SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited) (CIN No. - L46109GJ1988PLC010293) Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052. Phone No. (079) 27496313 Email id- sfgl1988@gmail.com Website: www.sfgl.in.net

12th February, 2025

To, **Head - Listing & Compliance Metropolitan Stock Exchange of India Limited,** Piramal Agastya Corporate Park, Building A, Unit 205A, 2nd Floor, Lal Bahadur Shastri Rd, Kurla West, Mumbai, Maharashtra 400070.

Symbol: SUNPOINT

Dear Sir,

Sub: <u>Outcome Regarding Approval of Un-audited Financial Results for the</u> <u>quarter ended on 31st December, 2024 – Compliance of Regulation 30 and</u> <u>33 of the Securities and Exchange Board of India (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015.</u>

Pursuant to order dated August 29, 2024 of the National Company Law Tribunal, Ahmedabad Bench ("NCLT"), regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of Sunpoint Trading Limited ("the Company") under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC). In terms of the code, the powers of the Board of Directors stand suspended from initiation of Corporate Resolution Process and the same is vested with the Resolution Professional.

Pursuant to above and Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolution Professional of the Company today i.e., Wednesday, 12th February, 2025 has inter-alia considered and taken on record the following businesses:

- 1. Un-audited Financial Results for the Quarter ended on December 31, 2024 along with the Limited Review Report issued by Statutory Auditors (Enclosed herewith).
- Since Regulation 32 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP is not - applicable to the Company. However, a Non - Applicability declaration as per Regulation 32 is attached along with outcome.

The results will be published in the newspaper in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, SUNPOINT TRADING LIMITED, (Formerly Known as Sun Finlease (Gujarat) Limited)

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28.0 Kalpesh Kumar Patel (Company Secretary & Compliance Officer) Membership No. A64129 Encl: As above

<u>Devpura Navlakha & Co.</u>

Chartered Accountants

401, Ashoka Complex, Nr. Golden Triangle, Sardar Patel Stadium Road, Navrangpura, Ahmedabad-380014. <u>Mobile (o) 8347989062</u> Mobile : 9825933470 . E-mail ID : devpuraad1@gmail.com , devpuraad1,@rediffmail.com

Limited Review Report on Un-audited Quarterly Financial Results of Sunpoint Trading Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

То

The Resolution professional, M/s Sunpoint Trading Limited Ahmedabad

We have reviewed the accompanying statement of unaudited financial results of **M/s Sunpoint Trading Limited (Formally Known as Sun Finlease (Gujarat) Limited) ("The Company"),** for the quarter and Nine Month ended on December 31, 2024 ("The statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 as amended by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019.

This statement is the responsibility of the Resolution Professional (Since the company is under the process of IBC, the powers of the Board of Directors stands suspended and vested with the Resolution Professional) and taken on record by the Resolution Professional and has been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34, "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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

DACCO

Mumbai Office : 13, Timothy Building, 1st Floor, SS Gaikwad Marg, Dhobitalao, Mumbai-400002 Tele-Fax : 022-22082217 (M) 9821155930 . E-mail ID : pkdevpura@rediffmail.com 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 Indian accounting standards ("IND AS") specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Devpura Navlakha & Co. Chartered Accountants FRN: 121975W

P R.m. ym (Rahul R. Modi)

Partner (Membership No.: 184321) UDIN: 25184321BMHWMA2846

Place: Ahmedabad Date: 12th February, 2025

Sunpoint Trading Limited (Formerly Known as Sun Finlease (Gujarat) Limited)

CIN Number: L46109GJ1988PLC010293

3, Ravipushpa Apartment, B/s Navneet House, Memnagar, Ahmedabad - 380052

E-mail Id: sfgl.1988@gmail.com ; Website : sfgl.in.net ; Telephone No. (079) 27496313 STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2024

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended on
		31.12.2024 Unaudited	30.9.2024 Unaudited	31.12.2023 Unaudited		31.12.2023 Unaudited	31/03/20 24 Audited
11	Other Income -	0.00	0.00	1.77	1.69	4.05	3.68
111	Total Income (I+II)	0.00	0.00	1.77	1.69	4.05	3.68
IV	Expenses						
	Employee benefit expenses	0.36	0.00	5.31	0.72	15.94	21.99
	Finance Cost	0.00	0.00	7.48	0.00	15.97	26.14
	Depreciation & Amortization expense	0.00	0.01	0.72	0.10	2.20	2.47
	Others expenses	0.76	1.48	74.57	4.30	92.07	118.16
	Total Expenses (IV)	1.12	1.48	88.08	5.12	126.19	168.76
۷	Profit/(loss) before exceptional items and tax (III-IV)	(1.12)	(1.48)	(86.31)	(3.43)	(122.14	(165.08)
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax	(1.12)	(1.48)	(86.31)	(3.43)	(122.14) (165.08
VIII	Tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deffered Tax (Income)/Expense	•	-	-		-	(6.57
IX	Profit/(loss) for the period	(1.12)	(1.48)	(86.31)	(3.43)	(122.14) (158.51
X	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XI	Profit/ (loss) for the period	(1.12)	(1.48)	(86.31)	(3.43)	(122.14) (158.51
XII	Paid Equity Share Capital	303.34	303.34	303.34	303.34	303.3	4 303.34
xiii	Earnings/(Loss) per equity share (Rs. 10/- each)	4					
	Basic (Rs.)	(0.04)	(0.05)	(2.85	(0.11)	(4.03	(5.23
	Diluted (Rs.)	(0.04)	(0.05)	(2.85	(0.11)	(4.03	(5.23

1. The above financial result have been taken on Record by the Resolution Professional on 12/02/2025

2. The Figures of the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable to current period.

3. The calculation of Income Tax & DTA/DTL will be made at the end of the year

4.On August 29, 2024, the Hon'ble NCLT, Ahmedabad Bench admitted the petition filed by a financial creditor for initiation of the CIRP Process and appointed Smt. CA Gomti Ramchandra Choudhary (Registration no. IBBI/IPA-001/IP-P-02625/2022-23/14275) as Interim Resolution Professional ("IRP") to carry out the functions entrusted by the provisions of the Insolvency and Bankruptcy Code, 2016, Rules and Regulations thereto.

In accordance with section 17 of the IBC, 2016, the powers of Board of Directors of the Company stand suspended effective from the Accordingly, your Company is presently undergoing CIRP under the provisions of the Code along with the Regulations and Rules

Place : Ahmedabad Date: 12/02/2025 Sunpoint Trading Limited (Formerly Known as Sun Finlease (Gujarat) Limited Suspended Board of Director

B.V. Talati Bhargavi V. Talati

> (Director) DIN: 03069724

Suppoint Trading Liken (2018 CIRP)

CA Gomti Ramchandra Chandhade Choudhary CA Gomti Ramchandra Chillessio (RP)

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12th February, 2025

To, **Head - Listing & Compliance Metropolitan Stock Exchange of India Limited,** Piramal Agastya Corporate Park, Building A, Unit 205A, 2nd Floor, Lal Bahadur Shastri Rd, Kurla West, Mumbai, Maharashtra 400070.

Symbol: SUNPOINT

Dear Sir,

Sub: <u>Undertaking for non - applicability of Regulation 32 of SEBI (LODR) Regulations,</u> 2015 for the quarter ended 31st December, 2024

Pursuant to Regulation 32(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2011 this is to inform you that the Company has not raised any money via public issue, rights issue, preferential issue, etc during the quarter ended 31.12.2024 and so the aforesaid regulation is not applicable to the Company.

Resolution Professional of the Company has taken the same on record.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, SUNPOINT TRADING LIMITED, (Formerly Known as Sun Finlease (Gujarat) Limited)

Kalpesh Kumar Patel (Company Secretary & Compliance Officer) Membership No. A64129

