

# SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

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

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15th October, 2016

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 30th September, 2016**

With reference to the above mentioned subject, we are enclosing herewith the Shareholding pattern for the quarter ended 30th September, 2016 as required pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on your record and acknowledge the Receipt.

Thanking you.

Yours faithfully,

For, **SUN FINLEASE (GUJARAT) LIMITED**

*Parag P. Shah*

**PARAG P. SHAH  
(MANAGING DIRECTOR)  
(DIN: 00228965)**

Encl : As above



With PAN

- 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 30th September, 2016
- 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 or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

\* 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.

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

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % of 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)	
								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 Shares	Class: N.A.	Total								
(A)	Promoter & Promoter Group	4	661570	0	0	661570	21.81	661570	-	661570	21.81	0	21.81	0	0	0	0	298500
(B)	Public	2192	2371800	0	0	2371800	78.1902636	2371800	-	2371800	78.19026	0	78.19	0	0	NA	NA	1043400
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	-	0	0.00	0	0.00	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	-	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	-	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Total</b>	<b>2196</b>	<b>3033370</b>	<b>0</b>	<b>0</b>	<b>3033370</b>	<b>100.00</b>	<b>3033370</b>	<b>-</b>	<b>3033370</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1341900</b>



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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+C2) (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 percentage of diluted share capital) (XI) = (VII)+(X) as	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class: Equity Shares	No of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class: N.A.	Total								
(1) Indian																		
(a) Individuals/Hindu undivided Family																		
HARSHAD N. PATEL	AAADPP0651P	1	54570	0	0	54570	1.80	54570	-	54570	1.80	0	1.80	0	0	0	0	0
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Any Other (Bodies Corporate)																		
UNILON PRIVATE LIMITED	AAACU2397M	1	308500	0	0	308500	10.17	308500	-	308500	10.17	0	10.17	0	0	0	0	0
PREMIUM POLYCOT PRIVATE LIMITED	AAACP1453A	1	149000	0	0	149000	4.91	149000	-	149000	4.91	0	4.91	0	0	0	0	149000
UNILON PRIVATE LTD	AAACU2397M	1	149500	0	0	149500	4.93	149500	-	149500	4.93	0	4.93	0	0	0	0	149500
<b>Sub-Total (A)(1)</b>		<b>4</b>	<b>661570</b>	<b>0</b>	<b>0</b>	<b>661570</b>	<b>21.81</b>	<b>661570</b>	<b>-</b>	<b>661570</b>	<b>21.81</b>	<b>0</b>	<b>21.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>298500</b>
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>4</b>	<b>661570</b>	<b>0</b>	<b>0</b>	<b>661570</b>	<b>21.80974</b>	<b>661570</b>	<b>0</b>	<b>661570</b>	<b>21.81</b>	<b>0</b>	<b>21.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>298500</b>

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. - Not Applicable

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 Shareholders

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Out-standing convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as	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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class: Equity Shares	Class: N.A.	Total									
(1) Institutions																			
(a) Mutual Funds/																			
(b) Venture Capital Funds																			
(c) Alternate Investment Funds																			
(d) Foreign Venture Capital Investors																			
(e) Foreign Portfolio Investors																			
(f) Financial Institutions/ Banks																			
(g) Insurance Companies																			
(h) Provident Funds/ Pension Funds																			
(i) Any Other (specify)																			
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Central Government/ State Government(s)/ President of India																			
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-institutions																			
(a) (i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2167	480000	0	0	480000	15.82	480000	-	480000	15.82	0	15.82	0	0	0	0	0	52000
(a) (ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		7	405200	0	0	405200	13.36	405200	-	405200	13.36	0	13.36	0	0	0	0	0	109200
SAGAR R. JHAVERI	AEYPJ3222M	1	58000	0	0	58000	1.91	58000	-	58000	1.91	0	1.91	0	0	0	0	0	0
VICKY R. JHAVERI	ADVPJ4127F	1	59000	0	0	59000	1.95	59000	-	59000	1.95	0	1.95	0	0	0	0	0	0
NIMIT J. SHAH	AOPPS6722L	1	59000	0	0	59000	1.95	59000	-	59000	1.95	0	1.95	0	0	0	0	0	0
SAMIR BHUTA	AAAPB7933R	1	60000	0	0	60000	1.98	60000	-	60000	1.98	0	1.98	0	0	0	0	0	0
RESHMA N. SHAH	ANKPS3355D	1	60000	0	0	60000	1.98	60000	-	60000	1.98	0	1.98	0	0	0	0	0	0
LAXMIBEN HIRABHAI RATHOD	AIGPR4871E	1	84000	0	0	84000	2.77	84000	-	84000	2.77	0	2.77	0	0	0	0	0	84000
(b) NBFCs registered with RBI																			
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Any Other (Bodies Corporate)		12	1308000	0	0	1308000	43.12	1308000	-	1308000	43.12	0	43.12	0	0	0	0	0	882200
RHOMBUS REALITY PRIVATE LIMITED	AABCR9833N	1	54500	0	0	54500	1.80	54500	-	54500	1.80	0	1.80	0	0	0	0	0	54500



	MERIT FINANCE AND LEASING PVT. LTD	AABCM0590P	1	32500	0	0	32500	1.07	32500	-	32500	1.07	0	1.07	0	0	0	0	32500
	LAKSHYA INFRA SPACE PRIVATE LIMITED	AABCL8671Q	1	359200	0	0	359200	11.84	359200	-	359200	11.84	0	11.84	0	0	0	0	359200
	LEGACY INFOTECH PVT.LTD.	AABCL6251C	1	404000	0	0	404000	13.32	404000	-	404000	13.32	0	13.32	0	0	0	0	404000
	LAKSHYA INFRA SPACE PVT. LTD.	AABCL8671Q	1	220000	0	0	220000	7.25	220000	-	220000	7.25	0	7.25	0	0	0	0	0
	LEGACY INFOTECH PVT. LTD.	AABCL6251C	1	201800	0	0	201800	6.65	201800	-	201800	6.65	0	6.65	0	0	0	0	0
(f)	Any Other (Qualified Foreign Investors)	-	6	178600	0	0	178600	5.89	178600	-	178600	5.89	0	5.89	0	0	0	NA	0
	SATISH SHAH	N.A.	1	114000	0	0	114000	3.76	114000	-	114000	3.76	0	3.76	0	0	0	NA	0
	Sub-Total (B)(3)	-	2192	2371800	0	0	2371800	78.19	2371800	-	2371800	78.19	0	78.19	0	0	0	NA	1043400
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	-	2192	2371800	0	0	2371800	78.19	2371800	-	2371800	78.19	0	78.19	0	0	0	NA	1043400

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

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.: Nil

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.

(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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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+C2) (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 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)		
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)		As a % of total Shares held (b) (Not applicable)	
								Class X	Class Y	Total									
(1) Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a) Name of DR Holder (if available)																			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Name (abc...																			
<b>Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C2)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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.

