



SHL/SEC/2019

January 15, 2019

**Bombay Stock Exchange Limited  
Listing Department,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort  
Mumbai – 400 001.**

Company Code: **537253**

Dear Sir/Ma'am,

**Sub. : Submission of Shareholding Pattern Regulation- 31 of the SEBI (LODR) Regulation, 2015 for Q3-2018-19.**

Pursuant to Regulation-31(1) (b) of SEBI (LODR) Regulation 2015, we are pleased to enclose herewith **Shareholding Pattern** for the 3<sup>rd</sup> Quarter ended on December 31, 2018 of the financial year 2018-19.

You are requested to take the above said document on record.

Thanking you,

Yours sincerely,

For **SUNIL HEALTHCARE LIMITED**

  
**SANTOSH KUMAR SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
F-6817  
New Delhi



Encl: As above

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

**Sunil Healthcare Limited**

Vijay Tower, 38E/252 - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049

T: +91 11 49435555/00 F: +91 11 43850087 E-mail: info@sunilhealthcare.com Web.: www.sunilhealthcare.com

CIN No.: L24302DL1973PLC189662

BSE CODE	537253
NAME	SUNIL HEALTHCARE LIMITED
REGD OFF	38E/252A, VIJAY TOWER SHAHPURJAT NEW DELHI-110049
CIN	L24302DL1973PLC189662
QUARTER ENDED	31.12.2018
	SHAREHOLDING PATTERN

Table I - 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					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	3	7540305	0	0	7540305	73.530	7540305	0	7540305	73.530	0	73.530	0	0.000	0	0.000	7540305
(B)	Public	6418	2714445	0	0	2714445	26.470	2714445	0	2714445	26.470	0	26.470	0	0.000	NA	NA	2231434
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Total	6421	10254750	0	0	10254750	100.000	10254750	0	10254750	100.000	0	100.000	0	0.000	0	0.000	9771739

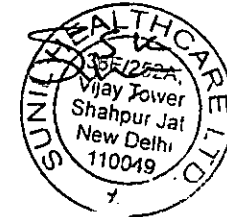


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV+V+VI)	Shareholding % calculated as per BRR, 1957 As a % of (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)	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. (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		2	6213094	0	0	6213094	60.587	6213094	0	6213094	60.587	0	60.587	0	0.000	0	0.000	6213094
RENU MODI	ABIPM0577C	1	270600	0	0	270600	2.639	270600	0	270600	2.639	0	2.639	0	0.000	0	0.000	270600
ANIL KUMAR KHATTAN	AFCPK7921H	1	5942494	0	0	5942494	57.949	5942494	0	5942494	57.949	0	57.949	0	0.000	0	0.000	5942494
(b) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Any Others (specify)(MAGNUM COMPUTERS PRIVATE LIMITED)	AABCM0101C	1	1327211	0	0	1327211	12.942	1327211	0	1327211	12.942	0	12.942	0	0.000	0	0.000	1327211
(f) Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total(A)(1)		3	7540305	0	0	7540305	73.530	7540305	0	7540305	73.530	0	73.530	0	0.000	0	0.000	7540305
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	7540305	0	0	7540305	73.530	7540305	0	7540305	73.530	0	73.530	0	0.000	0	0.000	7540305

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder																			
(1)	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)			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 as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (Not applicable) (b)
									Class X	Class Y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(a)	Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(f)	Financial Institutions/ Banks		7	10476	0	0	10476	0.102	10476	0	10476	0.102	0	0.000	NA	NA	741		
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(i)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Sub-Total (B)(1)		7	10476	0	0	10476	0.102	10476	0	10476	0.102	0	0.000	NA	NA	741		
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(3)	Non-Institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6184	1213037	0	0	1213037	11.829	1213037	0	1213037	11.829	0	0.000	NA	NA	741187		
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	566971	0	0	566971	5.529	566971	0	566971	5.529	0	0.000	NA	NA	566971		
	JAPAN MAHESH VYAS	ABVPV825SC	1	104678	0	0	104678	1.021	104678	0	104678	1.021	0	0.000	NA	NA	104678		
	DHEERAJ KUMAR LOHIA	AHCPK2417L	1	150876	0	0	150876	1.471	150876	0	150876	1.471	0	0.000	NA	NA	150876		
	KANCHAN SUNIL SINGHANI	AHEPS7489L	1	283461	0	0	283461	2.764	283461	0	283461	2.764	0	0.000	NA	NA	283461		
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(c)	Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e)	Any Other (specify) # Clearing Member		7	7994	0	0	7994	0.078	7994	0	7994	0.078	0	0.000	NA	NA	7994		
(e)	Any Other (specify) # CORPORATE BODY		66	800133	0	0	800133	7.803	800133	0	800133	7.803	0	0.000	NA	NA	798788		
(e)	Any Other (specify) # NRI		64	34585	0	0	34585	0.337	34585	0	34585	0.337	0	0.000	NA	NA	34585		
(e)	Any Other (specify) # Resident (HUF)		86	81249	0	0	81249	0.792	81249	0	81249	0.792	0	0.000	NA	NA	81168		
	CORPORATE BODY # MAGADH TRADERS LTD	AABCM8594M	1	158066	0	0	158066	1.541	158066	0	158066	1.541	0	0.000	NA	NA	158066		
	CORPORATE BODY # SNK EXECUTIVE SEARCH PRIVATE LIMITED	AABCK8069M	1	543690	0	0	543690	5.302	543690	0	543690	5.302	0	0.000	NA	NA	543690		
	Sub-Total (B)(3)		6411	2703969	0	0	2703969	26.368	2703969	0	2703969	26.368	0	0.000	NA	NA	2230693		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6418	2714445	0	0	2714445	26.470	2714445	0	2714445	26.470	0	0.000	NA	NA	2231434		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):  
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

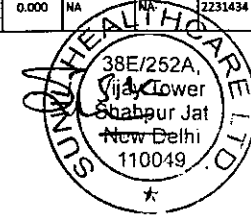


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

	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 As a % of (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 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								
(1)	Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	
	Total Non-Promoter-Non-Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	

