

SHL/SEC/2019

April 11, 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,

**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 pleased to enclose herewith Shareholding Pattern for the 4th quarter ended March 31, 2019 of the financial year 2018-19.

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



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ISE CODE	537253
NAME	SUNIL HEALTHCARE LIMITED
REGD OFF	38E/252A, VIJAY TOWER SHAHPURJAT NEW DELHI-110049
CIN	L24302DL1973PLC109662
QUARTER ENDED	31.03.2019
	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								
(A)	Promoter & Promoter Group	3	7540305	0	0	7540305	73.530	7540305	0	7540305	73.530	0	0.000	0	0.000	7540305	
(B)	Public	6380	2714445	0	0	2714445	26.470	2714445	0	2714445	26.470	0	0.000	NA	NA	2230954	
(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	6383	10254750	0	0	10254750	100.000	10254750	0	10254750	100.000	0	0.000	0	0.000	9780259	



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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, 1987 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)
								Total as a % of 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							
(a) Indian Individuals/Hindu Undivided Family		2	6213094	0	0	6213094	60.587	0	6213094	60.587	0	0.000	0	0.000	0	6213094	
(b) RETN MOCH	AHPM057C	1	270600	0	0	270600	2.639	0	270600	2.639	0	0.000	0	0.000	0	270600	
(c) ANIL KUMAR KHAITAN	AFCPK923H	1	5942494	0	0	5942494	57.949	0	5942494	57.949	0	0.000	0	0.000	0	5942494	
(d) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	
(e) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	
(f) Any Others (specify/MAGNUM COMPUTERS PRIVATE LIMITED)	AABCM0101C	1	1327211	0	0	1327211	12.942	0	1327211	12.942	0	0.000	0	0.000	0	1327211	
(g) Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	
(h) Sub-Totals (A1)		3	7540305	0	0	7540305	73.530	0	7540305	73.530	0	0.000	0	0.000	0	7540305	
(i) Foreign Individuals (Non-Resident Individually Foreign Individuals)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	
(j) Government		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	
(k) Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	
(l) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	
(m) Sub-Totals (A2)		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)- (A1)+(A2)		3	7540305	0	0	7540305	73.530	0	7540305	73.530	0	0.000	0	0.000	0	7540305	

Details of Shares which remain unclaimed may be given hear 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 20(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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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 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 applicab le)(b)	
								Class X	Class Y	Total									
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	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	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	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	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	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	0	0.000	NA	NA	0	
(f) Financial Institutions/ Banks		7	10476	0	0	10476	0.102	10476	0	10476	0.102	0	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	0	0.000	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(i) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	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	0.102	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	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	0	0.000	NA	NA	0	
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6158	1207773	0	0	1207773	11.778	1207773	0	1207773	11.778	0	0.000	0	0.000	NA	NA	744443	
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	567369	0	0	567369	5.533	567369	0	567369	5.533	0	0.000	0	0.000	NA	NA	567369	
JAPAN MAHESH VIJAS	ABVVP8255C	1	104678	0	0	104678	1.021	104678	0	104678	1.021	0	0.000	0	0.000	NA	NA	104678	
DHEERAJ KUMAR LOHIA	AHCPK2417L	1	151274	0	0	151274	1.475	151274	0	151274	1.475	0	0.000	0	0.000	NA	NA	151274	
KANCHAN SUNIL SINGHANIA	AHEP57489L	1	283461	0	0	283461	2.764	283461	0	283461	2.764	0	0.000	0	0.000	NA	NA	283461	
(b) NRECs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	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	0	0.000	NA	NA	0	
(e) Any Other (specify) # Clearing Member		2	7882	0	0	7882	0.077	7882	0	7882	0.077	0	0.000	0	0.000	NA	NA	7882	
(e) Any Other (specify) # CORPORATE BODY		66	812958	0	0	812958	7.928	812958	0	812958	7.928	0	0.000	0	0.000	NA	NA	811613	
(e) Any Other (specify) # NRI		61	29624	0	0	29624	0.289	29624	0	29624	0.289	0	0.000	0	0.000	NA	NA	29624	
(e) Any Other (specify) # Resident (HUF)		82	78363	0	0	78363	0.764	78363	0	78363	0.764	0	0.000	0	0.000	NA	NA	78282	
CORPORATE BODY # MAGADH TRADERS LTD	AABCMB594M	1	158066	0	0	158066	1.541	158066	0	158066	1.541	0	0.000	0	0.000	NA	NA	158066	
CORPORATE BODY # SNK EXECUTIVE SEARCH PRIVATE LIMITED	AABCKB069M	1	543690	0	0	543690	5.302	543690	0	543690	5.302	0	0.000	0	0.000	NA	NA	543690	
Sub-Total (B)(3)		6373	2703969	0	0	2703969	26.368	2703969	0	2703969	26.368	0	0.000	0	0.000	NA	NA	2239213	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6380	2714445	0	0	2714445	26.470	2714445	0	2714445	26.470	0	0.000	0	0.000	NA	NA	2239954	

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 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, 1987 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)
								Total as a % of Voting rights					As a % of total Shares held (b)	As a % of total Shares held (a)		
								Class X	Class Y	Total						
(1) Custodian/DIS Holder		0	0	0	0	0	0.000	0	0	0	0.000	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	0.000	NA	NA	0	
Total Non-Promoter-Non-Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	NA	0	



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