

VIJAY KOTHARI

42-E, Saket Nagar, Indore, 452018, Madhya Pradesh, India
PH NO-0731-4246092, Email:-vijaykothari11@gmail.com

Date: 04.04.2019

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

To,
The Secretary
The National Stock Exchange Limited
Bandra Kurla Complex Mumbai

To,
The Secretary
The Calcutta Stock Exchange Limited
4, Lyons Range, Dalhousie, Murgighata,
B B D Bagh, Kolkata, West Bengal 700001

Dear Sirs,

Sub. : Information under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for financial year 31st March, 2019 in the matter of VIJI FINANCE LIMITED

Ref: BSE Scrip Code 537820; NSE Symbol: VIJIFIN, ISIN: INE159N01027

With reference to the above mentioned subject, regarding requirement of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and as per circular CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014, please find enclosed Annual Disclosure on behalf of promoters of VIJI FINANCE LIMITED in prescribed format for financial year ended 31.03.2019.

This is for your information and record.

Thanking you.

Yours Faithfully

ON BEHALF OF THE PROMOTERS OF THE VIJI FINANCE LIMITED


Vijay Kothari
Promoter & Managing Director

Place: Indore
Date: 04.04.2019

CC

The Board of Directors
VIJI FINANCE LIMITED
11/2, Usha Ganj, Jaora Compound, Indore M.P.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	VIJI FINANCE LIMITED 11/2, Usha Ganj, Jaora Compound, Indore M.P.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. National Stock Exchange Limited Calcutta Stock Exchange Ltd		
3. Particulars of the shareholder(s) :			
a). Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
Or			
b). Name(s) of promoter(s), member of the promoter group and PAC with him	Name of promoter	No of shares	%
	Vijay Kothari	29941761	36.29
	Shilpa Kothari	14407850	17.46
	Neha Tambi	863	0
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March 2019 of the year, holding of:			
a) Shares	44350474	53.75%	53.75%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	44350474	53.75%	53.75%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.