SUNIL AGRO FOODS LIMITED - AS ON 31-12-2015 Table I - Summary Statement holding of specified securities

Category (I)				up equity shares held	No.of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	as a % of total					No. of Shares Underlying Underlying Sa 3% assuming Unutsanding Unutsanding Convertible securities Securities (including Warrants) (X) Underlying Warrants) (X)			pledged o encur	of Shares r otherwise nbered (III)	Number of equity shares held in dematerlialized form (XIV)	
							(A+B+C2)		No of Votin	g Rights Total	Total as a % of (A+b+C)		(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A) (B)	Promoter & Promoter Group Public	7 1260	2171176 831724	0	0	2171176 831724		2171176 831724	0			_	0	(0 0	0	0.00	2171176 661164
(C)	Non Promoter - Non Public Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0.00	0
(C1)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0	0.00	0
	Total	1267	3002900	0	0	3002900	100.00	3002900	0	3002900	100.00	0	0	(0	0	0.00	2832340

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN	No.of shareholder	No.of fully paid up			Total Nos.		Number of	Voting Righ	ts held in ea	ch class of	No.of Shares	Shareholding,	Number o	f Locked in	Number	of Shares	Number of equit
		(11)	(III)	equity shares held			Shares held	% calculated as				Underlying as a%		shares				shares held in	
				(IV)	held (V)	underlying	(VII=IV+V+VI)	per SCRR, 1957	(IX)			Outstanding	assuming full (XII		(II)	encun	nbered	dematerlialized	
						Depository		As a % of				convertible		conversion of			(X	III)	form
						Receipts (VI)		(A+B+C2) (VIII)					securities	convertible			(XIV		(XIV)
									No	of Voting Ri	ghts	Total as a	(including	securities (as a	No.	As a % of	No.	As a % of	
														percentage of		total		total	
												Voting		dilluted share		Shares	,	Shares	
								l	Class X	Class Y	Total	rights		capital)		held (b)		held (b)	
												•		(XI)=(VII)+(X) as				,	
														a % of A+B+C2					
(1)	Indian																		
(a)	Individual/Hindu Undivided Family		6	2170876	0	0	2170876	72.29	2170876	0	2170876	72.29	0	0	0	0	0	0	2170876
(i)	PRAMOD KUMAR S	AFKPS0248F	2	2099776	0	0	2099776	69.92	2099776	0	2099776	69.92	0	0	0	0	0	0	2099776
(ii)	PRAMOD KUMAR	AAGHP0388C	1	10000	0	0	10000	0.33	10000	0	10000	0.33	0	0	0	0	0	0	10000
(iii)	B SHANTILAL	AAEHB3025N	1	600	0	0	600	0.02	600	0	600	0.02	0	0	0	0	0	0	600
(iv)	VIDHYA JAIN	ABIPJ6455H	1	30200	0	0	30200	1.01	30200	0	30200	1.01	0	0	0	0	0	0	30200
(v)	PINKY JAIN	ABIPJ6454G	1	30300	0	0	30300	1.01	30300	0	30300	1.01	0	0	0	0	0	0	30300
(b)	Central Government / State Government(s)																		
(c)	Financial Institutions / Banks																		
	Name (xyz)																		
(d)	Any Other (specify) - BODIES CORPORATE		1	300	0	0	300	0.01	300	0	300	0.01	0	0	0	0	0	0	300
(i)	BRINDAVAN ROLLER FLOUR MILLS LTD	AABCB2416R	1	300	0	0	300	0.01	300	0	300	0.01	0	0	0	0	0	0	300
	Sub-Total (A)(1)		7	2171176	0	0	2171176	72.30	2171176	0	2171176	72.30	0	0	0	0	0	0	2171176
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
	Name (xyz)																		
(b)	Government																		
	Name (xyz)																		
(c)	Institutions																		
	Name (xyz)																		
(d)	Foreign Portfolio Investor																		
	Name (xyz)																		
(e)	Any Other (specify)																		
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	2171176	0	0	2171176	72.30	2171176	0	2171176	72.30	0	0	0	0	0	0	2171176

Details of Shares which remain unclaimed may be given here along with detials such as number of shareholdes, outstanding shares held in demat/unclaimed suspens account, voting rights which are frozen etc.

Notes:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the	PAN	No.of shareholder	No.of fully paid up	Partly paid-up	Nos. of	Total Nos.	Shareholding	Number of	f Voting Rigl	nts held in o	each class of	No.of Shares	Total	Number o	of Locked in	Numbe	r of Shares	Number of
	Shareholders (I)	(11)	(111)	equity shares held (IV)	equity shares held (V)	es shares underlying Depository Receipts	Shares held (VII=IV+V+VI)	1957 As a % of	securities (IX)				Outstanding convertible securities	Shareholding, as a% assuming full conversion of	shares (XII)		pledged or otherwise encumbered (XIII		equity shares) held in dematerlialized form
						(VI)		(A+B+C2) (VIII)	No	of Voting Ri	zhts	Total as a %	(including	convertible securities (as a percentage of dilluted share capital) (XI)	No.	As a % of	No.	As a % of	(XIV)
									Class X	Class Y	Total	of Total Voting rights	Warrants) (X)		(a)	total Shares held (b)	(Not applicable (a)	total Shares held (Not applicable) (b)	
(1)	Institutions																		
(a)	Mutual Fund																		
(b)	Venture Capital Funds																		
	Name (xyz)																		
(c)	Alternative Investment Funds																		
	Name (xyz)																		
(d)	Foreign Venture Capital Investors																		
	Name (xyz)																		
(e)	Foreign Portfolio Investors		1	40000	0	0	40000	1.33	40000	0	40000	1.33	0	0	0	0	0	0.00	40000
,	SONEX INVESTMENTS LTD	AAMCS8374A	1	40000	0	0	40000	1.33	40000	0	40000	1.33	0	0	0	0	0	0.00	40000
(f)	Financial Institutions/Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds															—			
(,	Name (xyz)															-			
(i)	Any Other (specify)															+			
(-)	Name (xyz)															+			
	Sub-Total (B)(1)		1	40000	0	0	40000	1.33	40000	0	40000	1.33	0	0	0	0	0	0	40000
(2)	Sub-Total (b)(1)		1	40000	-	-	40000	1.33	40000	1	40000	1.33	•	ļ*	•	 		-	40000
(2)	Central Government / State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0		0	0	0	0	0	0.00	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0		0	0	0	0	0	0.00	0
(3)	Non-institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		1218	476177			476177	15.86	136569		136569	4.55	0			0	0	0.00	321217
(0)	ii. Individual shareholders holding		1210	470177			470177	13.00	130303	1	130303	4.55	0	•	ľ		•	0.00	JEIEI7
	nominal share capital in excess of							1								1			
	Rs.2 lakhs.		c	227058			227058	7.56	227058		227058	7.56	_				0	0.00	227058
(i)	ANAND SURANA	AMGPS5511A	1	50000	0	0	50000	1.67	50000	0	50000	1.67	0	0	0	0	0	0.00	50000
(ii)	MONICA SURANA	AFKPS0254B	1	50000	0	0	50000	1.67	50000	0	50000	1.67	0	0	0	0	0	0.00	50000
(iii)	DILIP SURANA	AFKPS0254B AFKPS0253G	1	45655	0	0	45655	1.52	45655	0	45655	1.52	0	0	0	0	0	0.00	45655
_ , ,	DIPAK KANAYALAL SHAH		1	31003	0	0	31003	1.03	31003	0		1.52	0	0	0	0	0	0.00	
(iv)		AVEPS4654B	1	31003	U	U	31003	1.03	31003	U	31003	1.03	U	U	U	ĮU .	U	0.00	31003
(b)	NBFCs registered with RBI							-		-						+			
(6)	Name (xyz)	-	1		-	-		 	-						-	+		-	-
(C)	Employee Trusts					 		 	-						-	+		 	
/- 1	Name (xyz)							-								+			
(D)	Overseas Depositories (holding DRs)(balancing figure)																		
(E)	Any Other (specify)		35	88489	0	0	88489	2.95	14842	0	14842	0.49	0	0	0	0	0	0.00	72889
	(i) Bodies Corporate		24	65589	0	0	65589	2.18	14658	0	14658	0.49	0	0	0	0	0	0.00	49989
		T	11	22000	0	0	22900	0.76	22900	0	22900	0.76	0	0	0	0	0	0.00	22900
.,	(ii) Clearing Members		111	22900	Į0	U	22900	0.76	22900	Į ^U	22300	0.70		Io.	Į ⁰	10	U	10.00	
	(ii) Clearing Members Sub-Tota (B)(3)		1259	791724	0	0	791724	26.37	378469	-	378469	12.60	0	0	0	0	0	0.00	621164
					-	0				-			0		-		0		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to be disclosed along with the name of following persons:
 - -Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same maya be disclosed the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No.of shareholder (III)	No.of fully paid up equity shares held (IV)	 Nos. of shares underlying Depository Receipts (VI)	Total Nos. Shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)
(a) (i) (ii) (2)	Custodian/DR Holder Name of DR Holder (if available) abc efg Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014 Name (abc) Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)						
Notes: (1) (2) (3)	PAN would not be displyaed The above format needs to I W.r.t. the information perta	be disclose name	e of all holders holding			e extent informa	ation available,

Number of Voting Rights held in each class of securities (IX) No of Voting Rights Class X Class Y Total as a % of Total Voting rights				Total Shareholding, as a% assuming full conversion of convertible securities (as a percentage of dilluted share capital) (XI)	sha	As a % of total Shares held	pledged o encui	of Shares or otherwise or other	Number of equity shares held in dematerlialized form (XIV) (Not Applicable)
				capitaly (All)					