

KIRAN SYNTEX LIMITED

SHAREHOLDING PATTERN AS ON 31- Dec - 2014

Quarter Ended : 31- Dec - 2014

Script Code : 590032

CLASS OF SECURITY : EQUITY

Face Value : 10

(I)(a) Statement Showing Shareholding Pattern

| Partly paid-up shares | No. of partly paid-up | As a % of total no. of partly paid-up shares | As a % of total no. 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 | No. of outstanding | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company assuming full conversion of the convertible |
| Held by promoter/promoter group | 0 | 0 | 0 |
| held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Warrants | No. of warrant | As a % of total no. of warrants | As a % of total no. 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 |

| Category Code | Category of Shareholder(s) | Number of Shareholder(s) | Total Number of shares | Number of shares held in Dematerialis | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|---|--------------------------|------------------------|---------------------------------------|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | 6 | 1155348 | 1155348 | 27.19 | 27.19 | 0 | 0.00 |
| (a) | Individuals/ Hindu Undivided Family | | | | | | | |
| (b) | Central Government/ State Government(s) | 1 | 450700 | 450700 | 10.60 | 10.60 | 0 | 0.00 |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | | |
| (e) | Others | | | | | | | |
| | i)Trusts | | | | | | | |
| | ii)Directors | | | | | | | |
| | iii)Employee Welfare Trust | 7 | 1606048 | 1606048 | 37.79 | 37.79 | 0 | 0.00 |
| | SUB TOTAL (A)(1) | | | | | | | |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Residents Individuals/Foreign Individuals) | | | | | | | |
| (b) | Bodies Corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Others | | | | | | | |
| | i)not Specified | | | | | | | |
| | ii)not Specified | | | | | | | |
| | ii)not Specified | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | SUB TOTAL (A)(2) | | | | | | | |
| | TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2) | 7 | 1606048 | 1606048 | 37.79 | 37.79 | 0 | 0.00 |
| (B) | Public Shareholding | | | | | | | |
| (1) | Institutions | 3 | 9300 | | 0.22 | 0.22 | | |
| (a) | Mutual Funds/ UTI | 1 | 25000 | 25000 | 0.59 | 0.59 | | |
| (b) | Financial Institutions / Banks | | | | | | | |
| (c) | Central Government/ State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Others | | | | | | | |
| | i)Trusts | | | | | | | |
| | ii)Not Specified | 4 | 34300 | 25000 | 0.81 | 0.81 | | |
| | SUB TOTAL (B)(1) | | | | | | | |
| (2) | Non - Institutions | 17 | 171427 | 28927 | 4.03 | 4.03 | | |
| (a) | Bodies Corporate | | | | | | | |
| (b) | Individuals | | | | | | | |
| | i) Individual Shareholders holding nominal share | 1259 | 771930 | 162830 | 18.16 | 18.16 | | |

| | | | | | | | | |
|-----|--|------|---------|---------|--------|--------|---|------|
| | ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh | 42 | 1536495 | 1511295 | 36.15 | 36.15 | | |
| (c) | Others | | | | | | | |
| | i)Employees | | | | | | | |
| | ii)Non Resident Repatriates | 135 | 129200 | | 3.04 | 3.04 | | |
| | iii)Non Resident Non Repatriates | 1 | 500 | 500 | 0.01 | 0.01 | | |
| | iv)Non domestic Companies | | | | | | | |
| | v)Trusts | | | | | | | |
| | vi)Others | | | | | | | |
| | vii)Directors & their Relatives & Friends | | | | | | | |
| | viii)Foreign Nations | | | | | | | |
| | x)QFI - Individuals | | | | | | | |
| | xi)QFI - Corporates | | | | | | | |
| | SUB TOTAL (B)(2) | 1454 | 2609552 | 1703552 | 61.40 | 61.40 | | |
| | TOTAL Public Shareholding(B) = (1) + (2) | 1458 | 2643852 | 1728552 | 62.21 | 62.21 | | |
| | TOTAL (A)+(B) | 1465 | 4249900 | 3334600 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| | GRAND TOTAL (A) + (B) + (C) | 1465 | 4249900 | 3334600 | | 100.00 | 0 | 0.00 |

For Kiran Syntex Limited

(Signature)
 Mahesh Godiwala
 Managing Director

KIRAN SYNTEX LIMITED

| (l)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" | | | | Shares pledged or otherwise encumbered | | |
|--|--------------------------------|------------------|--|--|--|-----------------------------------|
| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total) | Number of shares | As a percentage of total No. of shares | As a % of grand total (A)+(B)+(C) |
| 1 | GODIWALA AMI JIGAR | 593155 | 13.96 | 0 | 0.00 | 0.00 |
| 2 | NANCY JOY GODIWALA | 555355 | 13.07 | 0 | 0.00 | 0.00 |
| 3 | SUDERSHAN TEXPRINT PVT LTD | 450700 | 10.60 | 0 | 0.00 | 0.00 |
| 4 | JOY MAHESH GODIWALA | 3828 | 0.09 | 0 | 0.00 | 0.00 |
| 5 | JIGAR MAHESH GODIWALA | 2990 | 0.07 | 0 | 0.00 | 0.00 |
| 6 | PRATIBHA MAHESH KUMAR GODIWALA | 10 | 0.00 | 0 | 0.00 | 0.00 |
| 7 | MAHESH KUMAR MOTIRAM GODIWALA | 10 | 0.00 | 0 | 0.00 | 0.00 |
| TOTAL | | 1606048 | 37.79 | 0 | 0.00 | 0.00 |

For Kiran Syntex Limited

M M Godiwala

Manesh Godiwala
Managing Director

KIRAN SYNTEX LIMITED

Scrip Code : 590032

Quarter ending : 31-Dec-2014

Details of Locked-in Shares

| Sl. No. | Name of the Shareholder | No. of Shares | Locked-in Shares as % of Total No. of Shares |
|---------|-------------------------|---------------|--|
| TOTAL | | | |

For Kiran Syntex Limited



Mahesh Godiwala
Managing Director

KIRAN SYNTEX LIMITED

| (I)(c) Statement showing Shareholding of persons belonging to the category | | | |
|--|-------------------------|------------------|--|
| ""Public" and holding more than 5% of the total number of shares" | | | |
| Sr. No. | Name of the shareholder | 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) |
| TOTAL | | | |

For Kiran Syntex Limited

Mahesh Godiwala
Mahesh Godiwala
Managing Director

KIRAN SYNTEX LIMITED

| (l)(c) Statement showing Shareholding 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 | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above) |
| 1 | CHIRANJIV INVESTMENT & TRADING PVT. LTD. | 66000 | 1.55 |
| TOTAL | | 66000 | 1.55 |

For Kiran Syntex Limited



Manesh Godiwala
Managing Director