



Dated :10th July, 2015

To
The Secretary,
The Bombay Stock Exchange Ltd,
P.J. Tower, Dalal Street
Mumbai

To
The Secretary
Kolkata Stock Exchange Limited
KOLKATA

Dear sir,

Sub. : Clause 35 of the listing agreement
Scrip code: 537820

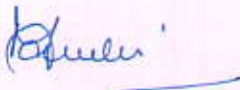
In accordance with clause 35 of the listing agreement, we are enclosing herewith the Distribution of shareholding pattern of M/s. VIJI FINANCE LIMITED for the quarter ended on 30th June, 2015 in the prescribed format as amended by the listing agreement time to time and also mentioned required information in the form of foot notes at respective place.

Please also note that we have also uploaded the xml copy of shareholding pattern for june, 2015 at BSE portal in xbrl mode.

This is for your information.

Thanking you,

Yours Faithfully
For VIJI FINANCE LIMITED



Manish Tambi
Whole Time Director

Enc a/a

Name of the Company: VIII FINANCE LTD.
 Scrip Code, Name of the scrip, class of security: 0
 Quarter ended: 30/06/2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - E	0	0	0.00

Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) 7500000			

FOR VIII FINANCE LIMITED

Abhishek

DIRECTOR

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
				TOTAL (A+B)	OF (A+B+C)	
(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.						
1. INDIAN						
(A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY.	4	5591250	5591250	74.55	74.55	0
(B) CENTRAL GOVT./STATE GOVT.						
(C) BODIES CORPORATE						
(D) FINANCIAL INSTITUTION/BANKS						
(E) ANY OTHER (SPECIFY)						
SUB-TOTAL (A) (1)	4	5591250	5591250	74.55	74.55	0
2. FOREIGN						
(A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS.						
(B) BODIES CORPORATE						
(C) INSTITUTIONS						
(D) ANY OTHER (SPECIFY)						
SUB-TOTAL (A) (2)						
SUB-TOTAL (A1) +(A2)	4	5591250	5591250	74.55	74.55	

FOR VICI FINANCE LIMITED



DIRECTOR

- (B). PUBLIC SHARE HOLDING
1. INSTITUTIONS
- (A) MUTUAL FUNDS/UTI.
- (B) FINANCIAL INSTITUTION/BANKS
- (C) CENTRAL GOVT./STATE GOVT.(S)
- (D) VENTURE CAPITAL FUNDS
- (E) INSURANCE COMPANIES
- (F) FOREIGN INSTITUTIONAL INVESTORS
- (G) FOREIGN VENTURE CAPITAL INVESTORS

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
				TOTAL % OF (A+B)	OF (A+B+C)	
(H) ANY OTHER (SPECIFY)						
SUB-TOTAL (B) (1)						
2. NON-INSTITUTIONS						
(A) BODIES CORPORATE	26	91942	77842	1.23	1.23	
(B) INDIVIDUALS-						
1. INDIVIDUALS SHARE	615	550584	127584	7.34	7.34	
HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.						
ii. INDIVIDUALS SHARE	24	1266071	1255471	16.88	16.88	
HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.						
(C) ANY OTHER (NRI & OCB)						
(D) ANY OTHER (CLEARING MEMBER)	1	153	153	0.00	0.00	
SUB-TOTAL (B) (2)	666	1908750	1461050	25.45	25.45	
SUB-TOTAL (B1)+(B2)	666	1908750	1461050	25.45	25.45	
TOTAL (A) + (B)	670	7500000	7052300	100.00	100.00	0
						0.00
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:						
1. PROMOTER AND PROMOTER GROUP						
2. PUBLIC						
SUB-TOTAL (C)	0	0				0.00
GRAND TOTAL (A+B+C) :	670	7500000	7052300	100.00	100	0
						0.00

FOR VIJI FINANCE LIMITED



DIRECTOR

VJFI FINANCE LTD. (B)-STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"
 ** STATEMENT SHOWING SHARE HOLDING AS ON 30 June 2015

FNO	NAME	SHARES	PERCENT Number	As a % of Grand Total	WARRANT SECURITIES	PERCENT CONVERTIBLE SECURITIES	PERCENT	Detail of Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities)		
										Detail of Warrants	Detail of Convertible Securities
IN30133021179865	VJAY KOTHARI	4201900	56.03	0	0	0.00	0	0.00	56.03		
IN30133021179857	SHILPA KOTHARI	1314350	17.52	0	0	0.00	0	0.00	17.52		
IN30133021317660	MANISH TAMBHI	37500	0.50	0	0	0.00	0	0.00	0.50		
IN30133021317821	NEHA TAMBHI	37500	0.50	0	0	0.00	0	0.00	0.50		
TOTAL CASES :		4	TOTAL SHARES :	5591250	74.55	0.00	0	0.00	0	0.00	74.55

FOR VJFI FINANCE LIMITED

Rajeev
 DIRECTOR

VJJI FINANCE LTD. (C/O)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES)
 ** STATEMENT SHOWING SHARE HOLDING AS ON 30 June 2015

FNO	NAME	Total Shares Held	Details of Warrants	Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities)		
		SHARES	PERCENT	WARRANT PERCENT	CONVERTIBLE SECURITIES	PERCENT	as a % of diluted shares capital
1204370000018395	NAAYAAB KHAN	150000	2.00	0	0	0.00	2.00
1202620000035028	VIJAY VAIDYA	100986	1.35	0	0	0.00	1.35
1201090005235463	RAHUL PATNI	100600	1.34	0	0	0.00	1.34
IN30045012369753	MONIKA PATNI	100000	1.33	0	0	0.00	1.33
TOTAL CASES :		4					
		TOTAL SHARES :	451586	6.02	0	0.00	6.02

FOR VJJI FINANCE LIMITED

Rajesh
 DIRECTOR

FNO	NAME	CATEGORY	LOCKED SHARES	PERCENT
21179865	VJAY KOTHARI	Promoter	2210000	29.47
21179857	SHILPA KOTHARI	Promoter	1056250	14.08
21317660	MANISH TAMBI	Promoter	37500	0.50
21317821	NEHA TAMBI	Promoter	37500	0.50
TOTAL CASES : 4			3341250	44.55
TOTAL SHARES :			3341250	44.55

FOR VJH FINANCE LIMITED

[Signature]
 DIRECTOR

TYPE OF OUTSTANDING DR	NO. OF OUTSTANDING DR	NO. OF SHARES UNDEL YING OUTSTANDING DR'S	PERCENT
---N.A.---			
			0

VIII FINANCE LTD. II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHARES > 1%)

NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO. OF SHARES UNDEL YING OUTSTANDING DR'S	PERCENT
---N.A.---			
			0

FOR VIII FINANCE LIMITED

[Signature]
DIRECTOR