| General information about company |  |
| :--- | :--- |
| Scrip code | 513307 |
| NSE Symbol |  |
| MSEI Symbol | INE363L01029 |
| ISIN | SYNTHIKO FOILS LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $30-09-2019$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under |  |


| Declaration |  |  |  |  |  |  | Public <br> shareholder | Non Promoter- Non <br> Public |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: | :---: | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | No <br> 1 | Whether the Listed Entity has issued any partly paid up <br> shares? |  |  |  |
| 2 | No | No | No |  |  |  |  |  |
| Securities ? Listed Entity has issued any Convertible | No | No | No | No |  |  |  |  |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |  |  |  |
| 4 | Whether the Listed Entity has any shares against which <br> depository receipts are issued? | No | No | No | No |  |  |  |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |  |  |  |
| 6 | Whether any shares held by promoters are pledge or <br> otherwise encumbered? | No | No |  | No |  |  |  |
| 7 | Whether company has equity shares with differential <br> voting rights? | No | No |  | No |  |  |  |
| 8 | Whether the listed entity has any significant beneficial <br> owner? | No |  |  |  |  |  |  |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (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) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A $+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as a } \\ & \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) | Promoter \& Promoter Group | 5 | 825880 |  |  | 825880 | 47.46 | 825880 |  | 825880 | 47.46 |
| (B) | Public | 1052 | 914120 |  |  | 914120 | 52.54 | 914120 |  | 914120 | 52.54 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1057 | 1740000 |  |  | 1740000 | 100 | 1740000 |  | 1740000 | 100 |

Table I - Summary Statement holding of specified securities



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | $\begin{aligned} & \text { Total nos. } \\ & \text { shares } \\ & \text { held (VII) } \\ & = \\ & (\mathrm{IV})+(\mathrm{V})+ \\ & (\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a $\%$ <br> of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 5 | 825880 |  |  | 825880 | 47.46 | 825880 |  | 825880 | 47.46 |
| Sub-Total (A) <br> (1) |  | 5 | 825880 |  |  | 825880 | 47.46 | 825880 |  | 825880 | 47.46 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $\begin{aligned} & (\mathrm{A})=(\mathrm{A}) \\ & (1)+(\mathrm{A})(2) \end{aligned}$ |  | 5 | 825880 |  |  | 825880 | 47.46 | 825880 |  | 825880 | 47.46 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual <br> shareholders holding nominal share capital up to Rs. 2 lakhs. | 1028 | 707945 |  |  | 707945 | 40.69 | 707945 |  | 707945 | 40.69 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3 | 144896 |  |  | 144896 | 8.33 | 144896 |  | 144896 | 8.33 |
| (e) | Any Other (specify) | 21 | 61279 |  |  | 61279 | 3.52 | 61279 |  | 61279 | 3.52 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & \text { (3) } \end{aligned}$ |  | 1052 | 914120 |  |  | 914120 | 52.54 | 914120 |  | 914120 | 52.54 |
| Total Public Shareholding $(\mathrm{B})=(\mathrm{B})$ <br> (1) + (B) $(2)+(B)(3)$ |  | 1052 | 914120 |  |  | 914120 | 52.54 | 914120 |  | 914120 | 52.54 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 1057 | 1740000 |  |  | 1740000 | 100 | 1740000 |  | 1740000 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 1057 | 1740000 |  |  | 1740000 | 100 | 1740000 |  | 1740000 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. <br> (a) | As a \% <br> of total <br> Shares <br> held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 47.46 |  |  |  |  | 825880 |
| Sub-Total (A) <br> (1) |  |  |  | 47.46 |  |  |  |  | 825880 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and <br> Promoter <br> Group $(\mathrm{A})=(\mathrm{A})$ <br> (1) $+(\mathrm{A})(2)$ |  |  |  | 47.46 |  |  |  |  | 825880 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 40.69 |  |  |  |  | 189225 |
| (a(ii)) |  |  |  | 8.33 |  |  |  |  | 144896 |
| (e) |  |  |  | 3.52 |  |  |  |  | 25479 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & \text { (3) } \end{aligned}$ |  |  |  | 52.54 |  |  |  |  | 359600 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 52.54 |  |  |  |  | 359600 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \\ & ) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 1185480 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 |  |  |  |  | 1185480 |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Name of the Shareholders (I) | RAMESH DADHIA | BHAVESH R DADHIA | HIMESH R DADHIA | YOGESH RAMESH DADHIA | URMILA RAMESH DADHIA | Click here to go back |
| PAN (II) | AHBPD9119R | AHBPD9120A | ADQPD1401P | AHCPD4191N | AESPD3971P | Total |
| No. of fully paid up equity shares held (IV) | 289640 | 163800 | 163600 | 126840 | 82000 | 825880 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=$ $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 289640 | 163800 | 163600 | 126840 | 82000 | 825880 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 16.65 | 9.41 | 9.4 | 7.29 | 4.71 | 47.46 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X | 289640 | 163800 | 163600 | 126840 | 82000 | 825880 |
| Class eg:y |  |  |  |  |  |  |
| Total | 289640 | 163800 | 163600 | 126840 | 82000 | 825880 |
| Total as a \% of Total Voting rights | 16.65 | 9.41 | 9.4 | 7.29 | 4.71 | 47.46 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of (A+B+C2) | 16.65 | 9.41 | 9.4 | 7.29 | 4.71 | 47.46 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 289640 | 163800 | 163600 | 126840 | 82000 | 825880 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
|  |  |  |  |  |  |  |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Name of the Shareholders (I) | SUDHA BAHETI | SUSHILA DOLATRAI PAREKH | DIPAK KANAYALAL SHAH | Click here to go back |
| PAN (II) | AFYPB7617R | AMAPP4549B | AVEPS4654B | Total |
| No. of fully paid up equity shares held (IV) | 57696 | 44200 | 43000 | 144896 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 57696 | 44200 | 43000 | 144896 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 3.32 | 2.54 | 2.47 | 8.33 |
| Number of Voting | ghts held in each c | of securities (IX) |  |  |
| Class eg: X | 57696 | 44200 | 43000 | 144896 |
| Class eg:y |  |  |  |  |
| Total | 57696 | 44200 | 43000 | 144896 |
| Total as a \% of Total Voting rights | 3.32 | 2.54 | 2.47 | 8.33 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.32 | 2.54 | 2.47 | 8.33 |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 57696 | 44200 | 43000 | 144896 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

