

Statement Showing Shareholding Pattern

Name of the Company : GREYCELLS ENTERTAINMENT LIMITED

Scrip Code : 508918

Quarter Ended : 31st December, 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	6	637050	636950	10.60	10.60	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	636817	636817	10.60	10.60	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)	8	1273867	1273767	21.20	21.20	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign 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 Promoter Group (A)= (A)(1)+(A)(2)	8	1273867	1273767	21.20	21.20	0	0.00
(B)	Public shareholding³							
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	976027	976027	16.25	16.25		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
(h-i)	NRI Company	0	0	0	0.00	0.00		
(h-ii)					0.00	0.00		
	Sub-Total (B)(1)	2	976027	976027	16.25	16.25		

B 2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	96	1268800	1160700	21.12	21.12		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	518	439317	426553	7.31	7.31		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	974552	824552	16.22	16.22		
(c)	Any Other (specify)							
(c-i)	Clearing Membr	6	17306	17306	0.29	0.29		
(c-ii)	NRI	8	1057846	1057846	17.61	17.61		
	Sub-Total (B)(2)	657	3757821	3486957	62.55	62.55		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	659	4733848	4462984	78.80	78.80	N.A.	N.A.
	TOTAL (A)+(B)	667	6007715	5736751	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	667	6007715	5736751	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	3.51	0	0.00	0.00
2	Udaysinh Virawala Wala	1300	0.02	0	0.00	0.00
3	Simeron Ghei	39000	0.65	0	0.00	0.00
4	Bela Desai	100	0.00	0	0.00	0.00
5	Desai Bela Naishadh	344000	5.73	0	0.00	0.00
6	Sanjiv K Chainani	41650	0.69	0	0.00	0.00
7	Value Line Advisors Pvt Ltd	215500	3.59	0	0.00	0.00
8	Krisma Investments Pvt Ltd	421317	7.01	0	0.00	0.00
TOTAL		1273867	21.20	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	567610	9.45
2	PRIME ASSET MANAGEMENT A/C PRIME INDIA O	408417	6.80
3	PRIME SECURITIES LTD	354281	5.90
4	JUDITH INVESTMENTS PRIVATE LIMITED	68000	1.13
5	ACCESS ATLANTECH EDUTAINMENT (I) LTD	100000	1.66
6	I G E INDIA LIMITED	73388	1.22
7	PRIMESEC INVESTMENTS LIMITED	106000	1.76
8	NIRMAL BANG SECURITIES PVT LTD	114500	1.91
9	KAUSHIK MADHUSUDAN SAMPAT	150000	2.50
10	BHARAT KANAIYALAL SAMPAT	100000	1.66
11	KOPPARA SAJEEVE THOMAS	496950	8.27
12	NOWSHIR ENGINEER	540000	8.99
	TOTAL	3079146	51.25

(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	NIL		
2			
3			
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		Nil		0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00