

**SHL/SEC/
13th January, 2017**

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

Sub: Securities & shareholding Pattern for the quarter ended 31.12.2016

Scrip Code at BSE:-537253

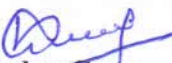
Dear Sir,

With reference to the above captioned subject and in compliance of Regulation 31 (b) of SEBI (listing Obligation and disclosure Requirement) Regulation 2015 (Listing Regulation), please find enclose herewith the Securities and Shareholding Pattern of the Company for the quarter ended **31.12.2016**

Please take the same on the record.

Thanking you.

Your Faithfully
For SUNIL HEALTHCARE LIMITED


Virendra Garg
Company Secretary

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

| | |
|---------------|--|
| BSE CODE | 537253 |
| NAME | SUNIL HEALTHCARE LIMITED |
| REGD OFF | 38E/252A, VIJAY TOWER, SHAMPURJAT NEW DELHI-110049 |
| CIN | L24902DL1973PLC189662 |
| QUARTER ENDED | 31.12.2016 |
| | SHAREHOLDING PATTERN |

Table 1 - Summary Statement holding of specified securities

| 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 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 (including Warrants) (X) | 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 Rights | | | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (e) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg. X | Class eg. Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 3 | 7540305 | 0 | 0 | 7540305 | 73.530 | 0 | 7540305 | 73.530 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 7540305 | |
| (B) | Public | 6918 | 2714445 | 0 | 0 | 2714445 | 26.470 | 0 | 2714445 | 26.470 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 2196776 | |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0.000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | |
| | Total | 6921 | 10254750 | 0 | 0 | 10254750 | 100.000 | 0 | 10254750 | 100.000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 9777081 | |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (i) | PAN (ii) | No. of shareholder (iii) | No. of fully paid-up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | 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 Rights | | | | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | No. (a) | As a % of total Shares held (b) | | No. (a) | As a % of total Shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) Indian | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu Undivided Family | | 3 | 7540305 | 0 | 0 | 7540305 | 73.530 | 0 | 7540305 | 73.530 | 0 | 0.000 | 0 | 0.000 | 0 | 7540305 | | |
| MAGNUM COMPUTERS PRIVATE LIMITED | AABCMD101C | 1 | 1327211 | 0 | 0 | 1327211 | 12.942 | 0 | 1327211 | 12.942 | 0 | 0.000 | 0 | 0.000 | 0 | 1327211 | | |
| RENU MODI | ABJPM0577C | 1 | 270600 | 0 | 0 | 270600 | 2.639 | 0 | 270600 | 2.639 | 0 | 0.000 | 0 | 0.000 | 0 | 270600 | | |
| ANIL KUMAR KHAITAN | AFCPK7921H | 1 | 5942494 | 0 | 0 | 5942494 | 57.949 | 0 | 5942494 | 57.949 | 0 | 0.000 | 0 | 0.000 | 0 | 5942494 | | |
| Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | | |
| (c) Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | | |
| (d) Any Others (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | | |
| (f) Any Others (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | | |
| (2) Foreign | | 3 | 7540305 | 0 | 0 | 7540305 | 73.530 | 0 | 7540305 | 73.530 | 0 | 0.000 | 0 | 0.000 | 0 | 7540305 | | |
| (a) Individuals (Non- Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | | |
| (b) Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | | |
| (c) Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | | |
| (d) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | | |
| Sub-Total (A12) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A11)+(A12) | | 3 | 7540305 | 0 | 0 | 7540305 | 73.530 | 0 | 7540305 | 73.530 | 0 | 0.000 | 0 | 0.000 | 0 | 7540305 | | |



Table III - Statement showing shareholding pattern of the Public Shareholder

| Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV+V+VI) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | 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 Rights | | Total | | | No. (a) | As a % of total Shares held (b) | | | No. (a) | As a % of total Shares held (Not applicable) (b) |
| | | | | | | | | Class X | Class Y | | | | | | | | | |
| (1) Institutions | | | | | | | | | | | | | | | | | | |
| (a) Mutual Fund | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| (c) Alternate investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| (f) Financial Institutions/ Banks | | 7 | 10476 | 0 | 0 | 10476 | 0.102 | 10476 | 0 | 0 | 0.102 | 0 | 0 | NA | 741 | | | |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| (h) Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| (i) Any Others (specify) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| Sub-Total (B)(1) | | 7 | 10476 | 0 | 0 | 10476 | 0.102 | 10476 | 0 | 0 | 0.102 | 0 | 0 | NA | 741 | | | |
| (2) Central Government/ State Governments/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| (3) Non-institutions | | 6738 | 1406809 | 0 | 0 | 1406809 | 13.71860845 | 1406809 | 0 | 0 | 13.71860845 | 0 | 0 | NA | 900250 | | | |
| (a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 4 | 456453 | 0 | 0 | 456453 | 4.451137278 | 456453 | 0 | 0 | 4.451137278 | 0 | 0 | NA | 456453 | | | |
| (b) Japan Mallesh Vyas | ABVPM8255C | 1 | 105000 | 0 | 0 | 105000 | 1.024 | 105000 | 0 | 0 | 1.024 | 0 | 0 | NA | 105000 | | | |
| Kanchan Sunil Singhania | AHEPS7489L | 1 | 294529 | 0 | 0 | 294529 | 2.872 | 294529 | 0 | 0 | 2.872 | 0 | 0 | NA | 294529 | | | |
| (c) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| (d) Employees Trusts. | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| (e) Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | NA | 0 | | | |
| (f) Any Other (specify) # CORP-CR/ATE BODY | | 115 | 793469 | 0 | 0 | 793469 | 7.73757527 | 793469 | 0 | 0 | 7.73757527 | 0 | 0 | NA | 792094 | | | |
| (g) Any Other (specify) # NRI CORPORATE BODY # Mgaath Traders Limited | AABCM8594M | 54 | 47238 | 0 | 0 | 47238 | 0.460645067 | 47238 | 0 | 0 | 0.460645067 | 0 | 0 | NA | 47238 | | | |
| (h) CORPORATE BODY # Sank Executive Search Private Limited | AABCR8065M | 1 | 158066 | 0 | 0 | 158066 | 1.541393013 | 158066 | 0 | 0 | 1.541393013 | 0 | 0 | NA | 158066 | | | |
| (i) CORPORATE BODY # SNK Executive Search Private Limited | | 6911 | 2703969 | 0 | 0 | 2703969 | 26.36796606 | 2703969 | 0 | 0 | 26.36796606 | 0 | 0 | NA | 2196035 | | | |
| Sub-Total (B)(3) | | 6918 | 2714445 | 0 | 0 | 2714445 | 26.4701236 | 2714445 | 0 | 0 | 26.4701236 | 0 | 0 | NA | 2196776 | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | | | | | | | | | | | | | | | |



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category & Name of the Shareholders (I) | PAN (II) | No. of sharehold or (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (X) | | | No. of Shares Underlying Outstanding securities (including Warrants) (X) | Total Shareholding, as a percentage of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) | | | |
|--|----------|---------------------------|--|---------------------------------------|--|--|---|--|---------|-------|--|---|----------------------------------|---------|---|---|---------------------------------|----------------------|--|
| | | | | | | | | No. of Voting Rights | | | | | As a % of total Voting rights | No. (a) | | | As a % of total Shares held (b) | No. (Not applicable) | As a % of total Shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| (1) Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | NA | 0 | 0 | | | | |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | NA | 0 | 0 | | | | |
| Total Non-Promoter-Non-Public Shareholding (C)=(1)+(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | NA | 0 | 0 | | | | |

