

| General information about company | |
|--|-----------------------|
| Scrip code | 537820 |
| NSE Symbol | VIJIFIN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE159N01027 |
| Name of the company | VIJI 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? | Yes | Yes | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | 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 | 3 | 43090474 | | | 43090474 | 52.23 | 43090474 | | 43090474 | 52.23 |
| (B) | Public | 9872 | 39409526 | | | 39409526 | 47.77 | 39409526 | | 39409526 | 47.77 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9875 | 82500000 | | | 82500000 | 100 | 82500000 | | 82500000 | 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 | | | | 52.23 | | | 3012000 | 6.99 | 43090474 |
| (B) | Public | | | | 47.77 | | | | | 38218926 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 3012000 | 3.65 | 81309400 |

| 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 | 3 | 43090474 | | | 43090474 | 52.23 | 43090474 | | 43090474 | 52.23 |
| Sub-Total (A)(1) | | 3 | 43090474 | | | 43090474 | 52.23 | 43090474 | | 43090474 | 52.23 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 43090474 | | | 43090474 | 52.23 | 43090474 | | 43090474 | 52.23 |
| 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. | 9778 | 27388782 | | | 27388782 | 33.2 | 27388782 | | 27388782 | 33.2 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22 | 9323722 | | | 9323722 | 11.3 | 9323722 | | 9323722 | 11.3 |
| (e) | Any Other (specify) | 72 | 2697022 | | | 2697022 | 3.27 | 2697022 | | 2697022 | 3.27 |
| Sub-Total (B)(3) | | 9872 | 39409526 | | | 39409526 | 47.77 | 39409526 | | 39409526 | 47.77 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 9872 | 39409526 | | | 39409526 | 47.77 | 39409526 | | 39409526 | 47.77 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 9875 | 82500000 | | | 82500000 | 100 | 82500000 | | 82500000 | 100 |
| Total (A+B+C) | | 9875 | 82500000 | | | 82500000 | 100 | 82500000 | | 82500000 | 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) | | | | 52.23 | | | 3012000 | 6.99 | 43090474 |
| Sub-Total (A)(1) | | | | 52.23 | | | 3012000 | 6.99 | 43090474 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 52.23 | | | 3012000 | 6.99 | 43090474 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 33.2 | | | | | 26302282 |
| (a(ii)) | | | | 11.3 | | | | | 9323722 |
| (e) | | | | 3.27 | | | | | 2592922 |
| Sub-Total (B)(3) | | | | 47.77 | | | | | 38218926 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 47.77 | | | | | 38218926 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 81309400 |
| Total (A+B+C) | | | | 100 | | | 3012000 | 3.65 | 81309400 |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information (1) | |

Text Block

Textual Information()

Shareholding of Mr Vijay Kothari does not include 3012000 shares shown as pledge in the shareholding pattern.

| Individuals/Hindu undivided Family | | | | | |
|---|---------------|----------------|------------|--------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | VIJAY KOTHARI | SHILPA KOTHARI | NEHA TAMBI | MANISH TAMBI | Click here to go back |
| PAN (II) | ACVPK1947R | AGYPK9903C | ADCPT6727E | ACVPT1165C | Total |
| No. of fully paid up equity shares held (IV) | 28681761 | 14407850 | 863 | 0 | 43090474 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 28681761 | 14407850 | 863 | 0 | 43090474 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 34.77 | 17.46 | 0 | 0 | 52.23 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 28681761 | 14407850 | 863 | 0 | 43090474 |
| Class eg: y | | | | | |
| Total | 28681761 | 14407850 | 863 | 0 | 43090474 |
| Total as a % of Total Voting rights | 34.77 | 17.46 | 0 | 0 | 52.23 |
| 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) | 34.77 | 17.46 | 0 | 0 | 52.23 |

| 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) | 3012000 | 0 | 0 | 0 | 3012000 |
| As a % of total Shares held (b) | 10.5 | 0 | 0 | 0 | 6.99 |
| Number of equity shares held in dematerialized form (XIV) | 28681761 | 14407850 | 863 | 0 | 43090474 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|---|---------------|-----------------|-------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | KAMLESH KUMAR | SANJAY SAHA HUF | UMMER KOYAKKUTTY FAROOK | Click here to go back |
| PAN (II) | AOVPK6785M | AARHS2047E | ACMPF8879Q | Total |
| No. of fully paid up equity shares held (IV) | 1107400 | 961880 | 900000 | 2969280 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1107400 | 961880 | 900000 | 2969280 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.34 | 1.17 | 1.09 | 3.6 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1107400 | 961880 | 900000 | 2969280 |
| Class eg:y | | | | |
| Total | 1107400 | 961880 | 900000 | 2969280 |
| Total as a % of Total Voting rights | 1.34 | 1.17 | 1.09 | 3.6 |
| 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) | 1.34 | 1.17 | 1.09 | 3.6 |
| Number of Locked in shares (XII) | | | | |

| | | | | |
|---|---------|--------|--------|---------|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1107400 | 961880 | 900000 | 2969280 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | | |
|---|------------------|---------------------------|------------------|----------|---|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members | IEPF | IEPF | |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | | | | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | Click here to go back |
| PAN (II) | | | | | ZZZZZ9999Z | Total |
| No. of the Shareholders (I) | 24 | 28 | 19 | 1 | 1 | 72 |
| No. of fully paid up equity shares held (IV) | 1092594 | 333341 | 356087 | 915000 | 915000 | 2697022 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1092594 | 333341 | 356087 | 915000 | 915000 | 2697022 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.32 | 0.4 | 0.43 | 1.11 | 1.11 | 3.26 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 1092594 | 333341 | 356087 | 915000 | 915000 | 2697022 |
| Class eg:y | | | | | | |
| Total | 1092594 | 333341 | 356087 | 915000 | 915000 | 2697022 |
| Total as a % of Total Voting rights | 1.32 | 0.4 | 0.43 | 1.11 | 1.11 | 3.26 |
| 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) | 1.32 | 0.4 | 0.43 | 1.11 | 1.11 | 3.26 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 988494 | 333341 | 356087 | 915000 | 915000 | 2592922 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | Textual Information(1) | |

Text Block

Textual Information(1)

PAN IS NOT PROVIDED

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence