

# 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)			
a. If under 31(1)(b) then indicate the report for Quarter ending		December 31,2015	
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?	YES	
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 1 - Summary Statement holding of specified securities

Category of shareholder (I)	Nos. of shares (II)	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) As a % of (A+B+C2)	Number of Voting Rights securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a 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			(a)	As a % of total Shares held (b)	(a)	As a % of total Shares held (b)	
(A) Promoter & Promoter group	1	57550	0	0	57550	0.81	57550	0	0	0.81	0	0.00	N.A	N.A	0	
(B) Public Non Promoter- Non Public	136	7037450	0	0	7037450	99.19	7037450	0	0	99.19	6855000	96.62	N.A	N.A	1542300	
(C) Shares underlying DPs	0	0	0	0	0	0.00	0	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	0.00	0	0	N.A	N.A	0	
Total	137	7095000	0	0	7095000	100.00	7095000	0	0	100.00	6855000	96.62	N.A	N.A	1542300	

FOR SUNAYANA INVESTMENT CO LTD

Place: Indore  
Date: 1/19/2016

Veenu Dividas Chougale  
(Director)  
DIN No: 67119614

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

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)	nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) 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) = (viii)+(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 Others	Total	Total as a % of (A+B+C)			(a) No. of total Shares held	(b) As a % of total Shares held	(a) No. of total Shares held	(b) As a % of total Shares held			
1	Indian																			
	Individuals/Hindu undivided Family																			
	PRADIP BAMLAKHAN SINGH	DOPF2319A	1	57550	0	0	57550	0.81	57550	0	0	57550	0.81	0	0	0	0	0	0	0
	Central Government/State Government(s)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Any Other		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	(Specify)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		1	57550	0	0	0.81	57550	0	0	57550	0.81	0	0	0	0	0	0	0	0
	Foreign		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Individuals (Non-Resident Individual/ Foreign)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	(a)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	(b) Government		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	(c) Institutions		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	(d) Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	(e) Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	(f)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	57550	0	0	0.81	57550	0	0	57550	0.81	0	0	0	0	0	0	0	0

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.

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 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Place: Indore  
Date: 1/19/2016

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

Name of Listed Entity:

SUNAVANA INVESTMENT CO. LTD.

Table III - Statement showing shareholding pattern of the Public shareholder

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 Depositor Y Receipts (vi)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) VIII	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Total shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)	Number of Locked in Shares (xiii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total of Total Voting								
1 Institutions		1																
(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
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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individual		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ai) Ind-hold nominal shr capital upto Rs. 2L		79	450500	0	0	450500	6.35	450500	0	450500	6.35	293500	16.47	0	0	0	0	293500
(aii) Ind-hold nominal shr capital in excess of Rs. 2L		26	886500	0	0	886500	12.49	886500	0	886500	12.49	0	0.00	0	0	0	0	886500
(b) Less than 1%		1	212500	0	0	212500	3.00	212500	0	212500	3.00	212500	11.92	0	0	0	0	212500
(b) SANJAY DANCAND GHOSHANAY		1	212500	0	0	212500	3.00	212500	0	212500	3.00	212500	11.92	0	0	0	0	212500
(b) NREGS registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(d) Overseas Depositories (Including OHS) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(e) Heron Unwired Family		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
e(1) ROBINANT CHUNILAL SHAH - HUF		1	125000	0	0	125000	1.76	125000	0	125000	1.76	0	0.00	0	0	0	0	125000
Other Less than 1%		3	27000	0	0	27000	0.38	27000	0	27000	0.38	25000	7.01	0	0	0	0	25000
e(2) *ADHU COMMOSALE LLP		12	23450	0	0	23450	0.33	23450	0	23450	0.33	0	0.00	0	0	0	0	23450
*Monsieur properties prt ltd & Jenifer multitrading prt		1	500000	0	0	500000	7.05	500000	0	500000	7.05	0	0.00	0	0	0	0	500000
(Partner of PICASO SYNTHETICS)		1	500000	0	0	500000	7.05	500000	0	500000	7.05	0	0.00	0	0	0	0	500000
*JINESH SINGHAL (PARTNER OF APURVA TEXTILE)		1	450000	0	0	450000	6.34	450000	0	450000	6.34	0	6.34	0	0	0	0	450000
*PRAKASH KUMAR JAIN		1	450000	0	0	450000	6.34	450000	0	450000	6.34	0	6.34	0	0	0	0	450000
(PARTNER OF BHAGWANT TRADERS)		1	450000	0	0	450000	6.34	450000	0	450000	6.34	0	6.34	0	0	0	0	450000
*PANT COMMOSEAL LIMITED		1	437500	0	0	437500	6.17	437500	0	437500	6.17	0	6.17	0	0	0	0	437500
(PARTNER OF SAMITAY COMMOSALES)		1	437500	0	0	437500	6.17	437500	0	437500	6.17	0	6.17	0	0	0	0	437500
*BABY TRADING PRIVATE LIMITED		1	400000	0	0	400000	5.64	400000	0	400000	5.64	0	5.64	0	0	0	0	400000
(PARTNER OF MANI TEXTILE)		1	400000	0	0	400000	5.64	400000	0	400000	5.64	0	5.64	0	0	0	0	400000
*FINNERS MULTITRADING PRIVATE LIMITED		1	400000	0	0	400000	5.64	400000	0	400000	5.64	0	5.64	0	0	0	0	400000
(PARTNER OF SHAM TRADE SALES)		1	350000	0	0	350000	4.93	350000	0	350000	4.93	0	4.93	0	0	0	0	350000
*MAUSHIKUMAR NARAIN (PARTNER OF ABUDHYANA TRADERS)		1	350000	0	0	350000	4.93	350000	0	350000	4.93	0	4.93	0	0	0	0	350000
*NAIN ABOYAWAL		1	350000	0	0	350000	4.93	350000	0	350000	4.93	0	4.93	0	0	0	0	350000
(PARTNER OF JASAL TRADING)		1	350000	0	0	350000	4.93	350000	0	350000	4.93	0	4.93	0	0	0	0	350000
*NAINERS TRADING PRIVATE LIMITED		1	325000	0	0	325000	4.58	325000	0	325000	4.58	0	4.58	0	0	0	0	325000
(PARTNER OF ASMITA GARMENTS)		1	325000	0	0	325000	4.58	325000	0	325000	4.58	0	4.58	0	0	0	0	325000

Details of the shareholders acting as persons in concert including their shareholding (No. and %):		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.																	
*JAYAN DEVELOPERS PVT LTD (partner of ABHINAVAN COMPOSALIS)	AACU4399	1	300000	0	0	300000	4.23	300000	0	300000	4.23	0	0	4.23	300000	4.23	0	0	0
*ANAVITA SALES CORPORATION LLP	ABH24939F	1	300000	0	0	300000	4.23	300000	0	300000	4.23	0	0	4.23	300000	4.23	0	0	0
*RAJ KARAN NAAVITA (PARTNER OF LOTUS TRADEWING)	ABPPM457AL	1	300000	0	0	300000	4.23	300000	0	300000	4.23	0	0	4.23	300000	4.23	0	0	0
Sub Total (B)(3)		136	7037450	0	0	7037450	99.19	7037450	0	7037450	99.19	0	0	99.19	6885000	124.17	0	0	1542500
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		136	7037450	0	0	7037450	99.19	7037450	0	7037450	99.19	0	0	99.19	6885000	124.17	0	0	1542500

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.  
Note: \* 531200 No. of equity shares were allotted on 09th May, 2015 to Non Promoters on a preferential basis to conversion of warrants, however the shares was not credit in the respective allottee demate account.

Place: Indore  
Date: 1/19/2016

FOR SUNAYANA INVESTMENT CO.LTD  
  
Veena Devi Das Chougale  
(Director)  
DIN No. 87819614

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

SUNAYANA INVESTMENT CO LTD

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

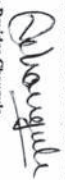
Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv+v+vi)	Shareholding % calculated as per SCRR, 1957 As a % of (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, 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 eq from (xiv) (Not App)
								Class X	Class Y	Total			No. 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
(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
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
2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		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: 1/19/2016

FOR SUNAYANA INVESTMENT CO LTD  
  
 Venu Desidas Chougale  
 (Director)  
 DIN No: 87819614