

# J R D FINANCE LIMITED

Regd.Off. : 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. -5G, Kolkata-700 072

Tel. : 91-33 4006 6062 ; E-mail : fin.jrd@gmail.com ; Website : www.jrdfinance.com

CIN - L65999WB1993PLC058107

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Date: 11.07.2024

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 30<sup>th</sup> June, 2024**

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> June, 2024 as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For J R D Finance Limited

  
Prithvi 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 : **30.06.2024**
  - 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 $VII = IV+V+VI$	Shareholding as a % total no. of shares (calculate d 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 Share s held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(B)	Public	86	2720300	0	0	2720300	100.00	2720300	0	2720300	100.00	0	0.00	0	0	9	1050000	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
	<b>Total</b>	86	2720300	0	0	2720300	100.00	2720300	0	2720300	100.00	0	0.00	0	0	0	1050000	

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



**10 Statement showing Shareholding Pattern of the Promoter and Promoter Group**

Category	Category & name of the Shareholder	PAN ID	Number of Shareholding (I)	No. of fully paid up equity shares held (A)	Partly paid-up equity shares held (B)	No. of shares held by Depository Holders (C)	Total no. shares held (D) = (A+B+C)	Dematerialised % calculated as per SCRR, 1957 as a % of (A+B+C) (E)	Number of Voting rights held (a) each class of securities (2)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (3)	Total voting rights (as a % of total shares) (D)+(E)+(3)	Number of Locked in shares (2019)		Number of Shares Pledged or otherwise encumbered (2019)		Number of Equity shares held in Dematerialised form (2019)	
									Number of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held
									Class B	Class Y	Total								
(A)	Promoter and Promoter Group																		
(B)	Indian																		
(C)	Individual (Hindu Undivided Family)																		
	Other Corporate																		
			8	8	0	0	8	0.10	0	0.00	0	0.00	0	0	0	0.00	0	0.00	0
(D)	Foreign																		
(a)	Individual Non-Resident individual (Foreign Individual)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any other (specify)																		
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		8	8	0	0	8	0.10	0	0	0	0	0	0	0.00	0	0.00	0	

Details of Shares which remain unlisted may be given here along with details such as number of shareholders, outstanding shares held in dematerialised suspense account, voting rights which are from etc.

Note:

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

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(c) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.





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) PSEI 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. (XII) is not applicable in the above format.
- (3) W.r.t. the information pertaining 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 custodian.
- (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 this same shall be classified in the category listing 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. (XII) will be based on shareholding viz. of shares under the following sub-categories:
  - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
  - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as proxies in concert with promoters.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-ers (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) (X)	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)
								No of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
(1) Custodian/DR		NIL	NIL	NIL	NIL	N.A.	N.A.	NIL	NIL	NA	NA	NIL	NIL	NIL			NIL	
(a) Name of DR Holder																		NA
(i) abc...																		NA
(ii) efg...																		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

