

KIRAN SYNTEX LTD
SHAREHOLDING PATTERN AS ON 31-12-2012

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : BSE :530443- Name of Scrip : Kiran Syntex Ltd		Class of Security : Equity		As on : 31-12-2012				
		Number of	As a % of total	As a % of total				
Partly paid up shares		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				
Total		0	0	0				
		Number of	As a % of total	As a % of total				
Outstanding Convertible Securities		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				
Total		0	0	0				
		Number of	As a % of total	As a % of total				
Warrants		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				
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 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 %
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)=(8)/(5)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/H.U.F	2	1148510	1148510	27.02	27.02	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	1599210	1599210	37.63	37.63	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)	3	1599210	1599210	37.63	37.63	0	0

(contd2)

For Kiran Syntex Limited

[Signature]

Director/Authorised Signatory



SCRIP CODE :BSE 530443		Name of Scrip : Kiran Syntex Ltd			Class of Security : Equity		As on : 31-12-2012	
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 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) Public Shareholding								
(1) Institutions								
(a)	Mutual Fund/UTI	3	15900	0	0.374	0.374		
(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	40900	25000	0.962	0.962	N.A.	N.A.
(2) Non Institutions								
(a)	Bodies Corporate	18	164413	21913	3.87	3.869		
(b)	Individuals shareholders							
	i) Holding nominal share capital upto Rs. 1 lakh	1304	802133	143533	18.87	18.87		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	40	1513544	1437044	18.88	35.61		
(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)		1498	2609790	1602990	44.67	61.41	N.A.	N.A.
Total Public shareholding (B)=(B)(1)+(B)(2)		1502	2650690	1627990	62.37	62.37	N.A.	N.A.
TOTAL (A)+(B)		1505	4249900	3227200	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)		1505	4249900	3227200	100.00	100.00	0	0

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For Kiran Syntex Limited



Director/Authorised Signatory



KIRAN SYNTEX LTD.

(l) (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		As of - 31.12.2012
		Number of shares held	percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (l)(a) above	Number of shares	As a percentage	As a % of grant total (A) + (B) + (C) of sub-clause (l)(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	13.75	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
	Total	1148510	26.82	0	0	0	0	0	0	0	26.82
	COMPANY										
1	Sudershan Texprint Pvt.Ltd	450700	10.61	0	0	0	0	0	0	0	10.61
		450700	10.61	0	0	0	0	0	0	0	10.80

KIRAN SYNTEX LTD.

(l) (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 (l)(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								
2	Hansaben Dineshchandra Panwala	42910	1.01								
	TOTAL	108910	2.56	0	0	0	0	0	0	0.00	

For Kiran Syntex Limited



Director/Authorised Signatory



(I) (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 Comp

SCRIP CODE :BSE 530443		As of - 31.12.2012						
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
				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								

KIRAN SYNTEX LTD.

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

SCRIP CODE : BSE 530443		As of : 31-12-2012		
Sr. No	Name of the Shareholder	Category of Shareholders	Number of locked-in shares	shares as a percentage of total number of shares (i.e. Grand
		Promoter/ Public		
	NIL			

For Kiran Syntex Limited

Director/Authorized Signatory




KIRAN SYNTEX LTD.

(II) (a) Statement showing details of Depository Receipts (DF

SCRIP CODE : BSE 530443 Name of Scrip:Kiran Syntex Ltd			
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
		N I L	

(II) (b) Statement showing holding of Depository Receipts (D
underlying shares held by "promoter/promot
excess of 1% of the total number of

SCRIP CODE :BSE 530443 Name of Scrip:Kiran Syntex Ltd			
Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of shares underlying outstanding DRs
		N I L	

For Kiran Syntex Limited

Director/Authorised Signatory



KIRAN SYNTEX LTD.

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

As of - 31.12.2012

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

Category Code	Category 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)
(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 Promoter and Promoter 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						
	GRAND TOTAL (A)+(B)+(C)	N.A	N.A	N.A	N.A	N.A	N.A

For Kiran Syntex Limited

Jg Lamba

Director/Authorised Signatory

