



Name of the Company :	<b>SUNIL HITECH ENGINEERS LIMITED</b>		
Script Code, Name of the scrip, class of security :	<b>BSE: 532711 NSE: SUNILHITEC</b>		
DATE	<b>31.12.2014</b>		
Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total (D)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total (E)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	200000	9.76	1.15
Held by public	1850000	90.24	10.68
<b>Total (F)</b>	<b>2050000</b>	<b>100.00</b>	<b>11.83</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)</b>	<b>17325160</b>		<b>100.00</b>

For Sunil Hitech Engineers Limited

**Shrikant C. Rikhe**  
**Company Secretary**

Mem. No. A29766

Off Add: 97, East High Court Road,  
Ramdaspath, Nagpur-440010



**Statement Showing Shareholding Pattern**

**Table (I)(a)**

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	No. Of Shares	As a Percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100	
<b>(IX)=(VIII)/(IV)*100</b>									
<b>(A) Shareholding of Promoter and Promoter Group2</b>									
<b>1. INDIAN</b>									
(a)	INDIVIDUAL / HUF	5	6530990	6530990	42.7556	42.7556	0	0.00	
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00	
(c)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00	
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00	
(e)	ANY OTHERS (Specify)								
(i)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00	
(ii)	GROUP COMPANIES	2	3008182	3008182	19.6933	19.6933	0	0.00	
<b>SUB TOTAL (A)(1) :</b>		<b>7</b>	<b>9539172</b>	<b>9539172</b>	<b>62.4489</b>	<b>62.4489</b>	<b>0</b>	<b>0.00</b>	
<b>2. FOREIGN</b>									
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00	
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00	
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00	
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00	
<b>SUB TOTAL (A)(2) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	
<b>Total holding for Promoters and Promoter group</b>		<b>(A)=(A)(1) + (A)(2)</b>	<b>7</b>	<b>9539172</b>	<b>9539172</b>	<b>62.4489</b>	<b>62.4489</b>	<b>0</b>	<b>0.00</b>
<b>(B) Public shareholding</b>									
<b>1. INSTITUTIONS</b>									
(a)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00	
(b)	FINANCIAL INSTITUTIONS / BANKS	3	33016	33016	0.2161	0.2161	0	0.00	
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00	
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00	
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00	
(f)	FII'S	1	40000	40000	0.2619	0.2619	0	0.00	
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00	
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00	
<b>SUB TOTAL (B)(1) :</b>		<b>4</b>	<b>73016</b>	<b>73016</b>	<b>0.4780</b>	<b>0.4780</b>	<b>0</b>	<b>0.00</b>	
<b>B 2. Non-institutions</b>									
(a)	BODIES CORPORATE	405	1298661	1298661	8.5018	8.5018	0	0.00	
(b)	INDIVIDUAL								
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	13986	3193259	3192405	20.9049	20.9049	0	0.00	
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	38	976678	976678	6.3939	6.3939	0	0.00	





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(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.000	0.0000	0	0.00
(d)	ANY OTHERS (Specify)							
(i)	TRUSTS	1	53	53	0.0003	0.0003	0	0.00
(ii)	CLEARING MEMBER	68	61925	61925	0.4054	0.4054	0	0.00
(iii)	DIRECTORS / RELATIVES	1	110	110	0.0007	0.0007	0	0.00
(iv)	EMPLOYEE	0	0	0	0.000	0.0000	0	0.00
(v)	NON RESIDENT INDIANS (NRI)	227	132286	132286	0.8660	0.8660	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.000	0.0000	0	0.00
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.000	0.0000	0	0.00
<b>SUB TOTAL (B)(2) :</b>		<b>14726</b>	<b>5662972</b>	<b>5662118</b>	<b>37.0731</b>	<b>37.0731</b>	<b>0</b>	<b>0.00</b>
Total Public Shareholding		14730	5735988	5735134	37.5511	37.5511	0	0.00
<b>Total (A) + (B) :</b>		<b>14737</b>	<b>15275160</b>	<b>15274306</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.00</b>
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(a)	SHARES HELD BY CUSTODIANS	0	0	0	0.0000	0.0000	0	0.00
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (C)(1) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>Grand Total (A) + (B) + (C)</b>		<b>14737</b>	<b>15275160</b>	<b>15274306</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.00</b>
<b>NOTES :</b>		1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE						

For Sunil Hitech Engineers Limited



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(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "PROMOTERS AND PROMOTER GROUP"											
Sr.No	Name of the Shareholder	Details of shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % 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
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RATNAKAR MANIKRAO GUTTE	2202500	14.42	0	0.00	0.00	0	0	0	0	12.71
2	SODHAMATI RATNAKAR GUTTE	1968750	12.89	0	0.00	0.00	0	0	0	0	11.36
3	SUNIL RATNAKAR GUTTE	1678740	10.99	0	0.00	0.00	0	0	0	0	9.69
4	VIJAY RATNAKAR GUTTE	675000	4.42	0	0.00	0.00	0	0	0	0	3.90
5	SWATI RATNAKAR GUTTE	6000	0.04	0	0.00	0.00	0	0	0	0	0.03
6	GUTTE INFRA PVT LTD	1500000	9.82	0	0.00	0.00	0	0	0	0.00	8.66
7	VRG DIGITAL CORPORATION PVT LTD	1508182	9.87	0	0.00	0.00	0	0	0	0.00	8.71
8	VENKATARAMANA CONDOOR	0	0.00	0	0.00	0.00	200000	9.76	0	0.00	1.15
<b>TOTAL :</b>		<b>9539172</b>	<b>62.45</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>200000</b>	<b>9.76</b>	<b>0</b>	<b>0.00</b>	<b>56.21</b>

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.								
SR.NO	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total(A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	ITI FINANCIAL SERVICES LIMITED	180554	1.182	0	0	0	0	1.04
2	VIKRAM PRATAPBHAI KOTAK	160000	1.047	0	0	0	0	0.924
	<b>TOTAL :</b>	<b>340554</b>	<b>2.229</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1.966</b>

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(I)(d)	Statement Showing " LOCKED - IN - SHARES "			DATE: 31.12.2014
Sr No.	Name of the shareholder	Category	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	VRG Digital Corporation Private Limited	Promoter/Promoter Group	1500000	9.82
2	Gutte Infra Private Limited	Promoter/Promoter Group	1500000	9.82
		<b>TOTAL</b>	<b>3000000</b>	<b>19.64</b>

(II) (a) Statement Showing Details of Depository Receipts (DRs)				
Unit :	SUNIL HITECH ENGINEERS LTD			DATE: 31.12.2014
Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Total (A)+ (B) + (C) Indicated in statement at para(I) (a) above)
1	GDRs			
		<b>TOTAL :</b>		

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(I)(c)(ii) 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							Date: 31.12.2014	
SR.NO	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1		-	-	0	0	0	0	0.000
<b>TOTAL :</b>		0.00	0.000	0	0	0	0	0.000

(II) (b) Statement showing Holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares.			
Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No.of Shares underlying outstanding DRs.	Shares underlying outstanding DRs.as a Percentage of total number of shares (i.e Total (A)+(B)+(C) Indicated in Statement at Para (I) (a) above)
1	-	-	
<b>TOTAL :</b>			

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