

(1) (a) Statement showing Shareholding Pattern

Name of the Company: SYNCOM HEALTHCARE LIMITED		BSE-	NSD-	Equity
Scrip Code, Name of the scrip, class of security:533157				
Quarter ended: 31.12.2014				
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>				<b>40000000</b>

For Syncom Health Care Limited  
*S. C. Lakshmi*  
 Company Secretary

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(VII)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(A)	Promoter and Promoter Group	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Indian							
(a)	Individuals/Hindu Undivided Family	7	9851537	9851537	32.8163	24.8788	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	7	9851537	9851537	32.8163	24.8788	0	0.0000
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	9851537	9851537	32.8163	24.8788	0	0.0000
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/LTI	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	3	2479000	2479000	8.1748	6.1975	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	3	2479000	2479000	8.1748	6.1975	0	0.0000
2	Non-institutions							
(a)	Bodies Corporate	268	2197365	2197365	7.2461	5.4934	-	0.0000
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	14720	9160763	9160763	30.2086	22.9019	-	0.0000
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	173	5102114	5053651	16.8248	12.7553	-	-

For Syncom Health Care Limited

Company Secretary

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares pledged or otherwise encumbered	As a percentage (DX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(I)	Qualified Foreign Investors (II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(d)	Any Other	0	0	0	0.0000	0.0000	-	-
i	Non Resident Indians (Repatriation)	71	402269	402269	1.3265	1.0057	-	-
ii	Non Resident Indians (Non Repatriation)	12	30587	30587	0.1009	0.0265	-	-
iii	Overseas Bodies Corporates				0.0000	0.0000	-	-
iv	Clearing Member	129	1001365	1001365	3.3021	2.5024	-	0.0000
v	Directors / Relatives				0.0000	0.0000	-	-
vi	Foreign Nationals				0.0000	0.0000	-	-
vii	Trusts				0.0000	0.0000	-	-
	Sub Total (B)(2)	15373	1789443	17845995	59.0089	44.7362	0	0.0000
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	15376	20372463	20324995	67.1837	50.9337	0	0.0000
	Total (A)+(B)	15383	30325000	30276532	100.0000	75.8125	0	0.0000
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	1	9675000	9675000	0.0000	24.1875	0	0.0000
	Sub Total (C)	1	9,675,000	9,675,000	0	24.1875	0	0
	GRAND TOTAL (A)+(B)+(C)	15384	40000000	39951532	100.0000	100.0000	0	0.0000

For Syncom Health Care Limited  
*R. C. Reddy*  
 Company Secretary

(U)(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 shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)/(V+III)*100	As a % of grand total (A)+(B)+(C) of sub-class (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			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	AJAY SHANKARLAL BANKDA (ADHPR2851J)	6217206	15.5430	0	0.00	0.00	0	0	0	0	0		
2	PYOTI BANKDA (ADHPR2855N)	3459101	8.6478	0	0.00	0.00	0	0	0	0	0		
3	PRATIK BANKDA (AKSPB2305D)	225030	0.5626	0	0.00	0.00	0	0	0	0	0		
4	AJAY SHANKARLAL BANKDA HUF (AABH48720J)	50000	0.1250	0	0.00	0.00	0	0	0	0	0		
5	JAGDISH PRASAD BAGARIA (AAEPB0276F)	100	0.0003	0	0.00	0.00	0	0	0	0	0		
6	UMA DEVI BAGARIA (AAJPB7912M)	100	0.0003	0	0.00	0.00	0	0	0	0	0		
	<b>TOTAL</b>	<b>9951537</b>	<b>24.8738</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

For Syncom Health Care Limited  
*Dr. Ashish*  
 Company Secretary

(D)(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	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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 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	CLAREVILLE CAPITAL OPPORTUNITIES MASTER FUND LIMITED	1925000	4.8125					
2	ALBULA INVESTMENT FUND LTD (AAHCA3597Q)	554000	1.3850					
			0.0000					
			0.0000					
			6.1975					
	TOTAL	2479000						

(D)(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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 share capital
				Number of warrants	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	NIL	NIL	NIL					
	TOTAL	0	0.0000					

For Syncom Health Care Limited

Company Secretary

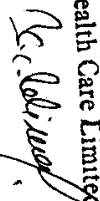
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(1)(d) Statement showing details of locked-in shares

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}	Promoter/Promoter Group/Public
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	

For Syncom Health Care Limited  
*R. C. Alford*  
 Company Secretary


(II)(a)	Statement showing details of Depository Receipts (DRs)			
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	THE BANK OF NEW YORK MELLON, DR	9675000	9675000	24.1875
TOTAL		9675000	9675000	24.1875

For Syncom Health Care Limited  
  
 Company Secretary

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

(II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying 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	NIL	NIL	NIL	NIL
TOTAL				
			NIL	NIL

For Syncorn Health Care Limited  
  
 Company Secretary