

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)	31-12-2018
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	2040380			2040380	59.14	2040380		2040380	59.14
(B)	Public	3343	1409620			1409620	40.86	1409620		1409620	40.86
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3375	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				59.14					2040380
(B)	Public				40.86					901430
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2941810

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	2040380			2040380	59.14	2040380		2040380	59.14
Sub-Total (A) (1)		32	2040380			2040380	59.14	2040380		2040380	59.14
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		32	2040380			2040380	59.14	2040380		2040380	59.14
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.	3266	879081			879081	25.48	879081		879081	25.48
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	82275			82275	2.38	82275		82275	2.38
(e)	Any Other (specify)	73	447664			447664	12.98	447664		447664	12.98
Sub-Total (B) (3)		3342	1409020			1409020	40.84	1409020		1409020	40.84
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3343	1409620			1409620	40.86	1409620		1409620	40.86
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3375	3450000			3450000	100	3450000		3450000	100
Total (A+B+C)		3375	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)				59.14					2040380
Sub-Total (A) (1)				59.14					2040380
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.14					2040380
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))				25.48					475291
(a(ii))				2.38					82275
(e)				12.98					343264
Sub-Total (B) (3)				40.84					900830
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.86					901430
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2941810
Total (A+B+C)				100					2941810

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							

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							

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							

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	Deepak Ramanbhai Patel	Kiran Ramanbhai Patel	Shailesh Ramanbhai Patel
PAN (II)	ADMPP8562D	ADMPP8564F	ADMPP8561A	ADMPP8560B	ACXPP5096J	ACXPP5099H	ACXPP5098G
No. of fully paid up equity shares held (IV)	29450	29060	23125	17295	7285	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	7285	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	0.21	0.21	0.21
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	29450	29060	23125	17295	7285	7285	7285
Class eg:y							
Total	29450	29060	23125	17295	7285	7285	7285
Total as a % of Total Voting rights	0.85	0.84	0.67	0.5	0.21	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	0.21	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	7285	7285	7285

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

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	2040380
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	2040380
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	59.14
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	5500	4000	3000	39060	2040380
Class eg:y					
Total	5500	4000	3000	39060	2040380
Total as a % of Total Voting rights	0.16	0.12	0.09	1.13	59.14
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	59.14
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	2040380
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	Sangeetha S	Click here to go back
PAN (II)	AJJPS3739F	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	15	1	4	12
No. of fully paid up equity shares held (IV)	61280	17218	7284	98545	63482	15250	248087
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	17218	7284	98545	63482	15250	248087
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	2.86	1.84	0.44	7.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	61280	17218	7284	98545	63482	15250	248087
Class eg:y							
Total	61280	17218	7284	98545	63482	15250	248087
Total as a % of Total Voting rights	1.78	0.5	0.21	2.86	1.84	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	2.86	1.84	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	17218	7284	98545	63482	15250	143687

Reason for not providing PAN							
Reason for not providing PAN							

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	73
No. of fully paid up equity shares held (IV)	141595	104400	447664
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	447664
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.1	3.03	12.98
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	141595	104400	447664
Class eg:y			
Total	141595	104400	447664
Total as a % of Total Voting rights	4.1	3.03	12.98
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	12.98
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	343264

Reason for not providing PAN			
Reason for not providing PAN			

