

Statement Showing Shareholding Pattern

Name of the Company : **GREYCELLS ENTERTAINMENT LIMITED**

Scrip Code : **508918**

Quarter Ended : **31st December, 2008**

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	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	5	391400	391300	10.49	10.49
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate	3	217800	217800	5.84	5.84
(d)	Financial Institutions/ Banks				0.00	0.00
(e)	Any Others(Specify)				0.00	0.00
(e-i)					0.00	0.00
(e-ii)					0.00	0.00
	Sub Total(A)(1)	8	609200	609100	16.33	16.33
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00
b	Bodies Corporate				0.00	0.00
c	Institutions				0.00	0.00
d	Any Others(Specify)				0.00	0.00
d-i					0.00	0.00
d-ii					0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	609200	609100	16.33	16.33
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI				0.00	0.00
(b)	Financial Institutions / Banks				0.00	0.00
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies				0.00	0.00
(f)	Foreign Institutional Investors	2	112500	112500	3.01	3.01
(g)	Foreign Venture Capital Investors				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	147500	147500	3.95	3.95

B 2	Non-institutions					
(a)	Bodies Corporate	24	703276	595176	18.85	18.85
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	152	165640	155640	4.44	4.44
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	1325466	1175466	35.52	35.52
(c)	Any Other (specify)					
(c-i)	Clearing Memembr	4	7950	7950	0.21	0.21
(c-ii)	NRI	6	772468	772468	20.70	20.70
	Sub-Total (B)(2)	207	2974800	2706700	79.72	79.72
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	210	3122300	2854200	83.67	83.67
	TOTAL (A)+(B)	218	3731500	3463300	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	218	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	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	Uday Sinh Wala	211000	5.65
2	Udaysinh Virawala Wala	1300	0.03
3	Simeron Ghei	39000	1.05
4	Bela Desai	100	0.00
5	Desai Bela Naishadh	140000	3.75
6	Value Line Advisors Pvt Ltd	215000	5.76
7	Value Line Advisors Pvt Ltd	500	0.01
8	Krisma Investments Pvt Ltd	2300	0.06
TOTAL		609200	16.33

**(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	97500	2.61
2	PRIME SECURITIES LTD	202589	5.43
3	PRIME BROKING COMPANY (INDIA) LTD	137133	3.68
4	PRIME BROKING COMPANY (INDIA) LTD	51100	1.37
5	JUSAL TRADING PVT LTD	70000	1.88
6	ACCESS ATLANTECH EDUTAINMENT (I) LTD	100000	2.68
7	VINAYAK N POI	361216	9.68
8	ABBAS ABDULALI PATEL	40000	1.07
9	HEMANG K MUCHHALA	209550	5.62
10	MAHENDRA B JAIN	105000	2.81
11	ALKA MAHENDRA JAIN	120000	3.22
12	FALGUNI KETAN CHOKSHI	80000	2.14
13	KAUSHIK MADHUSUDAN SAMPAT	150000	4.02
14	KOPPARA SAJEEVE THOMAS	217768	5.84
15	NOWSHIR ENGINEER	540000	14.47
	TOTAL	2481856	66.51

(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

