

# J R D FINANCE LIMITED

Regd. Off. : 1/1A, Biplabi Anukul Chandra Street, 5<sup>th</sup> Floor, Room No. -5G, Kolkata - 700 072  
Tel : +91 33 4006 6062; Email Id : fin.jrd@gmail.com; Website : www.jrdfinance.com  
CIN : L65999WB1993PLC058107

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Date: 13.04.2024

To,  
Head - Listing & Compliance,  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400 070

**Symbol: MSEI- JFL**

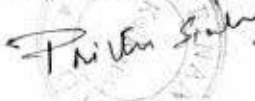
**Sub.: Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 31<sup>st</sup> March, 2024 as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **J R D Finance Limited**

  
**Pritha Sinha Pandey**  
Company Secretary & Compliance Officer

Enclosed as stated:

1. Name of Listed Entity: JRD FINANCE LIMITED
2. Scrip Code/Name of Scrip/Class of Security : of Rs.10/- each.
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ended : 31.03.2024
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	NO	-
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	NO	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table 1 - 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)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{VII}{(IV+V+VI)}$	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) $\frac{(X)+(VII)+(X)}{(A+B+C2)}$	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of total Shares held (b)		
								Class X*	Class Y	Total							
(A)	Promoter & Promoter Group	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
(B)	Public	86	2720300	0	0	2720300	100.00	2720300	0	100.00	0	0	0	0	0	1050000	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
	<b>Total</b>	<b>86</b>	<b>2720300</b>	<b>0</b>	<b>0</b>	<b>2720300</b>	<b>100.00</b>	<b>2720300</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>1050000</b>	

\*Voting rights for the ordinary shares have been declared in class X



**(D) Statement showing Shareholding Pattern of the Promoter and Promoter Group**

Category	Designation & name of the Shareholder (I)	PAN (II)	Number of Shareholdings (III)	No. of Equity shares held (IV)	Fully paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) (IV+VI)	Shareholding % calculated as per SCRR, 1957 (as a % of (A+B+C+VII))	Number of Voting rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Total shares underlying convertible securities for a period of 12 months (XII) = (VII) + (XI)	Number of Locked-in shares (XIII)**		Number of Shares Pledged or otherwise encumbered (XIV)		Number of Equity shares held in dematerialized form (XV)	
									Number of Voting rights					Total as a % of Total Voting rights	No. of	As a % of Total shares held (XII)	No. of		As a % of Total shares held
									Class I*	Class V	Total								
(A)	Promoter and Promoter Group																		
(B)	Indian							1.00	0	0	0	0.00					0	0	0
(C)	Individual							1.00	0	0	0	0.00					0	0	0
	Body Corporate																0	0	0
								1.00	0	0	0	0.00					0	0	0
(D)	Foreign																		
(i)	Individual Non-Resident individuals/ Foreign Individuals							0.00	0	0	0	0.00					0	0	0
(ii)	Corporates							0.00	0	0	0	0.00					0	0	0
(j)	Institutions							0.00	0	0	0	0.00					0	0	0
(k)	Foreign Portfolio Investor							0.00	0	0	0	0.00					0	0	0
(l)	Any other (specify)							0.00	0	0	0	0.00					0	0	0
	<b>Sub-Total (A) (G)</b>							<b>1.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>					<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(I)+(A)(G)</b>							<b>1.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>					<b>0</b>	<b>0</b>	<b>0</b>

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, unclaimed shares held in demat/un-demat suspense account, voting rights which are frozen etc.

Note:  
 (i) PAN will not be displayed on website of Stock Exchange(s)  
 (ii) The term 'Corporates' has the same meaning as assigned under regulation 2B(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



**Annexure 4**  
**Table II - Statement showing shareholding pattern of the Public shareholder**

(1)	Category & Name of the Shareholders (1)	PAN (2)	Nos. of shares held (3)	No. of fully paid up equity shares held (4)	Partly paid up equity shares held (5)	Nos. of shares underlying Depository Receipts (6)	Total nos. shares held (VII) = (IV)+(V)+(6)	Holding/holdings per square foot (VIII) = (VII)/(IX)	Number of Voting Rights held in each class of securities (IX)			In. of Share Lock-in/Restriction on transfer of securities (excluding Warrants) (X)	Total Held/holdings as a % conversion convertible securities (percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
																						Holding/holdings (No. of shares) (XVI)
(1)	Institutions (Domestic)																					
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(c)	Alternate investment funds		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(d)	Banks		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(f)	Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(h)	Coverage Funds		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(i)	NRI Co regulated with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
	<b>Sub-Total (B1)</b>		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(2)	Institutions (Foreign)		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(c)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(f)	Overseas Depositories (including Other depositories)		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(g)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
	<b>Sub-Total (B2)</b>		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(3)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(c)	Is a promoter		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
	<b>Sub-Total (B3)</b>		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(4)	Non-Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(a)	Associate companies (Sustained)		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(b)	Directors and their relatives (including independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(c)	Key Managerial Personnel (As per int. enclosed)		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(d)	Relatives of promoters (other than immediate relatives) of promoters (included under 'Promoter and its relatives')		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is trustee, beneficiary, investor, settlor, fiduciary or guardian.		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0	0	0		NA			0	0	0	0
(g)	Resident Individuals holding normal share capital up to Rs. 2 lakhs		67	70010	0	0	70010	2.59	71375	0	70390	0	0	0		NA			0	0	0	0
(h)	Resident Individuals holding normal share capital in excess of Rs. 2 lakhs		18	2082130	0	0	2082130	75.44	2050190	0	2052190	0	0	0		NA			600000	0	0	0
	<b>Sub-Total (B4)</b>															NA			600000	0	0	0
	<b>Total Public Shareholding</b>															NA			600000	0	0	0
	<b>(B) = (B1) + (B2) + (B3) + (B4)</b>		<b>85</b>	<b>2721300</b>	<b>0</b>	<b>0</b>	<b>2721300</b>	<b>100.00</b>	<b>2721300</b>	<b>0</b>	<b>2721300</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>NA</b>			<b>600000</b>	<b>0</b>	<b>0</b>	<b>0</b>

Details of the shareholders acting as persons in Concert (including their shareholding (No. and %):



Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (C)(3) is not applicable in the above format.
- (3) Where the information pertains to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by subsidiaries.
- (4) Categorization and Disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (C)(V) will be based on shareholding (no. of shares) under the following sub-categories:
  - (a) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate representative (i.e. Director) on the board of the listed entity.
  - (b) Shareholders who have entered into shareholder agreement with the listed entity.
  - (c) Shareholders acting as persons or raised with promises.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1) Custodian/DR		NIL	NIL	NIL	NIL	NA	NA	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL		
(a) Name of DR Holder																NA		
(i) abc...																NA		
(ii) etc...																NA		
(2) Employee Benefit																NA		
(a) Name (abc...																NA		
Total Non-Promoter-																NA		

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



## Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

