

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

Partly paid up shares	Number of partly paid up shares	As a % of total						
		Number of partly paid up shares	As a % of total number of shares of the Company					
Held by Promoter/Promoter group	0	0	0					
Held by Public	0	0	0					
Total	0	0	0					
Outstanding Convertible Securities	Number of outstanding Securities	As a % of total						
		Number of outstanding Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities					
Held by Promoter/Promoter group	0	0	0					
Held by Public	0	0	0					
Total	0	0	0					
Warrants	Number of warrants	As a % of total						
		Number of warrants	As a % of total 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					
Total	0	0	0					
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
		4249900	100.00					
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		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
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(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	1606048	1606048	37.79	37.79	0	0
(2) Foreign								
(a)	Non Resident Individuals/ 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 (A)=(A)(1)+(A)(2)		7	1606048	1606048	37.79	37.79	0	0

Kiran Syntex Limited
Mahesh M Godiwala
Mahesh M Godiwala

Name of the Company : KIRAN SYNTEX LTD. Page # 02

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 Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		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) Public Shareholding								
(1) Institutions								
(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		
Sub-Total (B)(1)		4	34300	25000	0.807	0.807	N.A.	N.A.
(2) Non Institutions								
(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	151295	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		
Sub-Total (B)(2)		1455	2609552	1702152	44.13	61.40	N.A.	N.A.
Total Public shareholding (B)=(B)(1)+(B)(2)		1459	2643852	1727152	62.21	62.21	N.A.	N.A.
TOTAL (A)+(B)		1466	4249900	3333200	100.00	100.00		
(C) Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.
2	Public	0	0	0	0.00	0.00	N.A.	N.A.
GRAND TOTAL (A)+(B)+(C)		1466	4249900	3333200	100.00	100.00	0	0

Kiran Syntex Limited
Mahesh 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	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A) Promoter and Promoter Group							
(1) Indian							
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
Sub-Total (A) (1)		N.A	N.A	N.A	N.A	N.A	N.A
(2) Foreign							
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Qualified Foreign Investor						
(e)	Any Other (specify)						
Sub-Total (A)(2)		N.A	N.A	N.A	N.A	N.A	N.A
Total Shareholding of Ptomoter and Ptomoter Group (A)=(A)(1) +(A)(2)		N.A	N.A	N.A	N.A	N.A	N.A
(B) Public Shareholding							
(1) Institutions							
(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)						
Sub-Total (B) (1)		N.A	N.A	N.A	N.A	N.A	N.A
(2) Non Institutions							
(a)	Bodies Corporate						
(b) Individuals							
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							
Sub-Total (B) (2)		N.A	N.A	N.A	N.A	N.A	N.A
TOTAL (A) + (B)		N.A	N.A	N.A	N.A	N.A	N.A
(C) Shares held by Custodians and against which Depository Receipts have been issued							

KIRAN SYNTEX LTD.

(II) (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

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	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 Anu Jigar	593155	13.08	0	0	0	0	0	0	13.08
2	Nancy Jyoti Godiwala	555355	12.87	0	0	0	0	0	0	12.87
3	JIGAR MAHESH GODIWALA	2990	0.07	0	0	0	0	0	0	0.09
4	PRATHIBA MAHESH KUMAR GODIWALA	10	0.00	0	0	0	0	0	0	0.00
5	MAHESH KUMAR MOTIRAM GODIWALA	10	0.00	0	0	0	0	0	0	0.00
6	JDY MAHESH GODIWALA	3828	0.09	0	0	0	0	0	0	0.09
	Total	1155348	27.19	0	0	0	0	0	0	27.21
COMPANY										
1	Sudeshan Tejpark Pvt.Ltd	450700	10.61	0	0	0	0	0	0	10.61
	TOTAL	450700	10.61	0	0	0	0	0	0	10.61

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(II) (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

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		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	Changiv Investment & Trading Pvt Ltd	66000	1.55	0	0	0	0	0.09
	TOTAL	66000	1.55	0	0	0	0	0.09

(II) (c) 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 Comp.

SCRIP CODE : BSE 530443

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		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	
	NIL							
	TOTAL							

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(II) (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.

Kiran Syntex Limited
Mahesh M Godiwala
Mahesh M Godiwala
Managing Director

KIRAN SYNTEX LTD.

(III) (a) Statement showing details of Depository Receipts (DRs)

SCRIP CODE : BSE 530443 Name of Scrip:Kiran Syntex Ltd As on - 30-09-2014

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 (A)+(B)+(C) indicated in Statement at para (I)(a) above

(III) (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

SCRIP CODE : BSE 530443 Name of Scrip:Kiran Syntex Ltd As on - 30-09-2014

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 (A)+(B)+(C) indicated in Statement at para (I)(a) above

Kiran Syntex Limited
Mahesh M Godiwala
Mahesh M Godiwala
Managing Director