



Dated : 7th January, 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,

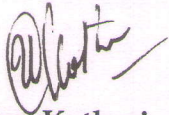
Sub. : Clause 35 of the listing agreement

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 **31ST December, 2014** 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.

This is for your information.

Thanking you,

Yours Faithfully
For **VIJI FINANCE LIMITED**



Vijay Kothari
Director

Enc a/a

Name of the Company: VIII FINANCE LTD.
 Scrip Code, Name of the scrip, class of security:0
 Quarter ended:31/12/2014

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			
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

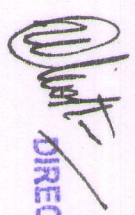
Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible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

FOR VIII FINANCE LIMITED


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)	As a % (A+B+C)	
(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.						
1. INDIAN						
(A) INDIVIDUALS/HINDU UNDIVIDED FAMILY.	4	5591250	5591250	74.55	74.55	0
(B) CENTRAL GOVT./STATE GOVT.						
(C) BODIES CORPORATE						0
(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	
(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						

FOR VICI FINANCE LIMITED


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)	(A+B+C) %	
(H) ANY OTHER (SPECIFY)						
SUB-TOTAL (B) (1)						
2. NON-INSTITUTIONS						
(A) BODIES CORPORATE	24	85472	71372	1.14	1.14	
(B) INDIVIDUALS -						
i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	671	603536	147836	8.05	8.05	
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	22	1219252	1208652	16.26	16.26	
(C) ANY OTHER (NRI & OCB)						
(D) ANY OTHER (CLEARING MEMBER)	3	490	490	0.01	0.01	
SUB-TOTAL (B) (2)	720	1908750	1428350	25.45	25.45	
SUB-TOTAL (B1) +(B2)	720	1908750	1428350	25.45	25.45	
TOTAL (A) + (B)	724	7500000	7019600	100.00	100.00	0
(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) :	724	7500000	7019600	100.00	100	0
						0.00


FOR VIJI FINANCE LIMITED

DIRECTOR

VJI 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 31 December 2014

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

FOR VJI FINANCE LIMITED


DIRECTOR

VJI FINANCE LTD. I(C)0-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 31 December 2014

FNO	NAME	Total Shares Held	Details of Warrants	Convertible Securities	SECURITIES		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
					SHARES	PERCENT	
1204370000018395	NAAYAAB KHAN	150000	0	0.00	0	0.00	2.00
IN30045012369753	MONIKA PATNI	100000	0	0.00	0	0.00	1.33
1201090005235463	RAHUL PATNI	100000	0	0.00	0	0.00	1.33
1202620000035028	VJAY VAIDYA	100000	0	0.00	0	0.00	1.33
TOTAL CASES :		4			0	0.00	6.00
			TOTAL SHARES :	450000	6.00	0	0.00

FOR VJI FINANCE LIMITED


 DIRECTOR

VII FINANCE LTD. I(C)(ii)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY)
 ** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

GR ID	FNO	NAME	Total Shares Held	Details of Warrants	Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital	
		----N.A,-----	0	0	0	0	
TOTAL CASES :	0.00		TOTAL SHARES :	0	0.00	0	0.00

FOR VIJI FINANCE LIMITED


DIRECTOR

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

FOR VJI FINANCE LIMITED


DIRECTOR

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

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

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

FOR VJI FINANCE LIMITED


DIRECTOR

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