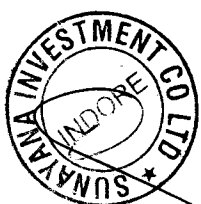


# Holding of Specified Securities

*Annexure - I*

1. Name of Listed Entity:		SUNAYANA INVESTMENT CO LTD	
2. Scrip Code/Name of Scrip/Class of Security		29421 Equity	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) - 31(1)(b)			
a. If under 31(1)(b) then indicate the report for Quarter ending		30th September, 2018	
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			
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts		No
4	Whether the Listed Entity has any shares in locked-in?	YES	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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.




Name of Listed Entity: **SUNAYANA INVESTMENT CO LTD**

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (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 (VIII) (calculate 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 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	Class Of	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)	
(A)	Promoter & Promoter Group	1	2307550	0	0	2307550	10.37	2307550	0	2307550	10.37	2250000	97.51	N.A	N.A	2307550	
(B)	Public	213	19934450	0	0	19934450	89.63	19934450	0	89.63	0	0	0.00	N.A	N.A	19752000	
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0.00	0	0	0	N.A	N.A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	N.A	N.A	0	
	<b>Total</b>	<b>214</b>	<b>22242000</b>	<b>0</b>	<b>0</b>	<b>22242000</b>	<b>100.00</b>	<b>22242000</b>	<b>0</b>	<b>100.00</b>	<b>2250000</b>	<b>10.12</b>	<b>N.A</b>	<b>N.A</b>	<b>22059550</b>		

Place: **Indore**  
Date:- **20th September, 2018**

**FOR SUNAYANA INVESTMENT CO LTD**

  
**Veenu Devidas Chougale**  
(Managing Director)  
DIN No: 07019614




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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including) (X)	Shareholding % assuming full conversion of convertible securities (as a percentage) (XI)	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	Class Others	Total			Total as a % of (A+B+C)	(a)	(b)	(a)	
1 Indian																	
(a) Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Any Other (specify) Body Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
RAJWANTI TRADERS LLP	AARFR3087R	1	2307550	0	0	2307550	10.37	2307550	0	2307550	10.37	2250000	97.51	0	0.00	0	2307550
Sub-Total (A)(1)		1	2307550	0	0	2307550	10.37	2307550	0	2307550	10.37	2250000	97.51	0	0.00	0	2307550
2 Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(f) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	2307550	0	0	2307550	10.37	2307550	0	2307550	10.37	2250000	97.51	0	0.00	0	2307550

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

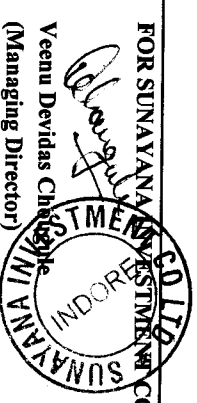
Place: Indore

Date:- 20th September, 2018

FOR SUNAYANA INVESTMENT CO LTD

Veenu Devidas Chakraborty  
(Managing Director)

DIN No: 07019614

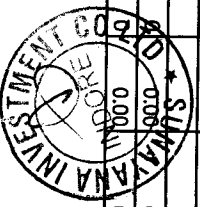


Name of Listed Entity: \_\_\_\_\_

SUNAYANA INVESTMENT CO LTD

Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold er (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlyi ng Deposit or Receipts (vi)	Total nos. shares held VII = IV+V+VI	Sharehold ing % calculate d as per SCRR, 1957 As a % of (A+B+C) VIII	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underl ying Outsta nding convert ible securiti es (includ ing Warran ts) (x)	Total sharehold ing % as a % assumi ng full convertio n of securiti es (as a percentag e of share capital) (xi)	Number of Locked In shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in demateri alized form (xiv)	
									No of Voting Rights	Class Equity	Class Others				Total	No. (a)	As a % of total Shares held (b)	No. (Not applicab le) (a)		As a % of total shares held (Not applicab le) (b)
1	Institutions																			
(a)	Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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)	Individual																			
	Ind-Hold nominal shr capital upto Rs.2L																			
(ai)			95	442699	0	0	442699	1.99	442699	0	442699	1.99	0	1.99	0	0.00	0	0.00	0	352699
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		44	7052767	0	0	7052767	31.71	7052767	0	7052767	31.71	0	31.71	0	0.00	0	0.00	0	6993767
	More than 1%																			
	MOHIT SINGHAL	AANFB9551C		500000	0	0	500000	2.25	500000	0	500000	2.25	0	2.25	0	0.00	0	0.00	0	500000
	DINESH CHAND SINGHAL	ABAFA3652R		450000	0	0	450000	2.02	450000	0	450000	2.02	0	2.02	0	0.00	0	0.00	0	450000



	PRAKASH KUMAR JAIN	AAQFP0086M		437500	0	437500	1.97	437500	0	437500	1.97	437500	0	437500	1.97	0	0.00	0	0	437500
	PRAKASH KUMAR JAIN	AAQFP0086M		437500	0	437500	1.97	437500	0	437500	1.97	437500	0	437500	1.97	0	0.00	0	0	437500
	NILRATAN SHAW	AAQFP0247C		378000	0	378000	1.70	378000	0	378000	1.70	378000	0	378000	1.70	0	0.00	0	0	378000
	GARIMA JAIN	ACOF59534K		350000	0	350000	1.57	350000	0	350000	1.57	350000	0	350000	1.57	0	0.00	0	0	350000
	DIPANKAR CHOWDHURY	ACOF59680A		350000	0	350000	1.57	350000	0	350000	1.57	350000	0	350000	1.57	0	0.00	0	0	350000
	MANISH KUMAR NAHATA	ABAF11923P		350000	0	350000	1.57	350000	0	350000	1.57	350000	0	350000	1.57	0	0.00	0	0	350000
	NABIN AGARWAL	AAKFI2709FH		350000	0	350000	1.57	350000	0	350000	1.57	350000	0	350000	1.57	0	0.00	0	0	350000
	VARSHA AGARWAL	AAJFC9422A		344000	0	344000	1.55	344000	0	344000	1.55	344000	0	344000	1.55	0	0.00	0	0	344000
	LOHIT SINGHAL	ACPR5401G		335000	0	335000	1.51	335000	0	335000	1.51	335000	0	335000	1.51	0	0.00	0	0	335000
	DILIP KUMAR AGARWAL	ABAF11271A		312500	0	312500	1.40	312500	0	312500	1.40	312500	0	312500	1.40	0	0.00	0	0	312500
	BAL MUKUND AGARWAL	ABAF10872F		300000	0	300000	1.35	300000	0	300000	1.35	300000	0	300000	1.35	0	0.00	0	0	300000
	BISWAJIT KOLEY	AAHFL3239F		300000	0	300000	1.35	300000	0	300000	1.35	300000	0	300000	1.35	0	0.00	0	0	300000
	RAJ KARAN NAHATA	AAHFL3238E		299267	0	299267	1.35	299267	0	299267	1.35	299267	0	299267	1.35	0	0.00	0	0	299267
	PARVEEN KUMAR JAIN	AAKFI2761P		278000	0	278000	1.25	278000	0	278000	1.25	278000	0	278000	1.25	0	0.00	0	0	278000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d)	(holding Drs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(e)	Any Other (specify)		74	12438984	0	12438984	55.93	12438984	0	12438984	55.93	12438984	0	12405534	55.93	0	0.00	0	0	12405534
e(1)	Hindu Undivided Family		8	160000	0	160000	0.72	160000	0	160000	0.72	160000	0	150000	0.72	0	0.00	0	0	150000
	Body Corporates (More than 1%)		40	5813487	0	5813487	26.14	5813487	0	5813487	26.14	5813487	0	5790037	26.14	0	0.00	0	0	5790037
e(2)	PRATIBIMB MERCANTILE PRIVATE LIMITED	AADFO9372Q		450000	0	450000	2.02	450000	0	450000	2.02	450000	0	450000	2.02	0	0.00	0	0	450000
	MONAECUM PROPERTIES PRIVATE LIMITED	AAQFP0327B		450000	0	450000	2.02	450000	0	450000	2.02	450000	0	450000	2.02	0	0.00	0	0	450000
	JENNIFER MULTITRADING PRIVATE LIMITED	ABAF10673I		400000	0	400000	1.80	400000	0	400000	1.80	400000	0	400000	1.80	0	0.00	0	0	400000
	ABRV TRADING PRIVATE LIMITED	ACOF58075M		400000	0	400000	1.80	400000	0	400000	1.80	400000	0	400000	1.80	0	0.00	0	0	400000
	AINESH TRADING PRIVATE LIMITED	AAJFC5669G		365000	0	365000	1.64	365000	0	365000	1.64	365000	0	365000	1.64	0	0.00	0	0	365000
	AINESH TRADING PRIVATE LIMITED	AAQFP0085I		350000	0	350000	1.57	350000	0	350000	1.57	350000	0	350000	1.57	0	0.00	0	0	350000
	MONAECUM PROPERTIES PRIVATE LIMITED	AAAFG2454M		337500	0	337500	1.52	337500	0	337500	1.52	337500	0	337500	1.52	0	0.00	0	0	337500
	AINESH TRADING PRIVATE LIMITED	ABAF11330N		325000	0	325000	1.46	325000	0	325000	1.46	325000	0	325000	1.46	0	0.00	0	0	325000
	MAHIR MERCANTILE PRIVATE LIMITED	ABAF11324L		325000	0	325000	1.46	325000	0	325000	1.46	325000	0	325000	1.46	0	0.00	0	0	325000
	ANUMITA INFRASTRUCTURE PRIVATE LIMITED	AAOFK2470N		307500	0	307500	1.38	307500	0	307500	1.38	307500	0	307500	1.38	0	0.00	0	0	307500
	ASHORE TRADING PRIVATE LIMITED	AAKFI2749R		305000	0	305000	1.37	305000	0	305000	1.37	305000	0	305000	1.37	0	0.00	0	0	305000
	PARTHIV PROPERTIES PRIVATE LIMITED	AAJFI3044J		300000	0	300000	1.35	300000	0	300000	1.35	300000	0	300000	1.35	0	0.00	0	0	300000
	ABJAYONI TRADING PRIVATE LIMITED	AAOFK2411M		300000	0	300000	1.35	300000	0	300000	1.35	300000	0	300000	1.35	0	0.00	0	0	300000
	JATAN DEVELOPEBS PRIVATE LIMITED	ABAF10672K		300000	0	300000	1.35	300000	0	300000	1.35	300000	0	300000	1.35	0	0.00	0	0	300000
	AINESH TRADING PRIVATE LIMITED	ABAF11329H		300000	0	300000	1.35	300000	0	300000	1.35	300000	0	300000	1.35	0	0.00	0	0	300000
	CONTENT INFRASTRUCTURE PRIVATE LIMITED	AAAFM8294Q		300000	0	300000	1.35	300000	0	300000	1.35	300000	0	300000	1.35	0	0.00	0	0	300000
	JATAN DEVELOPEBS PRIVATE LIMITED	AAIH10177P		275000	0	275000	1.24	275000	0	275000	1.24	275000	0	275000	1.24	0	0.00	0	0	275000
e(3)	LLP		25	6465081	0	6465081	29.07	6465081	0	6465081	29.07	6465081	0	6465081	29.07	0	0.00	0	0	6465081
	More than 1%																			
	SADHU COMMOSALE LLP	ACQF50453H		500000	0	500000	2.25	500000	0	500000	2.25	500000	0	500000	2.25	0	0.00	0	0	500000
	PANKTI COMMOSALES LLP	AAQFP2110C		400000	0	400000	1.80	400000	0	400000	1.80	400000	0	400000	1.80	0	0.00	0	0	400000
	TRACEY TRADERS LLP	AAJFI5217F		350000	0	350000	1.57	350000	0	350000	1.57	350000	0	350000	1.57	0	0.00	0	0	350000
	AVANTIKA COMMOSALES LLP	ABAF14943P		350000	0	350000	1.57	350000	0	350000	1.57	350000	0	350000	1.57	0	0.00	0	0	350000
	DONIKA TRADING LLP	AAKFI3499M		350000	0	350000	1.57	350000	0	350000	1.57	350000	0	350000	1.57	0	0.00	0	0	350000
	PARAG MULTI TRADE LLP	AAQFP2466F		350000	0	350000	1.57	350000	0	350000	1.57	350000	0	350000	1.57	0	0.00	0	0	350000
	BIRVA TRADING LLP	AAQFB1396C		337500	0	337500	1.52	337500	0	337500	1.52	337500	0	337500	1.52	0	0.00	0	0	337500
	COLOUR TRADERS LLP	AAIFC6841N		317500	0	317500	1.43	317500	0	317500	1.43	317500	0	317500	1.43	0	0.00	0	0	317500




AZMAT TRADERS LLP	ABAF6775D		312500	0	0	312500	1.40	312500	0	312500	1.40	0	1.40	0	0.00	0	0	0	312500
KARTIK COMMOSALES LLP	AAOFK412H		312500	0	0	312500	1.40	312500	0	312500	1.40	0	1.40	0	0.00	0	0	0	312500
HANSRAJ COMMOSALES LLP	AAJFH1152J		305000	0	0	305000	1.37	305000	0	305000	1.37	0	1.37	0	0.00	0	0	0	305000
DHAVNI TRADING LLP	AAKFD5274F		300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	0.00	0	0	0	300000
VAISHALI COMMOSALES LLP	AAJLV8361L		300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	0.00	0	0	0	300000
JAISAL VIN TRADE LLP	AAKFJ4660M		300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	0.00	0	0	0	300000
ANVITA SALES CORPORATION LLP	ABAF44935F		300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	0.00	0	0	0	300000
QAZI TRADERS LLP	AAARQ4733E		300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	0.00	0	0	0	300000
JEBT COMMOSALES LLP	AAKFJ9966N		292500	0	0	292500	1.32	292500	0	292500	1.32	0	1.32	0	0.00	0	0	0	292500
PRITAM COMMOSALES LLP	AAQFF3035L		287500	0	0	287500	1.29	287500	0	287500	1.29	0	1.29	0	0.00	0	0	0	287500
INORBIT COMMOSALES LLP	AAEFH8197E		250000	0	0	250000	1.12	250000	0	250000	1.12	0	1.12	0	0.00	0	0	0	250000
CROSS ROSE SALES LLP	AAJFC6843Q		250000	0	0	250000	1.12	250000	0	250000	1.12	0	1.12	0	0.00	0	0	0	250000
e(4) R K STOCKHOLDING PVT. LTD																			
Sub-Total (B)(3)		1	416	0	0	416	0.00	416	0	416	0.00	0	0.00	0	0.00	0	0	0	416
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		213	19934450	0	0	19934450	89.63	19934450	0	19934450	89.63	0	89.63	0	0.00	0	0	0	19752000

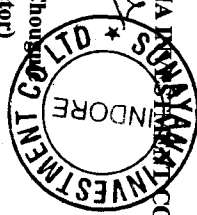
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.
  - (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,

Place: Indore  
Date:- 20th September, 2018

FOR SUNAYANA INVESTMENTS AND FINANCIAL SERVICES CO LTD  
  
Venu Devidas Chougale  
(Managing Director)  
DIN No: 07019614



Name of Listed Entity:


SUNAYANA INVESTMENT CO LTD

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (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 no. 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)	Total shareholding, assuming full conversion of convertible securities (as a percentage of)	Number of Locked In shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held	Number of equity shares held in dematerialized form (Not Applicable) (xiv)
								Class X	Class Y	Total						
1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Custodian/DR Holder Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)	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.

Place: Indore  
 Date:- 20th September, 2018

FOR SUNAYANA INVESTMENT CO LTD  
  
 Veenu Devidas Chougale  
 (Managing Director)  
 DIN No: 07019614

