INNOVASSYNTH INVESTMENTS LIMITED

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

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CIN: L67120MH2008PLC178923

Websites: www.innovassynthinvestments.in E-mail: secretarial@innovassynthinvestments.in

20th April, 2016

To, Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001

Scrip Code: 533315

Dear Sir / Madam,

Sub: <u>Submission of Shareholding Pattern for the Quarter ended 31st March, 2016.</u>

Copy of the Shareholding Pattern for the Quarter ended 31st March, 2016 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

General information about comp	pany _
Scrip code	533315
Name of the company	INNOVASSYNTH INVESTMENTS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ende 1 / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotrient / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



18-04-2016 11:32 /

Sr. No.	Particular	Yes/No
	WI ether the Listed Entity has issued any partly paid up shares?	No
ا ع	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	W nether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No



			No. of	Partly sha paid-up und equity De shares Re-	No. Of	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)				
Category (I)	Category of shareholder	shareholders	hareholders up equity		underlying Depository			No of Voting (XIV) Rights			Total as a	
(11)	(II)		(IV)		Receipts (VI)			Class eg. X	Class	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	4	8838067			8838067	36.4	8838067		8838067	36 4	
(B)	Public	33737	15439968			15439968	63.6	15439968		15439968	63.6	
(C)	Non Proi ioter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	33741	24278035			24278035		24278035		24278035	100	



		Table I	- Summa	ry Statement	holding of speci	fied	securit	ies		0
Category (1)	Category of shareholder (11)	No. Of Shares Underlying Outstanding convertible securities (X) No. Of Warrant (Xi)	No. Of Warrants	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
			(X1)			No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter G oup				36.4					8838067
(B)	Pt blic				63.6		•			13223948
(C)	Non Promoter- Non Public								535.0	13223746
(C1)	Shares underlying DRs									
C2)	Shares held by Eniployee Trists									
	To:al									22062015



	Category &	No. of	No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of sec	Voting nurities	Rights held (IX)	d in each
Sr.	Name of the Shareholders	Nos. Of shareholders (III)	fully paid up equity shares held	paid-up equity shares	underlying Depository	shares held (VII) = (IV)+(V)+	realculated as	No of Vota	ng (XIV	') Rights	Total as a ^o
			(IV)	held (V)	Receipts (VI)	(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg y	Total	of Total Votin rights
А	Tible II - Stat	ement showing	shareholding	pattern of	the Promote	r and Promo	ter Group				rights
(1)	lı dian										
(d)	Any Other (specify)	4	8838067			8838067	36.4	8838067		8838067	36.4
Sub-Total (A)(1)		4	8838067			8838067	36.4	8838067		8838067	36.4
(2)	Foreign	*·									
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		4	8838067			8838067	36.4	8838067		8838067	36.4
В	Ti ble III - Stat	ement showing	shareholding	pattern of	the Public sl	nareholder					
(1)	Institutions										
(a)	Mutual Funds	13	72292			72292	0.3	72292		72292	0.3
(f)	Financial Institutions/ Banks	49	11991			11991	0.05	11991		11991	0.05
(g)	Insurance Companies	5	1316869			1316869	5.42	1316869		1316869	5.42
(1)	Any Other (specify)	6	3276			3276	0 (:)	3276		3276	0.01
Sub-Total (B)(1)		73	1404428			1404428	5.78	1404428		1404428	5.78
(3)	Non-institutio	ns					-				1
(a(i))	Individuals - i.1 dividual shureholders ho ding no ninal shure capital up to Rs. 2 lal hs.	32592	6 5 44216			6544216	26.96	6544216		6544216	26.96
(a(11))	Incividuals - ii. individual shi reholders ho ding no ninal shi re capital in excess of Rs 2 lakhs.	66	4080533			4080533	16.81	4080533		4080533	16.81
e)	Any Other (specify)	1006	3410791			3410791	14 05	3410791		3410791	14.05
Sub-Total B)(3)		33664	14035540			14035540	57.81	14035540	+	14035540	57.812
Cotal Public Shareholding B)=(B) 1)+(B) 2)+(B)(3)		33737	15439968			15439968	63.6	15439968		15439968	63.6

Total (A+B+C2)	33741	24278035	24278035	100	24278035	24278035	100
Total (A+B+C)	33741	24278035	24278035		24278035	 24278035	100



Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)	Loci	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized
					No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stater	nent showi	ng shareholding p	attern of the Promoter a	nnd P	romoter (iroup		1
(1)	Indian								
(d)				36.4					8838067
Sub-Total (A)(1)				36.4					8838067
(2)	Foreign					ł.v		1	
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				36.4					8838067
В	Table III - State	ment show	ing shareholding	pattern of the Public sha	reho	lder		I	
(1)	Institutions								
(a)				0.3				a	399
(f)				0.05					3708
(g)				5.42					1316653
(i)				0.01					0
Sub-Total (B)(1)				5.78					1320760
(3)	Non-institutions							-	
(a(i))				26.96					5506566
(a(ii))				16.81					4080533
(e)		`		14.05					2316089
Sub-Total (B)(3)				57.81					11903188
Total Public Shareholding (B)=(B)(1)-(B) (2)+(B)(3)				63.6				- The same of the	13223948
C	Table IV - States	ment showi	ng shareholding p	pattern of the Non Pron	oter-	Non Pub	lic sha	rcholder	
Total (A+B+C2				100					22062015
Total (A+B+C)									22062015

Searial No.	1			9	
Cotogoni	L	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click her to go bac
Name of the Shareholders (1)	BLOOMINGDALE INVESTMENT & FINANCE PRIVATE LIMITED	FUTURA POLYESTERS LIMITED	MATSYAGANDHA INVESTMENT AND FINANCE PRIVATE LTD	BHUPATI INVESTMENTS AND FINANCE PVT LTD	
PAN (II)	AAACB4653M	AAACI3404K	AAACM8011G	AAACB044TP	Total
No. of the Shareholders (I	1	1	1	1	-1
No. of fully paid up equity shares held (IV)	2412414	49940	2234643	4141070	8838067
No. Of Partly paid-up equity shares held (V)					
No Of shares underlying Depository Receipts (VI)					
Total nos. share; held (VII) = (IV)+(V)+ (VI)	2412414	49940	2234643	4141070	8838067
Shareholding as a % of total no. o shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2	9.94	0.21	9.2	17.06	36.4
Number of Voting F	Rights held in each class of	securities (IX)			1
Class eg: X	2412414	49940	2234643	4141070	8838067
Class eg:y					
Total	2412414	49940	2234643	4141070	8838067
Total as a % of Total Voting rights	9.94	0.21	9.2	17.06	36,4
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of Warrants					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)					
Shareholding , a: a % assuming full conversion of convertible eccurities (as a herecentage of fillituted share apitál) (XI)= VII)+(X) As a %	94	0.21	9.2	17.06	36.4
of (A+B+C2)				ý.	
lumber of Locked in	n shares (XII)		T I Walley a Marie and a second a second and	1100-	*



As a % of total Shares held (b)					
Number of S rares	s pledged or otherwise encumb	pered (XIII)			
No. (a)					
As a % of tota Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2412414	49 940	2234643	414 (070)	8838067



	Insurance Companies	
Searial No.	1	6
Name of the Shareholder: (1)	LIFE INSURANCE CORPORATION OF INDIA	Click here to go back
PAN (II)	ABMPG2688K	
No. of fully paid up equity share: held (IV)	1095613	Total 1095013
No. Of Partl / paid-up equi y shares held (V)		
No. Of share; underlying Depository Receipts (VI		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1095613	1095613
Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.51	4.51
Number of '/oting	Rights held in each class of securities (IX)	
lass eg: X	1095613	1095613
Class eg:y		1045015
l'otal	1095613	1095613
otal as a % of otal Voting r ghts	4.51	4.51
No. Of Shares Underlying Outstanding Onvertible eccurities (X)		
lo. Of Warrants Ki)		
o. Of Shares Inderlying Utstanding Divertible Curities and No. f Warrants (Xi)		
nareholding, is a assuming ful inversion of invertible curities (as a reentage of uted share pital) (XI)=	.51	4.51
imber of Locked in	n shares (XII)	
. (a)		
a % of total ares held (b)		ı
mber of equi y res held in naterialized m (XIV)	095613	1095613

Individu	ıals - ii. Individual shareh	nolders holding nominal share	capital in excess of	Rs. 2 lakhs.
Searial No.	1	2	3	
Name of the Shareholders (I)	DIPAK KANAYALAL SHAH	KADAMBARI RAJENDRA SHAFI	RAJENDRA Y SHAH	Click here to go back
PAN (II)	AVEPS4654B	DOXPS2811R	AMZPS1509F	Total
No. of fully paid t p equity shares held (IV)	300000	300025	300025	900050
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	300000	300025	300025	900050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.24	1.24	3.71
Number of Voting	Rights held in each class of secu	urities (IX)		À
Class eg: X	300000	300025	300025	900050
Class eg:y			*	
Total	300000	300025	300025	900050
Total as a % of Total Voting right:	1.24	1.24	1.24	3 71
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	1.24	1.24	1 24	3 71
Number of Lock ed	1 in shares (XII)	<u> </u>	7 . 5 . 7 . 5 . 7 . 5 . 7 . 7 . 7 . 7 .	
No (a)				· · · · · · · · · · · · · · · · · · ·
As a % of total Shares held (b)				,
Number of equity shares held in dematerialized form (XIV)	300000	300025	300025	900050



			Any	Other (specify)		9	
Searial No.	1	2	3	4	5	6	7
Category	Trusts	Director or Director's Relatives	Foreign Individuals or NRI	Foreign Individuals or NRI	Overseas corporate bodies	Overseas corporate bodies	Clearing Members
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (1)				SUDHIR KESHAVJI SAMPAT		PERSIPHONE INVESTMENTS LTD	
PAN (II)				AAEPS4093H		ZZZZZ9999Z	
No. of the Shareholders (1)	19	4	164		4		7
No. of fully paid up equity shares held (IV)	8757	32679	173270	353966	277304	765280	736
No. Of Partly paid-up equity shares held (V							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI	8757	32679	173270	353966	277304	765280	736
Shareholding a · a % of total no. (f shares (calculated as per SCRR, 1957) (VIII) A: a % of (A+B+C2)	0.04	0.13	0.71	1.46	1.14	3.15	()
Number of Ve ting	Rights held	I in each class of	of securities (IX)				
Class eg: X	8757	32679	173270	353966	277304	765280	736
Class eg:y						10000	7.50
otal	8757	32679	173270	353966	277304	765280	736
otal as a % of otal Voting rights	0.04	0.13	0.71	1.46	1.14	2.15	()
No. Of Shares Underlying Outstanding onvertible ecurities (X)		`					
lo. Of Warrants Xi)							
o. Of Shares inderlying utstanding onvertible ecurities and No f Warrants (Xi)							
nareholding, a: a a sassuming full sonversion of curvertible curities (as a recentage of luted share pital) (XI)=	0.04	0.13	0.71	1.46	l 1.4	3.15)



Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)						0	
Number of equity shares hell in demateria ized form (XIV)	1747	32669	171097	353966	0	()	736



			Any Other (specify)	9
Searial No	8	9	10	
Category	HUF	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			R RAHEJA PROPERTIES PRIVATE LIMITED	Click here to go back
PAN (II)			AAACG3913H	Total
No. of the Shareholders (I)	409	399		1006
No. of full / paid up equity sharts held (IV)	517093	599852	681854	3410791
No. Of Par Ty paid-up equity shares held (V)		-	•	
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = : (EV)+(V)+ (VI)	517093	599852	681854	3410791
Shareholding as a % of total no. of shares (calculated as per SCR \(\), (1957) (VII) As a % of (A+B+C2)	2.13	2.47	2.81	14.05
Number cf Voting	Rights held	in each class of secur	rities (TX)	
Class eg: ≯	517093	599852	681854	3410791
Class eg:y				
Total	517093	599852	681854	3410791
Total as a % of Total Voting rights	2.13	2.47	2.81	14.05
No. Of Shares Underlying Outstandin 3 convertible securities (X)				
No. Of Wa rants (Xi)		V .		
No. Of Shares Underlying Outstandin; convertible securities and No. Of Warrant; (Xi) a)				
Shareholding, as a % assuming full conversion of convertible securities (is a percentage of diluted share capital) (X.)= (VII)+(X) \(\text{is a } \text{ which is a } \text{ of } (A+B+C2)	2.13	2.47	2.81	14.05
Number of Locked	in shares (XII)		
No. (a)				
As a % of total Shares helc (b)				

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Number o 'equity shares held in dematerialized form (XIV)	516222	557798	681854	2316089	
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