Name of the Company	: SUNIL AGRO FOODS LIMITED
Scrip Code	: 530953
Name of the Scrip, Class of Security	: SUNIL AGR, EQUITY
Quarter ended	: 30TH SEPTEMBER 2015

## SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH SEPTEMBER 2015

### 1(a) Statement showing Shareholding Pattern

Partly paid-up shares :-	No of partly paid-	As a % of total no. of	As a % of total no.
	up shares	partly paid-up	of shares of the
		shares	Company
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
Outstanding convertible securities :-	No of outstanding	As a % of total no.	As a % of total no.
	securities	of outstanding convertible securities	of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(E)	-	-	-
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	-	-	-
Held by Public	-	-	-
Total(F)	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)	30,02,900	-	100.00

As a percentage of As a perc	Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding of total number of s		Shares pledge encumbered	d or otherwise
(A)         Shareholding of Pornoter and Promoter Group[2]									As a percentage
Promoter Group(2)         Image: constraint of the second sec			(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=(VIII)/(IV)*100
(a)         Individuality Hindsu Undivided Family         3         2110376         2110376         70.28         70.28         .           (b)         Central Governmenty         State         - </td <td>(A)</td> <td>Promoter Group[2]</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	(A)	Promoter Group[2]							
Ch         Cantral         Government()         State         .									
Government(s)	(a)			2110376	2110376	70.28	70.28	-	-
(a)         Financial institutions/ Banks			-	-	-	-	-	-	-
(e)         Any Other (specify)         .	(c)	Bodies Corporate	1	300	300	0.01	0.01	-	-
Persons Acting in Concert         2         60,500         60,500         2.01         2.01           Bub-Total (A(1)         6         2171176         72.30         7.3.0         0.00           (a)         Individuals (Anon-Resident individuals Foreign Individual)         -         -         -         -           (b)         Bodies Corporate         -         -         -         -         -         -           (c)         Institutions         -         -         -         -         -         -           (d)         Qualified Foreign Investor         -         -         -         -         -           (e)         Institutions         -         -         -         -         -           (f)         Charling Investor         -         -         -         -         -           (f)         Charling Investor         6         21,71,776         21,71,176         72.30         72.30         -           (f)         Desite Anonholing of Promoter and Promoter Group         6         21,71,176         21,71,176         72.30         -         -           (f)         Institutions         -         -         -         -         -         -	(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
Sub-Total (Ar(1))         6         2171176         2171176         72.30         72.30         0.00           (2)         Foreign (Individuals)         . <td>(e)</td> <td>Any Other (specify)</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td>	(e)	Any Other (specify)	-	-	-	-	-	-	-
(2)       Foreign       Individuals (Non-Resident Individuals (Non-Resident Individual Intertorion Individual Intertorion Indit Intertorion Individual Intertorion Individual Intertori		° .	2	60,500	60,500	2.01	2.01		
(a)       Individuals (Anon-Resident Individuals / Foreign Inviduals)       -			6	2171176	2171176	72.30	72.30	0.00	-
Individuals/ correginal individuals)         Image: constraint of the set of t			-		_		_		
Institutions         Image: constraint of the strength investor           (a)         Qualified Foreign Investor         Image: constraint of the strength investor	(u)								
Image: constraint of the second sec	(b)	Bodies Corporate	-	-	-	-	-	-	-
Image: construction of the specify in the specific is the specine is thespecine is the specific is the specific is the specific	(c)	Institutions	-	-	-	-	-	-	-
Sub-Total (A)(2)         0         0         0         0.00            Total Shareholding of Promoter and Promoter Group (A)= (A)(1/4)(2)         6         21,71,176         72.30         72.30         -           (B)         Public shareholding[3]         -         -         -         -         -           (a)         Mulua Funds(UT)         -<	(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)         Elements         Elements         Figure A           (B)         Public shareholding[3]	(e)	Any Other (specify)	-	-	-	-	-	-	-
and Promoter Group (A)= (A)(1)+(A)(2)         And Promoter Group (A)= (A)(1)+(A)(2)         And Promoter Group (A)= (A)(1)+(A)(2)           (B) Public shareholding[3]         -         -         -           (a) Mutual Funds UTI         -         -         -           (a) Mutual Funds UTI         -         -         -           (b) Financial Institutions' Banks         -         -         -           (c) Central Government/ Government/s)         State         -         -         -           (d) Venture Capital Funds         -         -         -         -           (e) Instructore Capital Investors         1         40,000         40,000         1.33         1.33           (g) Foreign Institutional Investors         -         -         -         -         -           Sub-Total (B)(1)         1         40,000         40,000         1.33         1.33           (a) Bodies Corporate         20         36,929         21,329         1.23         1.23           (b) Individuals hareholders holding nominal share capital in excess of Rs. 1 lakh.         1         43,6540         2,63,910         8.46         8.46           (c) Qualified Foreign Investor         -         -         -         -         -         - <td></td> <td>Sub-Total (A)(2)</td> <td></td> <td></td> <td>0</td> <td>0.00</td> <td>0.00</td> <td>-</td> <td>-</td>		Sub-Total (A)(2)			0	0.00	0.00	-	-
(B)         Public shareholding[3]         Image: Comparison of the struture of the s		and Promoter Group	6	21,71,176	21,71,176	72.30	72.30	-	0.00
(1)         Institutions         Image: state of the st	(B)								
(b)         Financial Institutions/ Banks         . <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td><td></td></t<>								1	
(c)       Central       Government/       State       - <td></td> <td></td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>]</td> <td></td>			-	-	-	-	-	]	
Government(s)         Image Comparise         Image Compar							-	-	
(e)         Insurance Companies         -	(0)		-	-	-	-	-		
(f)         Foreign Institutional Investors         1         40,000         40,000         1.33         1.33         1.33           (g)         Foreign Venture Capital Investors         -			-			-	-		
(g)         Foreign Venture Capital Investors         -				-				-	
(h)         Qualified Foreign Investor         -								1	
i.       Individual shareholders holding nominal share capital up to Rs. 1 lakh.       1,211       4,36,540       2,83,380       14.54       14.54       14.54         ii.       Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.       8       2,53,910       2,53,910       8.46       8.46         (c)       Qualified Foreign Investor       -       -       -       -       -         (d)       Any Other (specify)       -       -       -       -       -         NRI       7       63361       61261       2.11       2.11       2.11         Clearing Member       6       984       984       0.03       0.03         Sub-Total (B)(2)       1,252       7,91,724       6,60,864       27.70       27.70         (B) = (B)(1)+(B)(2)       1,259       30,02,900       28,32,040       100.00       0.00         (C)       Shares held by Custodians and against which Depository Receipts have been issued       1,259       30,02,900       28,32,040       100.00       0.00         1       Promoter and Promoter Group       -       -       -       -       -       -         2       Public       -       -       -       -       -       - <td< td=""><td></td><td></td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>1 w</td><td>ш</td></td<>			-	-	-	-	-	1 w	ш
i.       Individual shareholders holding nominal share capital up to Rs. 1 lakh.       1,211       4,36,540       2,83,380       14.54       14.54       14.54         ii.       Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.       8       2,53,910       2,53,910       8.46       8.46         (c)       Qualified Foreign Investor       -       -       -       -         NRI       7       63361       61261       2.11       2.11         Clearing Member       6       984       9.03       0.03         Sub-Total (B)(2)       1,252       7,91,724       6,20,864       26.37       26.37         Total Public Shareholding (B)= (B)(1)+(B)(2)       1,259       30,02,900       28,32,040       100.00       100.00       0.00         (C)       Shares held by Custodians and against which Depository Receipts have been issued       1,259       30,02,900       28,32,040       100.00       100.00       0.00         1       Promoter and Promoter Group       -       -       -       -       -       -         2       Public       -       -       -       -       -       -       -			-	-	-	-	-		
i.       Individual shareholders holding nominal share capital up to Rs. 1 lakh.       1,211       4,36,540       2,83,380       14.54       14.54       14.54         ii.       Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.       8       2,53,910       2,53,910       8.46       8.46         (c)       Qualified Foreign Investor       -       -       -       -         NRI       7       63361       61261       2.11       2.11         Clearing Member       6       984       9.03       0.03         Sub-Total (B)(2)       1,252       7,91,724       6,20,864       26.37       26.37         Total Public Shareholding (B)= (B)(1)+(B)(2)       1,259       30,02,900       28,32,040       100.00       100.00       0.00         (C)       Shares held by Custodians and against which Depository Receipts have been issued       1,259       30,02,900       28,32,040       100.00       100.00       0.00         1       Promoter and Promoter Group       -       -       -       -       -       -         2       Public       -       -       -       -       -       -       -			1	40,000	40,000	1.33	1.33	CA C	C P
i.       Individual shareholders holding nominal share capital up to Rs. 1 lakh.       1,211       4,36,540       2,83,380       14.54       14.54       14.54         ii.       Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.       8       2,53,910       2,53,910       8.46       8.46         (c)       Qualified Foreign Investor       -       -       -       -         NRI       7       63361       61261       2.11       2.11         Clearing Member       6       984       9.03       0.03         Sub-Total (B)(2)       1,252       7,91,724       6,20,864       26.37       26.37         Total Public Shareholding (B)= (B)(1)+(B)(2)       1,259       30,02,900       28,32,040       100.00       100.00       0.00         (C)       Shares held by Custodians and against which Depository Receipts have been issued       1,259       30,02,900       28,32,040       100.00       100.00       0.00         1       Promoter and Promoter Group       -       -       -       -       -       -         2       Public       -       -       -       -       -       -       -			20	36,929	21,329	1.23	1.23	L L	L L
nominal share capital up to Rs. 1 lakh.         nominal share capital up to Rs. 1 lakh.         Section         Section </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>									
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.       8       2,53,910       2,53,910       8.46       8.46         (c)       Qualified Foreign Investor       -       -       -       -         (d)       Any Other (specify)       -       -       -         NRI       7       63361       61261       2.11       2.11         Clearing Member       6       984       984       0.03       0.03         Sub-Total (B)(2)       1,252       7,91,724       6,20,864       26.37       26.37         Total Public Shareholding (B)= (B)(1)+(B)(2)       1,259       30,02,900       28,32,040       100.00       100.00         (C)       Shares held by Custodians and against which Depository Receipts have been issued       -       -       -       -         1       Promoter and Promoter Group       -       -       -       -       -       -         2       Public       -       -       -       -       -       -       -		nominal share capital up to Rs. 1		4,36,540	2,83,380	14.54	14.54	NOT	NOT
(c)         Qualified Foreign Investor         -		ii. Individual shareholders holding nominal share capital in excess of		2,53,910	2,53,910	8.46	8.46		
NRI         7         63361         61261         2.11         2.11           Clearing Member         6         984         984         0.03         0.03           Sub-Total (B)(2)         1,252         7,91,724         6,20,864         26.37         26.37           Total Public Shareholding (B)= (B)(1)+(B)(2)         1,253         8,31,724         6,60,864         27.70         27.70           TOTAL (A)+(B)         1,259         30,02,900         28,32,040         100.00         100.00         0.00           (C)         Shares held by Custodians and against which Depository Receipts have been issued               1         Promoter and Promoter Group         -         -         -         -         -           2         Public         -         -         -         -         -         -		Qualified Foreign Investor	-	-	-	-	-	1	
Clearing Member         6         984         984         0.03         0.03           Sub-Total (B)(2)         1,252         7,91,724         6,20,864         26.37         26.37           Total Public Shareholding (B)=(B)(1)+(B)(2)         1,253         8,31,724         6,60,864         27.70         27.70           TOTAL (A)+(B)         1,259         30,02,900         28,32,040         100.00         100.00         0.00           (C)         Shares held by Custodians and against which Depository Receipts have been issued         30,02,900         28,32,040         100.00         100.00         0.00           1         Promoter and Promoter Group         -         -         -         -         -           2         Public         -         -         -         -         -         -	(d)			00000				4	
Sub-Total (B)(2)         1,252         7,91,724         6,20,864         26.37         26.37           Total Public Shareholding (B)=(B)(1)+(B)(2)         1,253         8,31,724         6,60,864         27.70         27.70           TOTAL (A)+(B)         1,259         30,02,900         28,32,040         100.00         00.00           (C)         Shares held by Custodians and against which Depository Receipts have been issued         -         -         -           1         Promoter and Promoter Group         -         -         -         -           2         Public         -         -         -         -								+	
(B)= (B)(1)+(B)(2)         (B)= (B)(1)+(B)(2)         (B)= (B)(1)+(B)(2)         (B)= (B)(1)+(B)(2)           TOTAL (A)+(B)         1,259         30,02,900         28,32,040         100.00         100.00         0.00           (C)         Shares held by Custodians and against which Depository Receipts have been issued         - <td></td> <td></td> <td></td> <td>7,91,724</td> <td>6,20,864</td> <td></td> <td></td> <td>1</td> <td> </td>				7,91,724	6,20,864			1	
TOTAL (A)+(B)         1,259         30,02,900         28,32,040         100.00         100.00         0.00           (C)         Shares held by Custodians and against which Depository Receipts have been issued         -         <		-	1,253	8,31,724	6,60,864	27.70	27.70		
against which Depository Receipts have been issued       -       -       -       -         1       Promoter and Promoter Group       -       -       -       -         2       Public       -       -       -       -       -		TOTAL (A)+(B)		30,02,900	28,32,040	100.00	100.00	0.00	0.00
1         Promoter and Promoter Group         -<	(C)	against which Depository							
2 Public	1		-	-	-	-	-	-	-
I ISUb-Total (C)	2	Public							-
GRAND TOTAL (A)+(B)+(C)         1,259         30,02,900         28,32,040         100.00         100.00         0.00		Sub-Total (C)	- 1 259	- 30.02.900	- 28.32.040	- 100.00	- 100.00	- 0.00	- 0.00

#### (I) (b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category</u> "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of S	Details of Shares held					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 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)	(111)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	B shantilal	600	0.02	0	0.00	0.00	-	-	-	-	-
2.	Brindavan Roller Flour Mills Pvt Ltd	300	0.01	0	0.00	0.00	-	-	-	-	-
3.	Pramod Kumar S	2099776	69.92	0	0.00	0.00	-	-	-	-	-
4.	Pramod Kumar HUF	10000	0.33	0	0.00	0.00	-	-	-	-	-
	Persons Acting in Concert										
5.	Pinky Jain	30300	1.01	0	0.00	0.00	-	-	-	-	-
6.	Vidhya Jain	30200	1.01	0	0.00	0.00	-	-	-	-	-
	Total	2171176	72.30	0	0.00	0.00	0	0.00	0	0.00	0.00

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 warrants         Details of conve securities		Details of warrants			Total shares (including underlying shares assuming full conversion of	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
	Flls							
1.	Sonex Investments Ltd	40000	1.33	-	-	-	-	-
	Indian Public / NRIs							
2.	ANAND SURANA	50000	1.67	-	-	-	-	-
3.	MONICA SURANA	50000		-	-	-	-	-
4.	DILIP SURANA	45655	1.52	-	-	-	-	-
	Total	1,85,655	6.18	-	-	-	-	-

# (I)(c) (i) <u>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</u>

## (I)(c) (ii) <u>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</u>

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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			convertible ırities	Total shares (including underlying shares assuming full conversion of
				Number of warrants	As a % total number of warrants of the same class	convertible	% w.e.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
-	NIL	NIL	NIL	-	-	-	-	-
-	Total	-	-	-	-	-	-	-

### (I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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
	NIL	-	-	-

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)			Shares underlying
		outstanding	underlying outstanding	outstanding DRs as
		DRs	DRs	a percentage of total
				number of shares
				{i.e., Grand Total
				(A)+(B)+(C) indicated
				in Statement at para
				(I)(a) above}
	NIL	NIL	NIL	NIL

## (II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter</u> group' are in excess of 1% of the total number of shares

Sr. No.		DR GDRs, etc.)	nding (ADRs, SDRs,	underlying DRs	outstanding	outstandin a percenta number {i.e., Gra (A)+(B)+(C in Statem (I)(a) abov	age of tota of shares and Tota c) indicated ent at para e}
1	NIL	N	IIL	N 1	<b>NIL</b>		11L