

**SHL/SEC/
10th January, 2014** /61

**TO,
The Delhi Stock Exchange Ltd.
DSE House
3/1, Asaf Ali Road
New Delhi-110 002**

Sub: Distribution Schedule and Shareholding Pattern as on 31.12.2013

Dear Sir,

With reference to the above captioned subject and in compliance of Clause 35 of the Listing Agreement, please find enclose herewith the Distribution Schedule and Shareholding Pattern of the Company for the quarter ended **31.12.2013**.

This is for your information and record.

Thanking you.

Your Faithfully
For SUNIL HEALTHCARE LIMITED


**Virendra Garg
Company Secretary**

**CC- Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001**

**CC- Jaipur Stock Exchange Ltd
Indira Place, JLN Marg
Malviya Nagar
Jaipur- 302017**



(1)(a) Statement Showing Shareholding Pattern

Name of the Company : SUNIL HEALTHCARE LTD.

Script Code, Name of the scrip, class of security:

Quarter Ended 31-Dec-2013

/EQUITY


Partly paid-up shares:-	No. of partly paid-up shares	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	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Outstanding convertible Securities:-	No. of outstanding 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	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	.0000
Held by public	0	0	.0000
Total	0	0	.0000

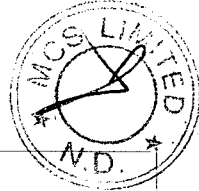
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

10254750

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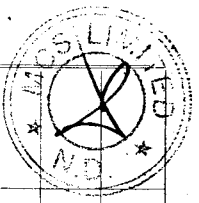
For Sunil Healthcare Limited


Virendra Kumar Garg
(Company Secretary)



Prepared by MCS Limited.

Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
A	Shareholding of Promoter and Promoter Group						
I	Indian						
a	Individuals/ Hindu Undivided Family	2	5756044	5485444	56.1305	56.1305	0 .0000
b	Central Government/ State Government(s)	0	0	0	.0000	.0000	0 .0000
c	Bodies Corporate	0	0	0	.0000	.0000	0 .0000
d	Financial Institutions/ Banks	1	1327211	1327211	12.9424	12.9424	0 .0000
e	Any Other (Specify)	0	0	0	.0000	.0000	0 .0000
i	Trust	0	0	0	.0000	.0000	0 .0000
ii	Society	0	0	0	.0000	.0000	0 .0000
iii	Educational Institutions	0	0	0	.0000	.0000	0 .0000
2	Foreign	3	7083255	6812655	69.0729	69.0729	0 .0000
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	.0000	.0000	0 .0000
b	Bodies Corporate	0	0	0	.0000	.0000	0 .0000
c	Institutions	0	0	0	.0000	.0000	0 .0000
d	Qualified Foreign Investor	0	0	0	.0000	.0000	0 .0000
e	Any Other (Specify)	0	0	0	.0000	.0000	0 .0000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	3	7083255	6812655	.69.0729	.69.0729	0 .0000
B	Public Shareholding						
I	Institutions						
a	Mutual Funds/ UTI	0	0	0	.0000	.0000	0 .0000
b	Financial Institutions/ Banks	1	10476	741	.1022	.1022	0 .0000
c	Central Government/ State Government(s)	0	0	0	.0000	.0000	0 .0000
d	Venture Capital Funds	0	0	0	.0000	.0000	0 .0000



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for Sunil Healthcare Limited

Virendra Kumar Singh
(Company Secretary)



Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
B	Public Shareholding						
i	Institutions						
c	Insurance Companies	0	0	0	.0000	.0000	NA
f	Foreign Institutional Investors	0	0	0	.0000	.0000	NA
g	Foreign Venture Capital Investors	0	0	0	.0000	.0000	NA
h	Qualified Foreign Investor	0	0	0	.0000	.0000	NA
i	Any Other (Specify)	0	0	0	.0000	.0000	NA
	Sub Total (B)(1) :	7	10476	741	.1022	.1022	NA
2	Non-Institutions						
a	Bodies Corporate	62	1880048	1375150	18.3334	18.3334	NA
b	Individuals						
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	5920	1001515	463729	9.7664	9.7664	NA
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	9	278132	248042	2.7122	2.7122	NA
c	Qualified Foreign Investor	0	0	0	.0000	.0000	NA
d	Any Other (Specify)	0	0	0	.0000	.0000	NA
i	Trust & Foundations	0	0	0	.0000	.0000	NA
ii	Cooperative Societies	0	0	0	.0000	.0000	NA
iii	Educational Institutions	0	0	0	.0000	.0000	NA
iv	Non Resident Individual	8	1324	1324	.0129	.0129	NA
v	Foreign Companies	0	0	0	.0000	.0000	NA
vi	OCB	0	0	0	.0000	.0000	NA
	Sub Total (B)(2) :	5999	3161019	2088245	30.8249	30.8249	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	6006	3171495	2088986	30.9271	30.9271	NA
	Total (A) + (B) :	6009	10254750	8901641	100.0000	100.0000	0 .0000
C	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group	0	0	0	0	0	0
C	Shares held by Custodians and against which Depository Receipts have been issued						
2	Public	0	0	0	0	0	0
	GRAND TOTAL (A) + (B) + (C)	6009	10254750	8901641	100.0000	100.0000	0 .0000

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 Prepared By MCS Limited
 (Company Secretary)

UNIT : SUNIL HEALTHCARE LTD.

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

Sri No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		Details of Warrants		Details of Convertible Securities held		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	ANIL KUMAR KHAITAN	5485444	53.4917	0	.0000	NII	NII	NII	NII	NII
2	MAGNUM COMPUTERS PRIVATE LIMITED	1327211	12.9424	0	.0000	NII	NII	NII	NII	NII
3	RENU MODY	270600	2.6388	0	.0000	NII	NII	NII	NII	NII
	TOTAL	7083255	69.0729	0	.0000	NII	NII	NII	NII	NII



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Sunil Healthcare Limited

(Signature)
Vishal Kumar Garg
(Company Secretary)

UNIT : SUNIL HEALTHCARE LTD.

(1) (cvi) 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.

Sri No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(e) above)	Details of Warrants		Details of Convertible Securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	KUNDAN FINANCIAL SERVICES PVT LTD	531810	5.1860	NII	NII	NII	NII	NII
2	MAGADH TRADERS LTD	379170	3.6975	NII	NII	NII	NII	NII
3	NIHARIKA INDIA LTD	361350	3.5237	NII	NII	NII	NII	NII
4	ESQUIRE ENGINEERING LTD	274696	2.6787	NII	NII	NII	NII	NII
	TOTAL	1547026	15.0859	NII	NII	NII	NII	NII

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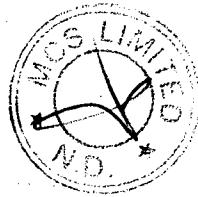
(Signature)
 (Company Secretary)



UNIT : SUNIL-HEALTHCARE LTD.

(1) (c)(vi) 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.

Sri No.	Name of the shareholder and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of Warrants		Details of Convertible Securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % of total number of warrants of the same class	Number of convertible Securities held	% w.r.t total number of convertible securities of the same class	
1	KUNDAN FINANCIAL SERVICES PVT LTD	531810	5.1860	NII	NII	NII	NII	NII
	TOTAL	531810	5.1860	NII	NII	NII	NII	NII



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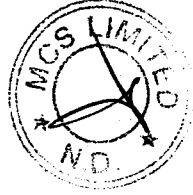
Virajitha Kumar Gang

(Company Secretary)

UNIT : SUNIL HEALTHCARE LTD.

(1) (d) Statement showing details of locked-in shares.

Sr No.	Name of the shareholder	Number of Shares Locked-in	Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(e) above)	Promoter/Promoter Group / Public
1		Nil	Nil	
TOTAL		Nil	Nil	



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Witnessed by: Sunil Healthcare Limited

(Signature)
 Witnessed by: Sunil Healthcare Limited
 (Company Secretary)

UNIT : SUNIL HEALTHCARE LTD.

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

Sr No.	Type of outstanding DR (ADRS,GDRs, SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1		Nil	Nil	Nil
TOTAL				
		Nil	Nil	Nil

(11) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.

Sr No.	Name of the DR Holder	Type of outstanding DRs (ADRS,GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1		Nil	Nil	Nil
TOTAL				
		Nil	Nil	Nil



For Sunil Healthcare Limited

(Signature)
 Vinod Kumar Garg
 (Company Secretary)

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

Category Code	Category of Shareholders	CLASS X	CLASS Y	CLASS Z	Total Voting Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
A Shareholding of Promoter and Promoter Group							
1 Indian							
a	Individuals/ Hindu Undivided Family	NA	NA	NA	NA	NA	NA
b	Central Government/ State Government(s)	NA	NA	NA	NA	NA	NA
c	Bodies Corporate	NA	NA	NA	NA	NA	NA
d	Financial Institutions/ Banks	NA	NA	NA	NA	NA	NA
e	Any Other (Specify)	NA	NA	NA	NA	NA	NA
i	Trust						
ii	Society						
iii	Educational Institutions						
		Sub Total (A)(1) :		NA	NA	NA	NA
2 Foreign							
a	Individuals (Non Resident Indians / Foreign Individuals)	NA	NA	NA	NA	NA	NA
b	Bodies Corporate	NA	NA	NA	NA	NA	NA
c	Institutions	NA	NA	NA	NA	NA	NA
d	Qualified Foreign Investor	NA	NA	NA	NA	NA	NA
e	Any Other (Specify)	NA	NA	NA	NA	NA	NA
		Sub Total (A)(2) :		NA	NA	NA	NA
		Sub Total (A) = (A)(1) + (A)(2) :		NA	NA	NA	NA
B Public Shareholding							
1 Institutions							
a	Mutual Funds/ UTI	NA	NA	NA	NA	NA	NA
		Sub Total (B) :		NA	NA	NA	NA
		Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :		NA	NA	NA	NA
		Total Shareholding of Public Shareholding (B) = (B)(1) + (B)(2) :		NA	NA	NA	NA



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(Signature)
Vishal Kumar Garg
Vice-Chairman
NA (Company Secretary)

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

Category Code	Category of Shareholders	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	Total Voting Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
B	Public Shareholding						
1	Institutions						
b	Financial Institutions/ Banks	NA	NA	NA	NA	NA	NA
c	Central Government/ State Government(s)	NA	NA	NA	NA	NA	NA
d	Venture Capital Funds	NA	NA	NA	NA	NA	NA
e	Insurance Companies	NA	NA	NA	NA	NA	NA
f	Foreign Institutional Investors	NA	NA	NA	NA	NA	NA
g	Foreign Venture Capital Investors	NA	NA	NA	NA	NA	NA
h	Qualified Foreign Investor	NA	NA	NA	NA	NA	NA
i	Any Other (Specify)	NA	NA	NA	NA	NA	NA
2	Non-Institutions						
a	Bodies Corporate	NA	NA	NA	NA	NA	NA
b	Individuals						
i.	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	NA	NA	NA	NA	NA	NA
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	NA	NA	NA	NA	NA	NA
c	Qualified Foreign Investor						
d	Any Other (Specify)						
i	Trust & Foundations						
ii	Cooperative Societies						
iii	Educational Institutions						
iv	Non Resident Individual						
v	Foreign Companies						
vi	OCB						
	Sub Total (B)(I) :	NA	NA	NA	NA	NA	NA
		NA	NA	NA	NA	NA	NA
		NA	NA	NA	NA	NA	NA
		NA	NA	NA	NA	NA	NA
		NA	NA	NA	NA	NA	NA



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Visi...
Company Secretary

(1111) (11) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category Code	Category of Shareholders	CLASS X	CLASS Y	CLASS Z	Total Voting Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
B	Public Shareholding						
2	Non-Institutions						
		Sub Total (B)(2) :	NA	NA	NA	NA	NA
		Total Public Shareholding (B) = (B)(1) + (B)(2) :	NA	NA	NA	NA	NA
		Total (A) + (B) :	NA	NA	NA	NA	NA
C	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group						
		NA	NA	NA	NA	NA	NA
		NA	NA	NA	NA	NA	NA

Prepared By MCS Limited.



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For Sunil Healthcare Limited

Virender Kumar Garg
(Company Secretary)

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

C Shares held by Custodians and against which Depository Receipts have been issued

2 . Public

NA	NA	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA
GRAND TOTAL (A)+(B) + (C)					
NA	NA	NA	NA	NA	NA



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For Sunil Healthcare Limited

Virendra Kumar Singh
Director