

Date: 28.05.2020

To,  
Head Listing Operation,  
BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai- 400001.

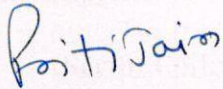
Sub: Disclosure u/r 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the financial year ended 31.03.2020. (Script Code: 539574 )

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, Please find enclosed herewith the copy of Disclosure of Promoters of Sunshine Capital Limited for the Financial Year ended 31<sup>st</sup> March 2020.

This is for your kind information and record please.

For and on behalf of  
Promoter of Sunshine Capital Limited



Priti Jain  
(Promoter)

CC:  
Sunshine Capital Limited  
209 Bhanot Plazall 3 D B Gupta Road New Delhi-110055

## ANNEXURE - 1

### Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of Shareholding

SUNSHINE CAPITAL LIMITED																									
1. Name of the Target Company (TC)	BSE Limited																								
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited																								
3. Particulars of the shareholder(s) :	N.A																								
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A																								
or																									
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. Babita Jain</li> <li>2. Priti Jain</li> <li>3. Surendra Kumar Jain</li> <li>4. Virendra Jain</li> </ol>																								
4. Particulars of the shareholding of person(s) mentioned at (3) above	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Number of shares</th> <th style="width: 25%;">% w.r.t. total share /voting capital wherever applicable</th> <th style="width: 50%;">% of total diluted share/voting capital of TC (*)</th> </tr> </thead> <tbody> <tr> <td>As of March 31<sup>st</sup> of the year, holding of:</td> <td></td> <td></td> </tr> <tr> <td>a) Shares</td> <td style="text-align: center;">7,16,200</td> <td style="text-align: center;">5.50%</td> </tr> <tr> <td>b) Voting Rights (otherwise than by shares)</td> <td style="text-align: center;">5.50%</td> <td style="text-align: center;">5.50%</td> </tr> <tr> <td>c) Warrants,</td> <td></td> <td></td> </tr> <tr> <td>d) Convertible Securities</td> <td></td> <td></td> </tr> <tr> <td>e) Any other instrument that would entitle the holder to receive shares in the TC.</td> <td></td> <td></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>7,16,200</b></td> <td style="text-align: center;"><b>5.50%</b></td> </tr> </tbody> </table>	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	As of March 31 <sup>st</sup> of the year, holding of:			a) Shares	7,16,200	5.50%	b) Voting Rights (otherwise than by shares)	5.50%	5.50%	c) Warrants,			d) Convertible Securities			e) Any other instrument that would entitle the holder to receive shares in the TC.			<b>Total</b>	<b>7,16,200</b>	<b>5.50%</b>
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*Priti Jain*

