

**KIRAN SYNTEX LTD**  
SHAREHOLDING PATTERN AS ON 30-09-2012

(I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : BSE :530443- Name of Scrip : Kiran Syntex Ltd   |  | Class of Security : Equity |                     | As on : 30-09-2012                  |  |               |  |                             |
|--|--|----------------------------|---------------------|-------------------------------------|--|---------------|--|-----------------------------|
|  |  | 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>   |  | 0                          | 0                   | 0                                   |  |               |  |                             |
|  |  | 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>   |  | 0                          | 0                   | 0                                   |  |               |  |                             |
|  |  | 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>   |  | 0                          | 0                   | 0                                   |  |               |  |                             |
| <b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b> |  | <b>4249900</b>             | <b>100.00</b>       |                                     |  |               |  |                             |
| 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 |                             |
|  |  |                            |                     |                                     | As a percentage of (A+B)*1                                   | (A+B+C) (VII) | Number of Shares (VIII)                | As a % (IX)=(VIII)/(IV)*100 |
| (I)  | (II)   | (III)                      | (IV)                | (V)                                 | (VI)   | (VII)         | (VIII)                                 | (IX)                        |
| (A)  | Shareholding of Promoter and Promoter Group                    |                            |                     |                                     |  |               |  |                             |
| (1)  | <b>Indian</b>  |                            |                     |                                     |  |               |  |                             |
| (a)  | Individuals/H.U.F  | 2                          | 1139510             | 1139510                             | 26.81  | 26.81         | 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)   | 3                          | 1590210             | 1590210                             | 37.42  | 37.42         | 0                                      | 0                           |
| (2)  | <b>Foreign</b>   |                            |                     |                                     |  |               |  |                             |
| (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) | 3                          | 1590210             | 1590210                             | 37.42  | 37.42         | 0                                      | 0                           |
|  |  |                            |                     |                                     |  |               | (contd ...2)                           |                             |



For Kiran Syntex Limited

*M M Godikala*

Director/Authorised Signatory