

Introductory sub-table (I)(a)

Name of the Company: Sunayana Investment Company Limited			
Scrip Code, Name of the scrip, class of security: 29421, EQUITY SHARES			
Quarter ended: 31st March, 2014			
Partly paid-up shares:-	No. of 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
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding 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
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of 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
Held by public	0	0	0
Total - F	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



**Statement Showing Shareholding Pattern of SUNAYANA INVESTMENT COMPANY LIMITED**  
**31st March, 2014**

SCRIPT CODE: 29421		Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(V)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(V)*100	
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
<b>1</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	1	57550	0	23.98	23.98	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	
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>57550</b>	<b>0</b>	<b>23.98</b>	<b>23.98</b>	<b>0</b>	<b>0.00</b>	
<b>2</b>	<b>Foreign</b>								
a	Individuals (Non-Residents 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	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>57550</b>	<b>0</b>	<b>23.98</b>	<b>23.98</b>	<b>0</b>	<b>0.00</b>	



(B)	Public shareholding												
<b>I</b>	<b>Institutions</b>												
(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Financial Institutions/ Banks	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Any Other (specify)	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(I)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>B.2</b>	<b>Non-institutions</b>												
(a)	Bodies Corporate	12	23450	0	0	9.77	9.77	9.77	9.77	0	0.00	0.00	0.00
(b)	Individuals												
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	49	98000	0	0	40.83	40.83	40.83	40.83	0	0.00	0.00	0.00
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	59000	0	0	24.58	24.58	24.58	24.58	0	0.00	0.00	0.00
(c)	Any Other (specify)												
(c-1)	Hindu Undivided Family (HUF)	1	2000	0	0	0.83	0.83	0.83	0.83	0	0.00	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>64</b>	<b>182450</b>	<b>0</b>	<b>0</b>	<b>76.02</b>	<b>76.02</b>	<b>76.02</b>	<b>76.02</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)=(B)(I)+(B)(2)</b>	<b>64</b>	<b>182450</b>	<b>0</b>	<b>0</b>	<b>76.02</b>	<b>76.02</b>	<b>76.02</b>	<b>76.02</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>65</b>	<b>240000</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>												
1	Promoter and Promoter Group	0	0	0	0	0.00	0.00	0.00	0.00	0	0.00	0.00	0.00
2	Public	0	0	0	0	0.00	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>65</b>	<b>240000</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Date: 16th April, 2014  
Place: Indore

FOR SUNAYANA INVESTMENT COMPANY LIMITED

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Sr.No	Notes
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**SUNAYANA INVESTMENT COMPANY LIMITED**

(D/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 %	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	
(ii)		(iii)	(iv)	(v)	(vi)=(v)/(iii)*	(vii)	(ix)	(x)	(xi)	
1	PRADEEP RAMLAKHAN SINGH	57550	23.98	0	0.00	Nil	N.A	Nil	N.A	23.98
<b>TOTAL</b>		<b>57550</b>	<b>23.98</b>	<b>0</b>	<b>0.00</b>	<b>Nil</b>	<b>N.A</b>	<b>Nil</b>	<b>N.A</b>	<b>23.98</b>

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

Date: 16th April, 2014  
Place: Indore

**FOR SUNAYANA INVESTMENT COMPANY LIMITED**

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(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
<b>TOTAL</b>		<b>59000</b>	<b>24.58</b>	<b>Nil</b>	<b>N.A.</b>	<b>Nil</b>	<b>N.A.</b>	<b>24.58</b>



(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 (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	
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
<b>TOTAL</b>		<b>59000</b>	<b>24.58</b>	<b>Nil</b>	<b>N.A</b>	<b>Nil</b>	<b>N.A</b>	<b>24.58</b>

(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 (1)(a) above)
1	N.A.	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

Date: 16th April, 2014  
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 (D)(a) above}
1	N.A.	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(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 (D)(a) above}
1	N.A.		0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

**FOR SUNAYANA INVESTMENT COMPANY LIMITED**

Date: 16th April, 2014  
Place: Indore

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