

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L65999WB1993PLC058107

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACJ7767J

(ii) (a) Name of the company

J R D FINANCE LTD

(b) Registered office address

1/1A, BIPLABI ANUKUL CHANDRA STREET  
5TH FLOOR, ROOM NO. 5G  
KOLKATA  
Kolkata  
West Bengal  
700072

(c) \*e-mail ID of the company

fin.jrd@gmail.com

(d) \*Telephone number with STD code

03340066062

(e) Website

www.jrdfinance.com

(iii) Date of Incorporation

16/03/1993

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	The Metropolitan Stock Exchange of India	2,048

(b) CIN of the Registrar and Transfer Agent

U72300WB1999PTC090120

Pre-fill

Name of the Registrar and Transfer Agent

S.K. INFOSOLUTIONS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D/42, Katju Nagar Colony,  
PO & PS- Jadavpur

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 27/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	92.03

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,500,000	3,050,000	3,050,000	2,720,300
Total amount of equity shares (in Rupees)	35,000,000	30,500,000	30,500,000	27,203,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	3,500,000	3,050,000	3,050,000	2,720,300
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	30,500,000	30,500,000	27,203,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	2,000,000	2,000,000	2,000,000
Total amount of preference shares (in rupees)	200,000,000	200,000,000	200,000,000	200,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5%Non-Cumulative Non-Redeemable Preference SI				
Number of preference shares	2,000,000	2,000,000	2,000,000	2,000,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200,000,000	200,000,000	200,000,000	200,000,000

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,670,300	1,050,000	2720300	27,203,000	27,203,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	1,670,300	1,050,000	2720300	27,203,000	27,203,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	2,000,000	2000000	200,000,000	200,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	2,000,000	2000000	200,000,000	200,000,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

28,558,545

**(ii) Net worth of the Company**

43,709,474.77

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	0	0	0	0

**Total number of shareholders (promoters)**

0

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,122,500	78.02	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0



8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	597,800	21.98	2,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	2,720,300	100	2,000,000	100

**Total number of shareholders (other than promoters)**

94

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

94

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	92	94
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	5	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	3	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	5	0	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HIMANGSHU MONDAL	06984911	Director	0	
DILIP KUMAR CHOUDH	00080390	Director	0	
AYESHI CHANAK	08656156	Director	0	
ITENDRA KUMAR BHA	09279067	Director	0	
PRITHA SINHA PANDE	BYTPS6248E	Company Secretary	0	
ASHISH KUMAR PAND	AUSPP4127F	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NIRMAL	08719398	Director	02/08/2022	CESSATION

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2022	92	7	59.58

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2022	5	4	80
2	30/05/2022	5	4	80
3	11/08/2022	4	4	100
4	12/11/2022	4	4	100
5	13/02/2023	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2022	3	3	100
2	Audit Committee	11/08/2022	3	3	100
3	Audit Committee	12/11/2022	3	3	100
4	Audit Committee	13/02/2023	3	3	100
5	Nomination & I	12/11/2022	3	3	100
6	Independent D	11/08/2022	2	2	100
7	Independent D	13/02/2023	2	2	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2023
								(Y/N/NA)
1	HIMANGSHU	5	5	100	7	7	100	Yes
2	DILIP KUMAR	5	5	100	5	5	100	Yes
3	AYESHI CHAI	5	5	100	5	5	100	Yes
4	ITENDRA KUI	5	5	100	7	7	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pritha Sinha Pandey	Company Secre	648,000	0	0	0	648,000
	Total		648,000	0	0	0	648,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

The management of the Company is in the process of filling vacancy of the post of key managerial personnel i.e. Whole time Director/Managing Director/CEO.

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

ANAND KHANDELIA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5841

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

HIMANGSHU MONDAL  
Digitally signed by HIMANGSHU MONDAL  
 Date: 2023.10.13 13:49:21 +05'30'

DIN of the director

06984911

**To be digitally signed by**

PRITHA SINHA PANDEY  
Digitally signed by PRITHA SINHA PANDEY  
 Date: 2023.10.13 13:51:57 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

JRD\_MGT\_7\_Equity SH List\_31032023.pc  
JRD\_PREF SHAREHOLDERS LIST31032  
JRD\_MGT-8\_2023.pdf

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

## EQUITY SHAREHOLDERS LIST AS ON 31.03.2023

JRD FINANCE LIMITED		REGISTRAR & TRANSFER AGENT						
	<b>Registered office address :</b>	S.K INFOSOLUTIONS PVT LTD						
	1/1A, Biplabi Anukul Chandra Street	Registered office address:						
	5th Floor, Room No. 5G	D/42 KATJU NAGAR						
	KOLKATA - 700 072	GROUND FLOOR,JADAVPUR						
		KOLKATA-700031						
		PHONE : 033 24120027 & 033-24120029						
		FAX : 033-24120027						
		CIN. No. U72300WB1999PTC090120						
		CLASS OF SHARES : EQUITY						
		NOMINAL VALUE PER SHARE (IN RS) : 10						
		TOTAL SHARES HELD :2720300						
		CIN NO.L65999WB1993PLC058107						
DP ID	FOLIO / CLIENT ID	NAME OF THE HOLDER	FATHER/HUSBEND NAME	TYPE	SHARE	ADDRESS-1	STATE	PIN
0000003		RAJESH KUMAR SULTANIA		Equity	140	49,REGENT PLACE KOLKATA	West Bengal	700040
0000004		RAMNIRANJAN SHARMA		Equity	130	102,MUKTA RAM BABU STREET KOLKATA	West Bengal	700007
0000023		JITENDRA KUMAR LOHIA		Equity	2500	2, N C DUTTA SARANI 7TH FLOOR UNIT-1 KOLKATA	West Bengal	700001
0000025		JIWAN KUMAR JITENDRA KUMAR (HUF)		Equity	2500	2,N.C.DUTTA SARANI 7TH FLOOR UNIT-1 KOLKATA	West Bengal	700001
0000026		JITENDRA KUMAR LOHIA (HUF)		Equity	2500	2,N C DUTTA SARANI 7TH FLOOR UNIT-1 KOLKATA	West Bengal	700001
0000028		KARUNA LOHIA		Equity	2500	2,N C DUTTA SARANI 7TH FLOOR UNIT-1 KOLKATA	West Bengal	700001
0000029		APARNA LOHIA		Equity	5000	UNIT - 1, 7TH FLOOR SAGAR ESTATE 2, N. C. DUTTA SARANI CALCUTTA	West Bengal	700001
A000006		AJAY KUMAR CHAND	LATE KEDAR NATH CHAND	Equity	500	3/91 REGENT COLONY P.O. REGENT PARK CALCUTTA	West Bengal	700040
A000009		ALKA CHAND	AJAY KUMAR CHAND	Equity	500	3/91 REGENT COLONY P.O. REGENT PARK CALCUTTA	West Bengal	700040
A000010		ALKA KUMARI CHIRANIA	RAJENDER KUMAR CHIRANIA	Equity	500	C/O MADHUSUDAN BHAWAN BARHARWA SAHIBGANJ BIHAR		
A000011		ALOK PRANSUKHKA	SHIV PRASAD PRANSUKHKA	Equity	500	150 LENIN SARANI 1ST FLOOR CALCUTTA	West Bengal	700013
A000013		AMAR CHAND SULTANIA	KEDER NATH SULTANIA	Equity	500	C/O SUBHASH KUMAR AGARWALA 85 METCALFE STREET ROOM NO 301 3RD FLOOR CALCUTTA	West Bengal	700013
A000016		AMITA KUMARI PRANSUKHKA	SHIV PRASAD PRANSUKHKA	Equity	500	150 LENIN SARANI 1ST FLOOR CALCUTTA	West Bengal	700013
A000018		ANAND CHAND	GIRIDHAR PD CHAND	Equity	500	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD FLOOR CALCUTTA	West Bengal	700007
A000022		ANAND KUMAR BHALOTIA	MAHABIR PD BHALOTIA	Equity	500	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD FLOOR CALCUTTA	West Bengal	700007
A000033		ANIL KUMAR SINGH	VIJAY NARAYAN SINGH	Equity	500	10, CLIVE ROW 4TH FLOOR, ROOM NO 1C CALCUTTA	West Bengal	700001
A000034		ANIL KUMAR TRIPATHI	MAHESHWAR TRIPATHI	Equity	600	C/O RAJESH UPADHAYA 28/D N C DUTTA STREET CALCUTTA	West Bengal	700006
A000046		ANURADHA KUMARI CHIRANIA	RAJENDER KUMAR CHIRANIA	Equity	500	C/O MADHUSUDAN BHAWAN BARHARWA SAHIBGANJ BIHAR		
A000052		ARUN KUMAR BHALOTIA	JIVACHH PD BHALOTIA	Equity	500	C/O SUBHASH KUMAR AGARWALA 14 G C AVENUE 2ND FLOOR CALCUTTA	West Bengal	700013
A000060		ASHEESH SAURABH KEDIA	VIJAY KUMAR KDDIA	Equity	1300	C/O GOPAL KEDIA 13 BONFIELD LANE 6TH FLOOR CALCUTTA	West Bengal	700001
A000063		ASHISH PATWARI	GOURI SHANKAR PATWARI	Equity	500	C/O S BUBNA & ASSOCIATES 125 N S ROAD 3RD FLOOR R NO 34 CALCUTTA	West Bengal	700001
A000065		ASHOK KUMAR DOKANIA	B K DOKANIA	Equity	500	23A N S ROAD CALCUTTA	West Bengal	700001
A000072		ATUL PRANSUKHKA	GITA PRANSUKHKA	Equity	500	C/O Poddar Chhatra Niwas 150 C R AVENUE CALCUTTA	West Bengal	700007
A000075		AWADHESH BHAGAT	MURARI LAL BHAGAT	Equity	200	23A N S ROAD R NO 27A 1ST FLOOR CALCUTTA	West Bengal	700001
B000004		BABITA GOYAL	PRADEEP KUMAR GOYAL	Equity	500	174 A SANTOSH ROY ROAD SHREE RAMKRISHNA APPARTMENT FLAT NO A-3 CALCUTTA	West Bengal	700008
B000005		BABITA PATWARI	DEEPAK PATWARI	Equity	500	AD-109 RABINDRA PALLY PRAFULLA KANAN KESTOPUR CALCUTTA	West Bengal	700059
B000006		BABITA PATWARI	DEEP PATWARI	Equity	500	C/O ASHESH PATWARI 34-A RATU SARKAR LANE ROOM NO 20 CALCUTTA	West Bengal	700073
B000029		BIDYA DEVI CHIRANIA	RAJENDER KUMAR CHIRANIA	Equity	600	C/O MADHU SUDAN BHAWAN BARHARWA SAHIBGANJ BIHAR		
B000062		BIHAN TRADING PRIVATE LIMITED		Equity	100000	1/1A, BIPLABI ANUKUL CHANDRA STREET 5TH FLOOR ROOM NO. 5G KOLKATA	West Bengal	700072
C000010		CHETNA AGARWAL	ATUL KUMAR AGARWAL	Equity	800	49/49 PRINCE GHULAM MOHD SHAH ROAD D 33 3RD FLOOR CALCUTTA	West Bengal	700033
D000008		DEEPAK KUMAR JHAWAR	POONAM CHAND JHANWAR	Equity	400	C/O SHANTU GHOSH 1/24 GANDHI COLONY 2ND FLOOR CALCUTTA	West Bengal	700040
D000031		DIPAK KUMAR MODI	ANANT RAM MODI	Equity	2000	C/O S K AGRAWAL 23A N S ROAD 1ST FLOOR ROOM NO 27A CALCUTTA	West Bengal	700001
G000008		GINNI DEVI PRANSUKHKA	ASHARFI PRANSUKHKA	Equity	500	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD FLOOR CALCUTTA	West Bengal	700007
G000010		GIRIRAJ KUMAR CHANDAK	NARAYAN DAS CHANDAK	Equity	400	T.H 128 HIND MOTOR COLONY HOOGHLY (W B ) 712237		
G000012		GITA SULTANIA	GOPAL PD SULTANIA	Equity	500	23-A N S ROAD CALCUTTA	West Bengal	700001
G000015		GOPAL PRASAD SULTANIA	LT HARI PD SULTANIA	Equity	500	23-A N S ROAD CALCUTTA	West Bengal	700001

	G000024	GOODPOINT COMMOTRADE PRIVATE LIMITED	Equity	97800	89, NETAJI SUBHAS ROAD 2ND FLOOR NORTH WING ROOM NO. 262 KOLKATA	West Bengal	700001	
	I000002	INDU DEVI SULTANIA	INDU DEVI	Equity	500	C/O SUBHASH KUMAR AGARWALA 85 METCALFE STREET ROOM NO 301 3RD FLOOR CALCUTTA	West Bengal	700013
	K000004	KAILASH JAIN	ROOP NARAYAN JAIN	Equity	1100	23A N S ROAD 6TH FLOOR R NO 31 CALCUTTA	West Bengal	700001
	K000029	KRISHNA KUMAR CHANDAK	GANGADAS CHANDAK	Equity	400	T-H 128 HIND MOTOR COLONY HOOGHLY 712237		
	K000030	KRISHNA MURARI AGARWAL	VISHWANATH AGARWAL	Equity	300	C/O B K BHAGAT 7/2 BABULAL LANE CALCUTTA	West Bengal	700007
	K000032	KAMAL KUMAR BAID	ANANDMAL BAID	Equity	94130	130/1 DAKSHINDARI ROAD 1ST FLOOR SREEBHUMI KOLKATA	West Bengal	700048
	K000033	KANHAI MAHATO	BISHNU MAHATO	Equity	61400	20,DAKSHIN DARI ROAD SADHANA AUSJADALAYA ROAD SOUTH DUM DUM (M),SREEBHUMI KOLKATA	West Bengal	700048
	L000009	LALIT PRANSUKHKA	ARUN PRANSUKHKA	Equity	500	C/O PODDAR CHHATRA NIWAS 150 C R AVENUE CALCUTTA	West Bengal	700007
	M000001	MADAN LAL GUPTA	RAMNATH GUPTA	Equity	800	C/O RAJESH KUMAR RAIGARHIA 7/2 BABULAL LANE CALCUTTA	West Bengal	700007
	M000040	MANOJ KUMAR MODI	ANANTRAM MODI	Equity	1100	C/O SHYAM SANETARI ENTERPRISES 10 NIRMAL CHAND STREET CALCUTTA		
	M000042	MANOJ SULTANIA	MAN MOHAN SULTANIA	Equity	500	C/O PODDAR CHHATRA NIWAS 150 C R AVENUE CALCUTTA	West Bengal	700007
	M000072	MEGHA PARAKH	MANAJ KUAMR PARAKH	Equity	99400	10/2, DIAMOND HARBOUR ROAD AMRAPALI BUILDING FLAT NO 5D, 5TH FLOOR KOLKATA	West Bengal	700027
	M000073	MANISHA BAID	KAMAL KUMAR BAID	Equity	95600	130/1DAKSHINDARI ROAD 1ST FLOOR SREEBHUMI KOLKATA	West Bengal	700048
	N000027	NIRMAL KR PARSURAMKA	LT SHYAM SUNDAR PARSURAMKA	Equity	8500	C/O K K PARASURAMKA 23A N S ROAD 6TH FLOOR ROOM NO 19 CALCUTTA	West Bengal	700001
	N000029	NISHANT JAIN	KRISHNA MURARI JAIN	Equity	1500	C/O B L SARAOGI 2 N C DUTTA SARANI GR FLR R NO 13 CALCUTTA	West Bengal	700001
	N000031	NIVEDITA KESHARI	V K KESHARI	Equity	1700	27E/26 BABURAM GHOSH ST TOLLYGUNJ CALCUTTA	West Bengal	700040
	N000033	NITIN SURANA	P SURANA	Equity	94500	13/E, CHANDITALA LANE REGEN T PARK KOLKATA	West Bengal	700040
	O000005	OM PRAKASH KESHARI	RAMA NAND KESHARI	Equity	2800	C/O V K KESHARI PO PANAGARH BAZAR DIST BURDWAN (WB)	West Bengal	713148
	P000044	PREM LATE DEVI PRANSUKHKA	ARUN KUMAR PRANSUKHKA	Equity	500	85 METCALFE STREET 3RD FLOOR CALCUTTA	West Bengal	700013
	P000047	PRITI KESHARI	SATYA PRAKASH PRASAD	Equity	2200	C/O V K KESHARI 27E/26 BABURAM GHOSH STREET CALCUTTA	West Bengal	700040
	P000059	PANCHANAN MONDAL	MANI MOHAN MONDAL	Equity	98000	VILL SHITALPUR DAKSHIN PO KHALOR PS BAGNAN HOWRAH	West Bengal	711303
	P000060	PRABIR GHOSH	HIRENDRA NATH GHOSH	Equity	98300	11/5, RAMKRISHNA DAS LANE RAJA RAM MOHAN SARANI KOLKATA	West Bengal	700009
	R000033	RAJESH KUMAR SULTANIA	GOPAL PD SULTANIA	Equity	500	14 G C AVENUE 2ND FLOOR CALCUTTA	West Bengal	700013
	R000047	RAM PRAKASH PRASAD	LT SHYAM SHANKAR PRASAD	Equity	1100	C/O V K KESHARI 27E/26 BABURAM GHOSH STREET CALCUTTA	West Bengal	700040
	R000059	RASHMI RANJAN	OM PRAKASH	Equity	1200	C/O VIRENDRA KUMAR KESHRI P O PANAGARH BAZAR DIST BURDWAN W B	West Bengal	713148
	R000060	RATAN KR CHAPARIA	L N CHHAPARIA	Equity	600	C/O K K PARSURAMKA 23A N S ROAD 6TH FLOOR CALCUTTA	West Bengal	700007
	R000075	RENU DEVI PRANSUKHKA	BINOD KUMAR PRAMSUKHKA	Equity	500	85 METCALFE STREET 3RD FLOOR CALCUTTA	West Bengal	700013
	R000086	RAJEEV RANJAN MISHRA	NIRANJAN MISHRA	Equity	100000	137, GREEN PARK BLOCK- A 2ND FLOOR LAKE TOWN KOLKATA	West Bengal	700055
	R000087	RITESH SURANA	PRAMIL SURANA	Equity	86700	13/E CHANDITALA LANE REGEN T PARK KOLKATA	West Bengal	700040
	S000020	SANJAY KUMAR DOKANIA	BRIJMOHAN DOKANIA	Equity	500	C/O JHANWAR JUTE TRADERS PACHHIMPALI ROAD KISHANGANJ (BIHAR)	Bihar	855107
	S000037	SARITA KUMARI CHANDAK	GANGADAS CHANDAK	Equity	400	C/O GIRIRAJ KR CHANDAK T H 128 HIND MOTOR COLONY HOOGHLY 712237		
	S000062	SHAKUNTALA KAPOOR	ROSHAN LAL KAPOOR	Equity	200	C/O AGARWAL S KUMAR & ASSOCIATES 23A N S ROAD 1ST FLOOR ROOM NO 27A CALCUTTA	West Bengal	700001
	S000074	SHIV KUMAR SULTANIA	LATE RAM SWAROOP SULTANIA	Equity	500	C/O SUBHASH KUMAR AGARWALA 85 METCALFE STREET ROOM NO 301 3RD FLOOR CALCUTTA	West Bengal	700013
	S000091	SINDHU BHALOTIA	PRAVIN KUMAR CHAND	Equity	500	C/O PRAVIN KUMAR CHAND 49 REGENT PLACE CALCUTTA	West Bengal	700040
	S000101	SUBHASH KUMAR AGARWALA	RAM KISHAN AGARWALA	Equity	500	85 METCALFE STREET ROOM NO 301 3RD FLOOR CALCUTTA	West Bengal	700013
	S000102	SUDHA AGRAWAL	B L AGRAWAL	Equity	500	1/28 B R GHOSH ROAD CALCUTTA	West Bengal	700040
	S000107	SULEKHA KUMARI	ARUN KUMAR PRANSUKHKA	Equity	500	85 METCALFE STREET 3RD FLOOR CALCUTTA	West Bengal	700013
	S000124	SURESH KUMAR AGARWALA	RAM KISHAN AGARWALA	Equity	500	C/O SUBHASH KUMAR AGARWALA 85 METCALFE STREET ROOM NO 301 3RD FLOOR CALCUTTA	West Bengal	700013
	S000131	SWARNLATA DEVI BHALOTIA	OM PRAKASH BHALOTIA	Equity	500	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD FLOOR CALCUTTA	West Bengal	700007
	S000132	SUNITA BAID	RANJEET SINGH BAID	Equity	93600	WARD NO. 11, LADNU NEAR UCO BANK STATION ROAD NAGPUR RJ	Rajasthan	341306
	S000133	SHEELA HINGER	LATE BABULAL HINGER	Equity	98300	SHEELA HINGER 54, JATINDRA MOHAN AVENUE 4TH FLOOR SHYAMPURUKUR HATKHALA	West Bengal	700005
	S000134	SHREY BAID	RANJEET SINGH BAID	Equity	90000	WORD NO. 11, LADNU NEAR UCO BANK STATION ROAD NAGPUR RJ	Rajasthan	341306
	S000135	SARITA MISHRA	RAJEEV RANJAN MISHRA	Equity	100000	137, GREEN PARK BLOCK- A 2ND FLOOR LAKE TOWN KOLKATA	West Bengal	700055
	S000136	SIMA DUTTA	AMAL DUTTA	Equity	94500	147, NARAYANTALA EAST BAGUIATI ASWINI NAGAR 24PGS NORTH KOLKATA	West Bengal	700159
	T000002	TARA CHANDAK	NARAYAN DAS CHANDAK	Equity	6000	C/O K P TRADING CO 215/216 OLD CHINA BAZAR 2ND FLOOR CALCUTTA	West Bengal	700001
	T000006	TAPAN KUMAR DAS	BIRENDRA DAS	Equity	97700	VILL BADALPUR MEDINIPUR (E) WEST BENGAL	West Bengal	721452
	U000006	UMESH PANDEY	RAMSHANKAR PANDEY	Equity	500	C/O DEVESH UPADHAYAY 28/D N C DUTTA STREET CALCUTTA	West Bengal	700006
	V000004	VIJAY KUMAR CHANDAK	GANGA DAS CHANDAK	Equity	1400	C/O K P TRADING CO 215/216 OLD CHINA BAZAR 2ND FLOOR CALCUTTA	West Bengal	
12010600	03067996	RUPAM BANERJI		Equity	650000	HN 23 CHAKRABERIA LANE LR,SARANI CIRCUS AVENUE KOLKATA	West Bengal	700020
IN301740	10405565	GALAXY STOCKS & SECURITIES LIMITED		Equity	4000000	85 METCALFE STREET,3RD FLOOR,CALCUTTA	West Bengal	700020
		<b>TOTAL</b>		<b>2720300</b>				



**JRD FINANCE LIMITED**

Registered office: 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700072  
CIN:L65999WB1993PLC058107, Email Id: fin.jrd@gmail.com, Ph:033 40066062

**PREFERENCE SHAREHOLDERS LIST AS ON 31.03.2023**

SRL NO	ISIN NO.	DP & CLIENT ID	NAME OF THE HOLDER	NO OF PREF	ADD-1	ADD-2	ADD-3	ADD_4	COUNTRY	PIN
1	INE517E04011	120558000003897	MATHEW EASOW RESEARCH SECURITIES LIMITED	800000	RAJKAML BUILDING	128 RASH BEHARI AVENUE	KOLKATA	WEST BENGAL	INDIA	700029
2	INE517E04029	120558000003897	MATHEW EASOW RESEARCH SECURITIES LIMITED	400000	RAJKAML BUILDING	128 RASH BEHARI AVENUE 1ST FLOOR OFFICE - S4	KOLKATA	WEST BENGAL	INDIA	700029
3	INE517E04037	1201910300004502	RUSODAY SECURITIES LIMITED	15000	1/1A,BIPLABI ANUKUL CH. ST.	(5TH FLOOR), ROOM NO.5G,	KOLKATA	WEST BENGAL	INDIA	700072
4	INE517E04037	1201910300844792	PARAMJYOTI BUILDERS PRIVATE LIMITED	177000	33 C R AVENUE 2ND FLOOR	ROOM NO-17	KOLKATA	WEST BENGAL	INDIA	700012
5	INE517E04037	1201910300844809	SANKATSATHI MERCANTILE PRIVATE LIMITED	200000	89 N S ROAD NORTH WING	2ND FLOOR ROOM NO-262	KOLKATA	WEST BENGAL	INDIA	700001
6	INE517E04037	1201910301067271	ANGAARIKA VINTRADE PRIVATE LIMITED	108000	33 C R AVENUE 2ND FLOOR	ROOM NO-17	KOLKATA	WEST BENGAL	INDIA	700012
7	INE517E04037	1205300000034043	ALIPORE VINTRADE PRIVATE LIMITED	250000	89, N.S. ROAD, NORTH WING	2ND FLOOR, ROOM NO.-262	KOLKATA	WEST BENGAL	INDIA	700001

**FORM NO. MGT-8**

*[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014]*

I have examined the registers, records and books and papers of M/s. J R D Finance Limited ("the Company") (CIN:L65999WB1993PLC058107 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on 31<sup>st</sup> March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the fact as at the close of the aforesaid Financial Year correctly and adequately.
- B. During the aforesaid Financial Year the Company has complied with the provisions of the Act and Rules made there under in respect of:
1. Its status under the Act;
  2. maintenance of registers/records and making entries therein within the time prescribed thereof;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time, wherever applicable;
  4. calling/convening/holding meetings of Board of Directors or its Committees, if any, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members/ Security holders, as the case may be;
  6. signing of the audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per Sub-Section (3), (4) and (5) thereof;
  7. constitution / appointment / re-appointment / retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel has been made during the financial year and the Company has not paid any remuneration to them during the financial year. However, the office of the "Key Managerial Personnel" i.e. Chief Executive Officer/ Whole-time Director/Managing Director as required to be appointed under Section 203(1) of the Companies Act, 2013 have not been appointed by the Company during the year under scrutiny;



8. Appointment/re-appointment of Auditor as per the provisions of Section 139 of the Act. There was no casual vacancy of auditor during the financial year;
9. Since the company is a NBFC Company, loans and investments or guarantees given or providing of securities, if any, to the other bodies corporate or persons under the provisions of Section 186 of the Act are not applicable to the Company;
10. The Company has not made any borrowings from its directors, members, public financial institutions, banks and not created/ modified/ satisfied any charges during the financial year. However the company has taken unsecured loans from company in compliance with the provisions of the Companies Act, 2013;

I further certify that;

11. No contracts/arrangements has been made with related parties as specified in Section 188 of the Act during the financial year;
12. No amount has been given as advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act during the Financial Year;
13. The Company has not issued or allotted or bought back securities/ made redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the financial year and there is no transfer or transmission in physical mode during the financial year;
14. There was no transaction necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares during the financial year;
15. The Company has not declared any dividend during the financial year and the Company does not required to transfer any unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
16. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, or such other authorities under the various provisions of the Act.
17. The company has not accepted/ renewed any deposits during the Financial Year;
18. During the financial year there has been no change in Memorandum of Association and Articles of Association of the Company;

**ANAND KHANDELIA**  
**Practicing Company Secretary**  
**CP. NO.: 5841**  
**M. NO.: 5803**  
**UDIN : F005803E001290647**  
**Peer Review No. 3985/2023**  
**Place: Kolkata**  
**Date: 13/10/2023**

