



AN ISO 9001 : 2008 CERTIFIED COMPANY

### Introductory sub-table (I)(a)

<b>Name of the Company : SUNIL HITECH ENGINEERS LIMITED</b>			
<b>Script Code, Name of the scrip, class of security : 532711, NSE: SUNILHITEC, Equity Shares of Face Value of Rs.10/- only.</b>			
<b>Quarter ended : 31.12.2011</b>			
<b>Partly paid-up shares :-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
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>
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
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>
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of Warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total (F)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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>12275160</b>		<b>100.00</b>



AN ISO 9001 : 2008 CERTIFIED COMPANY

**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
(A)	<b>Shareholding of Promoter and Promoter Group2</b>							
1	<b>INDIAN</b>							
(a)	INDIVIDUAL / HUF	5	6530990	6530990	53.20	53.20	0	0.00
(i)	DIRECTORS / RELATIVES	0	0	0	0.00	0.00	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(c)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0.00	0	0.00
(e)	GROUP COMPANIES	0	0	0	0.00	0.00	0	0.00
(f)	ANY OTHERS(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (A)(1) :</b>	<b>5</b>	<b>6530990</b>	<b>6530990</b>	<b>53.20</b>	<b>53.20</b>	<b>0</b>	<b>0.00</b>
2	<b>FOREIGN</b>							
(a)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(b)	GROUP COMPANIES	0	0	0	0.00	0.00	0	0.00
(c)	INDIVIDUAL	0	0	0	0.00	0.00	0	0.00
(d)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHERS(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (A)(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)</b>	<b>5</b>	<b>6530990</b>	<b>6530990</b>	<b>53.20</b>	<b>53.20</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>INSTITUTIONS</b>							
(a)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00



AN ISO 9001 : 2008 CERTIFIED COMPANY

(b)	FINANCIAL INSTITUTIONS / BANKS	1	1087	1087	0.01	0.01	0	0.00
(c)	MUTUAL FUNDS / UTI	3	14140	14140	0.12	0.12	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
(f)	FII'S	1	8000	8000	0.07	0.07	0	0.00
(g)	FOREIGN VENTURE CAPITAL	0	0	0	0.00	0.00	0	0.00
(h)	TRUSTS	0	0	0	0.00	0.00	0	0.00
(i)	ANY OTHERS(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (B)(1) :</b>	<b>5</b>	<b>23227</b>	<b>23227</b>	<b>0.19</b>	<b>0.19</b>	<b>0</b>	<b>0.00</b>
	<b>B 2. Non-institutions</b>							
(a)	BODIES CORPORATE	442	822483	822483	6.70	6.70	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	16540	2998830	2993876	24.43	24.43	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	18	622852	622852	5.07	5.07	0	0.00
(c)	TRUSTS	1	53	53	0.00	0.00	0	0.00
(d)	ANY OTHERS							
(i)	CLEARING MEMBER	23	5985	5985	0.05	0.05	0	0.00
(ii)	DIRECTORS / RELATIVES	3	2120	2120	0.02	0.02	0	0.00
(iii)	EMPLOYEE	0	0	0	0.00	0.00	0	0.00
(iv)	FOREIGN NATIONALS	0	0	0	0.00	0.00	0	0.00
(a)	NON RESIDENT INDIANS (NRI)	0	0	0	0.00	0.00	0	0.00
(b)	NON RESIDENT INDIANS (REPAT)	295	168620	168620	1.37	1.37	0	0.00
(c)	NON RESIDENT INDIANS (NON REPAT)	0	0	0	0.00	0.00	0	0.00
(v)	OVERSEAS BODIES CORPORATES	1	1100000	1100000	8.96	8.96	0	0.00
(vi)	PERSONS ACTING IN CONCERT	0	0	0	0.00	0.00	0	0.00
(vii)	ANY OTHERS(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (B)(2) :</b>	<b>17323</b>	<b>5720943</b>	<b>5715989</b>	<b>46.61</b>	<b>46.61</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>	<b>17328</b>	<b>5744170</b>	<b>5739216</b>	<b>46.80</b>	<b>46.80</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A) + (B) :</b>	<b>17333</b>	<b>12275160</b>	<b>12270206</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(a)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0.00	0	0.00
(i)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(ii)	Public	0	0	0	0.00	0.00	0	0.00
	<b>SUB TOTAL (C)(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Grand Total (A) + (B) + (C)</b>	<b>17333</b>	<b>12275160</b>	<b>12270206</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Sr. No.	Notes
1	100% Promoters Shareholding is in demat mode.
2	There is no any partly paid up shares or convertible warrants.
3	
4	
5	
6	
7	
8	
9	
10	



AN ISO 9001 : 2008 CERTIFIED COMPANY

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category " PROMOTERS AND PROMOTER GROUP "											
		Details of shares held		Encumbered shares (*)			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
Sr.No	Name of the Shareholder	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RATNAKAR MANIKRAO GUTTE	2202500	17.94	0	0.00	0.00	0	0	0	0	0
2	SODHAMATI RATNAKAR GUTTE	1968750	16.04	0	0.00	0.00	0	0	0	0	0
3	SUNIL RATNAKAR GUTTE	1678740	13.68	0	0.00	0.00	0	0	0	0	0
4	VIJAY RATNAKAR GUTTE	675000	5.50	0	0.00	0.00	0	0	0	0	0
5	SWATI RATNAKAR GUTTE	6000	0.05	0	0.00	0.00	0	0	0	0	0
	<b>TOTAL :</b>	<b>6530990</b>	<b>53.2049</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



AN ISO 9001 : 2008 CERTIFIED COMPANY

**(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 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	BESSEMER VENTURE PARTNERS TRUST	1100000	8.96	0	0	0	0	0
2	ASHISH DHAWAN	245000	1.99	0	0	0	0	0
3	IDBI FEDERAL LIFE INSURANCE COMPANY LIMITED - ULIF04111/01/08EQOPP135	161025	1.31	0	0	0	0	0
<b>TOTAL</b>		<b>1506025</b>	<b>12.26</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



AN ISO 9001 : 2008 CERTIFIED COMPANY

(I)(d) 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	N.A.	0	0.00
2	N.A.	0	0.00
3	N.A.	0	0.00
4	N.A.	0	0.00
5	N.A.	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



AN ISO 9001 : 2008 CERTIFIED COMPANY

<b>(II) (a) Statement Showing Details of Depository Receipts (DRs)</b>				
<b>Unit :</b>	<b>SUNIL HITECH ENGINEERS LTD</b>			<b>As on Date :31.12.2011</b>
<b>Sr.No.</b>	<b>Type of Outstanding DR (ADRs,GDRs,SDRs etc.)</b>	<b>No of Outstanding DRs.</b>	<b>No of Shares underlying outstanding DRs.</b>	<b>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)</b>
1		0	0	0
2		0	0	0
3		0	0	0
4		0	0	0
5		0	0	0
<b>TOTAL :</b>				





AN ISO 9001 : 2008 CERTIFIED COMPANY

(II)(b) 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	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares 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		0	0	0.00
2		0	0	0.00
3		0	0	0.00
4		0	0	0.00
5		0	0	0.00
		0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>