General information about company	
Scrip code	530789
NSE Symbol	
MSEI Symbol	
ISIN	
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)	31-12-2020
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							

		Tal	ole I - Su	mmary	Statement	holding o	f specified secur	ities			
	Category		No. of fully paid	No. Of Partly	No. Of shares	Total nos.	% of total no. of	Number of sections of sections	eld in each		
(I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII) = (IV)+	shares (calculated as per SCRR, 1957)	No of Vot	ing (XI	V) Rights	Total as a
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	= (IV) + (VI)		Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	31	2041330			2041330	59.17	2041330		2041330	59.17
(B)	Public	3013	1408670			1408670	40.83	1408670		1408670	40.83
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3044	3450000			3450000	100	3450000		3450000	100

		Table	e I - Summ	ary Statemen	t holding of specified	secu	rities			
Category Category	of	f Underlying Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of as a percentage of diluted share capital) Warrants (Xi) (XI)= (VII)+(X) As a %		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				59.17					2041330
(B)	Public				40.83					963340
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3004670

			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total			g Rights he ırities (IX)	
Sr.	Category & Name of the Shareholders	Nos. Of shareholders	paid up equity	paid- up equity	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voting (XIV) R		V) Rights	as a %
	(1)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	showing share	holding pa	ttern of th	ne Promoter a	nd Promote	er 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
В	Table III - Statement	showing share	eholding pa	ittern of t	he Public sha	reholder	•				
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2952	825697			825697	23.93	825697		825697	23.93
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	39040			39040	1.13	39040		39040	1.13
(e)	Any Other (specify)	60	543933			543933	15.77	543933		543933	15.77
Sub-Total (B) (3)		3013	1408670			1408670	40.83	1408670		1408670	40.83
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		3013	1408670			1408670	40.83	1408670		1408670	40.83
С	Table IV - Statement	showing shar	eholding p	attern of t	the Non Pron	noter- Non	Public shareholder	r			
Total (A+B+C2)		3044	3450000			3450000	100	3450000		3450000	100
Total (A+B+C)		3044	3450000			3450000	100	3450000		3450000	100

T:	able II - Stat	tement shov	ving shareholdi	ing pattern of the Promo	ter a	nd Pro	mote	er Gro	up
Sr.	Shares Underlying Si	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
SI.	Outstanding convertible securities (X) Outstanding Warrants (Xi) Outstanding Warrants (CXi) Outstanding Warrants (CXI) Outstanding Warrants (CXII) Sometible securities and No. Of Warrants (XII) No. Of Warrants (XIII) No. Of Warrants (XIIII) A % of (A+B+C2)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)		
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gr	oup			
(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
В	Table III - Sta	tement showin	g shareholding pat	tern of the Public shareholder		•	•	•	•
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				23.93					511007
(a(ii))				1.13					39040
(e)				15.77					413293
Sub-Total (B) (3)				40.83					963340
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				40.83					963340
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100					3004670
Total (A+B+C				100					3004670

		Individu	ıals/Hindu un	divided Fami	ly	-	
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Harshadbhai Natverlal Dalal HUF	Praful M Patel HUF	Aadit Harshad Dalal	Usha Harshad Dalal	Prajay Praful Patel	Ankita Shaileshbhai Patel	Varsha Praful Patel
PAN (II)	АААНН7270М	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 c	lass 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)	I		I		I	I
No. (a) As a % of total Shares held (b)							
* /	l pledged or otherwise	e encumbered (XI	II)	l		I	<u> </u>
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 prov	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

		Indiv	iduals/Hindu	undivided Far	nily		
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Poorna Praful Patel	Shaileshbhai Ramanbhai Patel HUF	Deepakbhai Ramanbhai Patel HUF	Kiranbhai Ramanbhai Patel HUF	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 ea	ch class of securi	ties (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)		T	T	T	T	T
No. (a)							
As a % of total Shares held (b)	.1.41		(VIII)				
Number of Shares	preaged or other	wise encumbered	(AIII)				
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 prov	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

		Indiv	/iduals/Hindu u	ındivided Fam	ily		
Searial 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 ea	ch class of securi	ties (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)	Γ	T	1	1	Ι	I
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or other	wise encumbered	(XIII)	T	1	I	I
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 prov	viding PAN	1	1	ı	I	<u> </u>	1
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

		Indivi	duals/Hindu ı	undivided Fan	nily		
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 eac	h class of securiti	es (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)		Γ	ı	ī	1	
No. (a)							
As a % of total Shares held (b)			NIII)				
Number of Shares	pledged or otherw	rise encumbered (XIII)	<u> </u>			Τ
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 prov	viding PAN	•					
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

	Indivi	duals/Hindu undivided Fa	nmily	
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 securiti	ies (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)	<u> </u>	1
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 pro-	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Individ	uals - ii. Individual shareholders hol	ding 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)	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 prov	viding PAN	
Reason for not providing PAN		

		Any Otl	her (speci	fy)			
Searial No.	1	2	3	4	5	6	7
Category	ry IEPF		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	25	24	1 1		4	6
No. of fully paid up equity shares held (IV)	90292	13799	162802	98823	42869	4704	272336
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90292	13799	162802	98823	42869	4704	272336
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		0.4	4.72	2.86	1.24	0.14	7.89
Number of Voting	Rights held in each class of securities	(IX)					
Class eg: X	90292	13799	162802	98823	42869	4704	272336
Class eg:y							
Total	90292	13799	162802	98823	42869 4704		272336
Total as a % of Total Voting rights	2.62	0.4	4.72	2.86	1.24	0.14	7.89
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)		0.4	4.72	2.86	1.24	0.14	7.89
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	90292	13799	162802	98823	42869	4704	141696
Reason for not pro	viding PAN		-				

1/9/2021

Reason for not providing PAN Textual Information(1)

	Any Ot	her (specify)	
Searial 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	59
No. of fully paid up equity shares held (IV)	141595	121520	453641
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	453641
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.1	3.52	13.15
Number of Voting I	Rights held in each class of securities (IX)		_
Class eg: X	141595	121520	453641
Class eg:y			
Total	141595	121520	453641
Total as a % of Total Voting rights	4.1	3.52	13.15
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)+(X) As a % of (A+B+C2)	4.1	3.52	13.15
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	323001
Reason for not prov	viding 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 (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of	Whether by virtue of:				
			Nationality							Shares	Voting rights		Exercise of control	Exe of sign infl
ad	AKHPD9719N		India		HARSHADBHAI NATVERLAL DALAL HUF	АААНН7270М		India		6.02	6.02	6.02	No	No
									Total:	6.02	6.02	6.02		