

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	SUN FINLEASE (GUJARAT) LTD		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filled under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2023		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		√
2	Whether the Listed Entity has issued any Convertible Securities ?		√
3	Whether the Listed Entity has issued any Warrants ?		√
4	Whether the Listed Entity has any shares against which depository receipts are issued?		√
5	Whether the Listed Entity has any shares in locked-in?		√
6	Whether any shares held by promoters are pledge or otherwise encumbered?		√
7	Whether company has equity shares with differential voting rights?		√
8	Whether the listed entity has any significant beneficial owner?	√	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = (VII)+(X) As a % of	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (x)	As a % of total shares held (ii)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
(A)	Promoter & Promoter Group	3	716070	0	0	716070	23.61	716070	0	716070	23.61	0	0.0000	0	0.0000	716070	
(B)	Public	2199	2317300	0	0	2317300	76.39	2317300	0	2317300	76.39	0	0.0000	0	0	1707500	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.0000	NA	NA	0	
	Total	2202	3033370	0	0	3033370		3033370	0	3033370	100.00	0	0.0000			2423570	



Table a - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid up equity Shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as a % assuming full conversion of convertible securities as a % of diluted share	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held as promoter/alter EOI (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. of	As a % of nos. shares held in	No. of		As a % of nos. shares held in
									Class Equity	Class others	Four								
1 Indian																			
(a) Individuals/Hindu undivided Family																			
MRUOLABEN HARSHADBHAI PATEL		ABPP1841N	1	54570	0	0	54570	1.7990	54570	0	54570	1.7990	0	0.0000	0	0.0000	54570		
Total			1	54570	0	0	54570	1.7990	54570	0	54570	1.7990	0	0.0000	0	0.0000	54570		
(b) Central Government/State Government(s)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(c) Financial Institutions/Banks																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(d) Any Other (BODIES CORPORATE)																			
UNILCON PRIVATE LTD		AAACU237M	1	512500	0	0	512500	16.8954	512500	0	512500	16.8954	0	0.0000	0	0.0000	512500		
PREMIUM POLYCOAT PVT. LTD		AAARCP1633A	1	149000	0	0	149000	4.9120	149000	0	149000	4.9120	0	0.0000	0	0.0000	149000		
Total			2	661500	0	0	661500	21.8074	661500	0	661500	21.8074	0	0.0000	0	0.0000	661500		
Sub-Total (A1)			3	716270	0	0	716270	23.6064	716270	0	716270	23.6064	0	0.0000	0	0.0000	716270		
2 Foreign																			
(a) Individuals/Non-Resident Individuals/Foreign Individuals																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(b) Institutions																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Sub-Total (A2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoters			3	716270	0	0	716270	23.6064	716270	0	716270	23.6064	0	0.0000	0	0.0000	716270		

Details of Shares which remain unutilised may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table B: STATEMENT SHOWING SHAREHOLDING PATTERNS OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders	PAN No.	No. of Shares held (%)	No. of fully paid-up equity shares held (%)	Partly paid-up equity shares held (%)	No. of shares underlying Depository Receipts (%)	Total no. shares held (%)	Shareholding % calculated as per SCRR, 1957 (A+B+C+D+E+F+G)	Number of Voting Rights held in each class of securities (%)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (J)	Face Shareholding as a % of shareholding, after conversion of convertible securities, according to a pre-emptive offer of other class capital (K) (J+L+M+O) (A+B+C+D)	Number of Locked-in shares (%)			Number of Shares pledged or otherwise encumbered (%)	Number of equity shares held as depository of shares (%)	Sub-categorization of shares (%)		
								Equity Shares	Preference Shares	Total			Non-Voting	With Partial Voting Rights	With Full Voting Rights			Non-Voting	With Partial Voting Rights	With Full Voting Rights
1 Institutions (Domestic)																				
1a) Mutual Funds																				
1b) Venture Capital Funds																				
1c) Alternative Investment Funds																				
1d) Banks																				
1e) Insurance Companies																				
1f) Pooled/Trust Funds																				
1g) Asset Reconstruction Companies																				
1h) Employee Benefit Funds																				
1i) NRI/Co. holdback with DR																				
1j) Other Financial Institutions																				
SUB-TOTAL (1)																				
2 Institutions (Foreign)																				
2a) Foreign Direct Investment																				
2b) Foreign Venture Capital Investors																				
2c) Foreign Exchange Investor Funds																				
2d) Foreign Portfolio Investor Category 1																				
2e) Foreign Portfolio Investor Category 2																				
3 OVERSEAS DEPOSITORIES (Pending DRs) (Including DRs)																				
SUB-TOTAL (2)																				
3 Central Government / State Government																				
3a) Central Government / President of India																				
3b) State Government / Secretary																				
3c) Central/State Govt. shareholding by Co. or Bodies Corp																				
SUB-TOTAL (3)																				
4 Non-Institutions																				
4a) Associate Companies / Subsidiaries																				
4b) Directors And their relatives (Non-Profession)																				
4c) Key Managerial Personnel																				
4d) Relatives of Directors (Non-Profession)																				
4e) Trusts (Non-Profession)																				
4f) Investor Education and Protection Fund (IEPF)																				
4g) Individuals - i. Individual shareholders holding normal share capital up to Rs. 2 lacs.	21%	28448				28448	10.81%	28448	0	28448	10.81%		18.87%			NA	NA	18728		
4g) INDIVIDUAL - ii. Individual shareholders holding normal share capital in excess of Rs. 2 lacs.		28550				28550	10.78%	28550	0	28550	10.78%		8.78%			NA	NA	28550		
4h) HUFs																				
4i) Joint Accounts																				
4j) Deposits in Banks																				
4k) Deposits in Mutual Funds																				
4l) Deposits in Insurance Companies																				
4m) Deposits in Employee Benefit Funds																				
4n) Deposits in NRI/Co. holdback with DR																				
4o) Deposits in Other Financial Institutions																				
4p) Any Other (CLEARING MEMBERS)																				
4q) Any Other (GROUP COMPANIES)																				
4r) Any Other (GROUP UNDISBURSED FAMILI)																				
SUB-TOTAL (4)																				
Total Public Shareholding (B) = (1B)+(2B)+(3B)																				
Details of the shareholders acting as persons in concert including their shareholding (%) and % of shares of class which remain encumbered are as given here along with details such as number of shareholders, outstanding shares held in dematerialized/unclear manner, voting rights which are frozen etc. (Note)																				
(1) PAN need not be disclosed on website or Stock Exchange.																				
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Columns (iii), (iv) or (v) are applicable in the above format.																				
(3) W.V. is the information pertaining to Depository Receipts, the same will be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.																				
(4) Categorization and disclosure of each shareholder's category should be carried out in the order prescribed by the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.																				
(5) Sub-categorization of shares under column (iv), (v) will be based on shareholding pattern of shares under the following sub-categories:																				
(6) Shareholders who are represented by a common Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																				
(7) Shareholders who have entered into an understanding agreement with the listed entity.																				
(8) Shareholders acting as persons in concert with promoters.																				



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities/ as a % of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting rights		Total as a % of (A+B+C)			No. (XV)	As a % of total shares held (XVI)	No. (XVII)	As a % of total shares held (XVIII)		
								Class Equity	Class Others									Total
1 Custodian/DR Holder																		
13		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)+(C3)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertains to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of any other is selected)	Whether by virtue of				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	
Significant beneficial owners															
1	Pragati	ABNPP1843M		India	United Finance	AAACU22857M		India			18.70		No	No	21-09-2009
2	Pragati	ASUPP0583H		India	Infospace LLP	AAAF14579J		India			19.05		No	No	10-06-2014
3	Laamirajayan	AEQPC7011D		India	LP	AAAF14738R		India			19.97		No	No	30-09-2014

