

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

12th January,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 ended 31st December, 2023 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 ended 31st December, 2023.

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)	31-12-2023
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

Particular	Approved limits (%)	Limits utilized (%)
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	716070			716070	23.61	716070		716070	24.12
(B)	Public	2199	2317300			2317300	76.39	2252800		2252800	75.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2202	3033370			3033370	100	2968870		2968870	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	1.84
(d)	Any Other (specify)	2	661500			661500	21.81	661500		661500	22.28
Sub-Total (A)(1)		3	716070			716070	23.61	716070		716070	24.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	716070			716070	23.61	716070		716070	24.12
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	20.02
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	296000			296000	9.76	296000		296000	9.97
(i)	Non Resident Indians (NRIs)	5	178500			178500	5.88	114000		114000	3.84
(l)	Bodies Corporate	5	1189450			1189450	39.21	1189450		1189450	40.06
(m)	Any Other (specify)	6	58900			58900	1.94	58900		58900	1.98
Sub-Total (B)(4)		2199	2317300			2317300	76.39	2252800		2252800	75.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2199	2317300			2317300	76.39	2252800		2252800	75.88
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2202	3033370			3033370	100	2968870		2968870	100
Total (A+B+C)		2202	3033370			3033370	100	2968870		2968870	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			

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	MRUDULABEN HARSHADBHAI PATEL	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	54570	54570
Class eg:y		
Total	54570	54570
Total as a % of Total Voting rights	1.84	1.84
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
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
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	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	512500	149000	661500
Class eg:y			
Total	512500	149000	661500
Total as a % of Total Voting rights	17.26	5.02	22.28
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
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	512500	149000	661500
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	LAKSHYA INFRASPACE LLP	LEGACY INFOTECH LLP	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	579200	605800	1185000
Class eg:y			
Total	579200	605800	1185000
Total as a % of Total Voting rights	19.51	20.41	39.91
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
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	579200	605800	1185000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
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	Click here to go back
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	3.84	3.84
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	Click here to go back
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	1.99	2.02	1.95	2.02	1.99	9.97
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/ exercise of right of the reporting company, whether direct or			
	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
1	MRUDULABEN HARSHADBHAI PATEL	ABNPP1841N		India		UNILON PRIVATE LTD	AAACU2397M		India		18.7	18.7	18.7	No
Total:											18.7	18.7	18.7	
2	RUTU RONAK PARIKH	DKZPS0176K		India		LAKSHYA INFRASPACE LLP	AAHFL4579J		India		19.09	19.09	19.09	No
Total:											19.09	19.09	19.09	
3	BHAGVATIBEN JAYANTILAL PANCHAL	ASUPP0583H		India		LAKSHYA INFRASPACE LLP	AAHFL4579J		India		19.09	19.09	19.09	No
Total:											19.09	19.09	19.09	
4	OMDUTT LAXMINARAYAN SHARMA	AEQPS7011D		India		LEGACY INFOTECH LLP	AAHFL4738R		India		19.97	19.97	19.97	No
Total:											19.97	19.97	19.97	
5	AVANI ATULKUMAR JANI	AQKPJ1933F		India		LEGACY INFOTECH LLP	AAHFL4738R		India		19.97	19.97	19.97	No
Total:											19.97	19.97	19.97	

