

General information about company	
Scrip code	539526
Name of the company	SUNCARE TRADERS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	1243177			1243177	22.16	1243177		1243177	22.16
(B)	Public	70	4367823			4367823	77.84	4367823		4367823	77.84
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	73	5611000			5611000	100	5611000		5611000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				22.16	1164420	93.66			1238170
(B)	Public				77.84	0	0			3834000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1164420	20.75			5072170

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	3	1243177			1243177	22.16	1243177		1243177	22.16
Sub-Total (A)(1)		3	1243177			1243177	22.16	1243177		1243177	22.16
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	1243177			1243177	22.16	1243177		1243177	22.16
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	30	80330			80330	1.43	80330		80330	1.43
(a(ii))	Individuals - ii. Individual	11	1032000			1032000	18.39	1032000		1032000	18.39

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.									
(e)	Any Other (specify)	29	3255493			3255493	58.02	3255493		3255493 58.02
Sub-Total (B) (3)		70	4367823			4367823	77.84	4367823		4367823 77.84
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		70	4367823			4367823	77.84	4367823		4367823 77.84
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		73	5611000			5611000	100	5611000		5611000 100
Total (A+B+C)		73	5611000			5611000	100	5611000		5611000 100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				22.16	1164420	93.66			1238170
Sub-Total (A) (1)				22.16	1164420	93.66			1238170
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				22.16	1164420	93.66			1238170
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.43	0	0			68000
(a(ii))				18.39	0	0			992000
(e)				58.02	0	0			2774000

Sub-Total (B) (3)				77.84	0	0			3834000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				77.84	0	0			3834000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1164420	20.75			5072170
Total (A+B+C)				100	1164420	20.75			5072170

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SUN TECHNO OVERSEAS LIMITED	KARAN INTERIORS LIMITED	SYNERGY COSMETICS EXIM LIMITED	
PAN (II)	AAACW1483E	AABCK7548R	AAACJ8362R	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	410625	347552	485000	1243177
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	410625	347552	485000	1243177
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.32	6.19	8.64	22.16
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	410625	347552	485000	1243177
Class eg:y				
Total	410625	347552	485000	1243177

Total as a % of Total Voting rights	7.32	6.19	8.64	22.16
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.32	6.19	8.64	22.16
Number of Locked in shares (XII)				
No. (a)	405618	277552	481250	1164420
As a % of total Shares held (b)	98.78	79.86	99.23	93.66
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	405618	347552	485000	1238170

dematerialized form (XIV)				
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	PADMA KANORIA	HARRESH MEHTA	ANUJ JITENDRA MEHTA	MAYURRI HARRESH MEHTA	Click here to go back
PAN (II)	AFNPK5104K	AALPM3811G	AJUPM8680R	ABMPM5569P	Total
No. of fully paid up equity shares held (IV)	188000	200000	200000	200000	788000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	188000	200000	200000	200000	788000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.35	3.56	3.56	3.56	14.04
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	188000	200000	200000	200000	788000
Class eg:y					
Total	188000	200000	200000	200000	788000
Total as a % of Total Voting rights	3.35	3.56	3.56	3.56	14.04
No. Of Shares Underlying Outstanding					

convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.35	3.56	3.56	3.56	14.04
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	188000	200000	200000	200000	788000
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	HUF	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	RAVIKANT RAJKUMAR BANKA - HUF			SAIANAND COMMERCIAL LIMITED	SUN AND SHINE WORLDWIDE LIMITED	CUPID TRADES & FINANCE LIMITED	INTERFACE FINANCIAL SERVICES LTD
PAN (II)	AAJHR8901E			AAACO1582E	AABCR6814P	AAACC2055L	AAACI3618P
No. of the Shareholders (I)	1	7	17	1	1	1	1
No. of fully paid up equity shares held (IV)	94000	110000	2727823	524000	362625	306000	306000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	94000	110000	2727823	524000	362625	306000	306000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	1.96	48.62	9.34	6.46	5.45	5.45
Number of Voting Rights held in each class of securities (IX)							

Class eg: X	94000	110000	2727823	524000	362625	306000	306000
Class eg:y							
Total	94000	110000	2727823	524000	362625	306000	306000
Total as a % of Total Voting rights	1.68	1.96	48.62	9.34	6.46	5.45	5.45
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.68	1.96	48.62	9.34	6.46	5.45	5.45
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	94000	110000	2314000	524000	0	306000	306000

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	SEVEN HILL INDUSTRIES LIMITED	PARICHAY INVESTMENTS LIMITED	SWORD EDGE COMMERCIALS LTD	RAINBOW HOUSING DEVELOPMENT & FINANCE CORPORA	IPATIENTCARE PRIVATE LIMITED	KAPPAC PHARMA LIMITED	
PAN (II)	AABCK2690L	AAACP2862Q	AAACR4462J	AABCR4038D	AAECA5845J	AAACK4205A	
No. of the Shareholders (I)	1	1	1	1	1	1	4
No. of fully paid up equity shares held (IV)	268000	276000	214000	104000	100000	64000	67670
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	268000	276000	214000	104000	100000	64000	67670

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.78	4.92	3.81	1.85	1.78	1.14	1.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	268000	276000	214000	104000	100000	64000	67670
Class eg:y							
Total	268000	276000	214000	104000	100000	64000	67670
Total as a % of Total Voting rights	4.78	4.92	3.81	1.85	1.78	1.14	1.21
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	4.78	4.92	3.81	1.85	1.78	1.14	1.21

capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	268000	276000	214000	104000	100000	64000	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Searial No.	15	16	
Category	Market Maker	Market Maker	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		NNM SECURITIES	Click here to go back
PAN (II)		AAACN8070G	Total
No. of the Shareholders (I)	1	1	29
No. of fully paid up equity shares held (IV)	350000	350000	3255493
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	350000	350000	3255493
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.24	6.24	58.03
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	350000	350000	3255493
Class eg:y			

Total	350000	350000	3255493
Total as a % of Total Voting rights	6.24	6.24	58.03
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.24	6.24	58.03
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	350000	350000	2774000
Reason for not providing PAN			
Reason for not			

providing PAN			
---------------	--	--	--

