

SUNAYANA INVESTMENT COMPANY LIMITED

CIN : L67120MP1977PLC001397

Regd. Off. : Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T.Marg, Indore, Madhya Pradesh - 452001
web : sunayanainvestment.com e-mail : - sunayanaicl@gmail.com

18th January, 2018

To,

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata -700001

Ref: Sunayana Investment Company Limited (Scrip Code: 29421)

Sub: Compliance with Regulation 31 as per SEBI Listing regulation 2015(Listing Obligations and Disclosures Requirements) -Shareholding Pattern for the quarter ended 31st December, 2017.

Madam / Sir,

With reference to the captioned subject, please find enclosed herewith the Shareholding Pattern of the company for the quarter ending 31st December, 2017.

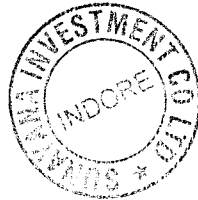
Kindly, acknowledge the receipt and take the same on record.

Thanking you,

For Sunayana Investment Company Limited



Veenu Devidas Chougule
(Managing Director)
DIN: 07019614



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 **31st Dec, 2017**

b. If under 31(1)(c) then indicate date of allotment/exingishment

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.

FOR SUNAYANA INVESTMENT CO. LTD


Authorized Signatory

Category (I)	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid up 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 (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			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 (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	0	0	0	0	0	2307550
(B)	Public	211	19934450	0	0	19934450	89.63	19934450	0	19934450	89.63	0	0	0	0	0	19752000
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Total	212	22242000	0	0	22242000	100.00	22242000	0	22242000	100.00	0	0	0	0	0	22059550

FOR SUNAYANA INVESTMENT CO LTD

Place: Indore

Date:- 18th Jan 2018



 Veenu Devidas Chougule
 (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 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 convertible securities) (as a percentage) (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) (XIII)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
1 Indian							As a % of												
(a) Individuals/Hindu undivided Family							calculated as per SCRR, 1957												
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Body Corporate																			
RAIWANTI TRADERS LLP	AARFR3087R	1	2307550	0	0	2307550	10.37	2307550	0	2307550	10.37	0	10.37	2250000	97.51	0	0.00	2307550	
Sub-Total (A)(1)		1	2307550	0	0	2307550	10.37	2307550	0	2307550	10.37	0	10.37	2250000	97.51	0	0.00	2307550	
2 Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(f) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	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	0	10.37	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:- 18th Jan 2018

Veenu 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

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 underlying 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+C2) VIII	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underl ying Outstanding convertible securities (x)	Total sharehold ing % as assuming full conversio n of convertible securities (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in demateria lized form (xiv)
								Class Equity	Class Others	Total			Total as a % of Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicab le) (a)	
1 Institutions																	
(a) Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(b) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(e) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(f) Insurance Companies		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(g) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(h) Any Other (specify)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(i) Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
2 Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
3 Non-Institutions																	
(a) Individual																	
Ind-Hold nominal shr capital upto Rs.2L																	
(ai)		94	442609	0	0	442609	1.99	442609	0	442609	1.99	0	0.00	0	0	0	352609
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L	44	7053273	0	0	7053273	31.71	7053273	0	7053273	31.71	0	0.00	0	0	0	3717000
	More than 1%	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
	GARIMA JAIN	1	350000	0	0	350000	1.57	350000	0	350000	1.57	0	0.00	0	0	0	350000
	NILRATAN SHAW	1	378000	0	0	378000	1.70	378000	0	378000	1.70	0	0.00	0	0	0	378000
	MAINISH KUMAR NAHATA	1	350000	0	0	350000	1.57	350000	0	350000	1.57	0	0.00	0	0	0	350000



JATAN DEVELOPERS PRIVATE LIMITED	ABAF A0672K	1	300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	0.00	0	0	300000
ABJAYONI TRADING PRIVATE LIMITED	AAOHK2411M	1	300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	100.00	0	0	300000
AINESH TRADING PRIVATE LIMITED	ABAF A1329H	1	300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	100.00	0	0	300000
AINESH TRADING PRIVATE LIMITED	AAJFC5669G	1	365000	0	0	365000	1.64	365000	0	365000	1.64	0	1.64	0	100.00	0	0	365000
JATAN DEVELOPERS PRIVATE LIMITED	AAIHF0177P	1	275000	0	0	275000	1.24	275000	0	275000	1.24	0	1.24	0	100.00	0	0	275000
MAHIR MERCANTILE PRIVATE LIMITED	ABAF A1324L	1	325000	0	0	325000	1.46	325000	0	325000	1.46	0	1.46	0	100.00	0	0	325000
AINESH TRADING PRIVATE LIMITED	ABAF A1330N	1	325000	0	0	325000	1.46	325000	0	325000	1.46	0	1.46	0	0.00	0	0	325000
ASHORE TRADING PRIVATE LIMITED	AAKFI2749R	1	305000	0	0	305000	1.37	305000	0	305000	1.37	0	1.37	0	100.00	0	0	305000
CONTENT INFRASTRUCTURE PRIVATE LIMI	AAVFM8294Q	1	300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	100.00	0	0	300000
Sub-Total (B)(3)		211	2E+07	0	0	19934450	89.62	#####	0	7495882	89.62	0	89.62	0	9E+06	73.80	0	16474727
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		211	2E+07	0	0	19934450	89.62	#####	0	7495882	89.62	0	89.62	0	9E+06	73.80	0	16474727

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:- 18th Jan 2018

FOR SUNAYANA INVESTMENT CO LTD

 Veenu Devidas Chougule
 (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, as a % assuming full conversion of convertible securities (as a percentage of)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (Not Applicable) (XIV)
								Class X	Class Y	Total			Total as a % of Total Voting Rights	No. of total Shares held	As a % of total Shares held	No. (Not applicable)	
1 Custodian/DR Holder Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) 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	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	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:- 18th Jan 2018

FOR SUNAYANA INVESTMENT CO LTD

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

