

(D) (a) Statement Showing Shareholding Pattern

Name of the Company: SUNIL HEALTHCARE LTD.

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

Quarter Ended 31-Mar-2015

/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)



## (D) (a) Statement Showing Shareholding Pattern

Name of the Company: SUNIL HEALTHCARE LTD.

Quarter Ended 31-Mar-2015

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)	Number of shares	As a percentage
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>I</b>	<b>Indian</b>							
a	Individuals/Hindu Undivided Family	2	6213094	6213094	60.5874	60.5874	0	.0000
b	Central Government/ State Government(s)	0	0	0	.0000	.0000	0	.0000
c	Bodies Corporate							
d	Financial Institutions/ Banks	1	1327211	1327211	12.9424	12.9424	0	.0000
e	Any Other (Specify)							
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
	<b>Sub Total (A)(I) :</b>	3	7540305	7540305	73.5298	73.5298	0	.0000
<b>2</b>	<b>Foreign</b>							
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
	<b>Sub Total (A)(2) :</b>	0	0	0	.0000	.0000	0	.0000
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(I) + (A)(2) :</b>	3	7540305	7540305	73.5298	73.5298	0	.0000
<b>B</b>	<b>Public Shareholding</b>							
<b>I</b>	<b>Institutions</b>							
a	Mutual Funds/ UTI	0	0	0	.0000	.0000	0	.0000
b	Financial Institutions/ Banks	7	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
							NA	NA
							NA	NA

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Virendra Kumar Garg  
(Company Secretary)



(U) (a) Statement Showing Shareholding Pattern

Name of the Company: SUNIL HEALTHCARE LTD.

Quarter Ended 31-Mar-2015

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)	Number of shares	As a percentage
<b>B</b>	<b>Public Shareholding</b>							
<b>i</b>	<b>Institutions</b>							
<b>e</b>	Insurance Companies							
<b>f</b>	Foreign Institutional Investors	0	0	0	.0000	.0000	NA	NA
<b>g</b>	Foreign Venture Capital Investors	0	0	0	.0000	.0000	NA	NA
<b>h</b>	Qualified Foreign Investor	0	0	0	.0000	.0000		
<b>i</b>	Any Other (Specify)	0	0	0	.0000	.0000		
<b>2</b>	<b>Non-Institutions</b>	7	10476	741	.1022	.1022		
<b>a</b>	Bodies Corporate						NA	NA
<b>b</b>	Individuals	95	1452494	1451119	14.1641	14.1641		
<b>i</b>	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	5877	1056485	530760	10.1074	10.1074		
<b>ii</b>	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	9	210027	179937	2.0481	2.0481		
<b>c</b>	Qualified Foreign Investor							
<b>d</b>	Any Other (Specify)	0	0	0	.0000	.0000		
<b>i</b>	Trust & Foundations	0	0	0	.0000	.0000		
<b>ii</b>	Cooperative Societies	0	0	0	.0000	.0000		
<b>iii</b>	Educational Institutions	0	0	0	.0000	.0000		
<b>iv</b>	Non Resident Individual	15	4963	4963	.0484	.0484		
<b>v</b>	Foreign Companies	0	0	0	.0000	.0000		
<b>vi</b>	OCB	0	0	0	.0000	.0000		
	<b>Sub Total (B)(2) :</b>	5996	2703969	2166779	26.3680	26.3680		
	<b>Sub Total (B)(1) + (B)(2) :</b>	6003	2714445	2167520	26.4702	26.4702		
<b>C</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	6006	10254750	9707825	100.0000	100.0000	0	.0000
<b>1</b>	Promoter and Promoter Group	0	0	0	0	0		
<b>2</b>	Public	0	0	0	0	0		
	<b>GRAND TOTAL (A) + (B) + (C)</b>	6006	10254750	9707825	100.0000	100.0000	0	.0000

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For Sunil Healthcare Limited

*(Signature)*

Virendra Kumar Garg  
(Company Secretary)



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	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	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	.0000	Nil	Nil	Nil	Nil	Nil
2	MAGNUM COMPUTERS PRIVATE LIMITED	1327211	12.9424	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil
3	RENU MODI	270600	2.6388	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil
	TOTAL	7540305	73.5299	0	.0000	.0000	Nil	Nil	Nil	Nil	Nil

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For Sunil Healthcare Ltd.

Virendra Kumar Garg  
(Company Secretary)



UNIT : SUNIL HEALTHCARE LTD.

(I) (C)(f) 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.

Srl 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 (D)(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	As a % of total number of convertible securities of the same class	
1	SNK EXECUTIVE SEARCH PRIVATE LIMITED	543690	5.3018	Nil	Nil	Nil	Nil	Nil
2	MAGADH TRADERS LTD	379170	3.6975	Nil	Nil	Nil	Nil	Nil
3	ESQUIRE ENGINEERING LTD	274696	2.6787	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	1197556	11.6781	Nil	Nil	Nil	Nil	Nil

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For Sunil Healthcare Limited

*Virendra Kumar Sarb*  
**Virendra Kumar Sarb**  
 (Company Secretary)



UNIT : SUNIL HEALTHCARE LTD.

(I) (c)(ii) 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.								
Sl 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 (D)(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	SNK EXECUTIVE SEARCH PRIVATE LIMITED	543690	5.3018	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	543690	5.3018	Nil	Nil	Nil	Nil	Nil

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For Sunil Healthcare Limited

Virendra Kumar Garg  
(Company Secretary)





UNIT : SUNIL HEALTHCARE LTD.

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

Sr1 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)(a) above.)	Promoter/Promoter Group / Public
1	Nil	Nil	Nil	
	TOTAL	Nil	Nil	

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For Sunil Healthcare Limited

  
Virendra Kumar Gera  
(Company Secretary)



UNIT : SUNIL HEALTHCARE LTD.

(II) (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 (D)(a) above)
1	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	Nil	Nil	Nil

(II) (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 (D)(a) above)
1	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	Nil	Nil	Nil

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For Sunil Healthcare Limited

**Virendra Kumar Garg**  
(Company Secretary)





