# 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

26<sup>th</sup> 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.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and participants) Regulations, 2018 for the quarter and year ended 31<sup>st</sup> March, 2025.

With reference to the above-mentioned subject, we enclose herewith the Secretarial Audit Report (Reconciliation of Share Capital) pursuant to Regulation 76 of SEBI [(Depositories and Participants) Regulations, 2018] for the quarter and year ended on 31<sup>st</sup> March, 2025, duly certified by a Company Secretary in Whole Time Practice.

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)

Patl

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





#### AUDIT FOR RECONCILIATION OF SHARE CAPITAL

1.	For Quarter Ended	:	31st March, 2025
2.	ISIN	:	INE098D01010
3.	Face Value	:	Rs. 10/-
4.	Name of the Company	:	SUNPOINT TRADING LIMITED (Formerly Known As Sun Finlease (Gujarat) Limited)
5.	Registered Office Address	:	3, Ravipushp Apartment , B/s. Navneet House, Memnagar, Ahmedabad-380052
6.	Correspondence Address	:	3, Ravipushp Apartment , B/s. Navneet House, Memnagar, Ahmedabad-380052
7.	Telephone & Fax Nos.	:	(T) 079-27496313
8.	Email address	;	sfgl.1988@gmail.com
			-

Names of the Stock Exchanges where the company's securities 9. are listed: ASE/BSE/NSE/MSEI

1. MSEI\*

\*MSEI: Metropolitan Stock Exchange of India Limited

	Number of shares (Equity)	% of Total Issued Cap. (Equity)
10. Issued Capital (Equity) :	30,33,370	100%
11. Listed Capital (Equity) (Exchange-wise) (as per company records) : Choks/ d	30,33,370	100%
* FCS 11694	,	-
Email: <u>cschoksis@gmail.com</u> <u>nfo@rkchoksi.com</u> Mo: +9184607 69539	Opp. Navi	ce: 406, Shikhar Co neet House, Gurukul d- 380 052, Gujarat,

plex, kul Road, Ahmedabad- 380 052, Gujarat, India.



12.	Held in dematerialised form in CDSL	1289600	-42.51%	
13.	Held in dematerialised form in NSDL	1133970	37.39%	
14.	Physical :	609800	20.10%	
15.	Total No. of Equity shares (12+13+14) :	30,33,370	100%	
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars** *	No. of	Applied / Not Applied for	Listed on Stock	Whether intimate	Whether intimated	In- principa
	share	listing	Exchange	d to	to NSDL	1
· .:	S		s (Specify	CDSL		Approv
		· · · · · · · · · ·	Names)			al
						pending
			in diche 50	anger 1	1.00	for SE
						(Specify
		Ta New York				Names)
	-	-				-

- \*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).
- 18. Register of Members is updated (Yes / No ) If not, updated up to which date :
- 19. Reference of previous quarter with regards
  to excess dematerialized shares, if any. :

Yes N.A. ny Se

Email: <u>cschoksis@gmail.com</u> <u>info@rkchoksi.com</u> Ahmedabad Office: 406, Shikhar Complex, Opp. Navneet House, Gurukul Road, Ahmedabad- 380-052, Gujarat, India.

Mo: +9184607 69539



Has the company resolved the matter

20. mentioned in point no.19 above in the current quarter? If not, reason why? :

N	Δ
1.4	·n.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA -

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name, Address, Tel. & Fax No.,

Regn. no. of the Auditor

- Mr. Kalpesh Suryakantbhai Patel
- (T) (079) 27496313

R. K. Choksi & Co.,

Mr. Rutesh Choksi,

Practicing Company Secretary,

406, Shikhar Complex,

Opp. Navneet House, Gurukul Road, Memnagar,

Ahmedabad-38005

Mo. No.: +9184607 69539

M. No: 11694



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23.



#### YES

Appointment of common agency for

share registry work 24.

if yes (name & address)

**Bigshare Services Private Limited** 

1st Floor, Bharat Tin Works Building,

Opp. Vasant Oasis Makwana Road

Marol, Andheri East, Mumbai - 400059

(T) 079-40024135

25.

Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

Company is Under CIRP

For, R. K. Choksi & Co.





Practicing Company Secretary

FCS-11694 CP-17315

Peer Review No..3393/20263

UDIN: F011694G000162218

Email: cschoksis@gmail.com info@rkchoksi.com

Date: 21.04.2025

Place: Ahmedabad

Ahmedabad Office: 406, Shikhar Complex, Opp. Navneet House, Gurukul Road, Ahmedabad- 380 052, Gujarat, India.

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