INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony, Khopoli-410203, Maharashtra, INDIA.

Tel.: +91-2192-260100, 262828, 263328.

Website:www.innovassynthinvestments.com

Fax: +91-2192-263628.

E-mail: secretarial@innovassynthinvestments.in

CIN: L67120MH2008PLC178923

10th April, 2015

Corporate Relationship Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai: 400 001

Scrip Code: 533315

Sub: Shareholding Pattern under Clause 35 of the Listing Agreement for the Quarter ended 31st March, 2015.

Dear Sir,

Copy of the Shareholding Pattern under clause 35 of the Listing Agreement for quarter ended 31st March, 2015 is attached herewith.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

FOR INNOVASSYNTH INVESTMENTS LIMITED

RATNESH KUMAR PANDEY

Company Secretary

Encl: As above

Introductory sub-table (I)(a)

Name of the Company: INNOVASSYNTH INVESTMENTS LTD

Scrip Code:533315	Nam	e of the scrip	INOVSYNTH	class of security:EQUITY
QUARTER ENDED: 31.03.2015	,			
artly paid-up shares:-	No.	of partly	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0	0 0
Held by public		0	0	<u> </u>
Total - D		0	0	0
			Mallow III.	
Outstanding convertible securities:-		No. of Itstanding Securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		0	0	0
Held by public	—	0	0	U
Total - E		0	0	0
Warrants:-		No. of warrants	As a % of total no.	As a % or total no. of shares of the company, assuming full conversion of warrants
T T C T C T C T C T C T C T C T C T C T				
Held by promoter/promoter group		0	0	0
Held by public		0	0	0
Total - I	╬	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		2427803		

	and the second s	State	ment Showing S		, 1 411111						
			Table (
Categ	Category of		Total number	Number of		reholding	Shares Pledged or otherwise				
	Shareholder	Shareholder	of shares	shares held	-	entage of	encumbered				
ode		s	•	in	total nu	ımber of					
,040				dematerialize	sha	ares					
	·			d form							
					As a	As a	Number of	As a percentage			
	•				percentag	percentag	shares				
					percentag e	eof					
					of(A+R)	(A+B+C)					
(T)	(II)	(III)	(IV)	(V)	$ \begin{array}{c c} e \\ of(A+B)^1 \\ \hline (VI) \end{array} $	(VII)	(VIII)	IX)= (VIII)/(IV)*10			
(I) (A)	(II) Shareholding of Promoter and	(111)	(1V)	()	(11)	(1.2)					
1	Indian										
1	indian	· ·									
(a)	Individuals/ Hindu Undivided				,						
	Family				0.00	0.00	0.00	0.00			
(b)	Central Government/ State										
(~)	Government(s)	0			0.00	0.00	0.00	0.00			
(c)	Bodies Corporate	4		8838067	36.40	36.40	0.00	0.00			
(d)	Financial Institutions/ Banks		0	0	0.00	0.00	0.00	0.00			
(e)	Any Others(Specify)			0	0.00	0.00	0.00	0.00			
(e-i)	ing cares(openis)	 			0.00	0.00	0.00	0.00			
(e-ii)					0.00	0.00		0.00			
(0-11)	<u> </u>				1	<u> </u>					
						<u> </u>	0.00				
	Cub Total(A)(1)	4	8838067	8838067	36.40	36.40		0.00			
	Sub Total(A)(1)	1	0050007	0030007	30.10						
2	Foreign	<u> </u>									
a	Individuals (Non-Residents				 						
а	Individuals/										
	Foreign Individuals)			0	0.00	0.00	0.00	0.00			
						0.00	0.00	0.00			
b	Bodies Corporate					0.00	0.00	0.00			
c	Institutions					0.00	0.00	0.00			
d	Qualified Foreign Investor	(0	0.00	0.00	0.00	0.00			
d-i	Any Others(Specify)						0.00	0.00			
d-ii							0.00	0.00			
		ļ									
	C. I. M. J. IVANO	ļ		0	0.00	0.00	0.00	0.00			
	Sub Total(A)(2)		1	<u> </u>	0.00	0.00	0.00	0.00			
	T-4-1 Charachalding of		002007	0020067	36.40	26.40	0.00	0.00			
	Total Shareholding of	4	8838067	8838067	36.40	36.40	0.00	0.00			
		-		<u> </u>							
(B)	Public shareholding										
1	Institutions			200	0.20	0.20	0.00	0.00			
(a)	Mutual Funds/ UTI	13		399	0.30	0.30	0.00	0.00			
(b)	Financial Institutions Banks	49	11991	3708	0.05	0.05	0.00	0.00			
(c)	Central Government/ State										
	Government(s)	(0	0.00	0.00	0.00	0.00			
(d)	Venture Capital Funds	(0	0.00	0.00	0.00	0.00			
(e)	Insurance Companies			1316653	5.42	5,42	0.00	0.00			
(f)	Foreign Institutional Investors	(3276	0	0.01	0.01	0.00	0.00			
(g)	Foreign Venture Capital										
	Investors	(0	0.00	0.00					
(h)	Qualified Foreign Investor	(0	0	0.00	0.00					
(h-i)	Any Other (specify)				0.00	0.00	0.00	0.00			
(h-ii)					0.00	0.00					
								 			
	Sub-Total (B)(1)	73	1404428	1320760	5.78	5.78	0.00	0.00			
	~ (D)(1)	†	1.0.1				0.00	0.00			
B 2	Non-institutions				+	<u> </u>	0.00	0.00			
(a)	Bodies Corporate	423	1639190	1597127	6.75	6.75	0.00	0.00			
		,	100,170					3000 30 0000			

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	Individuals -i. Individual	33166	6085644	5032735	25.07	25.07		
	shareholders holding nominal							
I	share capital up to Rs 1 lakh						0.00	0.00
	ii. Individual shareholders	106	4205997	4205997	17.32	17.32		
1	holding nominal share capital in							
(c)	Qalified Foregin Investor	0	0	0	0.00	0.00	0	
	Any Other (specify)							0.00
(d-i)	Others	0	0	0	0.00	0.00	0.00	0.00
\ _ /	Clearing member	9	4675	4675	0.02	0.02	0.00	0.00
<u> </u>	NRIs NRIs	153	504161	501988	2.08	2.08	0.00	0.00
	Overseas Corporate Bodies	4	1042584	0	4.29	4.29	0.00	0.00
	Foreign Corp Bodies (Including F	0	0	0	0.00	0.00	0.00	0.00
	Customers	0	0	0	0.00	0.00	0.00	0.00
(/	Suppliers	0	0	0	0.00	0.00	0.00	0.00
`	Foreign Nationals	. 0	0	0	0.00	0.00	0.00	0.00
<u> </u>	Trusts	19	8757	1747	0.04	0.04	0.00	0.00
	Foreign (Promoters)	0	0	0	0.00	0.00	0.00	0.00
	Directors Relatives	4	32679	32669	0.13	0.13	0.00	0.00
	Hindu Undivided Families	399	511853	511853	2.11	2.11	0.00	0.00
(4 /11/		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	34283	14035540	11888791	57.81	57.81	0.00	0.00
	Total Public Shareholding							
(B)	(B)=(B)(1)+(B)(2)							
` ′		34356	15439968	13209551	63.60	63.60	0.00	0.00
		2.12.60	2.42#002#	220.47(18	100.00	100.00		
	TOTAL (A)+(B)	34360	24278035	22047618	100.00	100.00	0.00	0.00
							0.00	0.00
	Shares held by Custodians							
	and against which Depository Receipts have been							
ĺ	issued	-						
1	Promoter and Promoter Group	0	0	0	0	0.00	0	C
2	Public	0	0	0	0	0.00	0	C
	Sub-Total (C)	0	0	0	0	0	0	
i	GRAND TOTAL (A)+(B)+(C	34360	24278035	22047618	100.00	100.00	0	0.00
l	101111111111111111111111111111111111111						ı	
	(4)							

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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

<u> </u>				_т		 													ङ्ग
Z	-		2	_	9														Sr. No.
	BHUPATI INVESTMENTS AND FINANCE PRIVATE LIMITED	BLOOMINGDALE INVESTMENT & FINANCE PRIVATE LIMI	MATSYAGANDHA INVESTMENT AND FINANCE PRIVATE	FUTURA POLYESTERS LIMITED	(11)														Name of the shareholder
8838067	4141070	2412414	2234643	49940	(III)						held	Number of shares							Details of
36.40	17.06	9.94	9.20	0.21	(N)						(A) + (B) + (C)	As a % of grand total							Details of Shares held
0	0	0	0	0	3							No.							
0.00	0.00	0.00	0.00	0.00	(VI)=(V)/(III)*100							As a percentage							Encumbered shares (*)
0.00	0.00	0.00	0.00	0.00	(VII)					of sub-clause (I)(a)	total (A)+(B)+(C)	As a % of grand			, pagahanan				s (*)
0	0	0	0	0	(VIII)					held	warrants	Number of							Details of
0	0	0	0	0	(X)	class	same	of the	warrants	number of	total	As a %							Details of warrants
0	0	0	0	0	8				held	securities	convertible	Number of						secu	Details of
0	0	0	0	0	8)	class	of the same	securities	convertible	number of	total	As a %						securities	Details of convertible
36.40	17.06	9.94	9.20	0.21	(XII)		-						capital	a % of diluted share	convertible securities) as	of warrants and	assuming full conversion	underlying shares	Total shares (including

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) 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

TOTAL	_	7	6	5	4	ယ	2	1												Sr. No.
	PERSIPHONE INVESTIGENT LID	DED CIDLIONIE INIVIECTMENIT I TO	KAHINI RAJENDRA SHAH	SUDHIR KESHAVJI SAMPAT	KADAMBARI RAJENDRA SHAH	DIPAK KANAYALAL SHAH	R.RAHEJA PROPERTIES PVT LTD	LIFE INSURANCE CORP OF INDIA												Name of the shareholder
3856/63	100200	086596	300025	353966	300025	360000	681854	1095613	۲									held	of shares	Number
15.89	0.10	315	1.24	1.46	1.24	1.48	2.81	4.51							at para (I)(a) above}	indicated in Statement	Total (A)+(B)+(C)	shares {i.e., Grand	of total number of	Shares as a percentage
		0	0	0	0	0	0	0				held	warrants	Number of As a %						Details
-		n	0	0	0	0	0	0	class	the same	warrants of	number of	total	As a %						Details of warrants
-		0	0	0	0	0	0	0			held	securities	convertible number of	Number of					seci	Details of
٥		0	0	0	0	0	0	0	class	the same	securities of	convertible	number of	Number of % w.r.t total					securities	Details of convertible
15.69	0.13	3 15	1.24	1.46	1.24	1.48	2.81	4.51			Capitai	Canital	as a 70 or unuccu	convertible securities)	warrants and	conversion of	assuming full	underlying shares	(including	Total shares

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(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 company

IOIAL	TATOT A			المستون	و الخرجة سم											Sr. No.
			NIL									them	Concert (PAC) with	the Persons Acting in	shareholder(s) and	Name(s) of the
					10	==44					,, i a <u></u>				of shares	Number
					,,,,,,		above}	(I)(a)	Statement at para	in	(A)+(B)+(C) indicated	{i.e., Grand Total	shares	total number of	percentage of	Shares as a
		0	0					warrants	of	Number						Details o
	0	0	0			same class	the	warrants warrants of	number of convertible	As a % total Number of						ils of warrants
	0		0		A SECTION AND A		held	securities	convertible	Number of					secu	Details of
*/	0	0	0	class	of the same	securities	convertible	number of	total	% w.r.t					securities	Details of convertible
	0	0	0			share capital	% of diluted	securities) as a	convertible	warrants and	conversion of	assuming full	shares	underlying	(including	Total shares

(I)(d) Statement showing details of locked-in shares

	0.00	0		
			NIL	
a a constitu	(I)(a) above}			9 9 1 1 1 1 1
	in Statement at para	, and the second		
	(A)+(B)+(C) indicated	i li		
	Grand Total			
	number of shares {i.e.,	shares		
Group/Public	locked-in percentage of total	locked-in		
Promoter	Number of Locked-in shares as a Promoter/Promter	Number of	Sr. No. Name of the shareholder	Sr. No.



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

0.00		•		TOTAL
0.00				
			NIL	1
(I)(a) above}				
in Statement at para				
(A)+(B)+(C) indicated	2, 17 11 11	3 mar 1934	S tomas	
Grand Total				
number of shares {i.e.,				
percentage of total				
tstanding DRs outstanding DRs as a	underlying outstanding DRs	DRs	(ADRs, GDRs, SDRs, etc.)	
ares Shares underlying	Number of shares	Number of outstanding	Sr. No. Type of outstanding DR	Sr. No.



(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

TOTAL			1 NIL			a a grande					Sr. No. Name of the DR Holder
						2 9 4500 a			etc.)	(ADRs, GDRs, SDRs,	Type of outstanding DR Number of shares
									DRs	underlying outstanding outstanding DRs as a	
		- patient of the second of the		0.00	above}	Statement at para (I)(a)	(A)+(B)+(C) indicated in	of shares {i.e., Grand Total	percentage of total number	outstanding DRs as a	Shares underlying



Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

ategory ode	ve description of voting rights for Caegory of shareholder	j Numbe	er of Voting in each clas	Rights	Total Voting Rights		
				:	1	As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C
	(11)	Class A	(IV)	(V)	(VI)	(VII)	(VIII)
(1)	(II)		(, , , ,				
۸)	Promoter and Promoter Group	4					
(1)	Indian				T		
(a)	Individuals/Hindu Undivided Family						
	Central/State Government(s)		<u></u>				
(c)	Bodies Corporate						
	Financial Institutions/Banks			-			
(e)	Any Other (specify)	 	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total (A) (1)	N.A.	N.A.	IV.A.	14.74.		
(2)	Foreign	- ₁		T	1		
	Individuals (Non Resident/Foreign)				1	 	
(b)	Bodies Corporate		<u> </u>		 		
(c)	Institutins						_
(d)	Any Other (specify)					- N A	N.A.
/	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	IN.A.
	Total Shareholding of Ptomoter						
	and Ptomoter Group (A)=(A)(1) +						
	(A)(2)						L
B)	Public Shareholding						
(1)	Institutins	7					
	Mutual Funds/UTI						
	Financial Institutions/Banks						
(c	1 2 4 1/01 4 0						
\ ' '	Venture Capital Funds						
	Insurance Companies						
	Foreign Institutional Investors						
	Foreign Venture Capital Investors						
) Any Other (specify)		<u> </u>				
(11	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Instituons				· · · · · · · · · · · · · · · · · · ·		
(2)) Bodies Corporate	1	T				
) Individuals						
(D	i. Individual shareholders holding						
	nominal share capital upto		T				
	Rs. 1 lakh	-	<u> </u>				
	ii.Individual shareholders holding			740			
	nominal share capital in excess	`	T				
			<u></u>				
	of Rs. 1 lakh.		1				
(C) Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total (B) (2)		N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	I N.A.	I IV.A.	14.7.	1 11/11	
(C)	Shares held by Custodians and		T				
	against which Depository Receipts						
	have been issued			A L4	NI A	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	IN.A.	14.74.