

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: 30th June 2015

| Quarter ended: 30 th June 2015 | | | |
|---|--------------------------------------|--|---|
| 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 | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | 7353060 | |

For SUNSHIELD CHEMICALS LIMITED



Amit Kumashi
Company Secretary

SUNSHIELD CHEMICALS LTD
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Company Series : SS

ISIN : INE199E01014

Class of Security : Equity

Scrip Code : 530845

Scrip Symbol : SUNSHIEL

 Quarter ended: 30th June 2015

| 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 | 0 | 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 | | | | | | | |
| (1) | Institutions | | | | | | N.A. | N.A. |
| (a) | Mutual Funds / UTI | 1 | 700 | 0 | 0.01 | 0.01 | N.A. | N.A. |
| (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 | | | | | | | |
| (a) | Bodies Corporate | 112 | 155,593 | 133,593 | 2.12 | 2.12 | N.A. | N.A. |
| (b) | Individuals | | | | | | | |
| (i) | Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh | 3,359 | 1,499,041 | 1,334,476 | 20.39 | 20.39 | | |
| (ii) | Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh | 31 | 1,044,461 | 1,044,461 | 14.20 | 14.20 | | |
| (c) | Qualified Foreign investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any Other (Specify) | | | | | | | |
| (i) | Trust | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (ii) | Directors & their relatives | 6 | 67,869 | 67,869 | 0.92 | 0.92 | | |
| | Sub-total (B) (2) | 3,508 | 2,766,964 | 2,580,399 | 37.63 | 37.63 | | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 3,510 | 2,767,864 | 2,580,399 | 37.64 | 37.64 | | |
| | TOTAL (A)+(B) | 3,511 | 7,353,060 | 7,165,595 | 100.00 | 100.00 | N.A. | N.A. |
| (C) | Shares held by Custodians against which DRs are issued (GDR) | | | | | | | |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | | 0.00 | | |
| (2) | Public | 0 | 0 | 0 | | 0.00 | | |
| | GRAND TOTAL (A)+(B)+(C) | 3,511 | 7,353,060 | 7,165,595 | | 100.00 | | |

For SUNSHIELD CHEMICALS LIMITED


 Amit Kumashi
 Company Secretary

CLAUSE 35 OF EQUITY LISTING AGREEMENT
 Name of the Company : Sunshield Chemicals Limited
 Quarter ended: 30th June 2015
 Scrip Code : 530845

(I) (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 | 0 | 0.00 | 62.36 |
| | TOTAL | 4585196 | 62.36 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 62.36 |

(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. (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 | No. of convertible securities held | % of diluted share capital | |
| 1 | ASHA MIJKUL AGRAWAL | 184913 | 2.51 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.51 |
| 2 | DIPAK KANAYALAL SHAH | 153000 | 2.08 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.08 |
| 3 | DHANRAJ POONAMCHAND VEENA | 81632 | 1.11 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.11 |
| 4 | LINCOLN P COELHO | 80000 | 1.09 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.09 |
| | TOTAL | 499545 | 6.79 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 6.79 |

(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

| Sr. No. (I) | Name(s) of the shareholder(s) and the 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 | No. of convertible securities held | % of diluted share capital | |
| 1 | | | | | | | | | | |
| 2 | | | | | | | | | | |
| | TOTAL | | | | | | | | | |

N.A. TOTAL

FOR SUNSHIELD CHEMICALS LIMITED



Amit Kumashi
 Company Secretary

CLAUSE 35 OF EQUITY LISTING AGREEMENT
 Name of the Company : Sunshield Chemicals Limited
 Quarter ended: 30th June 2015
 Scrip Code : 530845

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

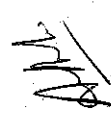
(II) (a) Statement showing details of Depository Receipts (DRs)

| 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 | | | | |
| TOTAL | | | | N.A. |

(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 | | | | |
| TOTAL | | | | N.A. |

For SUNSHIELD CHEMICALS LIMITED



Amit Kumashi
 Company Secretary

| | |
|---|---|
| Name of the Company : Sunshield Chemicals Limited | Quarter ended: 30 th June 2015 |
| Scrip Code : 530845 | |

(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 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