

 **CA Anil Kumar**
(Chartered Accountant)

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LIMITED REVIEW REPORT

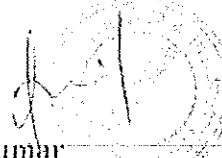
SUNSHINE CAPITAL LIMITED

Review for the quarter and half year ended as on 30th September, 2015

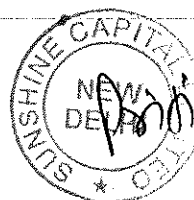
We have reviewed the accompanying statement of Unaudited Financial Results of Sunshine Capital Limited having its registered office at 209 Bhanot Plaza H3 D B Gupta Road, New Delhi - 110055 for the period ended 30th September, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any misstatement.

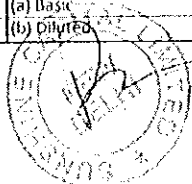

CA Anil Kumar
(Chartered Accountants)
M. No.: 86223

Place: New Delhi
Date: 03/11/2015



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<p style="text-align: center;">Sunshine Capital Limited</p> <p style="text-align: center;">Regd. Off.: 209, Bhanot Plaza-II, 3 D.B. Gupta Road, New Delhi-110055</p> <p style="text-align: center;">CIN: L74899DL1994PLC060154, Ph-011-23582393</p> <p style="text-align: center;">Email : sunshinecapital95@gmail.com , Website : www.sunshinecapital.in</p> <p style="text-align: center;">Submission of Unaudited Financial Results under Clause 41 of Listing Agreement</p>							
PART I							Amount in Rs.
Statement of Standalone Unaudited Results for the Quarter and Half Year Ended 30.09.2015							
S. NO.	Particulars (Refer Notes Below)	Quarter ended			Year to date figures for the period ended		For the year ended
		30-09-2015 Unaudited	30-06-2015 Unaudited	30-09-2014 Unaudited	30-09-2015 Unaudited	30-09-2014 Unaudited	31-03-2015 Audited
1	(a) Net Sales/Income from Operations	27,87,958	12,45,905	45,94,384	40,33,863	58,47,308	1,16,92,437
	(b) Other Operating Income	6,830	750	3,140	7,580	-	2,32,722
	Total Income	27,94,788	12,46,655	45,97,524	40,41,443	58,47,308	1,19,25,159
2	Expenditure						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchases of Stock in Trade	-	-	-	-	-	-
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee benefits expense	2,60,725	1,47,736	2,07,475	4,08,461	3,42,281	7,79,973
	e. Depreciation and Amortisation expense	-	-	-	-	-	5,32,775
	f. Other expenditure	1,72,336	2,01,339	12,41,961	3,73,675	20,92,392	57,32,429
	Total Expenditure	4,33,061	3,49,075	14,49,436	7,82,136	24,34,673	70,45,177
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	23,61,727	8,97,580	31,48,088	32,59,307	34,12,635	48,79,982
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	23,61,727	8,97,580	31,48,088	32,59,307	34,12,635	48,79,982
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	23,61,727	8,97,580	31,48,088	32,59,307	34,12,635	48,79,982
8	Exceptional items	-	-	-	-	-	4,080
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	23,61,727	8,97,580	31,48,088	32,59,307	34,12,635	48,75,902
10	Tax expense	-	-	-	-	-	14,99,484
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	23,61,727	8,97,580	31,48,088	32,59,307	34,12,635	33,76,418
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	23,61,727	8,97,580	31,48,088	32,59,307	34,12,635	33,76,418
14	Share of profit/ (Loss) of Associates *	-	-	-	-	-	-
15	Minority Interest *	-	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15) *	23,61,727	8,97,580	31,48,088	32,59,307	34,12,635	33,76,418
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	13,02,09,000	13,02,09,000	13,02,09,000	13,02,09,000	13,02,09,000	13,02,09,000
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	91,72,00,201
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.18	0.07	0.24	0.25	0.26	0.26
	(b) Diluted	0.18	0.07	0.24	0.25	0.26	0.26
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.18	0.07	0.24	0.25	0.26	0.26
	(b) Diluted	0.18	0.07	0.24	0.25	0.26	0.26



PART II							
Information for the Quarter and Half Year Ended 30.09.2015							
S. NO.	Particulars	Quarter ended			Year to date figures for the period ended		For the year ended
		30-09-2015	30-06-2015	30-09-2014	30-09-2015	30-09-2014	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of shares	1,23,04,700	1,23,04,700	1,23,04,700	1,23,04,700	1,23,04,700	1,23,04,700
	- Percentage of shareholding	94.50%	94.50%	94.50%	94.50%	94.50%	94.50%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- No. of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered						
	Number of Shares	7,16,200	7,16,200	7,16,200	7,16,200	7,16,200	7,16,200
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100.00%	100.00%	100%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	5.50%	5.50%	5.50%	5.50%	5.50%	5.50%

S. NO.	Particulars	3 Months Ended (30/09/15)
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	NIL
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	NIL

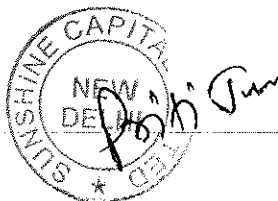
Notes:

- The above unaudited results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at New Delhi on 03.11.2015
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

For Sunshing Capital Limited

Priti Jain
Managing Director
DIN:- 00537234
Address:- 555, Double Story, New
Rajinder Nagar, New Delhi-110060

Date : 03.11.2015
Place : New Delhi



Clause 41 of the Listing Agreement			
Sunshine Capital Limited			
Standalone Statement of Assets and Liabilities as on 30.09.2015			
S.No	Particulars	30.09.15 (Unaudited)	31.03.15 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	13,02,09,000	13,02,09,000
	(b) Reserves and Surplus	92,04,59,507	91,72,00,201
	(c) Money received against Share War	-	-
	Sub-total Shareholders' Funds	1,05,06,68,507	1,04,74,09,201
2	Share Application Money pending allc	-	-
3	Minority Interest*	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	20,96,492	20,96,492
	Sub-total Non-Current Liabilities	20,96,492	20,96,492
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	3,96,900	-
	(c) Other Current Liabilities	-	42,236
	(d) Short-term Provisions	-	15,26,660
	Sub-total Current Liabilities	3,96,900	15,68,896
	TOTAL- EQUITY AND LIABILITIES	1,05,31,61,899	1,05,10,74,589
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	3,44,51,613	3,44,15,348
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	24,09,73,534	24,08,14,734
	(d) Deferred Tax Assets (net)	3,11,273	3,11,273
	(e) Long-term Loans and Advances	15,42,47,311	15,21,72,226
	(f) Other Non-current Assets	-	-
	Sub-total Non-Current Assets	42,99,83,732	42,77,13,582
2	Current Assets		
	(a) Current Investments	60,96,84,000	60,96,84,000
	(b) Inventories	8,38,257	8,38,257
	(c) Trade Receivables	41,40,000	-
	(d) Cash and Cash Equivalents	7,20,169	42,62,351
	(e) Short-term Loans and Advances	77,95,741	85,76,398
	(f) Other Current Assets	-	-
	Sub-total Current Assets	62,31,78,167	62,33,61,007
	TOTAL- ASSETS	1,05,31,61,899	1,05,10,74,589

* Applicable in the case of consolidated statement of Assets and Liabilities.

For Sunshine Capital Limited

Priti Jain
Managing Director
DIN:- 00537234

Date : 03.11.2015
Place : New Delhi

Address:- 555, Double Story, New
Rajinder Nagar, New Delhi-110060

