

**SUNSHIELD CHEMICALS LTD**

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

Company Series : SS

ISIN : INE199E01014

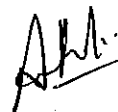
Class of Security : Equity

Scrip Code : 530845

Scrip Symbol : SUNSHIEL

Quarter ended: 30 <sup>th</sup> September 2016			
<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</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</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</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 and convertible securities</b>	<b>7353060</b>		

**For SUNSHIELD CHEMICALS LIMITED**



**Amit Kumashi**  
Company Secretary

**SUNSHIELD CHEMICALS LTD**
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ISIN : INE199E01014

Class of Security : Equity

Scrip Code : 530845

Scrip Symbol : SUNSHIEL

 Quarter ended: 30<sup>th</sup> September 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
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(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
<b>(2) Foreign</b>								
(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
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		1	4,585,196	4,585,196	62.36	62.36	0	0.00
<b>(B) Public Shareholding</b>							N.A.	N.A.
<b>(1) Institutions</b>							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		
<b>(2) Non-Institutions</b>							N.A.	N.A.
(a) Bodies Corporate		135	208,970	186,970	2.84	2.84		
(b) Individuals								
(i) Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh		3,298	1,463,900	1,301,695	19.91	19.91		
(ii) Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh		30	1,033,833	1,033,833	14.06	14.06		
(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		5	60,261	60,261	0.82	0.82		
Sub-total (B) (2)		3,468	2,766,964	2,582,759	37.63	37.63		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		3,470	2,767,864	2,582,759	37.64	37.64	N.A.	N.A.
<b>TOTAL (A)+(B)</b>		3,471	7,353,060	7,167,955	100.00	100.00		
<b>(C) Shares held by Custodians against which DRs are issued (GDR)</b>							N.A.	N.A.
(1) Promoter and Promoter Group		0	0	0		0.00		
(2) Public		0	0	0		0.00		
<b>GRAND TOTAL (A)+(B)+(C)</b>		3,471	7,353,060	7,167,955		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: 30<sup>th</sup> September 2015**  
**Scrp 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 (V)/(iii)*100 (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 warrants of the same class (ix)	No. of convertible securities held (x)	As a % of total 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	0.00	62.36
	<b>TOTAL</b>	<b>4585196</b>	<b>62.36</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>62.36</b>

(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 full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of total warrants of the same class	No. of convertible securities held	% w.r.t. total convertible securities of same class		
1	ASHA MUKUL AGRAWAL	184913	2.51	0	0.00	0	0.00	0.00	2.51
2	DIPAK KANAYALAL SHAH	153000	2.08	0	0.00	0	0.00	0.00	2.08
3	LINCOLN P COELHO	80000	1.09	0	0.00	0	0.00	0.00	1.09
	<b>TOTAL</b>	<b>417913</b>	<b>5.68</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>5.68</b>

(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 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 warrants of the same class	No. of convertible securities held	% w.r.t. total convertible securities of same class		
1									
2									
	<b>TOTAL</b>								

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

**For SUNSHIELD CHEMICALS LIMITED**



**Amit Kumashi**  
**Company Secretary**

N.A. TOTAL

CLAUSE 35 OF EQUITY LISTING AGREEMENT  
 Name of the Company : Sunshield Chemicals Limited  
 Quarter ended: 30<sup>th</sup> September 2015  
 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				
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 <sup>th</sup> September 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)	<b>Shareholding of Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	<b>Sub-Total (A) (1)</b>	0	0	0	0.00	0.00	0.00
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	0	0	0	0.00	0.00	0.00
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B) (1)</b>	0	0	0	0.00	0.00	0.00
(2)	<b>Non-Institutions</b>						
(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						
	<b>Sub-total (B) (2)</b>	0	0	0	0.00	0.00	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0.00	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	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