

Date: 15.03.2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Board of Directors,
Sunshine Capital Limited,
209 BHANOT PLAZA II 3 D B
GUPTA ROAD, NEW DELHI-
110055

BSE Scrip ID - SCL
BSE Scrip Code - 539574

Sub: - Disclosure of Shareholding under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We the Promoter and Promoter Group along with PAC of **Sunshine Capital Limited ("SCL")** hereby inform you that the SCL has allotted Bonus Equity Shares in proportion of 7:1 i.e., allotment of **5,01,34,000** Equity Shares of Rs. 1/- each on 71,62,000 Equity Shares of Rs. 1/- each held by the Promoter and Promoter Group of SCL on 9th March, 2024.

Post allotment of Bonus Shares, the percentage of shareholding of the Promoter and Promoter Group along with PAC in SCL continues to remain same at **5.50%**. The allotment of aforesaid shares by SCL does not require any disclosure under Regulation 29(2) of the Regulations as the difference between the pre-allotment and the post -allotment percentage voting rights held by the promoters in SCL does not exceed two per cent of the total shareholding or voting rights in SCL. However, the promoter and promoter group of SCL, out of abundant caution, is submitting herewith disclosure under the said Regulation.

Please find enclosed herewith the disclosure in prescribed form under the above said Regulation as **Annexure -I**

Kindly take the same on record and oblige.

Thanks & Regards,

For and on behalf of Promoter and Promoter Group of
Sunshine Capital Limited

Surendra Kumar Jain
(Authorised Representative)

Place: New Delhi

Date: 15th March, 2024

Encl: A/a

Annexure-I**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Sunshine Capital Limited (SCL)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	All Promoter and Promoter group along with Person acting in Concert (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	7162000	5.50%	5.50%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	7162000	5.50%	5.50%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	50134000	--	--
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	50134000	--	--
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	57296000	5.50%	5.50%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	57296000	5.50%	5.50%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	The shareholding of the promoter and promoter Group in SCL stands augmented on issue of bonus shares by SCL in the ratio of 7:1		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	9th January, 2024 but credited on 13th March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13,02,09,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,04,16,72,000		
Total diluted share/voting capital of the TC after the said acquisition / sale	1,04,16,72,000		

SUNSHINE CAPITAL LTD.

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

Mob. : +91-9891709895

Regd. Office: 209, Bhanot Plaza - II
3, D .B. Gupta Road, Paharganj
New Delhi - 110055

The change in holding of the promoter and promoter group of SCL does not exceed two percent of total shareholding or voting rights in SCL. The promoter and promoter group of SCL out of abundant caution, is submitting this disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Surendra Kumar Jain
(Authorised Representative)
For and on behalf of Promoter and Promoter Group of
Sunshine Capital Limited

Place: New Delhi
Date: 15th March, 2024

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ANNEXURE -A

Shareholding Details		Before the Allotment of Bonus Share		After the Allotment of Bonus share	
		No. of Shares/ Voting Rights	% w.r.t. total share capital of TC	No. of Shares/ Voting Rights	% w.r.t. total share capital of TC
1	PRITI JAIN	2737200	2.10	21897600	2.10
2	BABITA JAIN	2540000	1.95	20320000	1.95
3.	SURENDRA KUMAR JAIN	1881800	1.45	15054400	1.45
4.	VIRENDRA JAIN	3000	0.00	24000	0.00
	Total Promoter and Promoter Group shareholding	7162000	5.50	57296000	5.50