

Annexure - I

- 1 Name of Listed Entity: **SINTEX INDUSTRIES LIMITED**
- 2 Scrip Code : **BSE - Equity-502742 , NSE - Equity-Sintex EQ**
Name of Scrip : **Equity Shares**
Class of Security : **N.A.**
- 3 Share Holding Pattern Filed under: Reg. **31(1)(b)**
a. If under 31(1)(b) then indicate the report for Quarter ending : **30th June, 2017**
b. If under 31(1)(c) then indicate date of allotment/extinguishment :
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	✓	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?	✓	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Note 1 : The Company has issued USD 110 MN Foreign Currency Convertible Bonds (FCCBs) which are convertible at the option of the Bondholder at a conversion price of Rs.93.8125 per Equity Share (INR67.4463 =US\$ 1.00 as on May 20 2016). Thereafter, the Company has issued a notice dated September 15, 2016 announcing adjustment to the Conversion Price of the Bonds in accordance with the terms and conditions of the Bonds and accordingly, the Conversion Price adjusted from the earlier price of INR 93.8125, to INR 92.16 w.e.f. September 14, 2016 and the number of shares underlying outstanding FCCBs were 8,05,02,311 of Rs. 1/- each.

Note 2 : The FCCB Committee has allotted 3,14,69,079 Equity Shares of Re. 1/- each on conversion of US \$ 4,30,00,000 aggregate principal amount of FCCB Bonds into Equity Shares till date.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

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FOR **SINTEX INDUSTRIES LTD.**

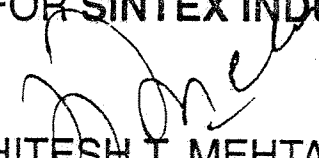

HITESH T. MEHTA
COMPANY SECRETARY

Table I - Summary statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos of shareholders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Equity Share	Class eg: Y	Total								
(A)	Promoter & Promoter Group	15	169981127	0	0	169981127	30.63	169981127	0	169981127	30.63	0	28.14	0	0.00	93400000	54.95	169981127
(B)	Public	270522	384960573	0	0	384960573	69.37	384960573	0	384960573	69.37	49033232	71.86	0	0	NA	NA	381846316
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total	270537	554941700			554941700	100	554941700	0	554941700	100	49033232	100.00	0	0.00	93400000	16.83	551827443



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of Shareholder (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Equity Share	Class Y	Total								
(1)	Indian																		
(a)	Individuals/ Hindu undivided Family		9	3004149	0	0	3004149	0.54	3004149	0	3004149	0.54	0	0.50	0	0	0	0	3004149
	Pranay Arunprasad Patel	ADSP5882A		758830	0	0	758830	0.14	758830	0	758830	0.14	0	0.13	0	0	0	0	758830
	Rahulbhai Patel	ABGPP6268C		497090	0	0	497090	0.09	497090	0	497090	0.09	0	0.08	0	0	0	0	497090
	Amit Patel	ABGPP6259B		398425	0	0	398425	0.07	398425	0	398425	0.07	0	0.07	0	0	0	0	398425
	Deval Rahul Patel	ADIPP7895B		262500	0	0	262500	0.05	262500	0	262500	0.05	0	0.04	0	0	0	0	262500
	Leena Arunprasad Patel	ABGPP6529G		177970	0	0	177970	0.03	177970	0	177970	0.03	0	0.03	0	0	0	0	177970
	Arunprasad Purshottamdas Patel	ABGPP6270N		327710	0	0	327710	0.06	327710	0	327710	0.06	0	0.05	0	0	0	0	327710
	Dineshchandra Patel	ABBP5032D		290536	0	0	290536	0.05	290536	0	290536	0.05	0	0.05	0	0	0	0	290536
	Kalavati Patel	AEPPP0513C		225468	0	0	225468	0.04	225468	0	225468	0.04	0	0.04	0	0	0	0	225468
	Poonam Pranay Patel	AAXPP3196M		65620	0	0	65620	0.01	65620	0	65620	0.01	0	0.01	0	0	0	0	65620
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other - Bodies Corporate		6	166976978	0	0	166976978	30.09	166976978	0	166976978	30.09	0	27.65	0	0.00	93400000	55.94	166976978
	BVM Finance Private Limited	AAACB1589J		78103905	0	0	78103905	14.07	78103905	0	78103905	14.07	0	12.93	0	0	68400000	87.58	78103905
	Opel Securities Private Limited	AAACO2276P		30223452	0	0	30223452	5.45	30223452	0	30223452	5.45	0	5.00	0	0.00	12500000	41.36	30223452
	Kolon Investment Pvt. Ltd.	AAACK9118L		55877110	0	0	55877110	10.07	55877110	0	55877110	10.07	0	9.25	0	0.00	12500000	22.37	55877110
	Star Line Leasing Ltd.	AAACS7851A		1713221	0	0	1713221	0.31	1713221	0	1713221	0.31	0	0.28	0	0	0	0	1713221
	Som Shiva (Impex) Limited	AACCS7803E		262500	0	0	262500	0.05	262500	0	262500	0.05	0	0.04	0	0	0	0	262500
	Prominent Plastics Limited	AAACP2800Q		796790	0	0	796790	0.14	796790	0	796790	0.14	0	0.13	0	0	0	0	796790
	Sub-Total (A)(1)		15	169981127	0	0	169981127	30.63	169981127	0	169981127	30.63	0	28.14	0	0.00	93400000	54.95	169981127
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(f)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	169981127	0	0	169981127	30.63	169981127	0	169981127	30.63	0	28.14	0	0.00	93400000	54.95	169981127

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

1. PAN would not be displayed on website of Stock Exchange(s)
2. The term 'Encumbrance' has the same meaning as assigned under regulation 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

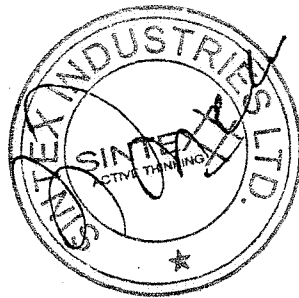


Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of Shareholder (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
									Equity Share	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds/		12	14226241	0	0	14226241	2.56	14226241	0	14226241	2.56	0	2.36	0	0.00	NA		14224241
	Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Pure Value Fund	AAATB0102C		6292400	0	1	6292400	1.13	6292400	1	6292400	1.13	1	1.04	0	0.00	NA		6292400
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(c)	Alternate Investmnet Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(e)	Foregin Portfolio Investors		114	116782390	0	0	116782390	21.04	116782390	0	116782390	21.04	0	19.34	0	0.00	NA		116782390
	East Bridge Capital Master Fund Limited	AACCE9888M		19677755	0	0	19677755	3.55	19677755	0	19677755	3.55	2	3.26	0	0.00	NA		19677755
	Causeway Emerging Markets Fund	AAATC8849F		8683334	0	0	8683334	1.56	8683334	0	8683334	1.56	0	1.44	0	0.00	NA		8683334
	Vanguard Emerging Markets Stock Index Fund, Aseries OF Vanguard International Equity Inde X Fund	AAATY0918K		5824112	0	0	5824112	1.05	5824112	0	5824112	1.05	0	0.96	0	0.00	NA		5824112
	Hypnos Fund Limited - Focb	AACCH6785N		11612680	0	0	11612680	2.09	11612680	0	11612680	2.09	0	1.92	0	0.00	NA		11612680
(f)	Financial Institutions/ Banks		22	5881111	0	0	5881111	1.06	5881111	0	5881111	1.06	0	0.97	0	0.00	NA		5869211
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	Sub-Total (B)(1)		148	136889742	0	1	136889742	24.67	136889742	0	136889742	24.67	0	22.66	0	0.00	NA		136875842
(2)	Central Government/ State Government(s)/ President of India																		
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(3)	Non-institutions						0	0.00	0			0.00				0.00			
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		259032	173165761	0	0	173165761	31.20	173165761	0	173165761	31.20	0	28.67	0	0.00	NA		170098184
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		29	10979956	0	0	10979956	1.98	10979956	0	10979956	1.98	0	1.82	0	0.00	NA		10979956
(b)	NBFCs registered with RB		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(e)	Any Other (specify)		11313	63925114	0	0	63925114	12	63925114	0	63925114	12	49033232	19	0	0	NA		63892334
(i)	Trusts		9	46871	0	0	46871	0.01	46871	0	46871	0.01	0	0.01	0	0.00	NA		46871
(ii)	Foreign Nationals		6	22750	0	0	22750	0.00	22750	0	22750	0.00	0	0.00	0	0.00	NA		22750
(iii)	Hindu Undivided Family		5194	7344604	0	0	7344604	1.32	7344604	0	7344604	1.32	0	1.22	0	0.00	NA		7344604
(iv)	Non Resident Indians (Non Repat)		908	1790383	0	0	1790383	0.32	1790383	0	1790383	0.32	0	0.30	0	0.00	NA		1784223
(v)	Non Resident Indians (Repat)		2932	5453152	0	0	5453152	0.98	5453152	0	5453152	0.98	0	0.90	0	0.00	NA		5452202
(vi)	Foreign Portfolio Investor (Individual)		1	100000	0	0	100000	0.02	100000	0	100000	0.02	0	0.02	0	0.00	NA		100000
(vii)	Clearing Member		690	10803281	0	0	10803281	1.95	10803281	0	10803281	1.95	0	1.79	0	0.00	NA		10803281
(viii)	Bodies Corporate		1564	38337503	0	0	38337503	6.91	38337503	0	38337503	6.91	0	6.35	0	0.00	NA		38336803
(ix)	Associated Person		7	3030	0	0	3030	0.00	3030	0	3030	0.00	0	0.00	0	0.00	NA		1500
(x)	Foreigh Currency Convertible Bonds		0	0	0	0	0	0.00	0	0	0	0.00	49033232	8.12	0	0.00	NA		0
(xi)	Directors/Relatives		2	23540	0	0	23540	0.00	23540	0	23540	0.00	0	0.00	0	0.00	NA		100
	Sub-Total (B)(3)		270374	248070831	0	0	248070831	44.70	248070831	0	248070831	44.70	49033232	49.19	0	0.00			244970474
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		270522	384960573	0	1	384960573	69.37	384960573	0	384960573	69.37	49033232	71.86	0	0.00			381846316

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. NIL

Note:

- PAN would not be displayed on website of Stock Exchange(s).
- The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
- W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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FOR SINTEX INDUSTRIES LTD.**

**HITESH T. MEHTA
COMPANY SECRETARY**