

SUNSHIELD CHEMICALS LTD**CI-35 report: (I) (a) Statement showing Shareholding Pattern**

Company Series : SS

ISIN : INE199E01014

Class of Security : Equity

Scrip Code : 530845

Scrip Symbol : SUNSHIEL

Quarter ended: 31 st December 2014			
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
Total			
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
Total			
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		7353060	

For SUNSHIELD CHEMICALS LIMITED**Amit Kumashi
Company Secretary**

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 Quarter ended: 31st December 2014

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX) = (VIII) / (IV) * 100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Governments(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)	Any other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	4,585,196	4,585,196	62.36	62.36	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	1	4,585,196	4,585,196	62.36	62.36	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	4,585,196	4,585,196	62.36	62.36	0	0.00
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	1	700	0	0.01	0.01		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Governments(s)	1	200	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign investor	0	0	0	0.00	0.00		
(i)	Any Other (Specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	2	900	0	0.01	0.01		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	142	253,854	231,854	3.45	3.45		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	3,134	1,455,202	1,286,817	19.79	19.79		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	27	973,543	973,543	13.24	13.24		
(c)	Qualified Foreign Investor	0	0	0	0	0		
(d)	Any Other (Specify)							
(i)	Trust	0	0	0	0	0		
(ii)	Directors & their relatives	7	84,365	84,365	1.15	1.15		
	Sub-total (B) (2)	3,310	2,766,964	2,576,579	37.63	37.63		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	3,312	2,767,864	2,576,579	37.64	37.64	N.A.	N.A.
	TOTAL (A)+(B)	3,313	7,353,060	7,161,775	100.00	100.00		
(C)	Shares held by Custodians against which DRs are issued (GDR)						N.A.	N.A.
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	3,313	7,353,060	7,161,775	0.00	100.00		

 For **SUNSHIELD CHEMICALS LIMITED** N.A.

 Amit Kumashi
 Company Secretary

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Sunshield Chemicals Limited

Quarter ended: 31st December 2014

Scrip Code : 530845

(l) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	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 (XII)
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No. of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	No. of convertible securities held (X)	As a % of total number of convertible securities of same class (XI)	
1	RHODIA AMINES CHEMICALS PTE LTD	4,585,196	62.36	0	0.00	0.00	0	0.00	0	0.00	62.36
TOTAL		4585196	62.36	0	0.00	0.00	0	0.00	0	0.00	62.36

(l)(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. (I)	Name of the shareholder (II)	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
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	ASHA MUKUL AGRAWAL	184,913	2.51	0	0.00	0	0.00	2.51
2	DIPAK KANAYALAL SHAH	153,000	2.08	0	0.00	0	0.00	2.08
3	DHANRAJ POONAMCHAND VEENA	115,904	1.58	0	0.00	0	0.00	1.58
4	LINCOLN P COELHO	80,000	1.09	0	0.00	0	0.00	1.09
5	KELKAR SATISH MANOHAR	73,893	1.01	0	0.00	0	0.00	1.01
TOTAL		607710	8.27	0	0.00	0	0.00	8.27

For SUNSHIELD CHEMICALS LIMITED


Amit Kumashi
Company Secretary

(l)(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

Sr. No. (I)	Name(s) of the shareholder(s) and Persons Acting in Concert (PAC) with them (II)	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
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1								
2								
N.A.								
TOTAL								

(l) (d) Statement showing details of locked-in-shares

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Sunshield Chemicals Limited

Quarter ended: 31st December 2014

Scrip Code : 530845

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)	Promoter/Promoter Group/Public
1				
2				
-----N.A.-----				
TOTAL				

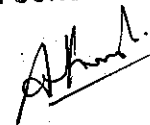
(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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				
2				
-----N.A.-----				
TOTAL				

(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				
2				
-----N.A.-----				
TOTAL				

For SUNSHIELD CHEMICALS LIMITED



Amit Kumashi
Company Secretary

Name of the Company : Sunshield Chemicals Limited	
Scrip Code : 530845	Quarter ended: 31st December 2014

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

For SUNSHIELD CHEMICALS LIMITED


Amit Kumashi
Company Secretary