

Format of holding of specified securities

Annexure - I

1. Name of Listed Entity: **J R D Finance Limited**
2. Scrip Code/Name of Scrip/Class of Security: **Equity Shares**
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 ending : **: 31st December,2015**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **: N.A.**

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?	Yes*	
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 I - 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 $\text{VII} = \text{IV} + \text{V} + \text{VI}$	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 of securities (IX)			No. of Shares 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) = (VII) + (X) as a % of (A+B+C2) (XI)	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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: X	Class Y	Total								
(A)	Promoter &	7	15270	-	-	15270	0.76				0	N.A	0	NA		0		
(B)	Public	724	1655030	329700	0	1984730	99.24				0	N.A				0		
(C)	Non Promoter- Non																	
(C1)	Shares underlying	0					NA											
(C2)	Shares held by	0																
	Total	731	1670300	329700		2000000	100.00				0	-	0	NA		0		

Name of the Company: JRD FINANCE LIMITED
Scrip Code:
Name of the scrip:
class of security: Equity Shares of Rs.10/- each.
Quarter Dated : 31.12.2015

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category Code	Category and Name	PAN (II)	Number 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 VII IV+V+VI	Shareholding as a % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting Rights held (IX)		its held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form
									Class X	Class Y	Total	Total as a % of Total Voting			No.(a)	As a %	No.(a)	As a %	
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family																		
1	RAJESH KUMAR SULTANIA		1	140	N-I-L	N-I-L	140	0.01					NIL	N.A	NIL	NA	NIL	NA	0
2	RAMNIRANJAN SHARMA		1	130	N-I-L	N-I-L	130	0.01					NIL	N.A	NIL	NA	NIL	NA	0
3	JITENDRA KUMAR LOHIA		1	2,500	N-I-L	N-I-L	2500	0.13					NIL	N.A	NIL	NA	NIL	NA	0
4	JIWAN KUMAR JITENDRA KUMAR (HUF)		1	2,500	N-I-L	N-I-L	2500	0.13					NIL	N.A	NIL	NA	NIL	NA	0
5	JITENDRA KUMAR LOHIA (HUF)		1	2,500	N-I-L	N-I-L	2500	0.13					NIL	N.A	NIL	NA	NIL	NA	0
6	KARUNA LOHIA		1	2,500	N-I-L	N-I-L	2500	0.13					NIL	N.A	NIL	NA	NIL	NA	0
7	APARNA LOHIA		1	5,000	N-I-L	N-I-L	5000	0.25					NIL	N.A	NIL	NA	NIL	NA	0
(b)	Central Government/ State Government(s)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	N.A	NIL	NA	NIL	NA	N-I-L
(c)													NIL	N.A	NIL	NA	NIL	NA	
(d)	Financial Institutions/ Banks		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	N.A	NIL	NA	NIL	NA	N-I-L
(e)	Any other (Bodies Corporate)												NIL	N.A	NIL	N-I-L	N-I-L	NA	N-I-L
	Sub-Total (A) (1)		7	15,270		-	15,270	0.76					NIL	N.A	NIL	NA	NIL	NA	-
(2)	Foreign																		
(a)	Individuals(Non- Resident individuals/ Foreign Individuals)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(b)	Bodies Corporate		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(c)	Institutions		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(d)	Foreign Profolio Investor												NIL	NA	NIL	NA	NIL	NA	
			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(e)	Any other (specify)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
	Sub-Total (A) (2)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	15270	0	0	15,270	0.76					NIL	N.A	NIL	NA	NIL	NA	0

Table III - Statement showing shareholding pattern of the Public shareholder

Category Code	Category & name of the holder	PAN (ID)	Number 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 VII IV+V+VI	Shareholding as a % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting Rights		Shares held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a percentage of diluted convertible securities (XD)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form
									Class X	Class Y	Total	Total as a % of Total Voting rights			No. (a)	As a % total shares held (b)	No. (a)	As a % total shares held (b)	
	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	NIL					-	-					0
(b)	Venture Capital Funds		0	0	0	0	0	NIL					-	-	NIL	NA	NIL	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	NIL					-	-	NIL	NA	NIL	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	NIL					-	-	NIL	NA	NIL	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	NIL					-	-	NIL	NA	NIL	NA	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00					-	-	NIL	NA	NIL	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00					-	-	NIL	NA	NIL	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00					-	-	NIL	NA	NIL	NA	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0					-	-	NIL	NA	NIL	NA	NIL
	Sub-Total (B) (1)		0	0	0	0	0	0.00					-	-	0.00	-	NIL	NA	0
(2)	Central Government/ State Government(s)		0	0	0	0	0	0					N-I-L	0	N-IL	N-I-L	N-IL	N-I-L	NIL
(i)	Any Other (specify)		0	0	0	0	0	0					N-I-L	0	N-IL	N-I-L	N-IL	N-I-L	0
	Sub-Total (B) (2)		0	0	0	0	0	0.00					0	0	NIL	NIL	NIL	NIL	0
(3)	Non-Institutions																		
(a)	Bodies Corporate		57	1599430	9400	0	1608830	80.44					0	0	NIL	NIL	NIL	NIL	0
	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh		667	55600	320300	0	375900	18.80					0	0	NIL	NIL	NIL	NIL	0
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs		0	0	0	0	0	NIL					0	-	NIL	NIL	NIL	NIL	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0					0	0	N-IL	N-I-L	N-IL	N-I-L	N-I-L
(c)	Employee Trusts														N-IL	N-I-L	N-IL	N-I-L	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0					0	0	NIL	N-I-L	N-IL	N-I-L	NIL
(e)	Any Other																		
	i. NRI		0	0	0	0	0	0.00					0	0	N-IL	N-I-L	N-IL	N-I-L	0
	ii. FOR.COMP		0	0	0	0	0	0.00					0	0	N-IL	N-I-L	N-IL	N-I-L	0
	iii. Trust		0	0	0	0	0	0					0	0	N-IL	N-I-L	N-IL	N-I-L	0
	Sub-Total (B) (3)		724	1655030	329700	0	1984730	99.24					0	-	N-IL	N-IL	NIL	NIL	0
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		724	1655030	329700	0	1984730	99.24					-	-	NIL	NIL	NIL	NIL	-
	TOTAL (A) + (B)		731	1670300	329700	0	2000000	100.00					0	0	NIL	NIL	NIL	NIL	-
	GRAND TOTAL (A) + (B) + (C)		731	1670300	329700	0	2000000	100.00	0.00	0.00	0.00	0.00	NIL	-	N.A.	N-I-L	N.A.	0.00	-

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts	Total nos. shares held VII = IV+V+VI	Shareholding as a % total	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Total shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)	
									Total as a % of Total Voting rights					No. (a)	As a % of total	No. (Not applicable)	As a % of total		
									No of Voting Rights Class X	Class Y	Total								
(1)	Custodian/DR Holder		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL					NIL	
(a)	Name of DR Holder (if available)																		NA
(i)	abc....																		NA
(ii)	efg....																		NA
(2)	Employee Benefit Trust (under																		NA
(a)	Name (abc...																		NA
	Total Non- Promoter- Non Public																		NA

Note