

**KIRAN SYNTAX LTD**  
SHAREHOLDING PATTERN AS ON 30-09-2013

(I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : BSE :530443- Name of Scrip : Kiran Syntax Ltd |  |                         |                     | Class of Security : Equity            |  | As on : 30-09-2013     |  |                      |
|--|--|-------------------------|---------------------|---------------------------------------|--|------------------------|--|----------------------|
|  |  |                         |                     | 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>   |                         |                     | <b>0</b>                              | <b>0</b>   | <b>0</b>               |  |                      |
|  |  |                         |                     |                                       |  |                        |  |                      |
|  |  |                         |                     | 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>   |                         |                     | <b>0</b>                              | <b>0</b>   | <b>0</b>               |  |                      |
|  |  |                         |                     |                                       |  |                        |  |                      |
|  |  |                         |                     | Number of                             | As a % of total  | As a % of total        |  |                      |
|  |  |                         |                     | warrants                              | number of warrants   | number of shares       |  |                      |
|  | <b>Warrants</b>  |                         |                     |                                       |  | 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>   |                         |                     | <b>0</b>                              | <b>0</b>   | <b>0</b>               |  |                      |
|  | <b>Total paid up capital</b> of the Company, assuming full conversion of warrants and convertible securities |                         |                     | <b>4249900</b>                        | <b>100.00</b>  |                        |  |                      |
| Category Code  | Category of Shareholders   | Number of Share-holders | 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   |                        | Number of Shares                       | As a %               |
|  |  |                         |                     | (A+B)1                                | (A+B+C)  |                        |  |                      |
| ( I )  | ( II )   | ( III )                 | ( IV )              | ( V )                                 | ( VI )   | ( VII )                | ( VIII )                               | (IX)=(VIII)/(IV)*100 |
| (A)  | Shareholding of Promoter and Promoter Group  |                         |                     |                                       |  |                        |  |                      |
| (1)  | <b>Indian</b>  |                         |                     |                                       |  |                        |  |                      |
| (a)  | Individuals/H.U.F  | 6                       | 1154193             | 1154193                               | 27.16  | 27.16                  | 0                                      | 0                    |
| (b)  | Cental/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                       | 1604893             | 1604893                               | 37.76  | 37.76                  | 0                                      | 0                    |
| (2)  | <b>Foreign</b>   |                         |                     |                                       |  |                        |  |                      |
| (a)  | Non Resident Individuals/  | 0                       | 0                   | 0                                     | 0.00   | 0.00                   | 0                                      | 0                    |
|  | 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                       | 1604893             | 1604893                               | 37.76  | 37.76                  | 0                                      | 0                    |
|  |  |                         |                     |                                       |  |                        |  | (contd ....2)        |


(contd ....2)

For Kiran Syntax Limited

Director/Authorized Signatory

| SCRIP CODE :BSE 530443  |  | Name of Scrip : Kiran Syntex Ltd |                     | Class of Security : Equity            |  |               | As on : 30-09-2013                     |                       |
|---|--|----------------------------------|---------------------|---------------------------------------|--|---------------|--|-----------------------|
| Category Code   | Category of Shareholders                                   | Number of Share-holders          | 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   |               | Number of Shares                       | As a %                |
|   |  |                                  |                     |                                       | (A+B)1   | (A+B+C)       |  |                       |
| ( I )   | ( II )   | ( III )                          | ( IV )              | ( V )                                 | ( VI )   | ( VII )       | ( VIII )                               | (IX )=(VIII)/(IV)*100 |
| <b>(B) Public Shareholding</b>  |  |                                  |                     |                                       |  |               |  |                       |
| <b>(1) Institutions</b>   |  |                                  |                     |                                       |  |               |  |                       |
| (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         |  |                       |
| <b>Sub-Total (B)(1)</b>   |  | <b>4</b>                         | <b>34300</b>        | <b>25000</b>                          | <b>0.807</b>   | <b>0.807</b>  | <b>N.A.</b>                            | <b>N.A.</b>           |
| <b>(2) Non Institutions</b>   |  |                                  |                     |                                       |  |               |  |                       |
| (a)   | Bodies Corporate   | 17                               | 164296              | 21796                                 | 3.87   | 3.866         |  |                       |
| (b)   | Individuals shareholders                                   |                                  |                     |                                       |  |               |  |                       |
|   | i) Holding nominal share capital upto Rs. 1 lakh           | 1276                             | 781380              | 147480                                | 18.39  | 18.39         |  |                       |
|   | ii) Holding nominal share capital in excess of Rs. 1 lakh. | 41                               | 1535331             | 1452531                               | 18.88  | 36.13         |  |                       |
| ( 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          |  |                       |
| <b>Sub-Total (B)(2)</b>   |  | <b>1470</b>                      | <b>2610707</b>      | <b>1622307</b>                        | <b>44.18</b>   | <b>61.43</b>  | <b>N.A.</b>                            | <b>N.A.</b>           |
| Total Public shareholding (B)=(B)(1)+(B)(2)   |  | 1474                             | 2645007             | 1647307                               | 62.24  | 62.24         | N.A.                                   | N.A.                  |
| TOTAL (A)+(B)   |  | 1481                             | 4249900             | 3252200                               | 100.00   | 100.00        |  |                       |
| <b>( C ) Shares held by Custodians and against which Depository Receipts have been issued</b> |  |                                  |                     |                                       |  |               |  |                       |
| 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.                  |
| <b>GRAND TOTAL (A)+(B)+( C )</b>  |  | <b>1481</b>                      | <b>4249900</b>      | <b>3252200</b>                        | <b>100.00</b>  | <b>100.00</b> | <b>0</b>                               | <b>0</b>              |

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 - 30.09.2013

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

| Category<br>Code | Category of shareholder   | Number of Voting Rights<br>held in each class of<br>securities |         |         | Total<br>Voting<br>Rights<br>(III+IV+V) | Total Voting Rights (VI) |                      |
|------------------|---|--|---------|---------|---|--------------------------|----------------------|
|                  |   | Class X  | Class Y | Class Z |   | As a %<br>of (A+B)       | As a %<br>of (A+B+C) |
| ( I )            | ( II )  | ( III )  | ( IV )  | ( V )   | ( VI )                                  | ( VII )                  | ( VIII )             |
| <b>(A)</b>       | <b>Promoter and Promoter Group</b>  |  |         |         |   |                          |                      |
| <b>( 1 )</b>     | <b>Indian</b>   |  |         |         |   |                          |                      |
| ( a )            | Individuals/Hindu Undivided Family  |  |         |         |   |                          |                      |
| ( b )            | Central/State Government(s)   |  |         |         |   |                          |                      |
| ( c )            | Bodies Corporate  |  |         |         |   |                          |                      |
| ( d )            | Financial Institutions/Banks  |  |         |         |   |                          |                      |
| ( e )            | Any Other (specify)   |  |         |         |   |                          |                      |
|                  | <b>Sub-Total (A) (1)</b>  | N.A  | N.A     | N.A     | N.A                                     | N.A                      | N.A                  |
| <b>( 2 )</b>     | <b>Foreign</b>  |  |         |         |   |                          |                      |
| ( a )            | Individuals (Non Resident/Foreign)  |  |         |         |   |                          |                      |
| ( b )            | <b>Bodies Corporate</b>   |  |         |         |   |                          |                      |
| ( c )            | Institutions  |  |         |         |   |                          |                      |
| ( d )            | Qualified Foreign Investor  |  |         |         |   |                          |                      |
| ( e )            | Any Other (specify)   |  |         |         |   |                          |                      |
|                  | <b>Sub-Total (A)(2)</b>   | 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>( B )</b>     | <b>Public Shareholding</b>  |  |         |         |   |                          |                      |
| <b>( 1 )</b>     | <b>Institutions</b>   |  |         |         |   |                          |                      |
| ( 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)   |  |         |         |   |                          |                      |
|                  | <b>Sub-Total (B) (1)</b>  | N.A  | N.A     | N.A     | N.A                                     | N.A                      | N.A                  |
| <b>( 2 )</b>     | <b>Non Institutions</b>   |  |         |         |   |                          |                      |
| ( a )            | Bodies Corporate  |  |         |         |   |                          |                      |
| ( b )            | <b>Individuals</b>  |  |         |         |   |                          |                      |
|                  | 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  |  |         |         |   |                          |                      |
|                  | <b>Sub-Total (B) (2)</b>  | N.A  | N.A     | N.A     | N.A                                     | N.A                      | N.A                  |
|                  | <b>TOTAL (A) + (B)</b>  | N.A  | N.A     | N.A     | N.A                                     | N.A                      | N.A                  |
| <b>( C )</b>     | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |  |         |         |   |                          |                      |
|                  | <b>GRAND TOTAL ( A )+( B )+( C )</b>  | N.A  | N.A     | N.A     | N.A                                     | N.A                      | N.A                  |

**For Kiran Syntex Limited**

  
Director/Authorised Signatory

# KIRAN SYNTEX LTD.

(I) (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 |                                |                        |   |  |                 |  |                         |   |                                       | As of - 30.09.2013  |  |
|-------------------------|--------------------------------|------------------------|---|--|-----------------|--|-------------------------|---|---------------------------------------|---|--|
| 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 | As a % of grant total (A) + (B) + (C) of sub-clause (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 |  |
| 1                       | Godiwala Ami Jigar             | 593155                 | 13.96   | 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  |
| 3                       | JIGAR MAHESH GODIWALA          | 1835                   | 0.09  | 0                                      | 0               | 0  | 0                       | 0   | 0                                     | 0   | 0.09   |
| 4                       | PRATIBHA MAHESH KUMAR GODIWALA | 10                     | 0.00  | 0                                      | 0               | 0  | 0                       | 0   | 0                                     | 0   | 0.00   |
| 5                       | MAHESH KUMAR MOTIRAM GODIWALA  | 10                     | 0.00  | 0                                      | 0               | 0  | 0                       | 0   | 0                                     | 0   | 0.00   |
| 6                       | JOY MAHESH GODIWALA            | 3828                   | 0.09  | 0                                      | 0               | 0  | 0                       | 0   | 0                                     | 0   | 0.09   |
|                         | Total                          | 1154193                | 27.21   | 0                                      | 0               | 0  | 0                       | 0   | 0                                     | 0   | 27.21  |
|                         | 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   | 10.61  |

# KIRAN SYNTEX LTD.

(I) (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 |  |                       | As of - 30.09.2013  |                         |   |                                       |  |   |
|------------------------|--|-----------------------|---|-------------------------|---|---------------------------------------|--|---|
| 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     |  | (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  |                         |   |                                       |  |   |
|                        | TOTAL                                  | 66000                 | 1.55  | 0                       | 0   | 0                                     | 0  | 0.00  |

For Kiran Syntex Limited  
  
 Director/Authorized 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 - 30.09.2013   |  |
|------------------------|-------------------------|-----------------------|---|-------------------------|---|---------------------------------------|--|--|--|
| 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 : 30-09-2013       |                            |  |
|-------------------------|-------------------------|--------------------------|----------------------------|--|
| 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/Authorised Signatory

# KIRAN SYNTEX LTD.

## (II) (a) Statement showing details of Depository Receipts (DRs)

| SCRIP CODE : BSE 530443 Name of Scrip:Kiran Syntex Ltd |   |                           |   | As on - 30-09-2013   |
|--|---|---------------------------|---|--|
| 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 of (A)+(B)+( C) indicated in Statement at para (I)(a) above |
|  |   | <b>N I L</b>              |   |  |
|  |   |                           |   |  |

## (II) (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 - 30-09-2013   |
|---|------------------------|---|---|--|
| 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 shares {i.e.Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above |
|   |                        | <b>N I L</b>                                    |   |  |
|   |                        |   |   |  |

For Kiran Syntex Limited



Director/Authorised Signatory