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

Fax: +91-2192-263628

CIN: L67120MH2008PLC178923

Website: www.innovassynthinvetments.in E-mail: secretarial@innovassynthinvestments.in

19th January, 2016 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 December</u>, 2015.

Copy of the Shareholding Pattern for the Quarter ended 31st December, 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

Format of holding of specified securities

Name of Listed Entity: INNOVASSYNTH INVESTMENTS LTD

Scrip Code:533315 Name of Scrip: INOVSYNTH Class of Security: Equity

a.If under 31 (1)(b) then indicate the report for quarter ending $:31\underline{.12.2015}$ Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)

b. If under 31(1)(c) then indicate date of allotment/extinguishment

declaration to the extent of submission of information:-

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Declaration: The Listed entity is required to submit the listed entity in the listed entity is required to submit the listed entity in the listed entity is required to submit the listed entity in the listed entity is required to submit the listed entity in the listed entity is required to submit the listed entity in the listed entity is required to submit the listed entity in the listed entity is required to submit the listed entity in the listed entity is required to submit the listed entity in the listed entity is required to submit the listed entity in the listed entity is required to submit the listed entity in the listed entity is required to submit the listed entity in the listed entities and the listed entities entity in the listed entities entities entitled entitled entities entitled entities entitled entities entitled e
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paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly the format of holding of specified securities. by Listed Entity in above table the values will be considered as 'Zero' by default on submission of

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



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Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	Name (abc	(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)	erg	i) abc	(a) Name of DR Holder (If available)	(1) Custodian/DR Holder	Category & Name of the PAN(II) Nos of No of fully Partly paid No of st shareholders (I) shareholders gaid-up up equity underly der (III) equity shares shares Deposit held (IV) held (V) Receipt
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0		0				0	Total as a % Voting Rights
0		0				9	No of shares Underlying Outstanding convertible securities (Including Warrants) (X)
						9	Total Shareholding, Nu as a % assuming full No. conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)
0		0				0	No.
		0				0	Number of O. As a % of total shares held
0	N	0	NA	NA	NA	0	Number of shares No. (Not As a % applicable) total share held (N
	Þ	0	Α	A	D-	0	
						0	Shares As a % of equity total shares held shared demateriliz applicable ed form (XIV)

