| General information about compa | ny |
|--|----------------------------------|
| Scrip code | 533315 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE690J01011 |
| Name of the company | INNOVASSYNTH INVESTMENTS 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) | 31-12-2018 |
| 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 | | | | | | |

| | | Tak | ole I - Sur | nmary | Statement | holding o | of specified sec | urities | | | | |
|-----------------------|---|--------------|---------------------|-----------------------------|--------------------------|------------|-------------------------------------|------------------------|---------|-----------------|--------------|--|
| | Category | Nos. Of | No. of fully paid | No. Of Partly paid-up | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of class of sec | | | held in each | |
| Category of sharehold | of shareholder | shareholders | up equity | equity | underlying Depository | held (VII) | shares (calculated as per SCRR, | No of Voti | ng (XIV | 7) Rights | Total as a | |
| () | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | | Class eg: | Class eg:y | Total | % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 4 | 8853678 | | | 8853678 | 36.47 | 8853678 | | 8853678 | 36.47 | |
| (B) | Public | 30384 | 15424357 | | | 15424357 | 63.53 | 15424357 | | 15424357 | 63.53 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 30388 | 24278035 | | | 24278035 | 100 | 24278035 | | 24278035 | 100 | |

| | | Table | e I - Summa | ary Statement | holding of specified | secu | rities | | | |
|---------------------|---|---|---------------------------------|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| Category of (I) sha | Category of Shares Under Outsta conver | Underlying | No. of Shares Underlying | 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 |
| | | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | | | 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 | | | | 36.47 | | | | | 8853678 |
| (B) | Public | | | | 63.53 | | | | | 13285482 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 22139160 |

| Т | Гable II - Sta | tement sho | wing sha | rehold | ing patter | n of the | Promoter an | d Promo | ter G | roup | |
|---|--|----------------------|-------------------------|-----------------------|------------------------------------|---------------------------|--|-----------------------|---------------|---------------------|---------------------------|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | Number of class of se | | Rights held (IX) | in each |
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders | fully paid up equity | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Voti | ng (XIV | /) Rights | Total as a % of |
| | (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Staten | nent showing s | hareholding | pattern o | f the Promote | er and Prom | oter Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 4 | 8853678 | | | 8853678 | 36.47 | 8853678 | | 8853678 | 36.47 |
| Sub-Total (A) (1) | | 4 | 8853678 | | | 8853678 | 36.47 | 8853678 | | 8853678 | 36.47 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 4 | 8853678 | | | 8853678 | 36.47 | 8853678 | | 8853678 | 36.47 |
| В | Table III - State | ment showing | shareholding | gpattern | of the Public | shareholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 13 | 72292 | | | 72292 | 0.3 | 72292 | | 72292 | 0.3 |
| (f) | Financial Institutions/ Banks | 42 | 11514 | | | 11514 | 0.05 | 11514 | | 11514 | 0.05 |
| (g) | Insurance Companies | 5 | 1300485 | | | 1300485 | 5.36 | 1300485 | | 1300485 | 5.36 |
| (i) | Any Other (specify) | 6 | 3276 | | | 3276 | 0.01 | 3276 | | 3276 | 0.01 |
| Sub-Total (B) (1) | | 66 | 1387567 | | | 1387567 | 5.72 | 1387567 | | 1387567 | 5.72 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 29522 | 6233281 | | | 6233281 | 25.67 | 6233281 | | 6233281 | 25.67 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 69 | 5445834 | | | 5445834 | 22.43 | 5445834 | | 5445834 | 22.43 |
| (e) | Any Other (specify) | 727 | 2357675 | | | 2357675 | 9.71 | 2357675 | | 2357675 | 9.71 |
| Sub-Total (B) (3) | | 30318 | 14036790 | | | 14036790 | 57.82 | 14036790 | | 14036790 | 57.82 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 30384 | 15424357 | | | 15424357 | 63.53 | 15424357 | | 15424357 | 63.53 |
| С | Table IV - State | ment showing | shareholding | g pattern | of the Non Pi | omoter- No | n Public sharehol | der | | | |
| Total (A+B+C2) | | 30388 | 24278035 | | | 24278035 | 100 | 24278035 | | 24278035 | 100 |
| Total (A+B+C) | | 30388 | 24278035 | | | 24278035 | 100 | 24278035 | | 24278035 | 100 |

| Ta | able II - Stat | tement shov | ving shareholdi | ing pattern of the Promo | ter a | nd Pro | mot | er Gro | ир | |
|--|--|---------------------------------|--|---|---------|--|---------|--|---|--|
| | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | Number of Locked in shares (XII) | | nber of res ged or rwise imbered I) | Number of equity shares | |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | percentage of 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) | held in dematerialized form (XIV) | |
| A | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gr | oup | | | | |
| (1) | Indian | | | | | | | | | |
| (d) | | | | 36.47 | | | | | 8853678 | |
| Sub-Total (A) (1) | | | | 36.47 | | | | | 8853678 | |
| (2) | Foreign | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 36.47 | | | | | 8853678 | |
| В | Table III - Sta | tement showin | g shareholding pat | tern of the Public shareholder | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (a) | | | | 0.3 | | | | | 399 | |
| (f) | | | | 0.05 | | | | | 3708 | |
| (g) | | | | 5.36 | | | | | 1300179 | |
| (i) | | | | 0.01 | | | | | 0 | |
| Sub-Total (B) (1) | | | | 5.72 | | | | | 1304286 | |
| (3) | Non-institutio | ns | | | | | | | | |
| (a(i)) | | | | 25.67 | | | | | 5271288 | |
| (a(ii)) | | | | 22.43 | | | | | 5445834 | |
| (e) | | | | 9.71 | | | | | 1264074 | |
| Sub-Total (B) (3) | | | | 57.82 | | | | | 11981196 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 63.53 | | | | | 13285482 | |
| С | Table IV - Sta | tement showin | ng shareholding pat | tern of the Non Promoter- Non | Publi | c shareho | older | | | |
| Total (A+B+C2) | | | | 100 | | | | | 22139160 | |
| Total (A+B+C | | | | 100 | | | | | 22139160 | |

| | | Any Othe | r (specify) | | | |
|---|--|---|--|---------------------------------|--|-----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | BLOOMINGDALE INVESTMENT & FINANCE PRIVATE LIM | MATSYAGANDHA INVESTMENT AND FINANCE PRIVATE L | R RAHEJA PROPERTIES PRIVATE LIMITED | FUTURA POLYESTERS LIMITED | BHUPATI INVESTMENTS AND FINANCE PRIVATE LIMITED | |
| PAN (II) | AAACB4653M | AAACM8011G | AAACG3913H | AAACI3404K | AAACB0441P | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 0 | 4 |
| No. of fully paid up equity shares held (IV) | 3386884 | 4735000 | 681854 | 49940 | 0 | 8853678 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3386884 | 4735000 | 681854 | 49940 | 0 | 8853678 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.95 | 19.5 | 2.81 | 0.21 | 0 | 36.47 |
| Number of Voting | Rights held in each class | of securities (IX) | | | | |
| Class eg: X | 3386884 | 4735000 | 681854 | 49940 | 0 | 8853678 |
| Class eg:y | | | | | | |
| Total | 3386884 | 4735000 | 681854 | 49940 | 0 | 8853678 |
| Total as a % of Total Voting rights | 13.95 | 19.5 | 2.81 | 0.21 | 0 | 36.47 |
| 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) | 13.95 | 19.5 | 2.81 | 0.21 | 0 | 36.47 |
| Number of Locked | in shares (XII) | | | | | • |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherwise enc | rumbered (XIII) | | | | |
| No. (a) | | | | | | |

| As a % of total Shares held (b) | | | | | | |
|--|------------|----------|----------------|----------|----------|---------|
| Number of equity shares held in dematerialized form (XIV) | 3386884 | 4735000 | 681854 | 49940 | 0 | 8853678 |
| Reason for not prov | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter | Promoter | |

| | Insurance Companies | |
|--|--|-----------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | LIFE INSURANCE CORPORATION OF INDIA | Click here to go back |
| PAN (II) | AAACL0582H | Total |
| No. of fully paid up equity shares held (IV) | 1095613 | 1095613 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares 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 Voting l | Rights held in each class of securities (IX) | |
| Class eg: X | 1095613 | 1095613 |
| Class eg:y | | |
| Total | 1095613 | 1095613 |
| Total as a % of Total Voting rights | 4.51 | 4.51 |
| 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) | 4.51 | 4.51 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1095613 | 1095613 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |

| Individ | uals - ii. Indiv | idual shareholders | s holding nominal | share capital in excess of R | s. 2 lakhs. |
|---|--------------------|---------------------------|-------------------|------------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | JAGAT LODHA | RAJENDRA Y SHAH | MAYA ANUP SHAH | SADHANA BALKRISHNA PATIL | Click here to go back |
| PAN (II) | ABCPL0861F | AMZPS1509F | ACJPM8443N | AAZPP7959G | Total |
| No. of fully paid up equity shares held (IV) | 560000 | 725000 | 249489 | 338186 | 1872675 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 560000 | 725000 | 249489 | 338186 | 1872675 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.31 | 2.99 | 1.03 | 1.39 | 7.71 |
| Number of Voting | Rights held in eac | h class of securities (IX | () | <u> </u> | |
| Class eg: X | 560000 | 725000 | 249489 | 338186 | 1872675 |
| Class eg:y | | | | | |
| Total | 560000 | 725000 | 249489 | 338186 | 1872675 |
| Total as a % of Total Voting rights | 2.31 | 2.99 | 1.03 | 1.39 | 7.71 |
| 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) | | | | | |
| 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) | 2.31 | 2.99 | 1.03 | 1.39 | 7.71 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 560000 | 725000 | 249489 | 338186 | 1872675 |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |

| | | | Any Other (s | specify) | | | |
|---|-------------|-------------------------------------|------------------------------|--|---------------------|----------|---------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | Director or Director's Relatives | Overseas Corporate Bodies | Overseas Corporate Bodies | Clearing Members | HUF | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | Category | Category |
| Name of the Shareholders (I) | | | | PERSIPHONE INVESTMENTS LTD | | | |
| PAN (II) | | | | ZZZZZ9999Z | | | |
| No. of the Shareholders (I) | 15 | 2 | 4 | 1 | 13 | 183 | 317 |
| No. of fully paid up equity shares held (IV) | 8006 | 480 | 1042584 | 765280 | 8765 | 309481 | 410932 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8006 | 480 | 1042584 | 765280 | 8765 | 309481 | 410932 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03 | 0 | 4.29 | 3.15 | 0.04 | 1.27 | 1.69 |
| Number of Voting | Rights held | in each class of securi | ties (IX) | <u> </u> | | | |
| Class eg: X | 8006 | 480 | 1042584 | 765280 | 8765 | 309481 | 410932 |
| Class eg:y | | | | | | | |
| Total | 8006 | 480 | 1042584 | 765280 | 8765 | 309481 | 410932 |
| Total as a % of Total Voting rights | 0.03 | 0 | 4.29 | 3.15 | 0.04 | 1.27 | 1.69 |
| 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) | 0.03 | 0 | 4.29 | 3.15 | 0.04 | 1.27 | 1.69 |
| Number of Locked | in shares (| XII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 996 | 470 | 0 | 0 | 8765 | 308610 | 369979 |

| dematerialized form (XIV) | | | | | | | | | | | |
|------------------------------|--|--|--|------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | | | | | |
| Reason for not providing PAN | | | | Textual Information(1) | | | | | | | |

| | | Any Other (specify) | |
|---|---|--|-----------------------|
| Searial No. | 8 | 9 | |
| Category | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | SUDHIR KESHAVJI SAMPAT | Click here to go back |
| PAN (II) | | AAEPS4093H | Total |
| No. of the Shareholders (I) | 193 | 1 | 727 |
| No. of fully paid up equity shares neld (IV) | 577427 | 353966 | 2357675 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 577427 | 353966 | 2357675 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.38 | 1.46 | 9.7 |
| Number of Voting | Rights held in each class of securities | (IX) | |
| Class eg: X | 577427 | 353966 | 2357675 |
| Class eg:y | | | |
| Total | 577427 | 353966 | 2357675 |
| Total as a % of Total Voting rights | 2.38 | 1.46 | 9.7 |
| 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) | 2.38 | 1.46 | 9.7 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 575254 | 353966 | 1264074 |

| Reason for not providing PAN | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
| | | | | |
| | | | | |
| | | | | |

| Text Block | | | | |
|------------------------|--------------------------|--|--|--|
| Textual Information(1) | PAN DETAILS NOT PROVIDED | | | |

