

# 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

10<sup>th</sup> April, 2024

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,

**Subject: Submission of Shareholding Pattern for the quarter and year ended 31st March, 2024 under Regulation 31 of SEBI (Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith Shareholding Pattern of the company at the close of quarter and financial year ended 31st March, 2024.

Kindly take it on your record and acknowledge the Receipt.

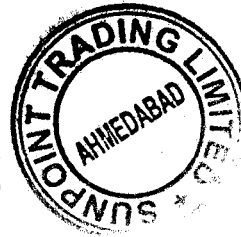
Thanking you.

Yours faithfully,

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



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



**General information about company**

Scrip code	
NSE Symbol	
MSEI Symbol	SUNPOINT
ISIN	INE098D01010
Name of the company	SUNPOINT TRADING LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	5.89
As on the end of previous 1st quarter	100	5.89
As on the end of previous 2nd quarter	100	5.89
As on the end of previous 3rd quarter	100	5.89
As on the end of previous 4th quarter	100	5.89

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	716070			716070	23.61	716070		716070	23.61
(B)	Public	2199	2317300			2317300	76.39	2317300		2317300	76.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2202	3033370			3033370	100	3033370		3033370	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage 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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				23.61					716070			
(B)	Public				76.39					1707500	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2423570	0	0	0

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	54570			54570	1.8	54570		54570	1.8
(d)	Any Other (specify)	2	661500			661500	21.81	661500		661500	21.81
Sub-Total (A)(1)		3	716070			716070	23.61	716070		716070	23.61
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	716070			716070	23.61	716070		716070	23.61
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2178	594450			594450	19.6	594450		594450	19.6
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	296000			296000	9.76	296000		296000	9.76
(i)	Non Resident Indians (NRIs)	5	178500			178500	5.88	178500		178500	5.88
(l)	Bodies Corporate	5	1189450			1189450	39.21	1189450		1189450	39.21
(m)	Any Other (specify)	6	58900			58900	1.94	58900		58900	1.94
Sub-Total (B)(4)		2199	2317300			2317300	76.39	2317300		2317300	76.39
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2199	2317300			2317300	76.39	2317300		2317300	76.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2202	3033370			3033370	100	3033370		3033370	100
Total (A+B+C)		2202	3033370			3033370	100	3033370		3033370	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage 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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				1.8					54570				
(d)				21.81					661500				
Sub-Total (A) (1)				23.61					716070				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				23.61					716070				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				19.6					167250	0	0	0	
(h)				9.76					296000	0	0	0	
(i)				5.88					0	0	0	0	
(l)				39.21					1185450	0	0	0	
(m)				1.94					58800	0	0	0	
Sub-Total (B) (4)				76.39					1707500	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				76.39					1707500	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total ( A+B+C2 )				100					2423570				
Total (A+B+C )				100					2423570				



<b>Individuals/Hindu undivided Family</b>		
Searial No.	1	
Name of the Shareholders (I)	MRUDULABEN HARSHADBHAI PATEL	<a href="#">Click here to go back</a>
PAN (II)	ABNPP1841N	Total
No. of fully paid up equity shares held (IV)	54570	54570
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54570	54570
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.8	1.8
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	54570	54570
Class eg:y		
Total	54570	54570
Total as a % of Total Voting rights	1.8	1.8
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.8	1.8
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	54570	54570
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

<b>Any Other (specify)</b>			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	UNILON PRIVATE LTD	PREMIUM POLYCOT PVT. LTD	
PAN (II)	AAACU2397M	AABCP1453A	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	512500	149000	661500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	512500	149000	661500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.9	4.91	21.81
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	512500	149000	661500
Class eg:y			
Total	512500	149000	661500
Total as a % of Total Voting rights	16.9	4.91	21.81
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	16.9	4.91	21.81
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	512500	149000	661500

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

**Bodies Corporate**

Searial No.	1	2	
Name of the Shareholders (I)	LAKSHYA INFRASPACE LLP	LEGACY INFOTECH LLP	<a href="#">Click here to go back</a>
PAN (II)	AAHFL4579J	AAHFL4738R	Total
No. of fully paid up equity shares held (IV)	579200	605800	1185000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	579200	605800	1185000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.09	19.97	39.07
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	579200	605800	1185000
Class eg:y			
Total	579200	605800	1185000
Total as a % of Total Voting rights	19.09	19.97	39.07
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	19.09	19.97	39.07
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	579200	605800	1185000
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
<b>Sub-categorization of shares</b>			
<b>Shareholding (No. of shares) under</b>			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

**Non Resident Indians (NRIs)**

Searial No.	1	
Name of the Shareholders (I)	SATISH SHAH	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	114000	114000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	114000	114000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.76	3.76
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	114000	114000
Class eg:y		
Total	114000	114000
Total as a % of Total Voting rights	3.76	3.76
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.76	3.76
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	114000	114000
Sub-category (ii)	0	0
Sub-category (iii)	0	0



**Text Block**

Textual Information(1)

Foreign resident

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	NIMIT JAYENDRABHAI SHAH	RESHMA NIMIT SHAH	SAGAR RAJESHBHAI JHAVERI	SAMIR NARAYAN BHUTA	VICKY R JHAVERI	<a href="#">Click here to go back</a>
PAN (II)	AOPPS6722L	ANKPS3355D	AEYPJ3222M	AAAPB7933R	ADVPJ4127F	Total
No. of fully paid up equity shares held (IV)	59000	60000	58000	60000	59000	296000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	59000	60000	58000	60000	59000	296000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.98	1.91	1.98	1.95	9.76
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	59000	60000	58000	60000	59000	296000
Class eg:y						
Total	59000	60000	58000	60000	59000	296000
Total as a % of Total Voting rights	1.95	1.98	1.91	1.98	1.95	9.76
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.95	1.98	1.91	1.98	1.95	9.76
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	59000	60000	58000	60000	59000	296000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						

Shareholding (No. of shares) under						
Sub-category (i)	59000	60000	58000	60000	59000	296000
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ ex the reporting company		
	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	Righ distri divid any c distri
1	MRUDULABEN HARSHADBHAI PATEL	ABNPP1841N		India		UNILON PRIVATE LTD	AAACU2397M		India		18.7	18.7	18.7
<b>Total:</b>											<b>18.7</b>	<b>18.7</b>	<b>18.7</b>
2	RUTU RONAK PARIKH	DKZPS0176K		India		LAKSHYA INFRASPACE LLP	AAHFL4579J		India		19.09	19.09	19.09
<b>Total:</b>											<b>19.09</b>	<b>19.09</b>	<b>19.09</b>
3	BHAGVATIBEN JAYANTILAL PANCHAL	ASUPP0583H		India		LAKSHYA INFRASPACE LLP	AAHFL4579J		India		19.09	19.09	19.09
<b>Total:</b>											<b>19.09</b>	<b>19.09</b>	<b>19.09</b>
4	OMDUTT LAXMINARAYAN SHARMA	AEQPS7011D		India		LEGACY INFOTECH LLP	AAHFL4738R		India		19.97	19.97	19.97
<b>Total:</b>											<b>19.97</b>	<b>19.97</b>	<b>19.97</b>
5	AVANI ATULKUMAR JANI	AQKPJ1933F		India		LEGACY INFOTECH LLP	AAHFL4738R		India		19.97	19.97	19.97
<b>Total:</b>											<b>19.97</b>	<b>19.97</b>	<b>19.97</b>

