## SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

10<sup>th</sup> January, 2017

To,
Metropolitan Stock Exchange of India
Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Symbol: SUNFIN

Dear Sir,

Sub.: Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st December, 2016

With reference to the above mentioned subject, we are enclosing herewith the Shareholding pattern for the quarter ended 31st December, 2016 as required pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

GUJ

Kindly take it on your record and acknowledge the Receipt.

Thanking you.

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED

PARAG P. SHAH

(MANAGING DIRECTOR)

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(DIN: 00228965) Encl : As above

- 4 9 2 1 Name of the Listed Entity: Sun Finlease (Gujarat) Limited Scrip Code/Name of the Scrip/Class of Security: SUNFIN
- Share Holding Pattern Filed under: Reg. 31(1)(b) the report for Quarter ended 31st December, 2016

  Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

5 Whether any shares held by promoters are pledge or otherwise encumbered?	4 Whether the Listed Entity has any shares in locked-in?	3 Whether the Listed Entity has any shares against which depository receipts are issued?	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	1 Whether the Listed Entity has issued any partly paid up shares?	Particulars
					Yes*
٧	V	~	~	٧	No*

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 \* 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 will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:-

5

## Table I - Summary Statement holding of specified securities

1906770	0	0	0	100	0	100	3033370	- 0	3033370	100.00	3033370	0	0	3033370	2194	Total	
																Trusts	
0	NA	0	0	0.00	0	0.00	0	i	0	0.00	0	0	0	0	0	Shares held by Employee	(C2)
0	NA	0	0	0.00	0	0.00	0		0	NA	0	0	0	0	0	Shares underlying DRs	(C1)
																Public	
0	NA	0	0	0.00	0	0.00	0	2	0	0.00	0	0	0	0	0	Non Promoter-Non	(C)
1245200	NA	0	0	78.19	0	78.19026	2371800	0 -	36 2371800	78.1902636	2371800	0	0	2371800	2191	Public	(B)
																Group	
661570	0	0	0	21.81	0	21.81	661570	0	661570	21.81	661570	0	0	661570	ω	Promoter & Promoter	(A)
	held (b)	held (b)					1		Shares								
	Shares	Shares				(A+B+C)		N.A.	Equity								
	total	total		(A+B+C2)		% of	Total	Class:	Class:								
	No. (a) As a % of	As a % of	No. (a)	(VII)+(X) As a % of		Total as a	Rights	No. of Voting Rights		(A+B+C2)							
				capital) (XI)=					- 71	As a % of							
				dilluted share	Warrants) (X)					1957) (VIII)							
				percentage of	(including				R,	as per SCRR,		(V)					
form (XIV)				securities (as a	securities				d	(calculated	_	Receipts	3	(IV)			
dematerialized	encumbered (XIII) dematerialized			convertible	convertible					shares	(IV)+(V)+(V	Depository	shares held	shares held   Shares held   Depository   (IV)+(V)+(VI			
held in	otherwises			conversion of	Outstanding				of .	total no. of	(VII) =	underlying	up equity underlying	equity	s (III)		
equity shares	pledged or	s (XII)	shares (XII)	% of assuming full	Underlying		of securities (IX)	of sec	+	g as a % of	shares held		Partly paid-	shareholder paid up Partly paid shares	shareholder	(II)	Ξ
Number of	Number of Shares	Locked in	Number of	Shareholding, as a Number of Locked in Number of Shares	No. of Shares	each class	Total nos.   Shareholdin   Number of Voting Rights held in each class	r of Voting F	in Numbe	Shareholdi	Total nos.	No. of	No. of	No. of fully No. of	Nos. of	Category   Category of shareholder	Category



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Table III - Statement showing shareholding pattern of the Public Shareholders

		(e)		(d)	(c)	(b)									(a) (ii)		17/19	(a) (i)	(3)		(2)		(i)	(n)	(g)	9	6 3	(0)		(c)	(b)	(a)	(1)	_			$\top$
PRIVATE LIMITED	RHOMBUS REALITY	Any Other (Bodies	(holding DRs) (balancing figure)	Overseas Depositories	Employee Trusts	NBFCs registered with RBI	RATHOD RATHOD		RESHMA N. SHAH	SAMIR BHUTA	NIMIT J. SHAH	VICKY R. JHAVERI	SAGAR R. JHAVERI	holding nominal share capital in excess of Rs. 2 lakhs		capital up to Rs. 2 lakhs.	holding nominal share	_	Non-institutions	of India	Central Government/ State	Sub-Total (B)(1)	Any Other (specify)	Funds Funds	Insurance Companies	Banks	or egit or conditivescors	Investors					Institutions			Shareholders (I)	Category & Name of the
	AABCR9833N	,		ï		r	AIGPR4871E		ANKPS3355D	AAAPB7933R	AOPPS6722L	ADVPJ4127F	AEYPJ3222M						0		1	0			1	,									2	2	e PAN (II)
		10		,			1	,	<b>⊢</b>	-	ь	1	1		7		/917		0		,	0	,	ř			,				.   .					sharehol er (III)	No. of
	54500	1308000					84000	0000	60000	60000	59000	59000	58000		405200		480000		0			0		,	ı,	,				.						р	No. of fully
	0	0		,		. 1	0	c	0 0	0		0	0		0		0		0		Ē.	0		,			-							neid (v)	shares		Partly
c		0					0	c	0 0		c		0		0		0		0			0		1		i	,						(IX)	v Receipts			Nos of
34300		1308000		.		1	84000	60000	60000	59000	59000	E0000	58000		405200		480000		0			0				- 1	·		,					is =		shares shares held	-
1.80		43.12		, ,		3.	2.77	1.98	1.98	1.95	1.95	1 1	1 01		13.36		15.82		0			0	0	ï			6		ĭ		ı		(A+B+C2) (VIII)	As a % of		ng %	Sharehold
54500		1308000				1	84000	60000	60000	59000	59000	20000	E 0000		405200		480000		0		, ,	٠,		,			- 10						Equity Shares	2			4: Number
0									1		10	,		W)					0			,				10			i				N.A.	No of Voting Rights		of voting H	of Victing B
54500		1308000	a				84000	60000	60000	59000	59000	00085		402200	405300		480000		0	,	c			,					,				Total	Rights	(12)	of securities	The bald
1.80	1	43.12					2.77	1.98	1.98	1.95	1.95	1.91		13.36	2		15.82		0	,	0								,				% of Tota Voting rights	Total as a		of securities	
0	c	0	i				0	0	0	0	0	0		C			0	,	0	)	0			ě,		r		,		1			Warrants) (X)		con-vertible		
1.80	71.64	A3 12	,				2.77	1.98	1.98	1.95	1.95	1.91		13.36			15.82	c	0	,	0					,	ī		•				percentage of diluted share capital) (XI) = (VII)+(X) as	securities ( as a	conversion of convertible	No. of Shares Shareholding, as Under-lying a % assuming full	
0	c		1	,			0	0	0		0	0		0			0	c			0	,					10	,	ī					No.			
0	C						0	0	0		0	0		0			0	C		1	0						1		310			(4)	total Shares held	As a % of	(XII)	Number of Locked in shares	
0	NA		NA	NA		NA	0	0	0	0	0	0		NA			NA NA	NA		NA	NA	Z		2 7		2	7	7	_				(a)		encumb		
0			200				0	0	0	0	0	0		حر			D	A		A	A	NA		NA NA		N <sub>A</sub>	NA	NA	NA	NA	NA	(0)	total Shares held	As a % of	encumbered (XIII)	Number of Shares pledged or otherwise	
54500	1084000			1			84000	0	0	0	0	0	uji.	109200		25000	52000	0		ı.	0			,			r	1.					-77			Number of equity shares	

					(f)								
(B)=(B)(1)+(B)(2)+(B)(3)	Total Public Shareholding	Sub-Total (B)(3)	SATISH SHAH	Foreign Investors)	Any Other (Qualified	LTD.	LAKSHYA INFRASPACE PVT.	PVT.LTD.	LEGACY INFOTECH	PRIVATE LIMITED	LAKSHYA INFRASPACE	LEASING PVT. LTD	MERIT FINANCE AND
			N.A.		ì		AABCL8671Q		AABCL6251C		AABCL8671Q		AABCM0590P
	2191	2191	1		6		1		1		1		1
	2371800	2371800	114000		178600		220000		404000		359200		32500
	0	0	0		0		0		0		0		0
	0	0	0		0		0		0		0		0
	2371800	2371800	114000		178600		220000		404000		359200		32500
	78.19	78.19	3.76		5.89		7.25		13.32		11.84		1.07
	2371800	2371800	114000		178600		220000		404000		359200		32500
	ï		É		ī				i.		,		,
	2371800	2371800	114000		178600		220000		404000		359200		32500
	78.19	78.19	3.76		5.89		7.25		13.32		11.84		1.07
	0	0	0		0		0		0		0		0
	78.19	78.19	3.76		5.89		7.25		13.32		11.84		1.07
	0	0	0		0		0		0		0		0
	0	0	0		0		0		0		0		0
	7	7	7		7		0		0		0		0
	NA	NA	NA		NA		0		0		0		0
	1245200	1245200	0		0		0		605800		359200		32500

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

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NII

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.: Nil

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	1 11	(1)	(a)		(2)			(a)		Note:									
Category & Name of the Shareholders (I)		Custodian/DR Holder	Name of DR Holder (if	available)	Employee Benefit Trust (under SEBI (Share based	Employee Benefit)	Regulations, 2014)	Name (abc	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)										
PAN (II)		ř			ï				0										
No. of sharehold er (III)					ï				0										
No. of No. of sharehold fully paider (III) up equity	held (IV)	·							0										
	held (V)	1			r			,	0										
Nos. of shares underlying	held (V) Receipts (VI)	1			ı				0										
Total nos shares held (VII=	14+4+41				1				0										
Total nos. Sharehold shares ing % held (VII= calculated	SCRR, 1957 As a % of (A+B+C2) (VIII)	,			,				0										
Number	Class X				> 1				0										
of Voting R of se	No of Voting Rights Class Y Tota								0										
ing Rights held in of securities (IX)	Total					0													
n each class	Total as a % of Total Voting rights	1	0 , ,																
No. of Shares Underlying Outstanding	convertible securities (including Warrants)				ic.				0										
Total nos. Sharehold Number of Voting Rights held in each class No. of Shares Shares ing 6 of securities of securities held (IX) Outstanding Conversion of (XII)	convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2				×	0													
Number of sh	No. (a)								0										
er of Locked in shares (XII)	As a % of total Shares held (b)	Shares held (b)																	
Number of Shares pledged or otherwise encumbered (XIII)	No. (a) (Not applicable	NA	NA		NA			NA	NA										
	As a % off total for total (b) (Not applicable)  IA																		
Number of equity shares	held in demateria lized form (XIV)	e l	,		r.				0										

