

CIN: L24302DL1973PLC189662

**TO,
The Manager,
BSE Limited
Dept. of Corporate Services
P J Towers, Dalal Street,
Mumbai-400001**

Sub: Distribution Schedule and Shareholding Pattern as on 30.09.2014

Scrip Code at BSE :-537253


Dear Sir,

With reference to the above captioned subject and in compliance of Clause 35 of the Listing Agreement, please find enclosed herewith the Distribution Schedule and Shareholding Pattern of the Company for the quarter ended **30.09.2014**.

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**

(1) (a) Statement Showing Shareholding Pattern

Name of the Company : SUNIL HEALTHCARE LTD.

Scrip Code, Name of the scrip, class of security: BSE-537253

/EQUITY

Quarter Ended 30-Sep-2014

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		



Prepared by MCS Limited.

Name Of The Company : SUNIL HEALTHCARE LTD.

Quarter Ended 30-Sep-2014

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						
e	Insurance Companies	0	0	0	.0000		NA
f	Foreign Institutional Investors	0	0	0	.0000		NA
g	Foreign Venture Capital Investors	0	0	0	.0000		
h	Qualified Foreign Investor	0	0	0	.0000		
i	Any Other (Specify)	0	0	0	.0000		
	Sub Total (B)(1) :	7	10476	741	.1022	.1022	
2	Non-Institutions						
a	Bodies Corporate	89	1504481	1095993	14.6711	14.6711	
b	Individuals						
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	5826	970837	455662	9.4674	9.4674	
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	8	225418	195328	2.1982	2.1982	
c	Qualified Foreign Investor	0	0	0	.0000		
d	Any Other (Specify)	0	0	0	.0000		
i	Trust & Foundations	0	0	0	.0000		
ii	Cooperative Societies	0	0	0	.0000		
iii	Educational Institutions	0	0	0	.0000		
iv	Non Resident Individual	10	3213	3213	.0313	.0313	
v	Foreign Companies	0	0	0	.0000		
vi	OCB	0	0	0	.0000		
	Sub Total (B)(2) :	5933	2703969	1750196	26.3680	26.3680	
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	5940	2714445	1750937	26.4702	26.4702	
	Total (A) + (B) :	5943	10254750	9291242	100.0000	100.0000	0 .0000

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

1	Promoter and Promoter Group	0	0	0	0	0	
2	Public	0	0	0	0	0	
	GRAND TOTAL (A) + (B) + (C)	5943	10254750	9291242	100.0000	100.0000	0 .0000

Prepared By MCS Limited.



UNIT : SUNIL HEALTHCARE LTD.

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

Srl 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	5942494	57.9487	0	.0000	Nil	Nil	Nil	Nil	Nil
2	MAGNUM COMPUTERS PRIVATE LIMITED	1327211	12.9424	0	.0000	Nil	Nil	Nil	Nil	Nil
3	RENU MODI	270600	2.6388	0	.0000	Nil	Nil	Nil	Nil	Nil
	TOTAL	7540305	73.5299	0	.0000	Nil	Nil	Nil	Nil	Nil



