Introductory sub-table (I)(a)

SUNIL INDUSTRIES LIMITED

Name of the Company: SUNIL INDUSTRIES LIMITED								
Scrip Code, Name of the so								
Quarter ended: 31st December, 2014								
Partly paid-up shares:-	No. of partly paid-	As a % of total	As a % of total no. of shares of the company					
	up shares	no. of partly						
		paid-up shares						
Held by promoter/promoters								
group	NIL	NIL	NIL					
Held by public	8300.00	100	0.1976					
Total	8300.00	100	0.1976					
Outstanding convertible	No. of outstanding	As a % of total	As a % of total no. of shares of the company,					
securities:-	securities	No. of	assuming full conversion of the convertible					
		outstanding	securities					
		convertible						
		securities						
Held by promoter/promoter								
group	NIL	NIL	NIL					
Held by public	NIL	NIL	NIL					
Total	NIL	NIL	NIL					
Warrants:-	No. of warrants	As a % of total	As a % of total no. of shares of the company,					
		no. of warrants	assuming full conversion of warrants					
Held by promoter/ promoter								
group	NIL	NIL	NIL					
Held by public	NIL	NIL	NIL					
Total	NIL	NIL	NIL					
Total paid-up capital of								
the company assuming			each aggregating to Rs. 4,20,00,000 /- (Rupees Four					
full conversion of		•	rises of Rs 41894000/- (divided into 41,89,400 Equity					
warrants and convertible	Shares of Rs 10/- Ea	•	o) and Rs. 16,000/- (Divided into 8,300 Equity Shares					
securities		of RS 1.92	277 /- each Partly Paid Up)					

For Sunil Industries Limited

	Statement show	ing Shareh			r ended 31st De	ecember, 201	<u>4</u>	
Category	Category of Shareholder	Number	<u>Tal</u> Total number	Number of shares held in	Total shareho		Shares P	
code	onarenotuei	Sharehol ders	of shares	dematerialize d form	number of shares		other wise e	ncumbered
					As a percentage of(A+B)	As a percentage of (A+B+C)		As a percentage
(A)	Shareholding of Promoter and	Promoter	Group					
1	Indian							
(a)	Individuals/ Hindu Undivided Family	35	1121600	995100	26.70	26.70	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	6	1292100	974600	30.76	30.76	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total(A)(1)	41	2413700	1969700	57.47	57.47	0.00	0.00
2	Foreign							
a	Foreign Individuals (Non-Residents							
	Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
b	Bodies Corporate	0	0			1	0.00	0.00
С	Institutions	0	0	0			0.00	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
е	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	41	2413700	1969700	57.47	57.47	0.00	0.00
(B)	Bublic charabolding							
(B)	Public shareholding Institutions		•	0	0.00	0.00	0.00	0.00
(a)	Mutual Funds/ UTI	0	1000				0.00	0.00
(b)	Financial Institutions / Banks	2	4800 18700			0.11 0.45		0.00
(c)	Central Government/ State		10700	0	0.45	0.45	0.00	0.00
(0)	Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	4	23500	0	0.56	0.56	0.00	0.00
B 2	Non institutions							
B 2	Non-institutions							
(a) (b)	Bodies Corporate Individuals	46	168200	12600	4.00	4.00	0.00	0.00
(5)	Individuals -i. Individual shareholders holding nominal							
1	share capital up to Rs 1 lakh	6546	1120000	92400	26.67	26.67	0.00	0.00
II	ii. Individual shareholders holding nominal share capital							
	in excess of Rs. 1 lakh.	11	220100	70100	5.24	5.24	0.00	0.00
(c)	Any Other (specify)		· · · · · ·		0.00	0.00		
(c-i)	CLEARING MEMBER	0	0	0	0.00	0.00	0.00	0.00
(c-ii)	OFFICE BEARERS	62	12300	0	0.29	0.29	0.00	0.00
(c-iii)	NON RESIDENT INDIANS (REPAT)	31	242200	0	5.77	5.77	0.00	0.00
	/		-==30	·				

	Sub-Total (B)(2)	6696	1762800.00	175100	41.97	41.97	0.00	0.00
(B)	Total Public Shareholding (B)=				-	-		
	(B)(1)+(B)(2)	6700	1786300.00	175100	42.53	42.53	0.00	0.00
	TOTAL (A)+(B)	6741	4200000	2144800	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00
(2)	Public	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	6741	4200000	2144800	100.00	100.00	0.00	0.00

For Sunil Industries Limited

Vinod Lath

Managing Director DIN 00064774

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Number of shares held	As a % of grand total (A) +(B) +(C)	grand total		tal of total (C) warrants number - held of (a) warrants		nber As a % Number As a % of total of total number of e convertible warrants securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share canital	
No.								of the same	held	of the same	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SUNIL EXIM PVT LTD	344900	8.21	0	0	0	0	0	0	0	8.21
2	SAROJ VINOD LATH	335200	7.98	0	0	0	0	0	0	0	7.98
3	RAJSHREE FISCAL SERVICES LTD	317500	7.56	0	0	0	0	0	0	0	7.56
4	VINOD GAJANAND LATH	274000	6.52	0	0	0	0	0	0	0	6.52
5	LAXMIKANT LATH	235600	5.61	0	0	0	0	0	0	0	5.61
6	SUNIL PRINTS P LTD	204400	4.87	0	0	0	0	0	0	0	4.87
7	SUNIL FABRICS PVT LTD	161000	3.83	0	0	0	0	0	0	0	3.83
8	SUNIL SYNTHETICS PVT LTD	136100	3.24	0	0	0	0	0	0	0	3.24
9	ESKE-TEX INDIA PVT LTD	128200	3.05	0	0	0	0	0	0	0	3.05
10	VINOD GAJANAND LATH	69500	1.65	0	0	0	0	0	0	0	1.65
11	VANDANA LAXMIKANT LATH	54400	1.30	0	0	0	0	0	0	0	1.30
12	ASHOK S MAHESHWARI	35000	0.83	0	0	0	0	0	0	0	0.83
13	PRADEEP ROONGTA	13600	0.32	0	0	0	0	0	0	0	0.32
14	BEENA P ROONGTA	12800	0.30	0	0	0	0	0	0	0	0.30
15	RATAN LATH	10900	0.26	0	0	0	0	0	0	0	0.26
16	LEENA J SALOT	10000	0.24	0	0	0	0	0	0	0	0.24
	RAMASHANKAR LATH	9600	0.23	0	0	0	0	0	0	0	0.23
18	BHAVESH HASMUKHLAL MEHTA	5000	0.12	0	0	0	0	0	0	0	0.12
19	CHANDRAKUMAR K JAIN	5000	0.12	0	0	0	0	0	0	0	0.12
20	KIRIT BACHULAL MEHTA	5000	0.12	0	0	0	0	0	0	0	0.12
21	PRAKASH RAICHAND SHAH	5000	0.12	0	0	0	0	0	0	0	0.12
22	KAMAL KUMAR CHOUDHARY	4400	0.10	0	0	0	0	0	0	0	0.10
23	RAJ JAISINGH	4400	0.10	0	0	0	0	0	0	0	0.10
	KAMALUDDIN ESSABHAI VASTANI	4400	0.10	0	0	0	0	0	0	0	0.10
25	NALINI P KAPOOR	4000	0.10	0	0	0	0	0	0	0	0.10
26	DEEPAK LATH	3900	0.09	0	0	0	0	0	0	0	0.09
27	SATYANARAYAN KHYALIDUTT LATH	3200	0.08	0	0	0	0	0	0	0	0.08

28	KIRIT B MEHTA	2900	0.07	0	0	0	0	0	0	0	0.07
29	ASHOK S MAHESHWARI	2600	0.06	0	0	0	0	0	0	0	0.06
30	JAGADISH KUMAR SANWALKA	2000	0.05	0	0	0	0	0	0	0	0.05
31	PAYAL P KAPOOR	2000	0.05	0	0	0	0	0	0	0	0.05
32	JUGAL KISHOR TELA	1500	0.04	0	0	0	0	0	0	0	0.04
33	PUSHPADEVI J SANWALKA	1500	0.04	0	0	0	0	0	0	0	0.04
34	VINOD DHARNIDHARKA	1000	0.02	0	0	0	0	0	0	0	0.02
35	JAGADISH KUMAR SANWALKA	1200	0.03	0	0	0	0	0	0	0	0.03
36	CHANDRAPRAKASH SINGHANIA	700	0.02	0	0	0	0	0	0	0	0.02
37	PREETI LATH	400	0.01	0	0	0	0	0	0	0	0.01
38	JYOTI LATH	300	0.01	0	0	0	0	0	0	0	0.01
39	DEEPAK LATH	300	0.01	0	0	0	0	0	0	0	0.01
40	MAHESH TIBREWAL	200	0.00	0	0	0	0	0	0	0	0.00
41	BINDUDEVI LATH	100	0.00	0	0	0	0	0	0	0	0.00
	TOTAL	2413700	57.47	0	0	0	0	0	0	0	57.47

For Sunil Industries Limited

(I)(c)(i)	<u>Statement</u>	Statement showing Shareholding of persons belonging to the category "Public" and						
		<u>holdin</u>	g more than 1% of the tota	al number	of shares			
Sr. No.	Name of the shareholder	Number of shares held	of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in	Number of warrants held	As a % total number of warrants	Number of convertib le securities held	convertible % w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Abhishek Lath	55800	1.33	0	0.00	0	0.00	1.33
	Total	55800	1.33	0	0.00	0	0.00	1.33

For Sunil Industries Limited

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

Sr. No.	Name(s) of the	Number	Shares as a	Deta	ails of	Detai	ls of convertible	Total shares (including
	shareholder(s) and	of	percentage of	Number	As a %	Number	% w.r.t total number	underlying shares
	the Persons Acting in	shares	total number of	of	total	of	of	assuming full conversion
	Concert (PAC) with		shares	warrant	number	convertibl	convertible	of warrants and
	them		{i.e., Grand Total	s	of	е	securities	onvertible securities) as
			(A)+(B)+(C) indicated		warrants	securities	of the same class	a% of diluted share
			in		of the	held		capital
			Statement at para		samo			
1	NA	0	0	0	0.00	0	0.00	0.00
	Total	0	0	0	0.00	0	0.00	0.00

For Sunil Industries Limited

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0.00
	TOTAL	0	0.00

For Sunil Industries Limited

Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR	Number of	Number of shares	Shares underlying
	(ADRs, GDRs, SDRs, etc.)	outstanding DRs	underlying	outstanding DRs as a
			outstanding DRs	percentage of total
				number of shares {i.e.,
				Grand Total (A)+(B)+(C)
				indicated in Statement at
				para (I)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

For Sunil Industries Limited

Statement showing holding 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	outstanding DR	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 (I)(a) above}
1	NIL		NIL	NIL
TOTAL	NIL		NIL	NIL

For Sunil Industries Limited