

Introductory sub-table (I)(a)

Name of the Company: Sunayana Investment Company Limited		As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
Scrip Code, Name of the scrip, class of security: 29421, EQUITY SHARES		As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
Quarter ended: 31st December, 2012		As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
Partly paid-up shares:-		As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
Held by promoter/promoter group	0	0	0	0	0
Held by public	0	0	0	0	0
Total - D	0	0	0	0	0
Outstanding convertible securities:-		As a % of total no. of outstanding convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	0	0	0	0	0
Held by public	0	0	0	0	0
Total - E	0	0	0	0	0
Warrants:-		As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoter group	0	0	0	0	0
Held by public	0	0	0	0	0
Total - F	0	0	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)		240000	0	100	100



Statement Showing Shareholding Pattern of SUNAYANA INVESTMENT COMPANY LIMITED

SCRIPT CODE: 29421		Table (I)(a)					31st December, 2012		
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)			
	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(v)*100	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	1	46550	0	19.40	19.40	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	1	46550	0	19.40	19.40	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	46550	0	19.40	19.40	0	0.00	



Sr.No	Notes
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SUNAYANA INVESTMENT COMPANY LIMITED

(1)(A) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(x)	(xi)	
1	PRADEEP RAMLAKHAN SINGH	46550	19.40	0	0.00	Nil	N.A	Nil	N.A	19.40
TOTAL		46550	19.40	0	0.00	Nil	N.A	Nil	N.A	19.40

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Date: 16th January, 2013
Place: Indore

FOR SUNAYANA INVESTMENT COMPANY LIMITED

AUTHORISED SIGNATORY



SUNAYANA INVESTMENT COMPANY LIMITED

(1)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	Individual							
1	GAUTAM KANORIA	29500	12.29	Nil	N.A	Nil	N.A	12.29
2	MRIDULA KANORIA	29500	12.29	Nil	N.A	Nil	N.A	12.29
3	BAL MUKUND AGARWAL	2500	1.04	Nil	N.A	Nil	N.A	1.04
4	NAVIN AGARWAL	2500	1.04	Nil	N.A	Nil	N.A	1.04
5	SUMAN BANNERJEE	2500	1.04	Nil	N.A	Nil	N.A	1.04
6	MD RIYAZUDDIN	2500	1.04	Nil	N.A	Nil	N.A	1.04
7	MEWA LAI NISAD	2500	1.04	Nil	N.A	Nil	N.A	1.04
8	RAJESH AGARWAL	2500	1.04	Nil	N.A	Nil	N.A	1.04
9	BISWANATH SHARMA	2500	1.04	Nil	N.A	Nil	N.A	1.04
10	MANOJ SINGH	2500	1.04	Nil	N.A	Nil	N.A	1.04
11	SANJIB BERA	2500	1.04	Nil	N.A	Nil	N.A	1.04
12	RAJ KUMAR SHAW	2500	1.04	Nil	N.A	Nil	N.A	1.04
13	ARUN JAISWAL	2500	1.04	Nil	N.A	Nil	N.A	1.04
14	RAJESH AGARWAL	2500	1.04	Nil	N.A	Nil	N.A	1.04
15	RAHUL JAIN	2500	1.04	Nil	N.A	Nil	N.A	1.04
16	SNEHALATA JAIN	2500	1.04	Nil	N.A	Nil	N.A	1.04
17	ANAND SINGHANIA	2500	1.04	Nil	N.A	Nil	N.A	1.04
18	SONALI SINGHANIA	2500	1.04	Nil	N.A	Nil	N.A	1.04
19	SANJAY SINGHANIA	2500	1.04	Nil	N.A	Nil	N.A	1.04
20	MAMTA SINGHANIA	2500	1.04	Nil	N.A	Nil	N.A	1.04
21	ROOKMANI DEVI SINGHANIA	2500	1.04	Nil	N.A	Nil	N.A	1.04
22	SANJAY KEJRIWAL	2500	1.04	Nil	N.A	Nil	N.A	1.04
	TOTAL	109000	45.38	Nil	N.A	Nil	N.A	45.38



(D) c(ii) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5 % of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	GAUTAM KANORIA	29500	12.29	Nil	N.A	Nil	N.A	12.29
2	MRIDULA KANORIA	29500	12.29	Nil	N.A	Nil	N.A	12.29
TOTAL		59000	24.58	Nil	N.A	Nil	N.A	24.58

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)
1	N.A.	0	0.00
TOTAL		0	0.00

Date: 16th January, 2013
Place: Indore

FOR SUNAYANA INVESTMENT COMPANY LIMITED

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SUNAYANA INVESTMENT COMPANY LIMITED

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N.A.	0	0	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N.A.		0	0.00
TOTAL			0	0.00

Date: 16th January, 2013

Place: Indore

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