

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 Filed 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	31-12-2021		
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.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s 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) 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 (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. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity (x)	Class Others (y)								
(A)	Promoter & Promoter Group	3	716070	0	0	716070	23.6064	716070	0	716070	23.6064	0	0.0000	0	0.0000	716070	
(B)	Public	2200	2317300	0	0	2317300	76.3936	2317300	0	2317300	76.3936	0	0.0000	0	0.0000	1707500	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	2203	3033370	0	0	3033370		3033370	0	3033370	100.0000	0	0.0000	0	0.0000	2423570	



Table II - 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 Share 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 2) (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	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class Equity	Class Others									Total
1 Indian																			
(a) Individuals/Hindu undivided Family																			
MRJUDULABEN HARSHADBHAI PATEL		ABNPP1841N	1	54570	0	0	54570	1.7990	54570	0	54570	1.7990	0	1.7990	0	0.0000	0	0.0000	54570
Total			1	54570	0	0	54570	1.7990	54570	0	54570	1.7990	0	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	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	0.0000	0
(d) Any Other(BODIES CORPORATE)																			
UNILON PRIVATE LTD		AAACU2397M	1	512500	0	0	512500	16.8954	512500	0	512500	16.8954	0	16.8954	0	0.0000	0	0.0000	512500
PREMIUM POLYCOT PVT. LTD		AABCP1453A	1	149000	0	0	149000	4.9120	149000	0	149000	4.9120	0	4.9120	0	0.0000	0	0.0000	149000
Total			2	661500	0	0	661500	21.8074	661500	0	661500	21.8074	0	21.8074	0	0.0000	0	0.0000	661500
Sub-Total (A1)			3	716070	0	0	716070	23.6064	716070	0	716070	23.6064	0	23.6064	0	0.0000	0	0.0000	716070
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	0.0000	0
(c) Institutions																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A12)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters			3	716070	0	0	716070	23.6064	716070	0	716070	23.6064	0	23.6064	0	0.0000	0	0.0000	716070

Details of Shares which remain unclaimed 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 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % 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 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 dematerialize d form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (d)		
								Class Equity x	Class Others y									Total
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(SUB TOTAL (B)(1))		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(SUB TOTAL (B)(2))		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2179	594450	0	0	594450	19.5970	594450	0	594450	19.5970	0	19.5970	0	0.0000	NA	NA	167250
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	296000	0	0	296000	9.7581	296000	0	296000	9.7581	0	9.7581	0	0.0000	NA	NA	296000
NIMIT JAYENDRABHAI SHAH	AOPPS6722L	1	59000	0	0	59000	1.9450	59000	0	59000	1.9450	0	1.9450	0	0.0000	NA	NA	59000
RESHMA NIMIT SHAH	ANKPS3355D	1	60000	0	0	60000	1.9780	60000	0	60000	1.9780	0	1.9780	0	0.0000	NA	NA	60000
SAGAR RAJESHBHAI JHAVERI	AEYPJ3222M	1	58000	0	0	58000	1.9121	58000	0	58000	1.9121	0	1.9121	0	0.0000	NA	NA	58000
SAMIR NARAYAN BHUTA	AAAPB7933R	1	60000	0	0	60000	1.9780	60000	0	60000	1.9780	0	1.9780	0	0.0000	NA	NA	60000
VICKY R JHAVERI	ADVVPJ4127F	1	59000	0	0	59000	1.9450	59000	0	59000	1.9450	0	1.9450	0	0.0000	NA	NA	59000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		6	1214450	0	0	1214450	40.0363	1214450	0	1214450	40.0363	0	40.0363	0	0.0000	NA	NA	1210450
LAKSHYA INFRASPACE LLP	AAHFL4579J	1	579200	0	0	579200	19.0943	579200	0	579200	19.0943	0	19.0943	0	0.0000	NA	NA	579200
LEGACY INFOTECH LLP	AAHFL4738R	1	605800	0	0	605800	19.9712	605800	0	605800	19.9712	0	19.9712	0	0.0000	NA	NA	605800
(e) Any Other(CLEARING MEMBER)		1	50	0	0	50	0.0016	50	0	50	0.0016	0	0.0016	0	0.0000	NA	NA	50
(e) Any Other(GROUP COMPANIES A)		1	100	0	0	100	0.0033	100	0	100	0.0033	0	0.0033	0	0.0000	NA	NA	0
(e) Any Other(HINDU UNDIVIDED FAMILY)		3	33750	0	0	33750	1.1126	33750	0	33750	1.1126	0	1.1126	0	0.0000	NA	NA	33750
(e) Any Other(NON RESIDENT INDIANS (REPAT))		5	178500	0	0	178500	5.8845	178500	0	178500	5.8845	0	5.8845	0	0.0000	NA	NA	0
SATISH SHAH		1	114000	0	0	114000	3.7582	114000	0	114000	3.7582	0	3.7582	0	0.0000	NA	NA	0
(SUB TOTAL (B)(3))		2200	2317300	0	0	2317300	76.3936	2317300	0	2317300	76.3936	0	76.3936	0	0.0000	NA	NA	1707500
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2200	2317300	0	0	2317300	76.3936	2317300	0	2317300	76.3936	0	76.3936	0	0.0000	NA	NA	1707500

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
 Details of Shares which remain unclaimed may be given hear 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 above format needs to be disclosed along with the name of following persons:
 Institutions/Non institutions holding more than 1% of total number of shares.



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.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % 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 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 dematerialize d form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (Not applicable) (d)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder			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)=(I)+(I)+(C)2			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 pertaining 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	Exercise of significant influence		
Significant beneficial owners																	
1	Mridulaben H. Patil	ABNPP1841N		India		Union Private Limited Lakshya	AAACU2397M		India				18.70		No	No	14-03-2016
2	Rohit Ronak Parikh	DKZP50176K		India		Infraspace LLP Lakshya	AAHFL4579J		India				19.09		No	No	06-05-2014
3	Jayantlal Arjan Javantilal	ASUPP0583H		India		Infraspace LLP Lakshya	AAHFL4579J		India				19.09		No	No	06-05-2014
4	Atulkumar Jani Omrodt	AQKPI1933F		India		Legacy Intotech LLP	AAHFL4738R		India				19.97		No	No	05-06-2014
5	Laxminarayan	AEQP57011D		India		Legacy Intotech LLP	AAHFL4738R		India				19.97		No	No	05-06-2014

