

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

30th April, 2025

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

Symbol: SUNPOINT

Dear Sir,

Sub.: **Integrated Filing (Governance) for the quarter and year ended on 31st March, 2025.**

Pursuant to the Securities and Exchange Board of India circular dated December 31, 2024, please find attached the Integrated Filing (Governance) for the quarter and year ended on 31st March, 2025.

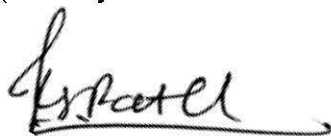
The same is available on the website of the Company at <https://www.sfgl.in.net/investor-relation/>

Kindly take it on your record and acknowledge the Receipt.

Thanking you.

Yours faithfully,

For, Sunpoint Trading Limited,
(Formerly known as Sun Finlease (Gujarat) Limited)



Kalpeshkumar Patel
(Company Secretary & Compliance Officer)

Encl: as attached.



QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON A QUARTERLY BASIS – NOT APPLICABLE

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1.	CIT V SUNPOINT TRADING LIMITED	14/06/2023	Under Processing	Under Processing

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – NIL.

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter) – Not Applicable

H. WEBSITE AFFIRMATIONS

Disclosure on website in terms of LODR Regulations				
		Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1.	Details of business	Yes		www.sfgl.in.net
2.	Memorandum of Association and Articles of Association	Yes		www.sfgl.in.net
3.	Brief profile of board of directors including directorship and full time positions in body corporates	Yes		www.sfgl.in.net
4.	Terms and conditions of appointment of independent directors	Yes		www.sfgl.in.net
5.	Composition of various committees of board of directors	Yes		www.sfgl.in.net
6.	Code of conduct of board of directors and senior management personnel	Yes		www.sfgl.in.net
7.	Details of establishment of vigil mechanism or whistle blower policy	Yes		www.sfgl.in.net
8.	Criteria of making payments to non-executive directors	Yes		www.sfgl.in.net
9.	Policy on dealing with related party transactions	Yes		www.sfgl.in.net
10.	Policy for determining material subsidiaries	Yes		www.sfgl.in.net
11.	Details of familiarization programmes imparted to independent directors	Yes		www.sfgl.in.net
12.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sfgl.in.net
13.	Email address for grievance redressal and other relevant details	Yes		www.sfgl.in.net
14.	Financial results	Yes		www.sfgl.in.net
15.	Shareholding pattern	Yes		www.sfgl.in.net
16.	Details of agreements entered into with the media companies and/or their associates	NA		

17.	Schedule of analyst or institutional investor meet and presentation prepared by listed entity for analyst or institutional investor meet	NA		
18.	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
19.	New name and the old name of the listed entity	Yes		www.sfgl.in.net
20.	Advertisements as per regulation 47 (1)	Yes		www.sfgl.in.net
21.	Credit rating or revision in credit rating obtained	NA		
22.	Separate audited financial statements of each subsidiary of the listed entity	NA		
23.	Secretarial compliance report	NA		
24.	Materiality policy as per regulation 30 (4)	Yes		www.sfgl.in.net
25.	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.sfgl.in.net
26.	Disclosures under regulation 30(8)	NA		
27.	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.sfgl.in.net
28.	Dividend distribution policy as specified in regulation 43A (1)	Yes		www.sfgl.in.net
29.	Annual return as provided under section 92 of the Companies Act 2013	Yes		www.sfgl.in.net
30.	Employee benefit scheme documents framed in terms of SEBI (SBEB) regulations 2021	NA		
31.	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.sfgl.in.net
32.	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes		www.sfgl.in.net
33.	Disclosure of notes on website in terms of Listing Regulations explanatory			

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS – Not Applicable

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

19th April, 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: **Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31st March, 2025**

With reference to the captioned subject and pursuant to Regulation 15(2) of the SEBI (LODR) Regulations, 2015, a listed entity is exempt if its paid up equity share capital is not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores as on the last day of the previous financial year for the compliance of corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the said regulations. Therefore, in view of the said provisions, the Company is exempt with regards to the submission of Quarterly Compliance Report on Corporate Governance because the paid up capital and Net worth as on the last day of previous financial year i.e. 31.03.2024 is:

Paid up Capital: Rs. **3,03,33,700/-**
Net Worth: Rs. **(1,05,55,000)/-**

Kindly take it on your record and acknowledge the receipt.

Yours faithfully,

For, Sunpoint Trading Limited,
(Formerly known as Sun Finlease (Gujarat) Limited)



Kalpeshkumar Patel
(Company Secretary & Compliance Officer)



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

30th April, 2025

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

Symbol: SUNPOINT

Dear Sir,

Sub.: **Statement of Investor Complaints pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st March, 2025.**

In terms of the provisions of Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, statement of grievance redress for the quarter and year ended 31st March, 2025 is as under:

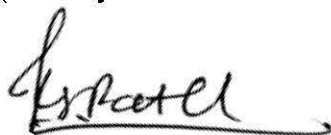
1.	Number of investor complaints pending at the beginning of the quarter	0
2.	Number of investor complaints received during the quarter	0
3.	Number of investor complaints disposed of during the quarter	0
4.	Number of investor complaints remaining unresolved at the end of the quarter	0

Kindly take it on your record and acknowledge the Receipt.

Thanking you.

Yours faithfully,

For, Sunpoint Trading Limited,
(Formerly known as Sun Finlease (Gujarat) Limited)



Kalpeshkumar Patel
(Company Secretary & Compliance Officer)





Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/1908/INV_GRE

Date : 03/04/2025

SUNPOINT TRADING LIMITED

3, Ravipushp Apartment,

B/s. Navneet House,

Memnagar,

Ahmedabad AHMEDABAD

PIN 380052

kind Attn : Ms. Pooja Jain

Dear Sir/Madam,

Sub : Complaint Status for the period 2024-12-31 To 2025-03-31

With reference to the above, we give below the complaint status.

Category	No.of Complaint(s) Pending (Begin)	No.of Complaint(s) Received	No.of Complaint(s) Resolved	No.of Complaint(s) Pending
Total	0	0	0	0

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Authorised Signatory.

CIN : U99999MH1994PTC076534