

Name of the Company: **Sheel International Limited**CIN No. **L01122DL1990PLC042207**

Regd Address: Rz-1484/28, Ground Floor Tughlakabad ext, New delhi-110019

Scrip Code, Name of the scrip, class of security: 526081 (BSE) ISIN Code: INE895E01017

Quarter ended: 30th September 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 |                              | #DIV/0!                                      | 0  |
| Held by public                  |                              | #DIV/0!                                      | 0  |
| <b>Total - D</b>                | <b>0</b>                     | <b>#DIV/0!</b>                               | <b>0</b>                                     |

| 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                                    | #DIV/0!   | 0  |
| Held by public   | #DIV/0!   | 0  |
| <b>Total - E</b>   | <b>0</b>  | <b>0</b>   |

| 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 * |                 | #DIV/0!                         | 0  |
| Held by public                    |                 | #DIV/0!                         | 0  |
| <b>Total - F</b>                  | <b>0</b>        | <b>#DIV/0!</b>                  | <b>0</b>   |

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

5995000

100



| SHEEL INTERNATIONAL LIMITED<br>Regd Address: Rz-1484/28, Ground Floor Tughlakabad ext, New delhi-110019 |  |                        | Table (I)(a)           |  | For the Quarter Ended 30th September 2015                    |                            |  |                      |
|---|--|------------------------|------------------------|--|--|----------------------------|--|----------------------|
| Category code   | Category of Shareholder                                      | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                      |
|   |  |                        |                        |  | As a percentage of(A+B) <sup>1</sup>                         | As a percentage of (A+B+C) | Number of shares                       | As a percentage      |
| (I)   | (II)   | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)=(VIII)/(IV)*100 |
| <b>(A)</b>  | <b>Shareholding of Promoter and Promoter</b>                 |                        |                        |  |  |                            |  |                      |
| <b>1</b>  | <b>Indian</b>  |                        |                        |  |  |                            |  |                      |
| (a)   | Individuals/ Hindu Undivided Family                          | 5                      | 2200559                | 2200559                                      | 36.71  | 36.71                      | 0                                      | 0.00                 |
| (b)   | Central Government/ State Government(s)                      |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!              |
| (c)   | Bodies Corporate   | 3                      | 150900                 | 150900                                       | 2.52   | 2.52                       | 0                                      | 0.00                 |
| (d)   | Financial Institutions/ Banks                                |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!              |
| (e)   | Any Others(Specify)  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!              |
| (e-i)   |  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!              |
| (e-ii)  |  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!              |
|   |  |                        |                        |  | 0.00   | 0.00                       |  |                      |
|   | <b>Sub Total(A)(1)</b>                                       | <b>8</b>               | <b>2351459</b>         | <b>2351459</b>                               | <b>39.22</b>   | <b>39.22</b>               | <b>0</b>                               | <b>0.00</b>          |
| <b>2</b>  | <b>Foreign</b>   |                        |                        |  | 0.00   | 0.00                       |  |                      |
| a   | Individuals (Non-Residents Individuals/ Foreign Individuals) |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!              |
| b   | Bodies Corporate   |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!              |
| c   | Institutions   |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!              |
| d   | Any Others(Specify)  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!              |
| d-i   |  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!              |
| d-ii  |  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!              |
|   | <b>Sub Total(A)(2)</b>                                       | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>  | <b>0.00</b>                | <b>0</b>                               | <b>#DIV/0!</b>       |
|   | <b>Total Shareholding of Promoter and</b>                    | <b>8</b>               | <b>2351459</b>         | <b>2351459</b>                               | <b>39.22</b>   | <b>39.22</b>               | <b>0</b>                               | <b>0.00</b>          |
| <b>(B)</b>  | <b>Public shareholding</b>                                   |                        |                        |  | 0.00   | 0.00                       |  |                      |
| <b>1</b>  | <b>Institutions</b>  |                        |                        |  | 0.00   | 0.00                       |  |                      |
| (a)   | Mutual Funds/ UTI  |                        |                        |  | 0.00   | 0.00                       |  |                      |
| (b)   | Financial Institutions/ Banks                                | 1                      | 100                    | 0  | 0.00   | 0.00                       | 0                                      |                      |
| (c)   | Central Government/ State Government(s)                      |                        |                        |  | 0.00   | 0.00                       |  |                      |
| (d)   | Venture Capital Funds  |                        |                        |  | 0.00   | 0.00                       |  |                      |
| (e)   | Insurance Companies  |                        |                        |  | 0.00   | 0.00                       |  |                      |
| (f)   | Foreign Institutional Investors                              |                        |                        |  | 0.00   | 0.00                       |  |                      |
| (g)   | Foreign Venture Capital Investors                            |                        |                        |  | 0.00   | 0.00                       |  |                      |
| (h)   | Any Other (specify)  |                        |                        |  | 0.00   | 0.00                       |  |                      |
|   | <b>Sub-Total (B)(1)</b>                                      | <b>1</b>               | <b>100</b>             | <b>0</b>                                     | <b>0.00</b>  | <b>0.00</b>                |  |                      |



|            |   |              |                |                |               |              |          |             |
|------------|---|--------------|----------------|----------------|---------------|--------------|----------|-------------|
| <b>B 2</b> | <b>Non-institutions</b>   |              |                |                | 0.00          | 0.00         |          |             |
| (a)        | Bodies Corporate  | 41           | 22051          | 3051           | 0.37          | 0.05         | 0        |             |
| (b)        | Individuals   |              |                |                | 0.00          | 0.00         |          |             |
| I          | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh   | 19038        | 3361467        | 203467         | 56.07         | 3.39         | 0        |             |
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 7            | 256742         | 217942         | 4.28          | 3.64         | 0        |             |
| (c)        | N.R.I.(REPT & NON-REPT)   |              |                |                | 0.00          | 0.00         |          |             |
| (c-i)      | Clearing House/Public Trust   |              |                |                | 0.00          | 0.00         |          |             |
| (c-ii)     | Corporate Bodies - OCB  |              |                |                | 0.00          | 0.00         |          |             |
| (c-iii)    | Intermedianry/Other Depository A/c  |              |                |                | 0.00          | 0.00         |          |             |
| (c-iv)     | Hindu Undivided Family  | 8            | 3181           | 3181           | 0.05          | 0.05         | 0        |             |
| (c-v)      | Clearing Members  |              |                |                | 0.00          | 0.00         |          |             |
| (c-vi)     | Qualified Foreign Investor -Individual  |              |                |                | 0.00          | 0.00         |          |             |
| (c-vii)    | Qualified Foreign Investor-Corporate  |              |                |                | 0.00          | 0.00         |          |             |
|            | <b>Sub-Total (B)(2)</b>   | <b>19094</b> | <b>3643441</b> | <b>427641</b>  | <b>60.77</b>  | <b>7.13</b>  |          |             |
| <b>(B)</b> | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | <b>19095</b> | <b>3643541</b> | <b>427641</b>  | <b>60.78</b>  | <b>7.13</b>  |          |             |
|            |   |              |                |                | 0.00          | 0.00         |          |             |
|            | <b>TOTAL (A)+(B)</b>  | <b>19103</b> | <b>5995000</b> | <b>2779100</b> | <b>100.00</b> | <b>46.36</b> |          |             |
|            |   |              |                |                | 0.00          | 0.00         |          |             |
| <b>(C)</b> | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |              |                |                |               |              |          |             |
| 1          | Promoter and Promoter Group   |              |                |                | 0.00          | 0.00         |          |             |
| 2          | Public  |              |                |                | 0.00          | 0.00         |          | #DIV/0!     |
|            | <b>Sub-Total (C)</b>  | <b>0</b>     | <b>0</b>       | <b>0</b>       | <b>0.00</b>   | <b>0.00</b>  | <b>0</b> |             |
|            |   |              |                |                | 0.00          | 0.00         |          |             |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>19103</b> | <b>5995000</b> | <b>2779100</b> | <b>100.00</b> | <b>46.36</b> | <b>0</b> | <b>0.00</b> |

For Sheel International Ltd

Director



