



# SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY)  
CIN : L65993DL1994PLC060154

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**Regd. Office :**

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sunshinecapital95@gmail.com

**Website :** sunshinecapital.in

**Date:-10-01-2020**

**To,**

**Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai-400001**

**Subject- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2019. (SCRIP CODE: 539574)**

Dear Sir,

With reference to the above mentioned subject, please find enclosed herewith the shareholding pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2019.

You are requested to take the above on your records and acknowledge the same.

Thanking You

**For and on behalf of  
SUNSHINE CAPITAL LIMITED**

For SUNSHINE CAPITAL LIMITED

  
Auth. Signatory/Director

**Surendra Kumar Jain  
Managing Director  
DIN: 00530035**



**Format of holding of specified securities**

S UNSHINE CAPITAL LIMITED

539574

31/12/2019

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - 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 are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For SUNSHINE CAPITAL LIMITED



Auth. Signatory/Director

Category	Category of shareholder	Nos. of share-olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights	Class/Equit	Class/Equit				Total	No. (a)	As a % of total Shares held (b)	No. (a)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)	(xiii)		(xiv)		
(A)	Promoter & Promoter Group	4	716200	0	0	716200	5.5				0	5.5	0	0	0	0	0	716200
(B)	Public	581	13364700	0	0	13364700	94.5				0	94.5	0	0	0	0	0	9875200
(C)	Non Promoter- Non Public										0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0				0	0	0	0	0	0	0	0
(C2)	Shares held by Employee	0	0	0	0	0	0				0	0	0	0	0	0	0	0
	<b>Total</b>	<b>585</b>	<b>13020900</b>	<b>0</b>	<b>0</b>	<b>13020900</b>	<b>100</b>				<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10591400</b>

Table I - Summary Statement holding of specified securities

FOR SUNSHINE CAPITAL LIMITED

  
Auth. Signatory/Director



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

1	Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 as a % of (A+B+C2)	IX			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities as a % of A+B+C2	XII		Number of Shares pledged or otherwise encumbered	Number of dematerialized equity shares held in	
									No. of Voting Rights in each class of securities	Total as a % of Total Voting Rights	Total as a % of Total Voting Rights			(a) No. of Locked Shares held	(b) As a % of total shares held			(a) No. of total shares held
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)		(xiii)	(xiv)	
	Indian																	
	Individual/Hindu Undivided Family		4	716200	0		716200	5.5				0	5.50	0	0.00	0	0.00	716200
	PRITI JAIN	AAKP24836		273720	0		273720	2.1				0	2.10	0	0.00	0	0.00	273720
	BABITA JAIN	AGNP16077		254000	0		254000	1.95				0	1.95	0	0.00	0	0.00	254000
	SURENDRA KUMAR JAIN	AAHP18940		188180	0		188180	1.45				0	1.45	0	0.00	0	0.00	188180
	VIRENDRA JAIN	AAAG13313		300	0		300	0				0	0.00	0	0.00	0	0.00	300
	Central Government/State Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Financial institutions/banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Any Other (Specify)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		4	716200	0		716200	5.5				0	5.50	0	0.00	0	0.00	716200
	Foreign																	
	Individual/Non Resident Individual/Foreign Individuals		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Any Other (Specify)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			716200	0		716200	5.5				0	5.50	0	0.00	0	0.00	716200

For SUNSHINE CAPITAL LIMITED

  
Anil Signatory/Director



Category & Name of the Shareholders	PAN	Nos. of share order	No. of fully paid up equity shares held	Party paid up equity shares held	Nos. of shares underlying Depository Receipts	Total shares held	Shareholding as per SEBI (Sub-section 2) of (a+b+c)	(k)			No. of Shares Underlying Outstanding Securities (including Warrants)	Total Shareholding assuming full conversion of convertible securities as a percentage of diluted share capital (XII) = (VII)-(X)	(XIII)		Number of Shares pledged or otherwise encumbered. As a % of total shares held (Not applicable) (a)	Number of equity shares held in dematerialized form
								Number of Voting Rights	Total as a % of Voting Rights	Total as a % of Voting Rights			(b)	(c)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)-(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
1. Institutions																
(a) Mutual Fund																
(b) Venture Capital Funds																
(c) Alternative Investment Funds																
(d) Foreign Venture Capital Investor																
(e) Foreign Portfolio Investors																
(f) Financial Institutions/Banks																
(g) Insurance Companies																
(h) Provident Fund/Pension Funds																
(i) Any Other Society																
(j) Substantial Shareholders (Government/President of India)																
Sub-Total (B)(1)																
2. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs																
Sub-Total (B)(2)																
3. Individual Shareholders holding Nominal Share Capital Above 2 Lacs																
Sub-Total (B)(3)																
Total Public Shareholding (B) = (B)(1)+(B)(2) + (B)(3)																

**FOR SUNSHINE CAPITAL LIMITED**  
  
 Anubhav Singh  
 Auth. Signatory/Director

Category & Name of the Shareholders	PA N	No. of sharehold	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
								No. of Voting Rights Class X	No. of Voting Rights Class Y	Total Voting rights Class I				No. of Shares	% of total Shares held	No. (Not applicable)	% of total shares held (Not applicable)	
1 Custodian/DR																		
(a) Name of DR Holder (if Available)	0	0	0	0	0	0	0				0	0	0.00	0	0.00	0	0.00	0
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a) Name of DR Holder (if Available)	0	0	0	0	0	0	0				0	0	0.00	0	0.00	0	0.00	0
Total Non Promoter Non Public Shareholding (C)=(C1)+(C2)	0	0	0	0	0	0	0				0	0	0.00	0	0.00	0	0.00	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

For SUNSHINE CAPITAL LIMITED



Auth. Signatory/Director



**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

Sr. No.	Details of the SBO		Details of the Registered Owner		Details of Holding/ exercise of right of the SBO in the reporting company Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest	
	( I )		( II )		( III )				( IV )
	PAN/Passport No. in case of a foreign national	Nationality	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :				
					Shares	%			
					Voting Rights	%			
					Rights of distributable dividend or any other	%			
					Exercise of control				
					Exercise of significant influence				

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted  
 ...accordingly for each of the categories.  
 \* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

**For SUNSHINE CAPITAL LIMITED**

  
 Auth. Signatory/Director

## SUNSHINE CAPITAL LIMITED

### DISTRIBUTION OF 130209000 EQUITY SHARE CAPITAL AS ON : 31/12/2019 Nominal Value of Each Share : Rs. 10

Share or Debenture holdi (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holdi (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	248	42.39	956310	0.73
5001 To 10,000	268	45.81	2567370	1.97
10001 To 20,000	7	1.2	91400	0.07
20001 To 30,000	4	0.68	106970	0.08
30001 To 40,000	0	0	0	0
40001 To 50,000	1	0.17	43000	0.03
50001 To 1,00,000	4	0.68	307500	0.24
1,00,000 and Above	53	9.06	126136450	96.87
<b>Total</b>	<b>585</b>	<b>100</b>	<b>130209000</b>	<b>100</b>

For SUNSHINE CAPITAL LIMITED

  
 Auth- Signatory/Director



(el)	Bodies Corporate	Name of Shareholders	Pan Number	Shares	%	Code	Category
1	1301440004186099	V A REAL CON PRIVATE LIMITED	AAADCV0080F	1948100	14.96	B3E1	BODY CORPORATES DOMESTIC
2	1301440003335911	RELIABLE FINANCE CORPN PRIVATE LIMITE	AAACRQ282Q	926000	7.11	B3E1	BODY CORPORATES DOMESTIC
3	IN30039420000016	VIP LEASING AND FINANCE PRIVATE LIMITE	AAACV0475F	260370	2	B3E1	BODY CORPORATES DOMESTIC
4	IN30096610684180	STAR INFVISION PRIVATE LIMITED	AAKCS9077J	260000	2	B3E1	BODY CORPORATES DOMESTIC
5	981	MANI MALA DELHI PROPERTIES PVT LTD	AAECM4508I	260000	2	B3E1	BODY CORPORATES DOMESTIC
6	IN30039419522670	NANDIMERCANTILES PRIVATE LIMITED	AADCN233G	260000	2	B3E1	BODY CORPORATES DOMESTIC
7	1202060000801077	SIL VANT INVESTMENT AND FINANCE PVT LI	AAACS4882M	260000	2	B3E1	BODY CORPORATES DOMESTIC
8	1202060000817294	S K P J INVESTMENT AND FINANCE PVT LTD	AAACS3805Q	260000	2	B3E1	BODY CORPORATES DOMESTIC
9	1202060000809042	FINAGE LEASING AND FINANCE INDIA LTD	AAACH8109L	260000	2	B3E1	BODY CORPORATES DOMESTIC
10	1202060000882548	DANVEER INVESTMENTS PVT LTD	AAACD0322R	260000	2	B3E1	BODY CORPORATES DOMESTIC
11	1202060000881656	BAGH KOTHI INVESTMENT & FINANCE PVT L	AAACB0794M	260000	2	B3E1	BODY CORPORATES DOMESTIC
12	954	TWINKLE MERCANTILES & CREDITS PVT LTT	954	260000	2	B3E1	BODY CORPORATES DOMESTIC
13	952	EDOPTICA RETAIL INDIA LIMITED	952	260000	2	B3E1	BODY CORPORATES DOMESTIC
14	929	AVIL HOLDINGS LIMITED	929	260000	2	B3E1	BODY CORPORATES DOMESTIC
15	IN30096610491556	VIRGIN CAPITAL SERVICES PRIVATE LIMITE	AAACV3093R	259825	2	B3E1	BODY CORPORATES DOMESTIC
16	927	PERFECT TEX-FEBB PVT LTD	927	259000	1.99	B3E1	BODY CORPORATES DOMESTIC
17	IN30039419518701	SOLOMON HOLDINGS PVT LTD	AAFC57397J	258000	1.98	B3E1	BODY CORPORATES DOMESTIC
18	IN30039419426573	LOVELY SECURITIES PRIVATE LIMITED	AAABCL9413E	258000	1.98	B3E1	BODY CORPORATES DOMESTIC
19	924	HUM TUM MARKETING PVT LTD	924	250000	1.92	B3E1	BODY CORPORATES DOMESTIC
20	IN30039412691085	KARVY STOCK BROKING LTD	AAABCK5190K	192000	1.47	B3E1	BODY CORPORATES STOCK BROKER - CLIENT
21	982	CAREWELL EXIM PVT LTD	AADCC0549G	130900	1.01	B3E1	BODY CORPORATES DOMESTIC
22	IN30020610000012	ABHIPRA SECURITIES PVT. LTD.	AABCA0621R	87000	0.67	B3E1	BODY CORPORATES DOMESTIC
23	IN30020610820387	ATUL AGRO PRIVATE LIMITED	AAADC A8929J	12500	0.1	B3E1	BODY CORPORATES DOMESTIC

For SUNSHINE CAPITAL LIMITED

Auth. Signatory/Director





(e2)	Non Resident Indian									
Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category			
(e3)	HUF									
Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category			
1	249	SANJAY GARG (HUF)	249	1000	0	B3E3	RESIDENT HUF /APOS			
2	IN30236510989376	ANKUR CHANDA (HUF)	AAPHA1498F	10	0	B3E3	RESIDENT HUF /APOS			

(e4)	TRUST									
Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category			
(e5)	Clearing Members/House									
Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category			

(e6)	Others									
Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category			
(B1)	Institutions									
Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category			

FOR SUNSHINE CAPITAL LIMITED



Auth. Signatory/Director



**Individual Shareholders Holding Nominal Share Capital Above Rs. 1 Lac**

Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category
1	IN30096610651097	MUKESH SAH	EOBPS7870M	260000	2	B3A	RESIDENT ORDINARY
2	IN30039480038629	RAJINI TANWAR	AVMP16632J	260000	2	B3A	RESIDENT ORDINARY
3	IN30039480286936	SANJAY BHATNAGAR	ASCPB7271C	260000	2	B3A	RESIDENT ORDINARY
4	IN201910100017751	PHOOD DEVI GHOSAL	AFOBG6042H	260000	2	B3A	RESIDENT ORDINARY
5	IN30096610652170	SUDHISH KUMAR VERMA	AACPV1258K	260000	2	B3A	RESIDENT ORDINARY
6	IN30039480048028	SANGEETA	GWQPS5568P	258000	1.98	B3A	RESIDENT ORDINARY
7	IN30096610652188	PARMANAND CHAUBEY	AYJPC1587D	258000	1.98	B3A	RESIDENT ORDINARY
8	IN301440002863091	DHARMENDRA GUPTA	BOOPG4998G	235500	1.81	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
9	IN301440003881150	DEEPAK KUMAR BHOJAK	COOPK2093M	201300	1.55	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
10	IN301440002942021	ANIL	BNYPA3972M	200000	1.54	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
11	IN30096610645677	MEHAK ARORA	AVHPA9982B	198600	1.53	B3A	RESIDENT ORDINARY
12	IN30096610647620	DEEPU SINGH	EVNPS1878A	196000	1.51	B3A	RESIDENT ORDINARY
13	IN30096610648454	DEEPAK TYAGI	AIDPT4948F	193000	1.48	B3A	RESIDENT ORDINARY
14	IN30096610650301	ANOOP VERMA	AJEPV5811B	178650	1.37	B3A	RESIDENT ORDINARY
15	IN30096610646410	SHWETA	EIKPS4013I	157000	1.21	B3A	RESIDENT ORDINARY
16	IN30096610647638	NAVEEN KUMAR	CGMPK4555N	147000	1.13	B3A	RESIDENT ORDINARY
17	IN301440002779210	BHARAT BHUSHAN	AMVPS5907A	137600	1.06	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
18	IN301440002909925	RAVINDER KUMAR	DXSPK4903E	123400	0.95	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
19	IN30096610003746	SURESH KUMAR GUPTA	AAHPG9563B	120000	0.92	B3A	RESIDENT ORDINARY
20	IN30096610646428	ANIL PRAKASH	BAZPP5424P	105000	0.81	B3A	RESIDENT ORDINARY
21	IN30282210079263	ASHOK BHATIJA	AAFPB5412N	50000	0.38	B3A	RESIDENT ORDINARY
22	IN301330001473671	ASHOK SANCHEIT	ADGPS6553F	35000	0.27	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
23	IN30177410917304	ARCHANA MITTAL	AAGPM6545C	32000	0.25	B3A	RESIDENT ORDINARY
24	IN30177410572636	RITU SINGAL	ABHPS3711N	20000	0.15	B3A	RESIDENT ORDINARY
25	IN201500000004428	PRIYA KESARWANI P KESARWANI	AJHPK3023E	18750	0.14	B3A	RESIDENT ORDINARY
26	IN201500000004432	SANGEETA KESARWANI S KESARWANI	AAARPK3477G	18750	0.14	B3A	RESIDENT ORDINARY
27	IN30020610623802	VIKAS AGARWAL	IN30020610623802	12500	0.1	B3A	RESIDENT ORDINARY
	Physical			0			
	Demat			4196050			
<b>Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lac</b>							
	Physical			345200			
	Demat			60745			
	Total Records		Total Shares	405945			

For SUNSHINE CAPITAL LIMITED



Auth-Signatory/Director