

**Shareholding Pattern for the Quarter Ended on December 31, 2017**

General Information about the Company

Scrip code	539268
Name of the company	<b>Syngene International Limited</b>
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	-
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	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	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of share holders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total										
(A)	Promoter & Promoter Group	7	148927671			148927671	74.46	148927671		148927671	74.46	40000000	26.86	-	-	148927671				
(B)	Public	47496	47852927			47852927	23.93	47852927			23.93	-	0	-	-	47852817				
(C)	Non Promoter- Non Public	1	3219402			3219402	1.61	3219402			1.61	0	0	0	0	3219402				
(C1)	Shares underlying DRs	0	0			0	0	0			0	-	0	-	-	0				
(C2)	Shares held by Employee Trusts	1	3219402			3219402	1.61	3219402			1.61	0	0	0	0	3219402				
	<b>TOTAL</b>	<b>47504</b>	<b>200000000</b>			<b>200000000</b>	<b>100</b>	<b>200000000</b>			<b>100</b>	<b>40000000</b>	<b>20</b>			<b>199999890</b>				

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying DR (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities including Warrants (X)	Shareholding, as a % assuming full conversion of convertible securities (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered (XIII)		Number of equity shares held in Demat Form (XIV)	
								No. of Voting (XIV) Rights					Total % (A+B+C)	No.(a)	As a % of Total Shares held (b)	No.(a)		As a % of Total Shares held (b)
								Class X	Class Y	Total								
<b>A</b>	<b>TABLE II – STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP</b>																	
<b>(1)</b>	<b>INDIAN</b>																	
<b>(a)</b>	<b>Individual/HUF</b>	<b>4</b>	<b>16198</b>	<b>0</b>	<b>0</b>	<b>16198</b>	<b>0.01</b>	<b>16198</b>	<b>0</b>	<b>16198</b>	<b>0.01</b>	<b>0</b>	<b>0.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>16198</b>
	Kiran Mazumdar Shaw		7638	0	0	7638	0.00	7638	0	7638	0.00	0	0.00	0	0	0	0	7638
	Yamini R Mazumdar		4000	0	0	4000	0.00	4000	0	4000	0.00	0	0.00	0	0	0	0	4000
	Ravi R Mazumdar		1060	0	0	1060	0.00	1060	0	1060	0.00	0	0.00	0	0	0	0	1060
	Dev Mazumdar		3500	0	0	3500	0.00	3500	0	3500	0.00	0	0.00	0	0	0	0	3500
<b>(d)</b>	<b>Any Other (Specify)</b>	<b>3</b>	<b>148989591</b>	<b>0</b>	<b>0</b>	<b>148989591</b>	<b>74.49</b>	<b>148989591</b>	<b>0</b>	<b>148989591</b>	<b>74.49</b>	<b>0</b>	<b>74.49</b>	<b>40000000</b>	<b>27.54</b>	<b>0</b>	<b>0</b>	<b>148989591</b>
	Biocon Limited		145217843	0	0	145217843	72.61	145217843	0	145217843	72.61	0	72.61	40000000	27.54	0	0	145217843
	Biocon Research Limited		1866673	0	0	1866673	0.93	1866673	0	1866673	0.93	0	0.93	0	0	0	0	1866673
	Biocon Employee Welfare Trust (Trustee - Murali Krishnan KN and Amitava Saha)		1826957	0	0	1826957	0.91	1826957	0	1826957	0.91	0	0.91	0	0	0	0	1826957
	Sub-Total (A)(1)	<b>7</b>	<b>148911473</b>	<b>0</b>	<b>0</b>	<b>148911473</b>	<b>72.61</b>	<b>148911473</b>	<b>0</b>	<b>148911473</b>	<b>72.61</b>	<b>0</b>	<b>72.61</b>	<b>40000000</b>	<b>27.54</b>	<b>0</b>	<b>0</b>	<b>148911473</b>
<b>(2)</b>	<b>FOREIGN</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding(A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>148911473</b>	<b>0</b>	<b>0</b>	<b>148911473</b>	<b>72.61</b>	<b>148911473</b>	<b>0</b>	<b>148911473</b>	<b>72.61</b>	<b>0</b>	<b>72.61</b>	<b>40000000</b>	<b>27.54</b>	<b>0</b>	<b>0</b>	<b>148911473</b>

Details of Shares which remain unclaimed for Promoter & Promoter Group																
B	TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER															
<b>(1)</b>	<b>Institutions</b>															
(a)	Mutual Funds	12	5018948		5018948	2.51	5018948		5018948	2.51			2.51	0	0.00	5018948
(b)	Venture Capital Funds															
(c)	Alternate Investment Funds															
(d)	Foreign Venture Capital Investors															
(e)	Foreign Portfolio Investors	91	30330951		30330951	15.17	30330951		30330951	15.17			15.17	0	0.00	30330951
(f)	Financial Institutions/ Banks	4	298035		298035	0.15	298035		298035	0.15			0.15	0	0.00	298035
(g)	Insurance Companies															
(h)	Provident Funds/ Pension Funds															
(i)	Any Other (specify)															
<b>Sub-Total (B)(1)</b>		107	35647934		35647934	17.82	35647934		35647934	17.82			17.82	0	0.00	35647934
<b>(2)</b>	<b>Central Government/ State Government(s)/ President of India</b>															
<b>Sub-Total (B)(2)</b>																
<b>(3)</b>	<b>Non-institutions</b>															
(a(i))	Individuals - i. individual shareholders holding nominal share capital up to Rs. 2 lakhs.	45901	7336256		7336256	3.67	7336256		7336256	3.67			3.67	0	0.00	7336146
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	55	2124625		2124625	1.06	2124625		2124625	1.06			1.06	0	0.00	2124625
(b)	NBFCs registered with RBI	6	2787		2787	0	2787		2787	0			0	0	0.00	2787
(c)	Employee Trusts															
(d)	Overseas Depositories (holding DRs) (balancing figure)															
(e)	Any Other (specify)	1427	2741325		2741325	1.37	2741325		2741325	1.37			1.37	0	0.00	2741325
<b>Sub-Total (B)(3)</b>		47389	12204993		12204993	6.10	12204993		12204993	6.10			6.10	0	0.00	12204993
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>47496</b>	<b>47852927</b>		<b>47852927</b>	<b>23.93</b>	<b>47852927</b>		<b>47852927</b>	<b>23.93</b>			<b>23.93</b>	<b>0</b>	<b>0.00</b>	<b>47852927</b>

Details of the shareholders acting as persons in Concert for Public																
Details of Shares which remain unclaimed for Public																
C	TABLE IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER- NON PUBLIC SHAREHOLDER															
(1)	Custodian/DR Holder - Name of DR Holders (If Available)															
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)  Syngene Employee Welfare Trust Trustee : MR. MURALI KRISHNAN KN & MR. DINESH IYER	1	3219402		3219402	1.61	3219402		3219402	1.61			1.61	0	0.00	3219402
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		1	3219402		3219402	1.61	3219402		3219402	1.61			1.61	0	0.00	3219402
<b>Total ( A+B+C2 )</b>		47504	200000000		200000000	100.00	200000000		200000000	100.00			100.00	40000000	20.00	199999890
<b>Total (A+B+C)</b>		<b>47504</b>	<b>200000000</b>		<b>200000000</b>	<b>100.00</b>	<b>200000000</b>		<b>200000000</b>	<b>100.00</b>			<b>100.00</b>	<b>40000000</b>	<b>20.00</b>	<b>199999890</b>
Disclosure of notes on shareholding pattern																

**Name** : Mayank Verma  
**Designation** : Company Secretary & Compliance Officer  
**Place** : Bengaluru  
**Date** : January 11, 2018