

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 : - sunayanaic@gmail.com

21st July, 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 Obligations and Disclosures Requirements), Regulations, 2015: Shareholding Pattern for the quarter ended 30th June, 2018.

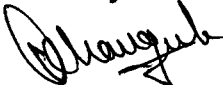
Madam / Sir,

With reference to the captioned subject, please find enclosed herewith the Shareholding Pattern of the company for the quarter ending 30th June, 2018.

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

Thanking you,

For Sunayana Investment Company Limited


Veenu Devidas Chougule
(Managing Director)
DIN: 07019614



Encl: As Above

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, 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	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.

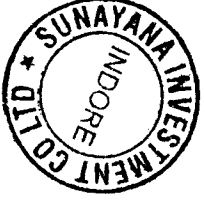


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (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	2307550	10.37	0	97.51	N.A	N.A	2307550	
(B)	Public	213	19934450	0	0	19934450	89.63	19934450	0	19934450	89.63	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	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	214	22242000	0	0	22242000	100.00	22242000	0	22242000	100.00	0	10.12	N.A	N.A	22059550	

FOR SUNAYANA INVESTMENT CO LTD

(Signature)
 Veenu Devidas Chougule
 (Managing Director)
 DIN No: 07019614



Place: Indore
 Date:- 18th July, 2018

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

1	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 Deposits or Receipts (VI)	nos. shares held (VII = IV+V+VI)	Shareholding % 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 convertible securities) (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)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
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	0.00	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	0.00	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	2307550	0	2307550	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	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	0.00	0	0.00	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	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	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.

Place: Indore

Date:- 18th July, 2018

FOR SUNAYANA INVESTMENT CO LTD

Veenu Devidas Chodhgule

(Managing Director)

DIN No: 07019614

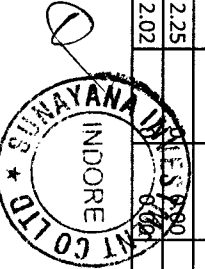


Name of Listed Entity: _____

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)	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 diluted share 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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
1	Institutions																		
(a)	Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(f)	Insurance Companies		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(g)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(h)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(i)	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	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	0.00	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	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	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	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	500000
	DINESH CHAND SINGHAL	ABATFA3652R		450000	0	0	450000	2.02	450000	0	450000	2.02	0	2.02	0	0.00	0	0	450000



KARTIK COMMOSALES LLP	AAOFK4112H	312500	0	0	312500	1.40	312500	0	312500	1.40	0	1.40	0	0.00	0	0	312500
HANSRAJ COMMOSALES LLP	AAIPI1152J	305000	0	0	305000	1.37	305000	0	305000	1.37	0	1.37	0	0.00	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	300000
VAISHALI COMMOSALES LLP	AAALV8361L	300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	0.00	0	0	300000
JAISAL VIN TRADE LLP	AAAKF4660M	300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	0.00	0	0	300000
ANVITA SALES CORPORATION LLP	ABAF44955F	300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	0.00	0	0	300000
QAZI TRADERS LLP	AAAQF4753E	300000	0	0	300000	1.35	300000	0	300000	1.35	0	1.35	0	0.00	0	0	300000
JJEET COMMOSALES LLP	AAAKF3996N	292500	0	0	292500	1.32	292500	0	292500	1.32	0	1.32	0	0.00	0	0	292500
PRITAM COMMOSALES LLP	AAQFP3035L	287500	0	0	287500	1.29	287500	0	287500	1.29	0	1.29	0	0.00	0	0	287500
INORBIT COMMOSALES LLP	AAEPI8197E	250000	0	0	250000	1.12	250000	0	250000	1.12	0	1.12	0	0.00	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	250000
e(4) R K STOCKHOLDING PVT. LTD		1	416	0	416	0.00	416	0	416	0.00	0	0.00	0	0.00	0	0	416
Sub-Total (B)(3)		213	19934450	0	19934450	89.63	19934450	0	19934450	89.63	0	89.63	0	0.00	0	0	19752000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		213	19934450	0	19934450	89.63	19934450	0	19934450	89.63	0	89.63	0	0.00	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:- 18th July, 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 sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor y Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholdin g % 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))	
								No of Voting Rights Class X	Class Y			Total	Total as a % of Total Voting rights	No. in shares	As a % of total Shares held		No. (Not applicable)
1		0	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	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	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:- 18th July, 2018

FOR SUNAYANA INVESTMENT CO LTD

Veenu Devidas Chougule

Veenu Devidas Chougule
(Managing Director)
DIN No: 07019614

