

General information about company	
Scrip code	530789
NSE Symbol	
MSEI Symbol	
ISIN	INE358C01010
Name of the company	Ceejay Finance Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	32	2040580			2040580	59.15	2040580		2040580	59.15
(B)	Public	3296	1409420			1409420	40.85	1409420		1409420	40.85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3328	3450000			3450000	100	3450000		3450000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				59.15					2040580
(B)	Public				40.85					911060
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2951640

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	32	2040580			2040580	59.15	2040580		2040580	59.15
Sub-Total (A) (1)		32	2040580			2040580	59.15	2040580		2040580	59.15
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		32	2040580			2040580	59.15	2040580		2040580	59.15
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	600			600	0.02	600		600	0.02
Sub-Total (B) (1)		1	600			600	0.02	600		600	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3215	859113			859113	24.9	859113		859113	24.9
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	82346			82346	2.39	82346		82346	2.39
(e)	Any Other (specify)	77	467361			467361	13.55	467361		467361	13.55
Sub-Total (B) (3)		3295	1408820			1408820	40.84	1408820		1408820	40.84
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3296	1409420			1409420	40.85	1409420		1409420	40.85
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3328	3450000			3450000	100	3450000		3450000	100
Total (A+B+C)		3328	3450000			3450000	100	3450000		3450000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				59.15					2040580
Sub-Total (A) (1)				59.15					2040580
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				59.15					2040580
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.02					600
Sub-Total (B) (1)				0.02					600
(3)	Non-institutions								
(a(i))				24.9					465153
(a(ii))				2.39					82346
(e)				13.55					362961
Sub-Total (B) (3)				40.84					910460
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				40.85					911060
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2951640
Total (A+B+C)				100					2951640

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Harshadbhai Natvarlal Dalal	Praful M Patel	Usha Harshad Dalal	Prajay Praful Patel	Aadit Harshad Dalal	Ankita Shaileshbhai Patel	Varsha Praful Patel
PAN (II)	AAAHH7270M	AAAHP5654D	ABTPD2508G	AZAPP3552D	AKHPD9719N	APTPP6548N	ADPPP0648B
No. of fully paid up equity shares held (IV)	207625	189090	148665	137760	125480	111749	100200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	207625	189090	148665	137760	125480	111749	100200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.02	5.48	4.31	3.99	3.64	3.24	2.9
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	207625	189090	148665	137760	125480	111749	100200
Class eg:y							
Total	207625	189090	148665	137760	125480	111749	100200
Total as a % of Total Voting rights	6.02	5.48	4.31	3.99	3.64	3.24	2.9
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	6.02	5.48	4.31	3.99	3.64	3.24	2.9
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	207625	189090	148665	137760	125480	111749	100200
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type							
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Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Poorna Praful Patel	Shaileshbhai Ramanbhai Patel	Deepakbhai Ramanbhai Patel	Kiranbhai Ramanbhai Patel	Ranu Harshad Dalal	Datten Deepakbhai Patel	Jaimin Kiranbhai Patel
PAN (II)	AJQPP5533N	AACHP1917R	AACHP1918A	AACHP1919B	ABWPD8029M	BBQPP3003E	AGYPP2283N
No. of fully paid up equity shares held (IV)	89860	81830	81730	81630	81230	59070	55570
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	89860	81830	81730	81630	81230	59070	55570
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.6	2.37	2.37	2.37	2.35	1.71	1.61
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	89860	81830	81730	81630	81230	59070	55570
Class eg:y							
Total	89860	81830	81730	81630	81230	59070	55570
Total as a % of Total Voting rights	2.6	2.37	2.37	2.37	2.35	1.71	1.61
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	2.6	2.37	2.37	2.37	2.35	1.71	1.61
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	89860	81830	81730	81630	81230	59070	55570
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type							
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Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Jignesh Kiranbhai Patel	Harshad Natvarlal Dalal	Vanisha Deepakbhai Patel	Ramanbhai Jethabhai Patel (Huf)	Pratibha Vasantkumar Shah	Niyati Parekh	Bhavini Kiran Patel
PAN (II)	AJFPP5609N	ABRPD2690K	AOEPP2755F	AACHP1920Q	ABZPD5135D	AFBPP6149P	ADMPP8563C
No. of fully paid up equity shares held (IV)	55570	54199	52070	44165	40200	39000	31342
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55570	54199	52070	44165	40200	39000	31342
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	1.57	1.51	1.28	1.17	1.13	0.91
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	55570	54199	52070	44165	40200	39000	31342
Class eg:y							
Total	55570	54199	52070	44165	40200	39000	31342
Total as a % of Total Voting rights	1.61	1.57	1.51	1.28	1.17	1.13	0.91
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	1.61	1.57	1.51	1.28	1.17	1.13	0.91
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	55570	54199	52070	44165	40200	39000	31342
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type							
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Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Bina Deepak Patel	Taraben Ramanbhai Patel	Shital Shailesh Patel	Mamtaben Ramanbhai Patel	Shailesh Ramanbhai Patel	Deepak Ramanbhai Patel	Kiran Ramanbhai Patel
PAN (II)	ADMPP8562D	ADMPP8564F	ADMPP8561A	ADMPP8560B	ACXPP5098G	ACXPP5096J	ACXPP5099H
No. of fully paid up equity shares held (IV)	29450	29060	23125	17295	7485	7285	7285
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29450	29060	23125	17295	7485	7285	7285
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.85	0.84	0.67	0.5	0.22	0.21	0.21
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	29450	29060	23125	17295	7485	7285	7285
Class eg:y							
Total	29450	29060	23125	17295	7485	7285	7285
Total as a % of Total Voting rights	0.85	0.84	0.67	0.5	0.22	0.21	0.21
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.85	0.84	0.67	0.5	0.22	0.21	0.21
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	29450	29060	23125	17295	7485	7285	7285
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type							
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Individuals/Hindu undivided Family					
Serial No.	29	30	31	32	
Name of the Shareholders (I)	Vasantkumar Chimanlal Shah	Dilipbhai Chimanlal Parikh	Dalal Mona Rakesh	Avni P Deshpande	Click here to go back
PAN (II)	AKTPS8624F	AEAPP0925M	AEGPD8789K	ACGPP3040D	Total
No. of fully paid up equity shares held (IV)	5500	4000	3000	39060	2040580
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5500	4000	3000	39060	2040580
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.12	0.09	1.13	59.15
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	5500	4000	3000	39060	2040580
Class eg:y					
Total	5500	4000	3000	39060	2040580
Total as a % of Total Voting rights	0.16	0.12	0.09	1.13	59.15
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.16	0.12	0.09	1.13	59.15
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	5500	4000	3000	39060	2040580
Reason for not providing PAN					
Reason for not providing PAN					

Shareholder type					
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Sangeetha S	Click here to go back
PAN (II)	AIJPS3739F	Total
No. of fully paid up equity shares held (IV)	39040	39040
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	39040	39040
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.13
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	39040	39040
Class eg:y		
Total	39040	39040
Total as a % of Total Voting rights	1.13	1.13
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.13	1.13
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	39040	39040
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	HUF	Non-Resident Indian (NRI)	Foreign Portfolio Investor (Category - III)	Foreign Portfolio Investor (Category - III)	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)					Vijaykumar Patel		
PAN (II)					BUMPP5203P		
No. of the Shareholders (I)	1	33	8	16	1	4	15
No. of fully paid up equity shares held (IV)	61280	17139	7284	118420	77937	15148	248090
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	61280	17139	7284	118420	77937	15148	248090
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	0.5	0.21	3.43	2.26	0.44	7.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	61280	17139	7284	118420	77937	15148	248090
Class eg:y							
Total	61280	17139	7284	118420	77937	15148	248090
Total as a % of Total Voting rights	1.78	0.5	0.21	3.43	2.26	0.44	7.19
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	1.78	0.5	0.21	3.43	2.26	0.44	7.19
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	61280	17139	7284	118420	77937	15148	143690
Reason for not providing PAN							

Reason for not providing PAN							
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Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Kimi Business Investments Advisors Llp	Sagar Soya Products Ltd	Click here to go back
PAN (II)	AAKFK8328B	AAHCS7539N	Total
No. of the Shareholders (I)	1	1	77
No. of fully paid up equity shares held (IV)	141595	104400	467361
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	141595	104400	467361
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.1	3.03	13.55
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	141595	104400	467361
Class eg:y			
Total	141595	104400	467361
Total as a % of Total Voting rights	4.1	3.03	13.55
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	4.1	3.03	13.55
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	141595	0	362961
Reason for not providing PAN			
Reason for not providing PAN			

