

General information about company

Scrip code	530789
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	2005019			2005019	58.12	2005019		2005019	58.12
(B)	Public	3860	1444981			1444981	41.88	1444981		1444981	41.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3892	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				58.12					2005019
(B)	Public				41.88					836541
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2841560

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	2005019			2005019	58.12	2005019		2005019	58.12
Sub-Total (A)(1)		32	2005019			2005019	58.12	2005019		2005019	58.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		32	2005019			2005019	58.12	2005019		2005019	58.12
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.	3798	1050789			1050789	30.46	1050789		1050789	30.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	113944			113944	3.3	113944		113944	3.3
(e)	Any Other (specify)	58	280248			280248	8.12	280248		280248	8.12
Sub-Total (B)(3)		3860	1444981			1444981	41.88	1444981		1444981	41.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3860	1444981			1444981	41.88	1444981		1444981	41.88
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3892	3450000			3450000	100	3450000		3450000	100
Total (A+B+C)		3892	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)				58.12					2005019
Sub-Total (A) (1)				58.12					2005019
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.12					2005019
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				30.46					546749
(a(ii))				3.3					113944
(e)				8.12					175848
Sub-Total (B) (3)				41.88					836541
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.88					836541
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2841560
Total (A+B+C)				100					2841560

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	143665	137760	120480	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	143665	137760	120480	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	4.16	3.99	3.49	3.24	2.9
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	207625	189090	143665	137760	120480	111749	100200
Class eg:y							
Total	207625	189090	143665	137760	120480	111749	100200
Total as a % of Total Voting rights	6.02	5.48	4.16	3.99	3.49	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	4.16	3.99	3.49	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	143665	137760	120480	111749	100200
Reason for not providing PAN							
Reason for not providing PAN							

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							

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Jignesh Kiranbhai Patel	Vanisha Deepakbhai Patel	Harshad Natvarlal Dalal	Ramanbhai Jethabhai Patel (Huf)	Pratibha Vasantkumar Shah	Avni P Deshpande	Niyati Parekh
PAN (II)	AJFPP5609N	AOEPP2755F	ABRPD2690K	AACHP1920Q	ABZPD5135D	ACGPP3040D	AFBPP6149P
No. of fully paid up equity shares held (IV)	55570	52070	48200	44165	40200	39060	39000
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	48200	44165	40200	39060	39000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	1.51	1.4	1.28	1.17	1.13	1.13
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	55570	52070	48200	44165	40200	39060	39000
Class eg:y							
Total	55570	52070	48200	44165	40200	39060	39000
Total as a % of Total Voting rights	1.61	1.51	1.4	1.28	1.17	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)+(Xi)(a) As a % of (A+B+C2)	1.61	1.51	1.4	1.28	1.17	1.13	1.13
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	48200	44165	40200	39060	39000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Taraben Ramanbhai Patel	Bhavini Kiran Patel	Bina Deepak Patel	Shital Shailesh Patel	Mamtaben Ramanbhai Patel	Deepak Ramanbhai Patel	Kiran Ramanbhai Patel
PAN (II)	ADMPP8564F	ADMPP8563C	ADMPP8562D	ADMPP8561A	ADMPP8560B	ACXPP5096J	ACXPP5099H
No. of fully paid up equity shares held (IV)	29060	23285	21450	20950	17295	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)	29060	23285	21450	20950	17295	7285	7285
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.84	0.67	0.62	0.61	0.5	0.21	0.21
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	29060	23285	21450	20950	17295	7285	7285
Class eg:y							
Total	29060	23285	21450	20950	17295	7285	7285
Total as a % of Total Voting rights	0.84	0.67	0.62	0.61	0.5	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)	0.84	0.67	0.62	0.61	0.5	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)	29060	23285	21450	20950	17295	7285	7285
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family					
Serial No.	29	30	31	32	
Name of the Shareholders (I)	Shailesh Ramanbhai Patel	Vasantkumar Chimanlal Shah	Dilipbhai Chimanlal Parikh	Dalal Mona Rakesh	Click here to go back
PAN (II)	ACXPP5098G	AKTPS8624F	AEAPP0925M	AEGPD8789K	Total
No. of fully paid up equity shares held (IV)	7285	5500	3370	2500	2005019
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7285	5500	3370	2500	2005019
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	0.16	0.1	0.07	58.12
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	7285	5500	3370	2500	2005019
Class eg: y					
Total	7285	5500	3370	2500	2005019
Total as a % of Total Voting rights	0.21	0.16	0.1	0.07	58.12
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)+(Xi)(a) As a % of (A+B+C2)	0.21	0.16	0.1	0.07	58.12
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)	7285	5500	3370	2500	2005019
Reason for not providing PAN					
Reason for not providing PAN					

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)	42183	42183
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	42183	42183
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	42183	42183
Class eg:y		
Total	42183	42183
Total as a % of Total Voting rights	1.22	1.22
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)	1.22	1.22
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	42183	42183

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	NRI – Non- Repat	NRI – Repat	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	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
PAN (II)						AAKFK8328B	AAHCS7539N
No. of the Shareholders (I)	22	2	5	10	19	1	1
No. of fully paid up equity shares held (IV)	34136	1017	3340	6421	235334	125222	104400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34136	1017	3340	6421	235334	125222	104400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.99	0.03	0.1	0.19	6.82	3.63	3.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	34136	1017	3340	6421	235334	125222	104400
Class eg:y							
Total	34136	1017	3340	6421	235334	125222	104400
Total as a % of Total Voting rights	0.99	0.03	0.1	0.19	6.82	3.63	3.03
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)	0.99	0.03	0.1	0.19	6.82	3.63	3.03
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	34136	1017	3340	6421	130934	125222	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	58
No. of fully paid up equity shares held (IV)	280248
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	280248
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.13
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	280248
Class eg:y	
Total	280248
Total as a % of Total Voting rights	8.13
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)	8.13
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	175848
Reason for not providing PAN	
Reason for not providing PAN	