

SUNLITE RECYCLING INDUSTRIES PVT LTD - POST ISSUE - 17TH AUG 2024 (WITHOUT PAN)

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1 Name of Listed Entity : SUNLITE RECYCLING INDUSTRIES PRIVATE LIMITED
- 2 Scrip Code / Name of Scrip / Class of Security - null / null / EQUITY
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)

a. If under 31(1)(b) then indicate the report 17-AUG-2024

b. If under 31(1)(c) then indicate date of allotment/extinguishment 17-AUG-2024
- 4 Declaration format need to displayed on NEAPS

		Promoter & Promoter Group	Public	Non Promoter Non Public
	Particulars	Yes/No	Yes/No	Yes/No
	1 Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO
	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO	NO
	3 Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO
	4 Whether the Listed Entity has any shares in locked-in?	YES	NO	NO
	5 Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NA	NA
	6 Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	NO

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

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Sharehold ers (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyin g Depositor y 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 Underlyin g Outstandi ng convertibl e securities (including	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 demateriali zed form (XIV)	Sub-categorization of shares (XV)		
								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)		Shareholding (No. of shares)		
								Class eg: X	Class eg: Y	Total									Subcateg ory (i)	Subcateg ory (ii)	Subcateg ory (iii)
A	PROMOTER & PROMOTER GROUP	7	8000000	0	0	8000000	73.53	8000000	0	8000000	73.53	0	73.53	8000000	73.53	0	0	8000000	0	0	0
B	PUBLIC	1173	2880000	0	0	2880000	26.47	2880000	0	2880000	26.47	0	26.47	818400	7.52	0	0	2880000	0	0	0
C	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1180	10880000	0	0	10880000	100	10880000	0	10880000	100	0	100	8818400	81.05	0	0	10880000	0	0	0

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

	Category Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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)	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	Numberof 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			Totalas a % of Total Voting rights			No.(a)	As a% of total Shares held (b)	No.(a)	As a% of total Shares held (b)	
										Class X	Class Y	Total								
1	INDIAN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family			7	8000000	0		8000000	73.53	8000000	0	8000000	73.53	0	73.53	8000000	73.53	0	0	8000000
	Names:																			
	NITIN KUMAR HEDA	Promoter			3999800	0		3999800	36.76	3999800	0	3999800	36.76	0	36.76	3999800	100	0	0	3999800
	PRAHLAD RAI RAMDAYAL HEDA	Promoter			1999900	0		1999900	18.38	1999900	0	1999900	18.38	0	18.38	1999900	100	0	0	1999900
	KHUSHBOO MANISHKUMAR	Promoter			1999900	0		1999900	18.38	1999900	0	1999900	18.38	0	18.38	1999900	100	0	0	1999900
	HEDA PRAHLADRAI RAMDAYAL	Prom.Grp.			100	0		100	0	100	0	100	0	0	0	100	100	0	0	100
	MANISHKUMAR AKSHAYKUMAR	Prom.Grp.			100	0		100	0	100	0	100	0	0	0	100	100	0	0	100
	NITINKUMAR AKSHAYKUMAR	Prom.Grp.			100	0		100	0	100	0	100	0	0	0	100	100	0	0	100
	HEDA AKSHAYKUMAR	Prom.Grp.			100	0		100	0	100	0	100	0	0	0	100	100	0	0	100
b	Central Government/ State Government(s)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d	ANY OTHER			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)			7	8000000	0		8000000	73.53	8000000	0	8000000	73.53	0	73.53	8000000	73.53	0	0	8000000
2	FOREIGN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
f	ANY OTHER			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			7	8000000	0		8000000	73.53	8000000	0	8000000	73.53	0	73.53	8000000	73.53	0	0	8000000

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

[illegible][illegible]

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr.No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	Date of creation / acquisition of significant beneficial interest# (IV)	
	NAME	PAN/ Passport No. in case of a foreign	Nationality	NAME	PAN/ Passport No. in case of a foreign	Nationality	Whether by virtue of:		
1	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
2	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
3	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
4	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
5	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
6	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date	NA	NA
As on the end of previous 1st quarter	NA	NA
As on the end of previous 2nd quarter	NA	NA
As on the end of previous 3rd quarter	NA	NA
As on the end of previous 4th quarter	NA	NA