

Statement Showing Shareholding Pattern

Name of the Company : GREYCELLS ENTERTAINMENT LIMITED

Scrip Code : 508918

Quarter Ended : 31st March, 2009

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/Hindu Undivided Family	5	391400	391300	10.49	10.49	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	254800	254800	6.83	6.83	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	7	646200	646100	17.32	17.32	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	7	646200	646100	17.32	17.32	0	0.00
(B)	Public shareholding³						N.A.	N.A.
1	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	2	139000	139000	3.73	3.73		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
(h-i)	NRI Company	1	35000	35000	0.94	0.94		
(h-ii)					0.00	0.00		
	Sub-Total (B)(1)	3	174000	174000	4.66	4.66		

B 2	Non-institutions							N.A. N.A.
(a)	Bodies Corporate	37	693463	585363	18.58	18.58		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	164	192103	182103	5.15	5.15		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	1242216	1092216	33.29	33.29		
(c)	Any Other (specify)							
(c-i)	Clearing Memebr	2	10050	10050	0.27	0.27		
(c-ii)	NRI	6	773468	773468	20.73	20.73		
	Sub-Total (B)(2)	227	2911300	2643200	78.02	78.02		
(B)	Total Public Shareholding (B)=	230	3085300	2817200	82.68	82.68	N.A.	N.A.
	TOTAL (A)+(B)	237	3731500	3463300	100.00	100.00		
(C)	Shares held by Custodians and against which	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	237	3731500	3463300	100.00	100.00		

Note 1.

Name Number of shares held and percentage shareholding of entities / persons holding more than 1 percent of the shares of the Company under each head is enclosed

Note 2.

	No. of Shares	Percentage
Total foreign shareholding including ADR/GDR	0	0

**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number	As a percentage	As a % of Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Uday Sinh Wala	211000	5.65	0	0.00	0.00
2	Udaysinh Virawala Wala	1300	0.03	0	0.00	0.00
3	Simeron Ghei	39000	1.05	0	0.00	0.00
4	Bela Desai	100	0.00	0	0.00	0.00
5	Desai Bela Naishadh	140000	3.75	0	0.00	0.00
6	Value Line Advisors Pvt Ltd	215500	5.78	0	0.00	0.00
7	Krisma Investments Pvt Ltd	39300	1.05	0	0.00	0.00
TOTAL		646200	17.32	0	0.00	0.00

**(I)(c) Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	INDIA MAX INVESTMENT FUND LIMITED	111500	2.99
2	PRIME SECURITIES LTD	194246	5.21
3	PRIME BROKING COMPANY (INDIA) LTD	138383	3.71
4	ACCESS ATLANTECH EDUTAINMENT (I) LTD	100000	2.68
5	VINAYAK N POI	361216	9.68
6	ABBAS ABDULALI PATEL	40000	1.07
7	HEMANG K MUCHHALA	209550	5.62
8	MAHENDRA B JAIN	75050	2.01
9	ALKA MAHENDRA JAIN	110000	2.95
10	FALGUNI KETAN CHOKSHI	80000	2.14
11	KAUSHIK MADHUSUDAN SAMPAT	150000	4.02
12	KOPPARA SAJEEVE THOMAS	218768	5.86
13	NOWSHIR ENGINEER	540000	14.47
	TOTAL	2328713	62.41

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	*NOWSHIR ENGINEER	540000	14.47
2	**ACCESS ATLANTECH EDUTAINMENT (I) LTD	50000	1.34
3	***ACCESS ATLANTECH EDUTAINMENT (I) LTD	23900	0.64
4	****ACCESS ATLANTECH EDUTAINMENT (I) LTD	26100	0.70
TOTAL		640000	17.15

*Under lock-in for 1 year w.e.f. 09.06.2008

**Under lock-in for 1 year w.e.f. 07.10.2008

***Under lock-in for 1 year w.e.f. 08.10.2008

****Under lock-in for 1 year w.e.f. 11.10.2008

