

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2022

Of

SUN FINLEASE (GUJARAT) LIMITED

(CIN: L65910GJ1988PLC010293)

[Pursuant to Section 92(3) of the Companies Act, 2013

&

Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	L65910GJ1988PLC010293																																		
	Foreign Company Registration Number/GLN	N.A.																																		
ii)	Registration Date [DDMMYY]	21/01/1988																																		
iii)	Name of the Company	SUN FINLEASE (GUJARAT) LIMITED																																		
iv)	Category of the Company	√ Public Company																																		
	[Pl. tick] Private Company																																			
	Sub Category of the Company [Please tick whichever are applicable]	<table border="1"> <tr> <td>1.</td> <td>Government Company</td> <td></td> </tr> <tr> <td>2.</td> <td>Small Company</td> <td></td> </tr> <tr> <td>3.</td> <td>One Person Company</td> <td></td> </tr> <tr> <td>4.</td> <td>Subsidiary of Foreign Company</td> <td></td> </tr> <tr> <td>5.</td> <td>NBFC</td> <td>√</td> </tr> <tr> <td>6.</td> <td>Guarantee Company</td> <td></td> </tr> <tr> <td>7.</td> <td>Limited by shares</td> <td>√</td> </tr> <tr> <td>8.</td> <td>Unlimited Company</td> <td></td> </tr> <tr> <td>9.</td> <td>Company having share capital</td> <td>√</td> </tr> <tr> <td>10.</td> <td>Company not having share capital</td> <td></td> </tr> <tr> <td>11.</td> <td>Company Registered under Sec. 8</td> <td></td> </tr> </table>		1.	Government Company		2.	Small Company		3.	One Person Company		4.	Subsidiary of Foreign Company		5.	NBFC	√	6.	Guarantee Company		7.	Limited by shares	√	8.	Unlimited Company		9.	Company having share capital	√	10.	Company not having share capital		11.	Company Registered under Sec. 8	
1.	Government Company																																			
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10.	Company not having share capital																																			
11.	Company Registered under Sec. 8																																			
v)	Name And Registered Office Address Of Company And Contact Details:																																			
	Address	3, Ravipushp Apartment, B/s. Navneet House, Memnagar																																		
	Town / City	Ahmedabad																																		
	State	Gujarat																																		
	Pin Code:	380 052																																		
	Country Name :	India																																		

	Country Code	91
	Telephone (With STD Area Code no)	(91-79) 2749 6313
	Fax Number :	-
	Email Address	sfql.1988@gmail.com
	Website	www.sfql.in.net
	Name of the Police Station having jurisdiction where the registered office is situated	Ghatlodia Police Station Sola Road, Opp. Gayatri Apartment, Ahmedabad – 380 061.
	Address for correspondence, if different from address of registered office:	N.A.
vi)	Whether shares listed on recognized Stock Exchange(s) If yes, details of stock exchanges where shares are listed	Yes Metropolitan Stock Exchange of India Limited (MSEI)
Vii)	Name and Address of Registrar & Transfer Agents (RTA):- Full address and contact details to be given.	
	Registrar & Transfer Agents (RTA):-	Bigshare Services Pvt. Ltd.
	Address	A/802, Samudra complex, Near Klassic Gold, Girish cold drink, C.G. Road
	Town / City	Ahmedabad
	State	Gujarat
	Pin Code:	380 009
	Telephone (With STD Area Code Number)	(91-79)-40024135
	Fax Number :	(91-79)-40024135
	Email Address	bssahd@bigshareonline.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10% or more of the total turnover of the company shall be stated)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1.	Financing & Investments	64990	100%

a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	1210450	4000	1214450	40.03	1210450	4000	1214450	40.03	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	175800	427200	603000	19.88	167250	427200	594450	19.59	(0.29)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	321200	-	321200	10.59	296000	-	296000	9.75	(0.84)
c)Others	50	178550	178650	5.89	33800	178600	212400	7.00	1.11
Sub-total (B)(2):-	1707500	609800	2317300	76.39	1707500	609800	2317300	76.39	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	1707500	609800	2317300	76.39	1707500	609800	2317300	76.39	-
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	2423570	609800	3033370	100	2423570	609800	3033370	100	0.00

ii) Shareholding of Promoter-

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year [As on 01-April-2021]			Share holding at the end of the year [As on 31-March-2022]			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Premium Polycot Pvt. Ltd.	149000	4.91	0.00	149000	4.91	0.00	-
2.	Unilon Private Limited	512500	16.89	0.00	512500	16.89	0.00	-
4	Smt. Mrudula H. Patel	54570	1.80	0.00	54570	1.80	0.00	-
	Total	716070	23.61	0.00	716070	23.61	0.00	-

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Premium Polycot Pvt. Ltd				
	At the beginning of the year	149000	4.91	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year	149000	4.91	149000	4.91
2.	Unilon Private Limited				
	At the beginning of the year	512500	16.90	512500	16.90
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year	512500	16.90	512500	16.90
3.	Smt. Mrudula H. Patel				
	At the beginning of the year	54570	1.80	54570	1.80
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year	54570	1.80	54570	1.80

iv) **Shareholding Pattern of top ten Shareholders:**
(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Legacy Infotech LLP				
	At the beginning of the year	605800	19.97	605800	19.97
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year (or on the date of separation, if separated during the year)	605800	19.97	605800	19.97
2	Lakshya Infraspac LLP				
	At the beginning of the year	579200	19.09	579200	19.09
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year (or on the date of separation, if separated during the year)	579200	19.09	579200	19.09
3.	Satish Shah				
	At the beginning of the year	114000	3.76	114000	3.76
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year (or on the date of separation, if separated during the year)	114000	3.76	114000	3.76
4.	Samir Narayan Bhuta				
	At the beginning of the year	60000	1.98	60000	1.98
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year (or on the date of separation, if separated during the year)	60000	1.98	60000	1.98
5.	Reshma Nimit Shah				
	At the beginning of the year	60000	1.98	60000	1.98
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year (or on the date of separation, if separated during the year)	60000	1.97	60000	1.97
6.	Nimit Jayendrabhai Shah				
	At the beginning of the year	59000	1.94	59000	1.94
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year (or on the date of separation, if separated during the year)	59000	1.94	59000	1.94

7	Vicky R. Jhaveri				
	At the beginning of the year	59000	1.94	59000	1.94
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year (or on the date of separation, if separated during the year)	59000	1.94	59000	1.94
8	Sagar Rajeshbhai Jhaveri				
	At the beginning of the year	58000	1.91	58000	1.91
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year (or on the date of separation, if separated during the year)	58000	1.91	58000	1.91
9	Ashwin Shah				
	At the beginning of the year	26500	0.87	26500	0.87
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year (or on the date of separation, if separated during the year)	26500	0.87	26500	0.87
10	V K Shah (HUF)				
	At the beginning of the year	25200	0.83	25200	0.83
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year (or on the date of separation, if separated during the year)	25200	0.83	25200	0.83

v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Directors					
1.	Parag P. Shah				
	At the beginning of the year	100	0.003	100	0.003
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NONE			
	At the end of the year	100	0.003	100	0.003
Key Managerial Personnel					
2	Nitin B. Shah				
	At the beginning of the year	200	0.003	100	0.003
	Date wise increase / decrease in share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc)	NONE			
	At the end of the year	200	0.003	200	0.003

V) INDEBTEDNESS

(Indebtedness of the Company including interest outstanding/accrued but not due for payment)

(Amt. Rs./Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	0		0
ii) Interest due but not paid	-			
iii) Interest accrued but not due	-			
Total (i+ii+iii)	-	0		0
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	0		0
Net Change	-	0		0
Indebtedness at the end of the financial year				
i) Principal Amount		0		0
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)		0		0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mr. Parag P. Shah Managing Director	
1	Gross salary	Rs. 5,68,400/-	Rs. 5,68,400/-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify...	-	-
5	Others, please specify	-	-
	Total	Rs. 5,68,400/-	Rs. 5,68,400/-
	Ceiling as per the Act	-	-

B. Remuneration to other directors:

SN	Particulars of Remuneration	Name of Independent/ Non-Executive Director		Total
1	Independent Directors	Mrs. Bhargavi V. Talati	Mr. Paras K. Sharma	-
	Fee for attending board meetings	NIL	NIL	NIL
	Fee for attending committee meetings	NIL	NIL	NIL
	Commission	NIL	NIL	NIL
	Others, please specify (Remuneration)	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL
2	Other Non-Executive Directors	Mr. Mahendar Patel	-	-
	Fee for attending board meetings	NIL	NIL	NIL
	Fee for attending committee meetings	NIL	NIL	NIL
	Commission	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL
	Total Managerial Remuneration	-	-	-
	Overall Ceiling as per the Act	-	-	-

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD:

S N	Particulars of Remuneration	Key Managerial Personnel				
		CS (Mr. Avninash Bhojwani) – Resigned on 30.08.2021	CS (Ms. Twinkle Chheda)- Appointed on 01.09.2021	CS (Ms.Avani Patel)- Appointed on 01.10.2021	CFO (Mr. Nitin B. Shah)	Total
1	Gross salary	Rs. 1,88,050	Rs. 19,000	Rs.1,15,368	Rs. 7,12,800	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-		-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-		-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-		-	-
2	Stock Option	-	-		-	-
3	Sweat Equity	-	-		-	-
4	Commission	-	-		-	-
	- As % of profit	-	-		-	-
	Others, specify... (Ex-gratia and Leave Encashment)	-	-			
5	Others, please specify	-	-		-	-
	Total	Rs. 1,88,050	Rs. 19,000	Rs.1,15,368	Rs. 7,12,800	Rs. 10,35,218/-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Place: Ahmedabad
Date: 14.08.2022

FOR SUN FINLEASE (GUJARAT) LIMITED

PARAG P. SHAH
(CHAIRMAN)
DIN: 00228965