## Shareholding Pattern

		CE	EJAY FIN	ANCE LTD.					
Security Code: 530789 Date Begin: 01 Oct 2014						Quarter End Dat	ding:Dece eEnd:3		
Partly paid-up shares		No. of par paid-up shares	, ,	As a % of total no. of artly paid-up shares	As a % of	otal no. of sha	ares of the	company	
Held by promoter/promoter group			0	0.00				0.0	
Total			0	0.00	0.0				
neld by public			0	0.00	0.				
Outstanding convertible securities		No. of outstanding securities		As a % of total no. of tstanding convertible securities	As a % of total no. of shares of the company assuming full conversion of the convertible securities				
Held by promoter/promoter group			0	0.00				0.	
neld by public			0	0.00		0.0			
Total		0		0.00	0.				
Warrants		No. of warrant		As a % of total no. of warrants		otal no. of sha			
Held by promoter/promoter group		warran	0	0.00	ussum	ing ian conve	ioion or wa	0	
neld by public		0		0.00	0.0				
Total		0		0.00	0.0				
Total Paid-up capital of the company assum full conversion of warrants and convertible securities		34500							
Category of Shareholder		lo. of eholders	Total No. of Shares	No. of Dematerialized		Total Shareholding Shares pledged as a % of Total No. otherwise encumbered			
Category of Snarenoider	Shareholders		No. or Shares	Dematerialized	As a % of As a % of of Shares		Number As a % of encumbered		
			Onaics	Form	013	ilaics	Number	Asa	
full conversion of warrants and convertible		34500	000						
Total Paid-up capital of the company assum full conversion of warrants and convertible securities  Category of Shareholder	N	34500 lo. of eholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	as a % o	areholding of Total No. shares	othe	pledged ( erwise mbered	
full conversion of warrants and convertible securities	N	lo. of	Total No. of	held in Dematerialized	as a % o	of Total No.	othe	erwise mbered As a % of Total N	
full conversion of warrants and convertible securities  Category of Shareholder  (A) Shareholding of Promoter and	N	lo. of	Total No. of	held in Dematerialized	as a % of S	of Total No. shares As a % of	othe encu Number of	erwise mbered As a % of Total N	
full conversion of warrants and convertible securities  Category of Shareholder  (A) Shareholding of Promoter and	N	lo. of	Total No. of	held in Dematerialized	as a % of S	of Total No. shares As a % of	othe encu Number of	erwise mbered As a % of Total N	
Category of Shareholder  (A) Shareholding of Promoter and Promoter Group	N	lo. of	Total No. of	held in Dematerialized Form	as a % of S As a % of (A+B)	of Total No. shares As a % of	othe encu Number of	As a % of Total N of Shar	
Category of Shareholder  (A) Shareholding of Promoter and Promoter Group  (1) Indian	N	lo. of eholders	Total No. of Shares	held in Dematerialized Form	as a % ( of S As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total N of Shar	
Category of Shareholder  (A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family	N	lo. of eholders	Total No. of Shares	held in Dematerialized Form	as a % ( of S As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total N of Shar	
Category of Shareholder  (A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family  Sub Total  (2) Foreign  Total shareholding of Promoter and	N	lo. of eholders	Total No. of Shares	held in Dematerialized Form  2005019 2005019	as a % of S As a % of (A+B)  58.12	As a % of (A+B+C)	Number of shares	As a % of Total N of Shar	
Category of Shareholder  (A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family  Sub Total  (2) Foreign  Total shareholding of Promoter and Promoter Group (A)	N	lo. of eholders 37	Total No. of Shares 2005019 2005019	held in Dematerialized Form  2005019 2005019	as a % of S As a % of (A+B)  58.12	As a % of (A+B+C)  58.12	Number of shares	As a % of Total N of Shar	
Category of Shareholder  (A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family  Sub Total  (2) Foreign  Total shareholding of Promoter and Promoter Group (A)	N	lo. of eholders 37	Total No. of Shares 2005019 2005019	held in Dematerialized Form  2005019 2005019	as a % of S As a % of (A+B)  58.12	As a % of (A+B+C)  58.12	Number of shares	As a % of Total N of Shar	
Category of Shareholder  (A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family  Sub Total  (2) Foreign  Total shareholding of Promoter and Promoter Group (A)  (B) Public Shareholding	N	lo. of eholders 37	Total No. of Shares 2005019 2005019	held in Dematerialized Form  2005019 2005019 2005019	as a % of S As a % of (A+B)  58.12  58.12	As a % of (A+B+C)  58.12	Number of shares	As a % of Total N of Shar	
Category of Shareholder  Category of Shareholder  A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family  Sub Total  (2) Foreign  Total shareholding of Promoter and Promoter Group (A)  B) Public Shareholding  (1) Institutions	N	lo. of eholders 37 37	Total No. of Shares 2005019 2005019	held in Dematerialized Form  2005019 2005019 2005019	as a % ( of S As a % of (A+B)  58.12  58.12  0.00	58.12 58.12	Number of shares  0 0	As a % of Total N of Share 0	
Category of Shareholder  Category of Shareholder  A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family  Sub Total  (2) Foreign  Total shareholding of Promoter and Promoter Group (A)  B) Public Shareholding  (1) Institutions  Any Others (Specify)	N	lo. of eholders 37 37	Total No. of Shares 2005019 2005019	held in Dematerialized Form  2005019 2005019 2005019	as a % of sof sof sof sof sof sof sof sof sof	58.12 58.12 0.00	Number of shares  0 0 0	As a % of Total N of Share 0	
Category of Shareholder  A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family  Sub Total  (2) Foreign  Total shareholding of Promoter and Promoter Group (A)  B) Public Shareholding  (1) Institutions  Any Others (Specify)  Non Resident Indians	N	lo. of eholders  37  37  2	Total No. of Shares 2005019 2005019	held in Dematerialized Form  2005019 2005019 2005019 2005019	as a % of S As a % of (A+B)  58.12  58.12  0.00  0.06  0.04	58.12 58.12 0.00	Number of shares  0 0 0 0	As a % of Total N of Share 0	
Category of Shareholder  Category of Shareholder  A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family  Sub Total  (2) Foreign  Total shareholding of Promoter and Promoter Group (A)  B) Public Shareholding  (1) Institutions  Any Others (Specify)  Non Resident Indians  Others  Sub Total	N	37 37 37 4	Total No. of Shares 2005019 2005019 2005019	held in Dematerialized Form  2005019 2005019 2005019 2005019 30 2026 31510 810601	as a % ( of S of	58.12 58.12 58.12 0.00 0.06	Number of shares  0 0 0 0	As a % of Total N of Share 0	
Category of Shareholder  Category of Shareholder  A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family  Sub Total  (2) Foreign  Total shareholding of Promoter and Promoter Group (A)  B) Public Shareholding  (1) Institutions  Any Others (Specify)  Non Resident Indians  Others  Sub Total  Total Public shareholding (B)	N	10. of eholders  37  37  37  4  3933	Total No. of Shares 2005019 2005019 2005019 0 2026 1510	held in Dematerialized Form  2005019 2005019 2005019 2005019 30 2026 31 310601 310601	as a % ( of S As a % of (A+B) 58.12 58.12 0.00 0.06 0.04 41.88 41.88	58.12 58.12 58.12 0.00 0.06 0.04 41.88	Number of shares  0 0 0 0 0	As a % of Total N of Share 0	
Category of Shareholder  Category of Sharehold	Shar	10. of eholders  37  37  37  4  3933  3933	Total No. of Shares  2005019  2005019  2005019  1510  1444981	held in Dematerialized Form  2005019 2005019 2005019 2005019 30 2005019 30 30 30 30 30 30 30 30 30 30 30 30 30	as a % of sof sof sof sof sof sof sof sof sof	58.12 58.12 58.12 0.00 0.06 0.04 41.88 41.88	Number of shares  0 0 0 0 0 0 0	As a % of Total N of Share 0	
full conversion of warrants and convertible securities  Category of Shareholder  (A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family  Sub Total  (2) Foreign  Total shareholding of Promoter and Promoter Group (A)  (B) Public Shareholding  (1) Institutions  Any Others (Specify)  Non Resident Indians  Others  Sub Total  Total Public shareholding (B)  Total (A)+(B)  (C) Shares held by Custodians and against which Depository Receipts have been	Shar	10. of eholders  37 37 37 37 3933 3933 3970	Total No. of Shares  2005019  2005019  2005019  1444981  1444981  3450000	held in Dematerialized Form  2005019 2005019 2005019 2005019 2005019 2005019 2005019 2005019 2005019 2005019	as a % of sof sof sof sof sof sof sof sof sof	58.12 58.12 58.12 0.00 0.06 0.04 41.88 41.88	Number of shares  0 0 0 0 0 0 0 0	As a % of Total N of Share 0	
Category of Shareholder  Category of Sharehold	Shar	10. of eholders  37  37  37  4  3933  3933  3970  0	Total No. of Shares  2005019  2005019  2005019  1444981  1444981  3450000	held in Dematerialized Form  2005019 2005019 2005019 2005019 2005019 2005019 2005019 2005019 2005019 2005019 2005019	as a % of sof sof sof sof sof sof sof sof sof	58.12 58.12 58.12 58.12 0.00 0.06 0.04 41.88 41.88 100.00	Number of shares  0 0 0 0 0 0 0 0	O O O O O O O O O O O O O O O O O O O	
full conversion of warrants and convertible securities  Category of Shareholder  (A) Shareholding of Promoter and Promoter Group  (1) Indian  Individuals / Hindu Undivided Family  Sub Total  (2) Foreign  Total shareholding of Promoter and Promoter Group (A)  (B) Public Shareholding  (1) Institutions  Any Others (Specify)  Non Resident Indians  Others  Sub Total  Total Public shareholding (B)  Total (A)+(B)  (C) Shares held by Custodians and against which Depository Receipts have been issued  (1) Promoter and Promoter Group	Shar	37 37 37 37 3933 3933 3970 0	Total No. of Shares  2005019  2005019  2005019  1444981  1444981  3450000	held in Dematerialized Form  2005019 2005019 2005019 2005019 2005019 2005019 2005019 2005019 2005019 2005019 2005019	as a % of Sof Sof Sof Sof Sof Sof Sof Sof Sof	58.12 58.12 58.12 58.12 0.00 0.06 0.04 41.88 41.88 100.00 0.00	Number of shares  0 0 0 0 0 0 0 0 0 0	erwise mbered As a % of	

## Notes:

- For determining public shareholding for the purpose of Clause 40A
   For definitions of Promoter and Promoter Group, refer to Clause 40A.
   Public shareholding

## K P Upadhyay Company Secretary