

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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	31	2041330			2041330	59.17	2041330		2041330	59.17
(B)	Public	3038	1408670			1408670	40.83	1408670		1408670	40.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3069	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 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				59.17					2041330
(B)	Public				40.83					955780
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2997110

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	31	2041330			2041330	59.17	2041330		2041330	59.17
Sub-Total (A) (1)		31	2041330			2041330	59.17	2041330		2041330	59.17
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		31	2041330			2041330	59.17	2041330		2041330	59.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2960	809402			809402	23.46	809402		809402	23.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	60740			60740	1.76	60740		60740	1.76
(e)	Any Other (specify)	76	538528			538528	15.61	538528		538528	15.61
Sub-Total (B) (3)		3038	1408670			1408670	40.83	1408670		1408670	40.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3038	1408670			1408670	40.83	1408670		1408670	40.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3069	3450000			3450000	100	3450000		3450000	100
Total (A+B+C)		3069	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)				59.17					2041330
Sub-Total (A) (1)				59.17					2041330
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.17					2041330
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				23.46					487152
(a(ii))				1.76					60740
(e)				15.61					407888
Sub-Total (B) (3)				40.83					955780
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.83					955780
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2997110
Total (A+B+C)				100					2997110

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Harshadbhai Natverlal Dalal	Praful M Patel	Aadit Harshad Dalal	Usha Harshad Dalal	Prajay Praful Patel	Ankita Shaileshbhai Patel	Varsha Praful Patel
PAN (II)	AAAHH7270M	AAAHP5654D	AKHPD9719N	ABTPD2508G	AZAPP3552D	APTPP6548N	ADPPP0648B
No. of fully paid up equity shares held (IV)	207625	189090	179679	148665	137760	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	179679	148665	137760	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	5.21	4.31	3.99	3.24	2.9
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	207625	189090	179679	148665	137760	111749	100200
Class eg:y							
Total	207625	189090	179679	148665	137760	111749	100200
Total as a % of Total Voting rights	6.02	5.48	5.21	4.31	3.99	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	5.21	4.31	3.99	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	179679	148665	137760	111749	100200
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Searial 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 Nimish Parikh	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	Vanisha Deepakbhai Patel	Ramanbhai Jethabhai Patel (Huf)	Pratibha Vasantkumar Shah	Avni P Deshpande	Niyati Parekh	Bhavini Kiran Patel
PAN (II)	AJFPP5609N	AOEPP2755F	AACHP1920Q	ABZPD5135D	ACGPP3040D	AFBPP6149P	ADMPP8563C
No. of fully paid up equity shares held (IV)	55570	52070	44165	40200	39060	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	52070	44165	40200	39060	39000	31342
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	1.51	1.28	1.17	1.13	1.13	0.91
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	55570	52070	44165	40200	39060	39000	31342
Class eg:y							
Total	55570	52070	44165	40200	39060	39000	31342
Total as a % of Total Voting rights	1.61	1.51	1.28	1.17	1.13	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	1.51	1.28	1.17	1.13	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	52070	44165	40200	39060	39000	31342
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Bina Deepak Patel	Taraben Ramanbhai Patel	Shital Shailesh Patel	Mamtaben Sunilbhai 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							

Individuals/Hindu undivided Family				
Searial No.	29	30	31	
Name of the Shareholders (I)	Vasantkumar Chimanlal Shah	Dilipbhai Chimanlal Parikh	Dalal Mona Rakesh	Click here to go back
PAN (II)	AKTPS8624F	AEAPP0925M	AEGPD8789K	Total
No. of fully paid up equity shares held (IV)	6500	4000	2750	2041330
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6500	4000	2750	2041330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	0.12	0.08	59.17
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	6500	4000	2750	2041330
Class eg:y				
Total	6500	4000	2750	2041330
Total as a % of Total Voting rights	0.19	0.12	0.08	59.17
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)	0.19	0.12	0.08	59.17
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)	6500	4000	2750	2041330
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.		
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)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs			Vijaykumar Patel	Bhikhu Chhotabhai Patel		
PAN (II)	ZZZZZ9999Z			BUMPP5203P	BJXPP9727J		
No. of the Shareholders (I)	1	24	22	1	1	22	7
No. of fully paid up equity shares held (IV)	85742	11821	161624	98823	42869	6139	273202
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	85742	11821	161624	98823	42869	6139	273202
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.49	0.34	4.68	2.86	1.24	0.18	7.92
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	85742	11821	161624	98823	42869	6139	273202
Class eg:y							
Total	85742	11821	161624	98823	42869	6139	273202
Total as a % of Total Voting rights	2.49	0.34	4.68	2.86	1.24	0.18	7.92
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)	2.49	0.34	4.68	2.86	1.24	0.18	7.92
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	85742	11821	161624	98823	42869	6139	142562
Reason for not providing PAN							

Reason for not providing PAN	Textual Information(1)						
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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	75
No. of fully paid up equity shares held (IV)	141595	121520	452786
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	121520	452786
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.1	3.52	13.12
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	141595	121520	452786
Class eg:y			
Total	141595	121520	452786
Total as a % of Total Voting rights	4.1	3.52	13.12
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	3.52	13.12
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	121520	322146
Reason for not providing PAN			
Reason for not providing PAN			

Text Block	
Textual Information(1)	Government Authority

significant beneficial owners

s of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SB the reporting company, whether direct or indi				
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exc of sigr infl
ad AKHPD9719N		India		HARSHADBHAI NATVERLAL DALAL HUF	AAAHH7270M		India		6.02	6.02	6.02	No	No
Total:									6.02	6.02	6.02		