

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 : **31st December, 2016**
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 : 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 are 8,05,02,311 of Rs. 1/- each.

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

**CERTIFIED TRUE COPY
FOR SINTEX INDUSTRIES LIMITED**


**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	16	169981127	0	0	169981127	32.47	169981127	0	169981127	32.47	0	28.14	16400000	9.65	68400000	40.24	169981127
(B)	Public	232971	353491494	0	0	353491494	67.53	353491494	0	353491494	67.53	80502311	71.86	0	0	NA	NA	350331495
(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	232987	523472621			523472621	100	523472621	0	523472621	100	80502311	100.00	16400000	3.13	68400000	13.07	520312622



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	0.57	3004149	0	3004149	0.57	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	0.08	398425	0	398425	0.08	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	ABBPP5032D		290536	0	0	290536	0.06	290536	0	290536	0.06	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		7	166976978	0	0	166976978	31.90	166976978	0	166976978	31.90	0	27.65	16400000	9.82	68400000	40.96	166976978
	BVM Finance Private Limited	AAACB1589J		78103905	0	0	78103905	14.92	78103905	0	78103905	14.92	0	12.93	0	0	68400000	87.58	78103905
	Opel Securities Private Limited	AAACO2276P		30223452	0	0	30223452	5.77	30223452	0	30223452	5.77	0	5.00	8200000	27.13	0	0.00	30223452
	Kolon Investment Pvt. Ltd.	AAACK9118L		55877110	0	0	55877110	10.67	55877110	0	55877110	10.67	0	9.25	8200000	14.68	0	0.00	55877110
	Denis Holdings Private Limited	AABCD2088B		774550	0	0	774550	0.15	774550	0	774550	0.15	0	0.13	0	0	0	0	774550
	Star Line Leasing Ltd.	AAACS7851A		938671	0	0	938671	0.18	938671	0	938671	0.18	0	0.16	0	0	0	0	938671
	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	0.15	796790	0	796790	0.15	0	0.13	0	0	0	0	796790
	Sub-Total (A)(1)		16	169981127	0	0	169981127	32.47	169981127	0	169981127	32.47	0	28.14	16400000	9.65	68400000	40.24	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)		16	169981127	0	0	169981127	32.47	169981127	0	169981127	32.47	0	28.14	16400000	9.65	68400000	40.24	169981127

Details of Shares which remain undaimed 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

	Category & Name of Shareholder (I)	PAN (II)	No. of Share holder (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/		19	19614801	0	0	19614801	3.75	19614801	0	19614801	3.75	0	3.25	0	0.00	NA		19612801
(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 Fupds		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		126	135224743	0	0	135224743	25.83	135224743	0	135224743	25.83	0	22.39	0	0.00	NA		135224743
	Barclays Merchant Bank (Singapore) Ltd.	AACCB0070E		16114294	0	0	16114294	3.08	16114294	0	16114294	3.08	1	2.67	0	0.00	NA		16114294
	East Bridge Capital Master Fund Limited	AACCE9888M		13159284	0	0	13159284	2.51	13159284	0	13159284	2.51	2	2.18	0	0.00	NA		13159284
	Platinum Asia Fund	AAATP8273E		10555154	0	0	10555154	2.02	10555154	0	10555154	2.02	0	1.75	0	0.00	NA		10555154
	Dimensional Emerging Markets Value Fund	AACCD1578M		7846946	0	0	7846946	1.50	7846946	0	7846946	1.50	0	1.30	0	0.00	NA		7846946
	Causeway Emerging Markets Fund	AAATC8849F		7588161	0	0	7588161	1.45	7588161	0	7588161	1.45	0	1.26	0	0.00	NA		7588161
	Vanguard Emerging Markets Stock Index Fund, Aseries Of Vanguard International Equity Inde X Fund	AAATY0918K		5376447	0	0	5376447	1.03	5376447	0	5376447	1.03	0	0.89	0	0.00	NA		5376447
(f)	Financial Institutions/ Banks		26	6243612	0	0	6243612	1.19	6243612	0	6243612	1.19	0	1.03	0	0.00	NA		6231712
(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)		171	161083156	0	0	161083156	30.77	161083156	0	161083156	30.77	0	26.67	0	0.00	NA		161069256
(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		0.00			
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		222389	122850815	0	0	122850815	23.47	122850815	0	122850815	23.47	0	20.34	0	0.00	NA		119737746
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		24	10565899	0	0	10565899	2.02	10565899	0	10565899	2.02	0	1.75	0	0.00	NA		10565899
(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)		10387	58991624	0	0	58991624	11.27	58991624	0	58991624	11.27	80502311	23.10	0	0.00	NA		58958594
(i)	Trusts		10	45011	0	0	45011	0.01	45011	0	45011	0.01	0	0.01	0	0.00	NA		45011
(ii)	Foreign Nationals		2	1463	0	0	1463	0.00	1463	0	1463	0.00	0	0.00	0	0.00	NA		1463
(iii)	Hindu Undivided Family		5065	5933138	0	0	5933138	1.13	5933138	0	5933138	1.13	0	0.98	0	0.00	NA		5933138
(iv)	Foreign Companies		3	14878784	0	0	14878784	2.84	14878784	0	14878784	2.84	0	2.46	0	0.00	NA		14878784
	Government of Singapore	AAAJG0594R		10419391	0	0	10419391	1.99	10419391	0	10419391	1.99	0	1.73	0	0.00	NA		10419391
(v)	Non Resident Indians (Non Repat)		723	1173503	0	0	1173503	0.22	1173503	0	1173503	0.22	0	0.19	0	0.00	NA		1167343
(vi)	Non Resident Indians (Repat)		2442	4366633	0	0	4366633	0.83	4366633	0	4366633	0.83	0	0.72	0	0.00	NA		4365683
(vii)	Foreign Portfolio Investor (Individual)		1	35165	0	0	35165	0.01	35165	0	35165	0.01	0	0.01	0	0.00	NA		35165
(viii)	Clearing Member		636	3969360	0	0	3969360	0.76	3969360	0	3969360	0.76	0	0.66	0	0.00	NA		3969360
(ix)	Bodies Corporate		1496	28561997	0	0	28561997	5.46	28561997	0	28561997	5.46	1	4.73	0	0.00	NA		28561047
(x)	Associated Person		7	3030	0	0	3030	0.00	3030	0	3030	0.00	0	0.00	0	0.00	NA		1500
(xi)	Foreigh Currency Convertible Bonds		0	0	0	0	0	0.00	0	0	0	0.00	80502311	13.33	0	0.00	NA		0
(xii)	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)		232800	192408338	0	0	192408338	36.76	192408338	0	192408338	36.76	80502311	45.19	0	0.00			189262239
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		232971	353491494	0	0	353491494	67.53	353491494	0	353491494	67.53	80502311	71.86	0	0.00			350331495

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,

