

SHL/SEC/2018

January 10, 2018

**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**

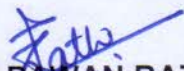
Dear Sir,

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

Dear Sir,

Pursuant to Regulation-31(1)(b) of SEBI (LODR) Regulation 2015, we are submitting Shareholding Pattern for the 3rd quarter ended December 31, 2017.

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

for SUNIL HEALTHCARE LIMITED

**PAWAN RATHI
CHIEF FINANCIAL OFFICER**

Encl : As above

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

BSE CODE	537253
NAME	SINIL HEALTHCARE LIMITED
REGD OFF	3BE/252A, VIHAY TOWER SHAHPOURAT NEW DELHI-110049
CIN	L24302DL1973PLG189662
QUARTER ENDED	31.12.2017
SHAREHOLDING PATTERN	

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying 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								
(A)	Promoter & Promoter Group	3	7540305	0	0	7540305	73.530			0	0.000	0	0.000	0	0.000	7540305	
(B)	Public	6663	2714445	0	0	2714445	26.470	2714445	0	0	0.000	0	0.000	NA	NA	2207366	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	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	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	
	Total	6666	10254750	0	0	10254750	100.000	10254750	0	0	0.000	0	0.000	0	0.000	977671	

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)			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								
(1) Indian		3	7540305	0	0	7540305	73.530	0	7540305	73.530	0	0.000	0	0.000	0	7540305	
(a) Individuals/Hindu Undivided Family		1	1327211	0	0	1327211	12.942	0	1327211	12.942	0	0.000	0	0.000	0	1327211	
MAGNUM COMPUTERS PRIVATE LIMITED	AABCM0101C																
RENU MODI	ABJRM0577C	1	270600	0	0	270600	2.639	0	270600	2.639	0	0.000	0	0.000	0	270600	
ANIL KUMAR KHATIAN	AFCPK7921H	1	5942494	0	0	5942494	57.949	0	5942494	57.949	0	0.000	0	0.000	0	5942494	
Central Government/State Governments		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	
(b) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	
Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	
(c) Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	
(d) Sub-Total(A)(1)		3	7540305	0	0	7540305	73.530	0	7540305	73.530	0	0.000	0	0.000	0	7540305	
(e) Foreign 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 (A)(2)		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) = (A)(1)+(A)(2)		3	7540305	0	0	7540305	73.530	0	7540305	73.530	0	0.000	0	0.000	0	7540305	

For

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)			Total Shareholding, as a % assuming full conversion of 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)		
								Class X	Class Y	Total		No. (a)	% of total Shares held (b)			No. (a)	% of total Shares held (not applicable) (b)(i)
(1) Institutions																	
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(f) Financial Institutions/ Banks		8	10557	0	0	10557	0.103	10557	0	0.103	0	0.000	NA	822			
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(i) Any Others (Specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
Sub-Total (B)(1)		8	10557	0	0	10557	0.103	10557	0	0.103	0	0.000	NA	822			
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		6398	1350277	0	0	1350277	13.167	1350277	0	13.167	0	0.000	NA	854359			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		2	399529	0	0	399529	3.896	399529	0	3.896	0	0.000	NA	399529			
(b) JAPAN MAHESH VYAS	ARVPV8255C	1	105000	0	0	105000	1.024	105000	0	1.024	0	0.000	NA	105000			
KANCHAN SUNIL SINGHANIA	AHEPS7489L	1	294529	0	0	294529	2.872	294529	0	2.872	0	0.000	NA	294529			
(c) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(d) Employee Trusts		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(e) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0			
(f) Any Other (specify) # Clearing Member		10	12325	0	0	12325	0.120	12325	0	0.120	0	0.000	NA	12325			
(g) Any Other (specify) # CORPORATE BODY		92	797059	0	0	797059	7.773	797059	0	7.773	0	0.000	NA	795714			
(h) Any Other (specify) # NRI		55	44504	0	0	44504	0.434	44504	0	0.434	0	0.000	NA	44504			
(i) Any Other (specify) # Resident CORPORATE BODY # MAGADH TRADERS LTD	AABCMB594M	98	100194	0	0	100194	0.977	100194	0	0.977	0	0.000	NA	100113			
(j) CORPORATE BODY # SINK EXECUTIVE SEARCH PRIVATE LIMITED	AABC8069M	1	158066	0	0	158066	1.541	158066	0	1.541	0	0.000	NA	158066			
Sub-Total (B)(3)		6655	2703888	0	0	2703888	26.367	2703888	0	26.367	0	0.000	NA	2205544			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6663	2714445	0	0	2714445	26.470	2714445	0	26.470	0	0.000	NA	2207366			

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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)			Total as % of Total Voting rights	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		As a % of total Shares held (b)				No. (Not applicable)	As a % of total Shares held (Not applicable)		
								Class X	Class Y								
(1) Custodian/DOR Holder		0	0	0	0	0	0.000	0	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	0.000	0	0.000	NA	0	0	
Total Non-Promoter-Non-Public Shareholding (C1)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	0	0	

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