

# SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

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2nd January, 2018

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 31<sup>st</sup> December, 2017**

With reference to the above mentioned subject, we are enclosing herewith the Shareholding pattern (With PAN) for the quarter ended 31<sup>st</sup> December, 2017 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



1. Name of the Listed Entity: Sun Finance (Gujarat) Limited
2. Scrip Code/Name of the Scrip/Class of Security: SUNFIN
3. Share Holding Pattern Filed under: Reg. 31(1)(b) the report for Quarter ended 31st December, 2017
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 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.

5. 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.								
(A)	Promoter & Promoter Group	3	716070	0	0	716070	23.61	716070	-	716070	23.61	0	0	0	0	716070	
(B)	Public	2188	2317300	0	0	2317300	76.39	2317300	-	2317300	76.39	0	0	NA	NA	1706700	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	-	0	0.00	0	0	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	-	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	NA	NA	0	
	<b>Total</b>	<b>2191</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>100.001</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2422770</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 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)	As a % of total Shares held (b)		
								Class: Equity Shares	Class: N.A.	Total									
(1) Indian																			
(a) Individuals/Hindu undivided Family																			
MRUDULABEN H. PATEL	ABNPP1841N	1	54570	0	0	54570	1.80	54570	-	54570	1.80	0	1.80	0	0	0	0	0	54570
(b) Central Government/ State Government(s)																			
(c) Financial Institutions/ Banks																			
(d) Any Other (Bodies Corporate)																			
UNILON PRIVATE LIMITED	AAACU2397M	1	512500	0	0	512500	16.90	512500	-	512500	16.90	0	16.90	0	0	0	0	0	512500
PREMIUM POLYCOT PRIVATE LIMITED	AABCP1453A	1	149000	0	0	149000	4.91	149000	-	149000	4.91	0	4.91	0	0	0	0	0	149000
Total		2	661500	0	0	661500	21.81	661500		607000	21.81	0	21.81	0	0.0000	0	0	0	661500
Sub-Total (A)(1)		3	716070	0	0	716070	23.61	716070	-	716070	23.61	0	23.61	0	0	0	0	0	716070
(2) Foreign																			
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)																			
(b) Government																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any Other (specify)																			
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	716070	0	0	716070	23.611018	716070	0	716070	23.61	0	23.61	0	0	0	0	0	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. - 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 Under-lying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(Ia)(X)	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/																		NA
(b) Venture Capital Funds																		NA
(c) Alternate Investment Funds																		NA
(d) Foreign Venture Capital Investors																		NA
(e) Foreign Portfolio Investors																		NA
(f) Financial Institutions/ Banks																		NA
(g) Insurance Companies																		NA
(h) Provident Funds/ Pension Funds																		NA
(i) Any Other (specify)																		NA
<b>Sub-Total (B)(1)</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>NA</b>
(2) Central Government/ State Government(s)/ President of India																		NA
<b>Sub-Total (B)(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>NA</b>
(3) Non-institutions																		NA
(a) (i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2166	480000	0	0	480000	15.82	480000	-	480000	15.82	0	15.82	0	0			NA
(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			NA
SAGAR R. JHAVERI	AEYPJ3222M	1	58000	0	0	58000	1.91	58000	-	58000	1.91	0	1.91	0	0	0	0	58000
VICKY R. JHAVERI	ADVPJ4127F	1	59000	0	0	59000	1.95	59000	-	59000	1.95	0	1.95	0	0	0	0	59000
NIMIT J. SHAH	AOPPS6722L	1	59000			59000	1.95	59000	-	59000	1.95	0	1.95	0	0	0	0	59000
SAMIR BHUTA	AAAPB7933R	1	60000	0	0	60000	1.98	60000	-	60000	1.98	0	1.98	0	0	0	0	60000
RESHMA N. SHAH	ANKPS3355D	1	60000	0	0	60000	1.98	60000	-	60000	1.98	0	1.98	0	0	0	0	60000
LAXMIBEN HIRABHAI RATHOD	AIGPR4871E	1	84000	0	0	84000	2.77	84000	-	84000	2.77	0	2.77	0	0	0	0	84000
(b) NBFCs registered with RBI																		NA
(c) Employee Trusts																		NA
(d) Overseas Depositories (holding DRs) (balancing figure)																		NA



(e)	Any Other (Bodies Corporate)	-	9	1253500	0	0	1253500	41.32	1253500	-	1253500	41.32	0	41.32	0	0	NA	1249500
	MERIT FINANCE AND LEASING PVT. LTD	AABCM0590P	1	32500	0	0	32500	1.07	32500	-	32500	1.07	0	1.07	0	0	0	32500
	LAKSHYA INFRASPACE PRIVATE LIMITED	AABCL8671Q	1	579200	0	0	579200	19.09	579200	-	579200	19.09	0	19.09	0	0	0	579200
	LEGACY INFOTECH PVT.LTD.	AABCL6251C	1	605800	0	0	605800	19.97	605800	-	605800	19.97	0	19.97	0	0	0	605800
(f)	Any Other (Qualified Foreign Investors)	-	6	178600	0	0	178600	5.89	178600	-	178600	5.89	0	5.89	0	0	NA	0
	SATISH SHAH	N.A.	1	114000	0	0	114000	3.76	114000	-	114000	3.76	0	3.76	0	0	NA	0
	<b>Sub-Total (B)(3)</b>	-	<b>2188</b>	<b>2317300</b>	<b>0</b>	<b>0</b>	<b>2317300</b>	<b>76.39</b>	<b>2317300</b>	<b>-</b>	<b>2317300</b>	<b>76.39</b>	<b>0</b>	<b>76.39</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>1706700</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	-	<b>2188</b>	<b>2317300</b>	<b>0</b>	<b>0</b>	<b>2317300</b>	<b>76.39</b>	<b>2317300</b>	<b>-</b>	<b>2317300</b>	<b>76.39</b>	<b>0</b>	<b>76.39</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>1706700</b>

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

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

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 (Ij)	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		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)																		NA
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		NA
(a) Name (abc...																		NA
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA

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.

