

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 June, 2017**

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	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		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 (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 % 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)
								Class Equity	Class Other	Total			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	10.37	2250000	97.51	N.A	N.A	2307550		
(B)	Public	162	19934450	0	0	19934450	89.63	19934450	0	89.63	12897000	64.70	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	N.A	N.A	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	N.A	N.A	0		
	Total	163	22242000	0	0	22242000	100.00	22242000	0	100.00	15147000	68.10	N.A	N.A	22059550		

Place: Indore
Date: 19th July 2017



FOR SUNAYANA INVESTMENT CO LTD

 Veenu Devidas Chougale
 (Managing Director)
 DIN No: 07019614

Name of Listed Entity:

SUNAYANA INVESTMENT CO LTD

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

1	Category & Name of the Shareholders (I)	PAN (II)	No. of shares older (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 Warrants) (X)	Shareholding %, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	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)	As a % of total Shares held (b)	(a)		As a % of total Shares held (b)
(a)	Indian Individuals/Hindu undivided Family																		
(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	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Body Corporate																		
	RAJWANTI TRADERS LLP	AARFR3087R	1	2307550	0	0	2307550	10.37	0	2307550	10.37	0.00	0	0.00	2250000	97.51	0	0.00	2307550
	Sub-Total (A)(1)		1	2307550	0	0	2307550	10.37	0	2307550	10.37	0.00	0	0.00	2250000	97.51	0	0.00	2307550
2	Foreign 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	0.00	0
(a)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	2307550	0	0	2307550	10.37	0	2307550	10.37	0.00	0	0.00	2250000	97.51	0	0.00	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.

FOR SUNAYANA INVESTMENT CO LTD

Place: Indore
Date:- 19th July 2017

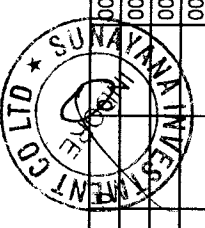
Venu Devidas Chougule
Venu Devidas Chougule
(Managing Director)
DIN No: 07019614

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 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	Shareholdng % as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholdng, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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 Total Voting	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
(b)	Alternate Investment Funds		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
(d)	Foreign Portfolio Investors		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
(f)	Insurance Companies		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
(h)	Any Other (specify)		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
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
	Sub-Total (B)(2)		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		61	442500	0	0	442500	1.99	442500	0	442500	1.99	0	1.99	0	0.00	0	0	352500
(ai)	Ind-Hold nominal shr capital in excess of Rs.2L		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	More than 1%		44	7053500	0	0	7053500	31.71	7053500	0	7053500	31.71	0	31.71	0	52.70	0	0	6994500
	GARIMA JAIN		1	350000	0	0	350000	1.57	350000	0	350000	1.57	0	1.57	0	0.00	0	0	350000
	NILRATAN SHAW		1	378000	0	0	378000	1.70	378000	0	378000	1.70	0	1.70	0	0.00	0	0	378000
	MANISH KUMAR NAHATA		1	350000	0	0	350000	1.57	350000	0	350000	1.57	0	1.57	0	0.00	0	0	350000
	MOHIT SINGHAL		1	500000	0	0	500000	2.25	500000	0	500000	2.25	0	2.25	0	0.00	0	0	500000
	PARVEEN KUMAR JAIN		1	278000	0	0	278000	1.25	278000	0	278000	1.25	0	1.25	0	0.00	0	0	278000
	PRAKASH KUMAR JAIN		1	437500	0	0	437500	1.97	437500	0	437500	1.97	0	1.97	0	0.00	0	0	437500



AINESH TRADING PRIVATE LIMITED	AAJFC5669G	1	365000	0	0	365000	1.64	365000	0	365000	1.64	0	1.64	365000	100.00	0	0	365000
JATAN DEVELOPERS PRIVATE LIMITED	AAJPH0177P	1	275000	0	0	275000	1.24	275000	0	275000	1.24	0	1.24	275000	100.00	0	0	275000
MAHIR MERCANTILE PRIVATE LIMITED	ABAF1324L		325000															
AINESH TRADING PRIVATE LIMITED	ABAF1324L	1	325000	0	0	325000	1.46	325000	0	325000	1.46	0	1.46	325000	100.00	0	0	325000
ASHORE TRADING PRIVATE LIMITED	ABAF1330N	1	325000	0	0	325000	1.46	325000	0	325000	1.46	0	1.46	0	0.00	0	0	325000
CONTENT INFRASTRUCTURE PRIVATE LIMI	AAKF12749R	1	305000	0	0	305000	1.37	305000	0	305000	1.37	0	1.37	305000	100.00	0	0	305000
	AAAFM8294Q	1	300000			300000	1.35	300000	0	300000	1.35	0	1.35	300000	100.00	0	0	300000
Sub-Total (B)(3)		57	12438450	0	0	12438450	55.92325	12438450	0	12438450	55.92325	0	55.92325	9180000	73.80	0	0	12405000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		162	19934450	0	0	19934450	89.62526	19934450	0	7496000	89.62526	0	89.62526	12897000	64.70	0	0	19752000

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

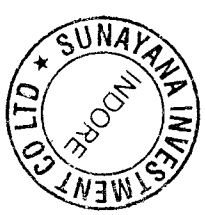
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

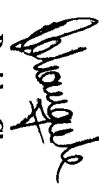
Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(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:- 19/07/2017



FOR SUNAYANA INVESTMENT CO LTD

 Veenu 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 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 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) (x)	Total shareholding, assuming full conversion of convertible securities (as a percentage of (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 X	Class Y	Total			No. of total Shares held	As a % of total Shares held	No. (Not applicable)	As a % of total shares held	
1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2		0	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	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:- 19/07/2017



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