

**KIRAN SYNTEX LTD**  
**SHAREHOLDING PATTERN AS ON 30-09-2014**

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

SCRIP CODE : BSE :530443- Name of Scrip : Kiran Syntex Ltd				Class of Security : Equity		As on : 30-09-2014		
		Number of	As a % of total	As a % of total				
	<b>Partly paid up shares</b>	partly paid	number of partly	number of shares				
		up shares	paid up shares	of the Company				
	Held by Promoter/Promoter group	0	0	0				
	Held by Public	0	0	0				
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>				
		Number of	As a % of total	As a % of total				
	<b>Outstanding Convertible Securities</b>	outstanding	No. of outstanding	No. of shares of the				
		Securities	Con. Securities	Company, assuming				
				full conversion of the				
				Securities				
	Held by Promoter/Promoter group	0	0	0				
	Held by Public	0	0	0				
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>				
		Number of	As a % of total	As a % of total				
	<b>Warrants</b>	warrants	number of warrants	number of shares				
				of the Company				
				assuming full				
				conversion of warrants				
	Held by Promoter/Promoter group	0	0	0				
	Held by Public	0	0	0				
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>				
	<b>Total paid up capital</b> of the Company, assuming full conversion of warrants and convertible securities		<b>4249900</b>	<b>100.00</b>				
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )=(VIII)/(IV)*100
<b>(A)</b>	Shareholding of Promoter and Promoter Group							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/H.U.F	6	1155348	1155348	27.19	27.19	0	0
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	450700	450700	10.60	10.60	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify) Mutual Fund	0	0	0	0.00	0.00	0	0
	Trust	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	7	<b>1606048</b>	<b>1606048</b>	<b>37.79</b>	<b>37.79</b>	0	0
<b>(2)</b>	<b>Foreign</b>							
(a)	Non Resident Individuals/	0	0	0	0.00	0.00	0	0
	Foreign Individuals	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub_Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total holding of Promoter and Promoter Group <b>(A)=(A)(1)+(A)(2)</b>	<b>7</b>	<b>1606048</b>	<b>1606048</b>	<b>37.79</b>	<b>37.79</b>	<b>0</b>	<b>0</b>
								(contd ...2)

Kiran Syntex Limited

*M M Godiwala*  
**Mahesh M Godiwala**  
 Managing Director

SCRIP CODE :BSE 530443		Name of Scrip : Kiran Syntex Ltd		Class of Security : Equity		As on : 30-09-2014		
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered	
					(A+B)1	(A+B+C)	Number of Shares	As a %
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )=(VIII)/(IV)*100
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	3	9300	0	0.219	0.219		
(b)	Financial Institutions/Banks	1	25000	25000	0.588	0.588		
(c)	Central/State Government(s)	0	0	0	0.000	0.000		
(d)	Venture Capital Funds	0	0	0	0.000	0.000		
(e)	Insurance Companies	0	0	0	0.000	0.000		
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000		
(g)	Foreign Venture Cap. Inv	0	0	0	0.000	0.000		
(h)	Qualified Foreign Investor	0	0	0	0.000	0.000		
(I)	Any Other(specify)	0	0	0	0.000	0.000		
<b>Sub-Total (B)(1)</b>		<b>4</b>	<b>34300</b>	<b>25000</b>	<b>0.807</b>	<b>0.807</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	18	171162	28662	4.03	4.027		
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	1259	772195	161695	18.17	18.17		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	42	1536495	1511295	18.88	36.15		
(c)	Any Other(specify)							
	Non Dom.Companies	0	0	0	0.00	0.00		
	Non Resident Individuals	136	129700	500	3.05	3.05		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Trusts	0	0	0	0.00	0.00		
<b>Sub-Total (B)(2)</b>		<b>1455</b>	<b>2609552</b>	<b>1702152</b>	<b>44.13</b>	<b>61.40</b>	<b>N.A.</b>	<b>N.A.</b>
Total Public shareholding (B)=(B)(1)+(B)(2)		<b>1459</b>	<b>2643852</b>	<b>1727152</b>	<b>62.21</b>	<b>62.21</b>	<b>N.A.</b>	<b>N.A.</b>
TOTAL (A)+(B)		<b>1466</b>	<b>4249900</b>	<b>3333200</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	<b>N.A.</b>	<b>N.A.</b>
2	Public	0	0	0	0.00	0.00	<b>N.A.</b>	<b>N.A.</b>
<b>GRAND TOTAL (A)+(B)+( C)</b>		<b>1466</b>	<b>4249900</b>	<b>3333200</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

Kiran Syntex Limited

*M M Godiwala*  
**Mahesh M Godiwala**  
 Managing Director

**KIRAN SYNTEX LTD.**

**III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

**As of - 30.09.2014**

**(Give description of voting rights for each class of security Class X -EQUITY, Class Y, Class Z)**

Category code	Caegory of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non Resident/Foreign)						
(b)	<b>Bodies Corporate</b>						
(c)	Institutions						
(d)	Qualified Foreign Investor						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	Total Shareholding of Ptomoter and Ptomoter Group (A)=(A)(1) +(A)(2)	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>(B)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Qualified Foreign Investor						
(I)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>(2)</b>	<b>Non Institutions</b>						
(a)	Bodies Corporate						
(b)	<b>Individuals</b>						
	i. Individual shareholders holding nominal share capital upto Rs.1lakh						
	ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Overseas Corporate Bodies/Foreign Co.						
	Non Resident Individuals						
	Trusts						
	Qualified Foreign Investor						
	<b>Sub-Total (B) (2)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A) + (B)</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued						

**Kiran Syntex Limited**

*mm godiwala*

**Mahesh M Godiwala**

Managing Director

**KIRAN SYNTEX LTD.**

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

SCRIP CODE : BSE 530443											As of - 30.09.2014
Sr.No.	Name of the shareholder	Details of Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above	Number of shares	As a percentage	As a % of grant total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Godiwala Ami Jigar	593155	13.96	0	0	0	0	0	0	0	13.96
2	Nancy Joy Godiwala	555355	13.07	0	0	0	0	0	0	0	13.07
3	JIGAR MAHESH GODIWALA	2990	0.07	0	0	0	0	0	0	0	0.09
4	PRATIBHA MAHESH KUMAR GODIWALA	10	0.00	0	0	0	0	0	0	0	0.00
5	MAHESH KUMAR MOTIRAM GODIWALA	10	0.00	0	0	0	0	0	0	0	0.00
6	JOY MAHESH GODIWALA	3828	0.09	0	0	0	0	0	0	0	0.09
	<b>Total</b>	<b>1155348</b>	<b>27.19</b>	0	0	0	0	0	0	0	<b>27.21</b>
	<b>COMPANY</b>										
1	Sudershan Texprint Pvt.Ltd	450700	10.61	0	0	0	0	0	0	0	10.61
		<b>450700</b>	<b>10.61</b>	0	0	0	0	0	0	0	10.61

**KIRAN SYNTEX LTD.**

**(I) (c) 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**

SCRIP CODE :BSE 530443											As of - 30.09.2014
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above	Details of warrants		Details of convertible securities		(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class				
1	Chiranjiv Investment & Trading Pvt Ltd	66000	1.55								
	<b>TOTAL</b>	<b>66000</b>	<b>1.55</b>	0	0	0	0	0.00			

(l) (c) (ii) 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:

SCRIP CODE : BSE 530443		As of - 30.09.2014						
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL							
<b>TOTAL</b>								

**KIRAN SYNTEX LTD.**

(l) (d) Statement showing details of locked-in shares

SCRIP CODE : BSE 530443		As of : 30-09-2014		
Sr. No	Name of the Shareholder	Category of Shareholders Promoter/ Public	Number of locked-in shares	Locked in shares as a percentage of total number of shares (i.e.
	NIL			

**Kiran Syntex Limited**

*M M Godiwala*

**Mahesh M Godiwala**  
Managing Director

**KIRAN SYNTEX LTD.**

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

<b>SCRIP CODE : BSE 530443 Name of Scrip:Kiran Syntex Ltd</b>			<b>As on - 30-09-2014</b>
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		<b>N I L</b>	

**(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

<b>SCRIP CODE : BSE 530443 Name of Scrip:Kiran Syntex Ltd</b>			<b>As on - 30-09-2014</b>
Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		<b>N I L</b>	

**Kiran Syntex Limited**

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Managing Director