For HIND SYNTEX LTD.

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)                  | (IV)                              | (V)      | (VI)                              | (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                           | 2732907                | 21.49                             | 0        | 0.00                              | 0.00  | 0                       | 0  | 0                                     | 0  | 21.49                             |  |  |   |
| 3       | Manish Kumar<br>RDM Family Trust       | 747348                 | 5.88                              | 0        | 0.00                              | 0.00  | 0                       | 0  | 0                                     | 0  | 5.88                              |  |  |   |
| 4       | Narendra Kumar<br>Devmanu Family Trust | 1698571                | 13.36                             | 0        | 0.00                              | 0.00  | 0                       | 0  | 0                                     | 0  | 13.36                             |  |  |   |
|         | <b>TOTAL</b>                           | <b>6135182</b>         | <b>48.24</b>                      | <b>0</b> | <b>0.00</b>                       | <b>0.00</b>   | <b>0</b>                | <b>0</b>   | <b>0.00</b>                           | <b>0.00</b>  | <b>48.24</b>                      |  |  |   |

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 (xi)) |
|---------|--|-------------------|-----------------------------------|----------|-----------------------------------|---|-------------------------|--|---------------------------------------|--|--|----------|--------------|------------------------------|
|         |  | 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 | Number of shares assuming full conversion of warrants and convertible securities as 8% of diluted shares capital |          |              |                              |
| 1       | ADONIS NIRVAT PVT LTD                      | 143464            | 1.13                              | 0        | 0                                 | 0   | 0                       | 0  | 0                                     | 0  | 0  | 0        | 1.13         |                              |
| 2       | GUNNY CHEM TAX INDIA LTD                   | 137440            | 1.08                              | 0        | 0                                 | 0   | 0                       | 0  | 0                                     | 0  | 0  | 0        | 1.08         |                              |
| 3       | ASSETS RECONSTRUCTION COMPANY (INDIA) LTD. | 1840000           | 14.47                             | 0        | 0                                 | 0   | 0                       | 0  | 0                                     | 0  | 0  | 0        | 14.47        |                              |
|         | <b>TOTAL</b>                               | <b>2120904</b>    | <b>16.68</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>0</b>   | <b>0</b> | <b>16.68</b> |                              |

**For HIND SYNTEX LTD.**  
*[Signature]*  
 Whole-time Director

(1) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with P/children) to the category Table: 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 |      |       |
|---------|--|-------------------|-----------------------------------|-------------------|-----------------------------------|-------------------------|--|---------------------------------------|--|---|------|-------|
|         |  | Number            | As a % of grand total (A)+(B)+(C) | Number            | As a percentage (V)=(V)/(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)             | (A)+(B)+(C)                       | (V)               | (V)=(V)/(III)*100                 | (VI)                    | (VII)  | (VIII)                                | (IX)   | (X)   | (XI) | (XII) |
| 1       | ASSETS RECONSTRUCTION COMPANY (INDIA) LTD. | 1840000           | 14.47                             | 0                 | 0                                 | 0                       | 0  | 0                                     | 0  | 0   | 0    | 14.47 |
|         | TOTAL                                      | 1840000           | 14.47                             | 0                 | 0                                 | 0                       | 0  | 0                                     | 0  | 0   | 0    | 14.47 |

FOR HIND SYNTEX LTD.

Whole Director

(IXD) 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 (IXe) above] |
|--------------|-------------------------|----------------------------|---|
| 1            |                         |                            |   |
| 2            |                         |                            |   |
| 3            |                         |                            |   |
| 4            |                         |                            |   |
| 5            |                         |                            |   |
| 6            |                         |                            |   |
| 7            |                         |                            |   |
| 8            |                         |                            |   |
| 9            |                         |                            |   |
| <b>TOTAL</b> |                         |                            |   |

**FOR HIND SYNTHEX LTD.**

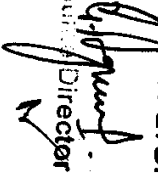
*[Signature]*  
 Whole-time Director

(IXc) Statement showing details of Depository Receipts (DRs) NIL

| Sr. No.      | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>(i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (IXa) 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.

Whole-time Director






(1)(b) Statement showing Holdings 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 (ADR, GDR, 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            |                       |   |   |   |
| <b>TOTAL</b> |                       |   | <b>0</b>                                    | <b>0.00</b>   |

**For HIND SYNTEX LTD.**

  
 Whole-time Director