

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: **SUNIL HITECH ENGINEERS LTD**

2. Scrip Code/Name of Scrip/Class of **532711**

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending **December 31,2015**

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	✓	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?	✓	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓

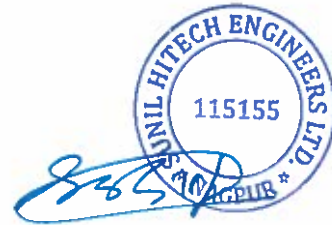


Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Date Category (I)	Category of shareholder (II)	No.s of Shares holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlyin g Depositor y 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)			Total as a % of (A+B+C)	No. of Shares Underly ing Outstain g convert ible securitie s (includin g Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a % 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 demateriali zed form (XIV)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	PROMOTER & PROMOTER GROUP	8	9530890	0	0	9530890	55.65	9530890	0	9530890	55.65	200000	56.17	3000000	17.52	0	0	9530890
(B)	Public shareholding	13766	7594170	0	0	7594170	44.35	7594170	0	7594170	44.35	0	43.83	1850000	10.80	NA	NA	7593316
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	TOTAL	13774	17125160	0	0	17125160	100.00	17125160	0	17125160	100.00	200000	100.00	4850000	28.32			17124306



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	Nos. of Share holders (iii)	Nos. of fully paid up equity Shares (iv)	Nos. of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (viii) + (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)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1. INDIAN																		
(a) Individuals/Hindu undivided Family																		
RATNAKA MANIKRAO GUTTE	ABPPG7367Q	1	2202500	0	0	2202500	12.86	2202500	0	2202500	12.86	0	12.71	0	0.00	0	0.00	2202500
SODHAMATI RATNAKA R GUTTE	ACMPG5349N	1	1968750	0	0	1968750	11.50	1968750	0	1968750	11.50	0	11.36	0	0.00	0	0.00	1968750
SUNIL RATNAKA R GUTTE	AFAPG3984L	1	1678740	0	0	1678740	9.80	1678740	0	1678740	9.80	0	9.69	0	0.00	0	0.00	1678740
SWATI RATNAKA R GUTTE	AIEPG9659F	1	6000	0	0	6000	0.04	6000	0	6000	0.04	0	0.03	0	0.00	0	0.00	6000
VJAY RATNAKA R GUTTE	AFTFG3584K	1	675000	0	0	675000	3.94	675000	0	675000	3.94	0	3.90	0	0.00	0	0.00	675000



CAT -	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
TOTAL																				
(d) Foreign Portfolio Investor																				
CAT -	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
TOTAL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(e) Any Other (specify)																				
CAT -	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
TOTAL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(e) Any Others (BODIES CORPORATE)																				
CAT -	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
TOTAL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(e) Any Others (QUALIFIED FOREIGN INVESTOR)																				
CAT -	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
TOTAL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
GRAND -	8	9530990	0	0	9530990	55.65	9530990	0	0	9530990	55.65	200000	56.17	3000000	17.52	0	0.00	9530990	0	
TOTAL																				



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No.s of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities 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	Class Equity	Class Others				Total	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
1. INSTITUTIONS																			
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(f) Financial Institutions/ Banks		3	8576	0	0	8576	0.05	0	0	0	0	0.05	0	0	0	0.00	0	0	8576
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0	0



(h)	Provident Funds/ Pension Funds	0		0		0		0		0		0		0		0		0		NA	NA	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Others (FI'S)	1	30000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	30000
(i)	Any Others (FOREIGN FINANCIAL	1	30000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	30000
(i)	Any Others (QUALIFIED FOREIGN INVESTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
'(2)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	SUB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	TOTAL	4	38576	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	38576
14	B.2. Non-institutions																					
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12918	2956602	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	2956548
(a.2)	(CAPITAL UPTO TO Rs. 2 Lakh) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12918	2956602	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	2956548



(CAPITAL GREAT R THAN Rs. 2 Lakh)	20	940538	0	940538	5.49	940538	0	5.49	940538	0	5.43	100000	0.00	NA	NA	940538
SUB TOTAL	12938	3897140	0	3897140	22.76	3897140	0	22.76	3897140	0	22.49	100000	0.58	NA	NA	3897086
161. INSTITUTIONS																
(b) NBFCs registered	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding DRs)	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
SUB TOTAL	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
19 B.2. Non-institutions																
(e) Any Others (BODIES CORPORATE)	406	3312501	0	3312501	19.34	3312501	0	19.34	3312501	0	19.12	1750000	10.22	NA	NA	3312501
FATEHPU RIA BUSINES S ASSOCIA TES PRIVATE LIMITED	404	1251480	0	1251480	7.31	1251480	0	7.31	1251480	0	7.22	150000	0.88	NA	NA	1251480
AADCF43	1	1600000	0	1600000	9.34	1600000	0	9.34	1600000	0	9.24	1600000	9.34	NA	NA	1600000
SURYAV ANSHI COMMOT RADE PRIVATE LIMITED	1	461021	0	461021	2.69	461021	0	2.69	461021	0	2.66	0	0.00	NA	NA	461021
(e) Any Others (CLEARING	109	160370	0	160370	0.94	160370	0	0.94	160370	0	0.93	0	0.00	NA	NA	160370
(e) Any Others (DIRECTORS RELATIVES)	109	160370	0	160370	0.94	160370	0	0.94	160370	0	0.93	0	0.00	NA	NA	160370
(e) Any Others (ESCROW ACCOUNT)	1	110	0	110	0.00	110	0	0.00	110	0	0.00	0	0.00	NA	NA	110
	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0



Employee	6	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
	6	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
SUB	824	3658454	0	0	3658454	21.36	3658454	0	3658454	21.36	0	21.12	1750000	10.22	NA	NA	NA	3657654	
TOTAL																			
TOTAL	13766	7594170	0	0	7594170	44.35	7594170	0	7594170	44.35	0	43.83	1850000	10.80	NA	NA	NA	7593316	



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No.s of fully paid up Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % 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 Outstanding Shares (x)	Shareholding as a % assuming full conversion of convertible securities (including Warrants) (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)
								Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
EMPLOYEE BENEFIT TRUST																	
Total Non Promoter-Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	

