

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

24th January, 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: Integrated Filing (Governance) for the quarter ended December 31, 2024

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

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

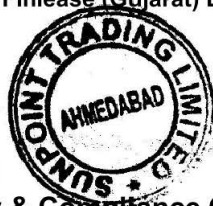
Kindly take it on your record and acknowledge the receipt.

Yours faithfully,

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



Kalpeshkumar Patel
(Company Secretary & Compliance Officer)
Membership No.: A64129



Encl.: as above

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) – Not Applicable
- G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter) – Not Applicable
- H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable
- I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for annual filing i.e., 4th quarter) – Not Applicable

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7th January, 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 ended on 31st December, 2024**

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)
Membership No.: A64129



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Phone No. (079) 27496313 Email id- sfgl1988@gmail.com

Website: www.sfgl.in.net

21st January, 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.: **Statement of Investor Complaints pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st December, 2024.**

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 ended 31st December, 2024 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

Further, we are also enclosing the copy of the certificate received from M/s. Bigshare Services Pvt. Ltd. Registrar and Share Transfer Agent of the Company for the quarter ended 31st December 2024 under Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 as "Annexure – A".

Kindly take it on your record and acknowledge the Receipt of the same.

Thanking you.

Yours faithfully,

For, Sunpoint Trading Limited,

(Formerly known as Sun Finlease (Gujarat) Limited)



Kalpeshkumar Patel

(Company Secretary & Compliance Officer)

Membership No.: A64129




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 : 21/01/2025

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 2024-09-30 To 2024-12-31

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

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.