



Dated : 08th October, 2014

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

To
The Secretary
M.P. Stock Exchange Limited
201, Palika Plaza-II
M.T.H.Compound,
Indore-452001 M.P.,

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 **30th September, 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**
CIN NO: L65192MP1994PLC008715

VIJAY KOTHARI
Director

Enc a/a



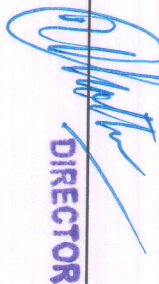
Name of the Company: VIII FINANCE LTD.
 Scrip Code, Name of the scrip, class of security: 0
 Quarter ended: 30/09/2014

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 shares 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+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						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 VETNNURE CAPITAL INVESTORS						

FOR VIIJI 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+C)	
(H) ANY OTHER (SPECIFY)						
SUB-TOTAL (B) (1)						
2. NON-INSTITUTIONS						
(A) BODIES CORPORATE	26	53593	39493	0.71	0.71	
(B) INDIVIDUALS -						
i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	679	614407	127107	8.19	8.19	
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	23	1234323	1223723	16.46	16.46	
(C) ANY OTHER (NRI & OCB)						
(D) ANY OTHER (CLEARING MEMBER)	13	6427	6427	0.09	0.09	
SUB-TOTAL (B) (2)	741	1908750	1396750	25.45	25.45	
SUB-TOTAL (B1) +(B2)	741	1908750	1396750	25.45	25.45	
TOTAL (A) + (B)	745	7500000	6988000	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) :	745	7500000	6988000	100.00	100	0
						0.00

FOR VIJJI FINANCE LIMITED

DIRECTOR

VIII 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 September 2014

FNO	NAME	SHARES	PERCENT	Number	As a %	As a % of	WARRANT	PERCENT	CONVERTIBLE	PERCENT	Detail of Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities)
IN30133021179865	VIJAY KOTHARI	4201900	56.03	0	0.00	0	0.00	0	0.00	0	0.00	56.03
IN30133021179857	SHILPA KOTHARI	1314350	17.52	0	0.00	0	0.00	0	0.00	0	0.00	17.52
IN30133021317660	MANISH TAMBI	37500	0.50	0	0.00	0	0.00	0	0.00	0	0.00	0.50
IN30133021317821	NEHA TAMBI	37500	0.50	0	0.00	0	0.00	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

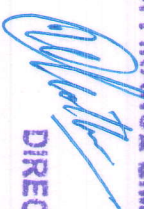
FOR VIII FINANCE LIMITED

 DIRECTOR

VJI FINANCE LTD. I(C)(i)-(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 September 2014

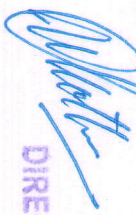
FNO	NAME	Total Shares Held	Details of Warrants	Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital		
		SHARES	PERCENT	WARRANT PERCENT CONVERTIBLE SECURITIES	PERCENT		
1204370000018395	NAAYYAB KHAN	150000	2.00	0	0.00	2.00	
1202620000035028	VIJAY VAIDYA	101300	1.35	0	0.00	1.35	
12010900005235463	RAHUL PATNI	100000	1.33	0	0.00	1.33	
IN30045012369753	MONIKA PATNI	100000	1.33	0	0.00	1.33	
TOTAL CASES :		4					
		TOTAL SHARES :	451300	6.02	0	0.00	6.02

FOR VJI FINANCE LIMITED


DIRECTOR

VIII 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 30 September 2014

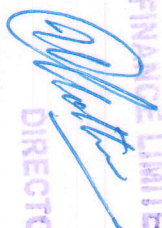
GR ID	FNO	NAME	Total Shares Held	Details of Warrants	Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital	
		----N,A,----	0	0	0	0	
TOTAL CASES :	0.00		TOTAL SHARES :	0	0.00	0	0.00

FOR VIII FINANCE LIMITED

DIRECTOR

VJ Finance Ltd. (D)-(STATEMENT SHOWING LOCKED-IN SHARE)
 ** STATEMENT SHOWING SHARE HOLDING AS ON 30 September 2014

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				
TOTAL SHARES :			3341250	44.55

FOR VJ FINANCE LIMITED


 DIRECTOR

VIII FINANCE LTD. II(A)-(STATEMENT SHOWING DEPOSITORY RECEIPTS)

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

VIII FINANCE LTD. II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHARES > 1%)		Page 1 of 1	0
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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 VIII FINANCE LIMITED


DIRECTOR

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