

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	SUNAYANA INVESTMENT CO LTD		
2. Scrip Code/Name of Scrip/Class of Security	<b>29421 Equity</b>		
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) - <b>31(1)(b)</b>			
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>30-Jun-16</b>		
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?	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
<p>* 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.</p>			



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

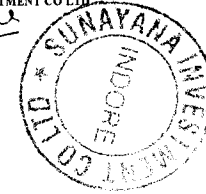
Table I - Summary Statement holding of specified securities

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 (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 eq. shares held dematerialize 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)		
								Class Equity	Class Other									Total
(A)	Promoter & Promoter Group	1	57550	0	0	57550	0.81	57550	0	57550	0.81	0	0.81	0	0.00	N.A	N.A	0
(B)	Public	122	7037450	0	0	7037450	99.19	7037450	0	7037450	99.19	0	99.19	6855000	96.62	N.A	N.A	6855000
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0	N.A	N.A	0
	Total	123	7095000	0	0	7095000	100.00	7095000	0	7095000	100.00	0	100.00	6855000	96.62	N.A	N.A	6855000

Place: Indore  
Date: 14/07/2016

FOR SUNAYANA INVESTMENT CO LTD

*Dehargule*  
Venu Devidas Chougule  
(Director)  
DIN No: 07019614



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) (VII) 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) = (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			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)
									Class Equity	Class Others	Total									
1	Indian																			
(a)	Individuals/Hindu undivided Family																			
	PRADEEP RAMLAKHAN SINGH	DJOPS2319A	1	57550	0	0	57550	0.81	57550	0	57550	0.81	0	0.81	0	0.00	0	0.00	0	0.00
(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	0.00
(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	0.00
(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	0.00
	Sub-Total (A)(1)		1	57550	0	0	57550	0.81	57550	0	57550	0.81	0	0.81	0	0.00	0	0.00	0	0.00
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(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	0.00
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(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	0.00
(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	0.00
	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	0.00
	<b>Total Shareholding of Promoter and Promoter Group [A] = (A)(1)+(A)(2)</b>		<b>1</b>	<b>57550</b>	<b>0</b>	<b>0</b>	<b>57550</b>	<b>0.81</b>	<b>57550</b>	<b>0</b>	<b>57550</b>	<b>0.81</b>	<b>0</b>	<b>0.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

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:

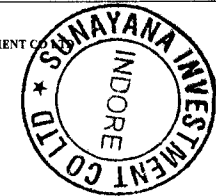
(1) PAN would not be displayed on website of Stock Exchange(s).

(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: 14/07/2016

FOR SUNAYANA INVESTMENT CO

*Chougule*  
Venu Devidas Chougule  
(Director)  
DIN No: 07019614

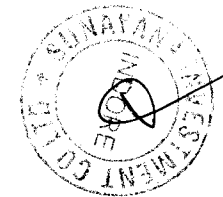


Name of Listed Entity:

SUNAYANA INVESTMENT CO LTD

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of 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 percentage of diluted share capital) (XI)	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						No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class Equity	Class Others	Total	Total as a % of Total Voting rights							
1	Institutions																		
(a)	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
	<b>Sub-Total (B)(1)</b>			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	0.00	0	0.00	0	0	0	0
	<b>Sub-Total (B)(2)</b>			0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
3	Non-institutions																		
(a)	Individual																		
(ai)	Ind-Hold nominal shr capital upto Rs.2L		61	442500	0	0	442500	6.24	442500	0	442500	6.24	0	6.24	352500	79.66	0	0	352500
(aii)	Ind-Hold nominal shr capital in excess of Rs. 2L																		
	Less than 1%		26	886500			886500	12.49	886500		886500	12.49		12.49	827500	93.34			827500
	RAJ KARAN NAHATA	AAFL3238E	1	300000	0	0	300000	4.23	300000	0	300000	4.23	0	4.23	300000	100.00	0	0	300000
	NABIN AGARWAL	AAKFJ2709H	1	350000			350000	4.93	350000		350000	4.93		4.93	350000	100.00			350000
	PRAKASH KUMAR JAIN	AAKFB9766D	1	437500			437500	6.17	437500		437500	6.17		6.17	437500	100.00			437500
	MANISH KUMAR NAHATA	ABAF1323P	1	350000			350000	4.93	350000		350000	4.93		4.93	350000	100.00			350000
	GARIMA JAIN	ACOF9534K	1	350000			350000	4.93	350000		350000	4.93		4.93	350000	100.00			350000
	SANJAY DANCHAND GHODAWAT	ADLPG5040N	1	212500			212500	3.00	212500		212500	3.00		3.00	212500	100.00			212500
	DINESH CHAND SINGHAL	ABAF3652R	1	450000			450000	6.34	450000		450000	6.34		6.34	450000	100.00			450000
							0												
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0
(e)	Any Other (specify)												0.00	0	0.00	0	0	0	0



e(1)	Hindu Undivided Family		7	35000	0	0	35000	0.49	35000	0	35000	0.49	0	0.49	25000	71.43	0	0	25000
	RAJNIKANT CHUNILAL SHAH - HUF	AADHS3421A	1	125000	0	0	125000	1.76	125000	0	125000	1.76	0	1.76	125000	100.00	0	0	125000
e(2)	Other Body Corporates (Less than 1%)		12	23450	0	0	23450	0.33	23450	0	23450	0.33	0	0.33	0	0.00	0	0	0
	MONAECUM PROPERTIES PRIVATE LIMITED	AAQFP0327B	1	450000	0	0	450000	6.34	450000	0	450000	6.34	0	6.34	450000	100.00	0	0	450000
	PANKTI COMMOSALES LLP	AAQFP2110C	1	400000	0	0	400000	5.64	400000	0	400000	5.64	0	5.64	400000	100.00	0	0	400000
	JATAN DEVELOPERS PRIVATE LIMITED	ABAF0672K	1	300000	0	0	300000	4.23	300000	0	300000	4.23	0	4.23	300000	100.00	0	0	300000
	JENNIFER MULTITRADING PRIVATE LIMIT	ABAF0673J	1	400000	0	0	400000	5.64	400000	0	400000	5.64	0	5.64	400000	100.00	0	0	400000
	AINESH TRADING PRIVATE LIMITED	ABAF1330N	1	325000	0	0	325000	4.58	325000	0	325000	4.58	0	4.58	325000	100.00	0	0	325000
	ANVITA SALES CORPORATION LLP	ABAF4935F	1	300000	0	0	300000	4.23	300000	0	300000	4.23	0	4.23	300000	100.00	0	0	300000
	ABRV TRADING PRIVATE LIMITED	ACQFS8075M	1	400000	0	0	400000	5.64	400000	0	400000	5.64	0	5.64	400000	100.00	0	0	400000
	SADHU COMMOSALE LLP	ACQFS0453H	1	500000	0	0	500000	7.05	500000	0	500000	7.05	0	7.05	500000	100.00	0	0	500000
	Sub-Total (B)(3)		122	7037450	0	0	7037450	99.19	7037450	0	7037450	99.19	0	99.19	6855000	97.41	0	0	6855000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		122	7037450	0	0	7037450	99.1888654	7037450	0	7037450	99.1888654	0	99.1888654	6855000	97.41	0	0	6855000

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,

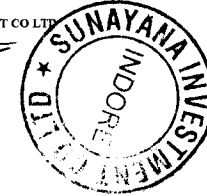
Note:- \* 5312500 No. of equity shares were allotted on 09th May, 2015 to Non Promoters on a preferential basis to conversion of warrants, however the shares was not credit in the respective allottees demate account.

Place: Indore  
Date: 14/07/2016

FOR SUNAYANA INVESTMENT CO LTD

*Venu Devidas Chougule*  
Venu Devidas Chougule  
(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 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 shares held in demat form (XIV) (Not Applicable)
									Class X	Class Y	Total	Total as a % of Total Voting Rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	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	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	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: 14/07/2016

FOR SUNAYANA INVESTMENT CO LTD

*Chougule*  
Venu Devidas Chougule  
(Director)  
DIN No: 07019614

