| General information about company | | | | | |
|--|------------------------|--|--|--|--|
| Scrip code | 513307 | | | | |
| NSE Symbol | | | | | |
| MSEI Symbol | | | | | |
| ISIN | INE363L01029 | | | | |
| Name of the company | SYNTHIKO FOILS LIMITED | | | | |
| Whether company is SME | No | | | | |
| Class of Security | Equity Shares | | | | |
| Type of report | Quarterly | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2019 | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | |

| | Declaration | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | 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 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 otherwise encumbered? | No | No | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|--------------|---|---------------------------------------|-----------------------------------|-----------------------------|--------------------------|--------------------------------------|---|--|----------|-----------|------------|
| | | | No. of | No. Of Partly | No. Of shares | Total nos. shares held (VII) = | Shareholding as a % of total no. of shares (calculated as per SCRR, | Number of Voting Rights held in eac class of securities (IX) | | | |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity shares | underlying Depository | | | No of Vot | ting (XI | V) Rights | Total as a |
| | (II) shares held (IV) shares held (V) Receipts (VI) (IV)+(V)+ | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | | | |
| (A) | Promoter & Promoter Group | 5 | 825880 | | | 825880 | 47.46 | 825880 | | 825880 | 47.46 |
| (B) | Public | 1053 | 914120 | | | 914120 | 52.54 | 914120 | | 914120 | 52.54 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1058 | 1740000 | | | 1740000 | 100 | 1740000 | | 1740000 | 100 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | |
|--------------|---|--|---------------------------------|--|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| Category (I) | Category of shareholder (II) | Shares Shares Underlying Und Outstanding Convertible War | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | | | Outstanding Warrants (Xi) | | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 47.46 | | | | | 777080 |
| (B) | Public | | | | 52.54 | | | | | 339000 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 1116080 |

| ŗ | Гable II - Statei | ment showi | ng shar | eholdii | ıg pattern | of the Pr | omoter and | Promot | er Gr | oup | |
|--|---|----------------------------------|-----------------------------|---------------------------------|------------------------------------|----------------------|---|---|---------------|---------|---------------------------------|
| | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | each class of securities (IX) each class of securities (IX) No of Voting (XIV) Rights | | | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | paid up equity shares | paid- up | shares underlying Depository | shares held (VII) | shares (calculated as per SCRR, | | | | Total as a % |
| | Shareholders (1) | (III) | held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statement | t showing share | cholding pa | ittern of t | the Promoter | and Promoter | Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 825880 | | | 825880 | 47.46 | 825880 | | 825880 | 47.46 |
| Sub-Total (A) (1) | | 5 | 825880 | | | 825880 | 47.46 | 825880 | | 825880 | 47.46 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 5 | 825880 | | | 825880 | 47.46 | 825880 | | 825880 | 47.46 |
| В | Table III - Statemer | nt showing shar | eholding p | attern of | the Public sh | areholder | | • | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1023 | 682065 | | | 682065 | 39.2 | 682065 | | 682065 | 39.2 |
| (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) | 27 | 87159 | | | 87159 | 5.01 | 87159 | | 87159 | 5.01 |
| Sub-Total (B) (3) | | 1053 | 914120 | | | 914120 | 52.54 | 914120 | | 914120 | 52.54 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 1053 | 914120 | | | 914120 | 52.54 | 914120 | | 914120 | 52.54 |
| С | Table IV - Statemen | nt showing shar | reholding p | attern of | the Non Pron | noter- Non P | ublic shareholde | r | | | • |
| Total (A+B+C2) | | 1058 | 1740000 | | | 1740000 | 100 | 1740000 | | 1740000 | 100 |
| Total (A+B+C) | | 1058 | 1740000 | | | 1740000 | 100 | 1740000 | | 1740000 | 100 |

| Tal | ble II - Staten | nent showing | shareholding | g pattern of the Pr | omo | ter and | Pron | noter Gr | oup |
|--|--|--|---|---|--|---------------------------------|--|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding | No. of Shares Underlying Outstanding | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized |
| | convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | form (XIV) |
| A | Table II - States | ment showing sh | areholding patter | n of the Promoter and | Promo | oter Group | , | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 47.46 | | | | | 777080 |
| Sub-Total (A) (1) | | | | 47.46 | | | | | 777080 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 47.46 | | | | | 777080 |
| В | Table III - State | ement showing s | hareholding patte | rn of the Public shareh | older | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | s | | | | | | | |
| (a(i)) | | | | 39.2 | | | | | 159945 |
| (a(ii)) | | | | 8.33 | | | | | 142696 |
| (e) | | | | 5.01 | | | | | 36359 |
| Sub-Total (B) (3) | | | | 52.54 | | | | | 339000 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 52.54 | | | | | 339000 |
| С | Table IV - State | ement showing s | hareholding patte | rn of the Non Promote | r- No | n Public sl | hareho | older | |
| Total (A+B+C2) | | | | 100 | | | | | 1116080 |
| Total (A+B+C) | | | | 100 | | | | | 1116080 |

| | Π. | | als/Hindu undivi | 1 | 1 | 1 |
|---|---------------------|-----------------------|--------------------|------------------|-------------------------|----------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | RAMESH DADHIA | BHAVESH R DADHIA | HIMESH R DADHIA | YOGESH DADHIA | URMILA RAMESH DADHIA | Click he |
| 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 paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 289640 | 163800 | 163600 | 126840 | 82000 | 825880 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 16.65 | 9.41 | 9.4 | 7.29 | 4.71 | 47.46 |
| Number of Locked | in shares (XII) | | | 1 | | • |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| * * * | pledged or otherwi | se encumbered (XII | I) | I | <u> </u> | 1 |
| No. (a) | - | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 289640 | 163800 | 163600 | 78040 | 82000 | 777080 |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |

Shareholder type Promoter Promoter Promoter Promoter Promoter

| | | an shareholders holding ho | minal share capital in excess of | I KS. 2 Iakiis. |
|---|------------------------|----------------------------|----------------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | SUDHA BAHETI | DIPAK KANAYALAL SHAH | SUSHILA DOLATRAI PAREKH | Click here to go back |
| PAN (II) | AFYPB7617R | AVEPS4654B | AMAPP4549B | Total |
| No. of fully paid up equity shares held (IV) | 57696 | 43000 | 44200 | 144896 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 57696 | 43000 | 44200 | 144896 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.32 | 2.47 | 2.54 | 8.33 |
| Number of Voting ! | Rights held in each cl | ass of securities (IX) | | |
| Class eg: X | 57696 | 43000 | 44200 | 144896 |
| Class eg:y | | | | |
| Total | 57696 | 43000 | 44200 | 144896 |
| Total as a % of Total Voting rights | 3.32 | 2.47 | 2.54 | 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) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.32 | 2.47 | 2.54 | 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 | 43000 | 42000 | 142696 |
| Reason for not prov | viding PAN | • | • | |
| Reason for not | | | | |

| | | Any Other (specify) | | | |
|--|-----------------------|--|------------------|----------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | HUF | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | | GRACE CAPFIN PVT LTD. | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 12 | 1 | 6 | 9 | 27 |
| No. of fully paid up equity shares held (IV) | 62807 | 20800 | 1525 | 22827 | 87159 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 62807 | 20800 | 1525 | 22827 | 87159 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.61 | 1.2 | 0.09 | 1.31 | 5.01 |
| Number of Voting l | Rights held in each o | class of securities (IX) | | | |
| Class eg: X | 62807 | 20800 | 1525 | 22827 | 87159 |
| Class eg:y | | | | | |
| Total | 62807 | 20800 | 1525 | 22827 | 87159 |
| Total as a % of Total Voting rights | 3.61 | 1.2 | 0.09 | 1.31 | 5.01 |
| 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 (A+B+C2) | 3.61 | 1.2 | 0.09 | 1.31 | 5.01 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 12007 | 0 | 1525 | 22827 | 36359 |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | Textual Information(1) | | | |

| | Text Block |
|------------------------|-------------------|
| Textual Information(1) | PAN NOT AVAILABLE |