

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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	100

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

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

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	1,200,000	1,200,000	1,200,000
Total amount of preference shares (in rupees)	200,000,000	120,000,000	120,000,000	120,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5% Non-Cumulative Non-Convertible Redeemable				
Number of preference shares	2,000,000	1,200,000	1,200,000	1,200,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200,000,000	120,000,000	120,000,000	120,000,000

(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			
Equity shares						
At the beginning of the year	2,000,000	1,050,000	3050000	30,500,000	28,035,120	

Increase during the year	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	
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	3,297,000	832,120	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/> Shares forfeited				3,297,000	832,120	
At the end of the year	2,000,000	1,050,000	3050000	27,203,000	27,203,000	
Preference shares						
At the beginning of the year	0	1,200,000	1200000	120,000,000	120,000,000	
Increase during the year	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"/>						
Decrease during the year	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						
At the end of the year	0	1,200,000	1200000	120,000,000	120,000,000	

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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

13,693,111

(ii) Net worth of the Company

161,574,479.51

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
	Total	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	1,200,000	100
10.	Others	0	0	0	0
	Total	2,720,300	100	1,200,000	100

Total number of shareholders (other than promoters)

87

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

87

**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)	697	87
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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	4	0	0	4	0
(i) Non-Independent	0	2	0	0	2	0
(ii) Independent	0	2	0	0	2	0
C. Nominee Directors representing	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	4	0	0	4	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 CHOUDHARY	00080390	Director	0	
AYESHI CHANAK	08656156	Director	0	
NIRMAL	08719398	Director	0	
PRITHA SINHA PANDEY	BYTPS6248E	Company Secretary	0	
ASHISH KUMAR PANDY	AUSPP4127F	CFO	0	

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

2

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)
AYESHI CHANAK	08656156	Director	29/09/2020	Change in Designation
NIRMAL	08719398	Director	29/09/2020	Change in Designation

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	29/09/2020	87	8	58.81

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/06/2020	4	4	100
2	25/08/2020	4	4	100
3	14/09/2020	4	4	100
4	21/10/2020	4	4	100
5	12/11/2020	4	4	100
6	13/02/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	27/06/2020	3	3	100
2	Audit Committee	25/08/2020	3	3	100
3	Audit Committee	14/09/2020	3	3	100
4	Audit Committee	12/11/2020	3	3	100
5	Audit Committee	13/02/2021	3	3	100
6	Nomination & Independent Director	25/08/2020	3	3	100
7	Independent Director	25/08/2020	3	3	100
8	Independent Director	13/02/2021	3	3	100

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pritha Sinha Pande	Company Secre	552,000	0	0	0	552,000
2	Ashish Kumar Pand	CFO	273,000	0	0	0	273,000
	Total		825,000	0	0	0	825,000

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 Company is endeavoring to appoint suitable person as Whole time Director/Managing Director/ CEO of the company.

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:

1. 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.
2. 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

DIN of the director

06984911

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

29593

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

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

		FORM NO . MGT-7	FINANCIAL YEAR 2020-2021														
JRD FINANCE LIMITED			REGISTRAR & TRANSFER AGENT														
Registered office address :		S.K INFOSOLUTIONS PVT LTD															
1/1A Biplabi Anukul Chandra Street		Registered office address:															
5th Floor, Room No. 5G		D/42 KATJU NAGAR															
Electronic Centre		GROUND FLOOR,JADAVPUR															
Kolkata - 700 072		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	LIO/CLIENT	NAME OF THE HOLDER	FATHER/HU SBEND NAME	1ST JOINT HOLDER	2ND JOINT HOLDER	TYPE	SHARE	VALUE	DATE	ADDRESS-1	TOWN/CITY	DISTRICT	STATE	COUNTRY	PIN		
000003	RAJESH KUMAR SULTANIA					Equity	140	10	28071998	49,REGENT PLACE KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700040		
000004	RAMNIRANJAN SHARMA					Equity	130	10	28071998	102,MUKTA RAM BABU STREET KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700007		
000023	JITENDRA KUMAR LOHIA					Equity	2500	10	28071998	2, N C DUTTA SARANI 7TH FLOOR UNIT-1 KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700001		
000025	JIWAN KUMAR JITENDRA KUMAR (HUF)					Equity	2500	10	28071998	2,N C DUTTA SARANI 7TH FLOOR UNIT-1 KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700001		
000026	JITENDRA KUMAR LOHIA (HUF)					Equity	2500	10	28071998	2,N C DUTTA SARANI 7TH FLOOR UNIT-1 KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700001		
000028	KARUNA LOHIA					Equity	2500	10	28071998	2,N C DUTTA SARANI 7TH FLOOR UNIT-1 KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700001		
000029	APARNA LOHIA					Equity	5000	10	28071998	UNIT - 1, 7TH FLOOR SAGAR ESTATE 2, N. C. DUTTA SARANI CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001		
A00006	AJAY KUMAR CHAND	LATE KEDAR NATH CHAND				Equity	500	10	29071998	3/91 REGENT COLONY P.O. REGENT PARK CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700040		
A00009	ALKA CHAND	AJAY KUMAR CHAND				Equity	500	10	29071998	3/91 REGENT COLONY P.O. REGENT PARK CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700040		
A00010	ALKA KUMARI CHIRANIA	RAJENDER KUMAR CHIRANIA				Equity	500	10	29071998	C/O MADHUSUDAN BHAWAN BARHARWA SAHIBGANJ BIHAR							
A00011	ALOK PRANSUKHKA	SHIV PRASAD PRANSUKHKA				Equity	500	10	29071998	150 LENIN SARANI 1ST FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013		
A00013	AMAR CHAND SULTANIA	KEDER NATH SULTANIA				Equity	500	10	29071998	C/O SUBHASH KUMAR AGARWALA 85 METCALFE STREET ROOM NO 301 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013		
A00016	AMITA KUMARI PRANSUKHKA	SHIV PRASAD PRANSUKHKA				Equity	500	10	29071998	150 LENIN SARANI 1ST FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013		
A00018	ANAND CHAND	GIRIDHAR PD CHAND				Equity	500	10	29071998	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700007		
A00022	ANAND KUMAR BHALUTIA	MAHABIR PD BHALOTIA				Equity	500	10	29071998	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700007		
A00033	ANIL KUMAR SINGH	VIJAY NARAYAN SINGH				Equity	500	10	29071998	10, CLIVE ROW 4TH FLOOR, ROOM NO 1C CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001		
A00034	ANIL KUMAR TRIPATHI	MAHESHWAR TRIPATHI				Equity	600	10	29071998	C/O RAJESH UPADHAYA 28/D N C DUTTA STREET CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700006		
A00046	ANURADHA KUMARI CHIRANIA	RAJENDER KUMAR CHIRANIA				Equity	500	10	29071998	C/O MADHUSUDAN BHAWAN BARHARWA SAHIBGANJ BIHAR							

A000052	ARUN KUMAR BHALOTIA	JIVACHH PD BHALOTIA	Equity	500	10	29071998	C/O SUBHASH KUMAR AGARWALA 14 G C AVENUE 2ND FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013
A000060	ASHEESH SAURABH KEDIA	VIJAY KUMAR KDDIA	Equity	1300	10	29071998	C/O GOPAL KEDIA 13 BONFIELD LANE 6TH FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
A000063	ASHISH PATWARI	GOURI SHANKAR PATWARI	Equity	500	10	29071998	C/O S BUBNA & ASSOCIATES 125 N S ROAD 3RD FLOOR R NO 34 CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
A000065	ASHOK KUMAR DOKANIA	B K DOKANIA	Equity	500	10	29071998	23A N S ROAD CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
A000072	ATUL PRANSUKHKA	GITA PRANSUKHKA	Equity	500	10	29071998	C/O PODDAR CHHATRA NIWAS 150 C R AVENUE CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700007
A000075	AWADHESH BHAGAT	MURARI LAL BHAGAT	Equity	200	10	29071998	23A N S ROAD R NO 27A 1ST FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
B000004	BABITA GOYAL	PRADEEP KUMAR GOYAL	Equity	500	10	29071998	174 A SANTOSH ROY ROAD SHREE RAMKRISHNA APPARTMENT FLAT NO A-3 CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700008
B000005	BABITA PATWARI	DEEPAK PATWARI	Equity	500	10	29071998	AD-109 RABINDRA PALLY PRAFULLA KANAN KESTOPUR CALCUTTA North 24 Parganas	North 24 Parg	West Bengal	West Bengal	India	700059
B000006	BABITA PATWARI	DEEP PATWARI	Equity	500	10	29071998	C/O ASHESH PATWARI 34-A RATU SARKAR LANE ROOM NO 20 CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700073
B000029	BIDYA DEVI CHIRANIA	RAJENDER KUMAR CHIRANIA	Equity	600	10	29071998	C/O MADHU SUDAN BHAWAN BARHARWA SAHIBGANJ BIHAR					
B000062	BIHAN TRADING PRIVATE LIMITED		Equity	100000	10	28122018	1/1A, BIPLABI ANUKUL CHANDRA STREET 5TH FLOOR ROOM NO. 5G KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700072
C000010	CHETNA AGARWAL	ATUL KUMAR AGARWAL	Equity	800	10	29071998	49/49 PRINCE GHULAM MOHD SHAH ROAD D 33 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700033
D000008	DEEPAK KUMAR JHAWAR	POONAM CHAND JHANWAR	Equity	400	10	29071998	C/O SHANTU GHOSH 1/24 GANDHI COLONY 2ND FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700040
D000031	DIPAK KUMAR MODI	ANANT RAM MODI	Equity	2000	10	29071998	C/O S K AGRAWAL 23A N S ROAD 1ST FLOOR ROOM NO 27A CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
G000008	GINNI DEVI PRANSUKHKA	ASHARFI PRANSUKHKA	Equity	500	10	29071998	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700007
G000010	GIRIRAJ KUMAR CHANDAK	NARAYAN DAS CHANDAK	Equity	400	10	29071998	T-H 128 HIND MOTOR COLONY HOOGHLY (W B) 712237					
G000012	GITA SULTANIA	GOPAL PD SULTANIA	Equity	500	10	29071998	23-A N S ROAD CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
G000015	GOPAL PRASAD SULTANIA	LT HARI PD SULTANIA	Equity	500	10	29071998	23-A N S ROAD CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
G000024	GOODPOINT COMMOTRADE PRIVATE LIMITED		Equity	97800	10	28122018	89, NETAJI SUBHAS ROAD 2ND FLOOR NORTH WING ROOM NO. 262 KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
I000002	INDU DEVI SULTANIA	INDU DEVI	Equity	500	10	29071998	C/O SUBHASH KUMAR AGARWALA 85 METCALFE STREET ROOM NO 301 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013
K000004	KAILASH JAIN	ROOP NARAYAN JAIN	Equity	1100	10	29071998	23A N S ROAD 6TH FLOOR R NO 31 CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
K000029	KRISHNA KUMAR CHANDAK	GANGADAS CHANDAK	Equity	400	10	29071998	T-H 128 HIND MOTOR COLONY HOOGHLY 712237					
K000030	KRISHNA MURARI AGARWAL	VISHWANATH AGARWAL	Equity	300	10	29071998	C/O B K BHAGAT 7/2 BABULAL LANE CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700007
K000032	KAMAL KUMAR BAID	ANANDMAL BAID	Equity	94130	10	28122018	130/1 DAKSHINDARI ROAD 1ST FLOOR SREEBHUMI KOLKATA North 24 Parganas	North 24 Parg	West Bengal	West Bengal	India	700048

	K000033	KANHAI MAHATO	BISHNU MAHATO	Equity	61400	10		20,DAKSHIN DARI ROAD SADHANA AUSJADALAYA ROAD SOUTH DUM DUM (M),SREEBHUMI KOLKATA North 24 Parganas	North 24 Parg	West Bengal	West Bengal	India	700048
	L000009	LALIT PRANSUKHKA	ARUN PRANSUKHKA	Equity	500	10	29071998	C/O PODDAR CHHATRA NIWAS 150 C R AVENUE CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700007
	M000001	MADAN LAL GUPTA	RAMNATH GUPTA	Equity	800	10	29071998	C/O RAJESH KUMAR RAJGARHIA 7/2 BABULAL LANE CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700007
	M000040	MANOJ KUMAR MODI	ANANTRAM MODI	Equity	1100	10	29071998	C/O SHYAM SANETARI ENTERPRISES 10 NIRMAL CHAND STREET CALCUTTA					
	M000042	MANOJ SULTANIA	MAN MOHAN SULTANIA	Equity	500	10	29071998	C/O PODDAR CHHATRA NIWAS 150 C R AVENUE CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700007
	M000072	MEGHA PARAKH	MANAJ KUAMR PARAKH	Equity	99400	10	28122018	10/2, DIAMOND HARBOUR ROAD AMRAPALI BUILDING FLAT NO 5D, 5TH FLOOR KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700027
	M000073	MANISHA BAID	KAMAL KUMAR BAID	Equity	95600	10	28122018	130/1DAKSHINDARI ROAD 1ST FLOOR SREEBHUMI KOLKATA North 24 Parganas	North 24 Parg	West Bengal	West Bengal	India	700048
	N000027	NIRMAL KR PARSURAMKA	LT SHYAM SUNDAR PARSURAMKA	Equity	8500	10	29071998	C/O K K PARASURAMKA 23A N S ROAD 6TH FLOOR ROOM NO 19 CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
	N000029	NISHANT JAIN	KRISHNA MURARI JAIN	Equity	1500	10	29071998	C/O B L SARAOGI 2 N C DUTTA SARANI GR FLR R NO 13 CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
	N000031	NIVEDITA KESHARI	V K KESHARI	Equity	1700	10	29071998	27E/26 BABURAM GHOSH ST TOLLYGUNJ CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700040
	N000033	NITIN SURANA	P SURANA	Equity	94500	10	28122018	13/E, CHANDITALA LANE REGENT PARK KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700040
	O000005	OM PRAKASH KESHARI	RAMA NAND KESHARI	Equity	2800	10	29071998	C/O V K KESHARI PO PANAGARH BAZAR DIST BURDWAN (WB) Bardhaman	Bardhaman	West Bengal	West Bengal	India	713148
	P000044	PREM LATE DEVI PRANSUKHKA	ARUN KUMAR PRANSUKHKA	Equity	500	10	29071998	85 METCALFE STREET 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013
	P000047	PRITI KESHARI	SATYA PRAKASH PRASAD	Equity	2200	10	29071998	C/O V K KESHARI 27E/26 BABURAM GHOSH STREET CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700040
	P000059	PANCHANAN MONDAL	MANI MOHAN MONDAL	Equity	98000	10	28122018	VILL SHITALPUR DAKSHIN PO KHALOR PS BAGNAN HOWRAH Howrah	Howrah	West Bengal	West Bengal	India	711303
	P000060	PRABIR GHOSH	HIRENDRA NATH GHOSH	Equity	98300	10	28122018	11/5, RAMKRISHNA DAS LANE RAJA RAM MOHAN SARANI KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700009
	R000033	RAJESH KUMAR SULTANIA	GOPAL PD SULTANIA	Equity	500	10	29071998	14 G C AVENUE 2ND FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013
	R000047	RAM PRAKASH PRASAD	LT SHIV SHANKAR PRASAD	Equity	1100	10	29071998	C/O V K KESHARI 27E/26 BABURAM GHOSH STREET CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700040
	R000059	RASHMI RANJAN	OM PRAKASH	Equity	1200	10	29071998	C/O VIRENDRA KUMAR KESHRI P O PANAGARH BAZAR DIST BURDWAN W B Bardhaman	Bardhaman	West Bengal	West Bengal	India	713148
	R000060	RATAN KR CHAPARIA	L N CHHAPARIA	Equity	600	10	29071998	C/O K K PARSURAMKA 23A N S ROAD 6TH FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700007
	R000075	RENU DEVI PRANSUKHKA	BINOD KUMAR PRAMSUKHKA	Equity	500	10	29071998	85 METCALFE STREET 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013
	R000086	RAJEEV RANJAN MISHRA	NIRANJAN MISHRA	Equity	100000	10	28122018	137, GREEN PARK BLOCK- A 2ND FLOOR LAKE TOWN KOLKATA North 24 Parganas	North 24 Parg	West Bengal	West Bengal	India	700055
	R000087	RITESH SURANA	PRAMIL SURANA	Equity	86700	10	28122018	13/E CHANDITALA LANE REGENT PARK KOLKATA Kolkata	Kolkata	West Bengal	West Bengal	India	700040

	S000020	SANJAY KUMAR DOKANIA	BRIJMOHAN DOKANIA	Equity	500	10	29071998	C/O JHANWAR JUTE TRADERS PACHHIMPALI ROAD KISHANGANJ (BIHAR) Purnia	Purnia	Bihar	Bihar	India	855107
	S000037	SARITA KUMARI CHANDAK	GANGADAS CHANDAK	Equity	400	10	29071998	C/O GIRIRAJ KR CHANDAK T H 128 HIND MOTOR COLONY HOOGHLY 712237					
	S000062	SHAKUNTALA KAPOOR	ROSHAN LAL KAPOOR	Equity	200	10	29071998	C/O AGARWAL S KUMAR & ASSOCIATES 23A N S ROAD 1ST FLOOR ROOM NO 27A CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
	S000074	SHIV KUMAR SULTANIA	LATE RAM SWAROOP SULTANIA	Equity	500	10	29071998	C/O SUBHASH KUMAR AGARWALA 85 METCALFE STREET ROOM NO 301 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013
	S000091	SINDHU BHALOTIA	PRAVIN KUMAR CHAND	Equity	500	10	29071998	C/O PRAVIN KUMAR CHAND 49 REGENT PLACE CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700040
	S000101	SUBHASH KUMAR AGARWALA	RAM KISHAN AGARWALA	Equity	500	10	29071998	85 METCALFE STREET ROOM NO 301 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013
	S000102	SUDHA AGRAWAL	B L AGRAWAL	Equity	500	10	29071998	1/2B B R GHOSH ROAD CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700040
	S000107	SULEKHA KUMARI	ARUN KUMAR PRANSUKHKA	Equity	500	10	29071998	85 METCALFE STREET 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013
	S000124	SURESH KUMAR AGARWALA	RAM KISHAN AGARWALA	Equity	500	10	29071998	C/O SUBHASH KUMAR AGARWALA 85 METCALFE STREET ROOM NO 301 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700013
	S000131	SWARNLATA DEVI BHALOTIA	OM PRAKASH BHALOTIA	Equity	500	10	29071998	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700007
	S000132	SUNITA BAID	RANJEET SINGH BAID	Equity	93600	10	28122018	WARD NO. 11, LADNU NEAR UCO BANK STATION ROAD NAGPUR RJ Nagaur	Nagaur	Rajasthan	Rajasthan	India	341306
	S000133	SHEELA HINGER	LATE BABULAL HINGER	Equity	98300	10	28122018	SHEELA HINGER 54, JATINDRA MOHAN AVENUE 4TH FLOOR SHYAMPUKUR HATKHALA Kolkata	Kolkata	West Bengal	West Bengal	India	700005
	S000134	SHREY BAID	RANJEET SINGH BAID	Equity	90000	10	28122018	WORD NO. 11, LADNU NEAR UCO BANK STATION ROAD NAGAUR RJ Nagaur	Nagaur	Rajasthan	Rajasthan	India	341306
	S000135	SARITA MISHRA	RAJEEV RANJAN MISHRA	Equity	100000	10	28122018	137, GREEN PARK BLOCK -A 2ND FLOOR LAKE TOWN KOLKATA North 24 Parganas	North 24 Parganas	West Bengal	West Bengal	India	700055
	S000136	SIMA DUTTA	AMAL DUTTA	Equity	94500	10	28122018	147, NARAYANTALA EAST BAGUIATI ASWINI NAGAR 24PGS NORTH KOLKATA North 24 Parganas	North 24 Parganas	West Bengal	West Bengal	India	700159
	T000002	TARA CHANDAK	NARAYAN DAS CHANDAK	Equity	6000	10	29071998	C/O K P TRADING CO 215/216 OLD CHINA BAZAR 2ND FLOOR CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700001
	T000006	TAPAN KUMAR DAS	BIRENDRA DAS	Equity	97700	10	28122018	VILL BADALPUR MEDINIPUR (E) WEST BENGAL East Midnapore	East Midnapore	West Bengal	West Bengal	India	721452
	U000006	UMESH PANDEY	RAMSHANKAR PANDEY	Equity	500	10	29071998	C/O DEVESH UPADHAYAY 28/D N C DUTTA STREET CALCUTTA Kolkata	Kolkata	West Bengal	West Bengal	India	700006
	V000004	VIJAY KUMAR CHANDAK	GANGA DAS CHANDAK	Equity	1400	10	29071998	C/O K P TRADING CO. 215/216 OLD CHINA BAZAR 2ND FLOOR CALCUTTA	Kolkata	West Bengal	West Bengal		
12010600	03067996	RUPAM BANERJI		Equity	650000		30082017	HN 23 CHAKRABERIA LANE LR,SARANI CIRCUS AVENUE KOLKATA	Kolkata	West Bengal	West Bengal	KOLKATA	700020
IN301740	10405565	GALAXY STOCKS & SECURITIES LIMITED		Equity	400000		29071998	85 METCALFE STREET,3RD FLOOR,CALCUTTA	Kolkata	West Bengal	West Bengal	India	700020
					2720300								

		FORM NO . MGT-7	FINANCIAL YEAR 2020-2021														
JRD FINANCE LIMITED			REGISTRAR & TRANSFER AGENT														
Registered office address :			S.K INFOSOLUTIONS PVT LTD														
1/1A Biplabi Anukul Chandra Street			Registered office address:														
5th Floor, Room No. 5G			D/42 KATJU NAGAR														
Electronic Centre			GROUND FLOOR,JADAVPUR														
Kolkata - 700 072			KOLKATA-700031														
			PHONE : 033 24120027 & 033-24120029														
			FAX : 033-24120027														
			CIN. No. U72300WB1999PTC090120														
			CLASS OF SHARES :PREF (ISIN NO INE517E04029)														
			NOMINAL VALUE PER PREF SHARE (IN RS) : 100														
			TOTAL PREF SHARES HELD :400000														
			CIN NO.L65999WB1993PLC058107														
DP ID	LIQ/CLIENT	NAME OF THE HOLDER	FATHER/ HUSBAND NAME	1ST JOINT HOLDER	2ND JOINT HOLDER	TYPE	SHARE	VALUE	DATE	ADDRESS-1	TOWN/CIT	DISTRICT	STATE	COUNTRY	PIN		
12055800	00003897	MATHEW EASOW RESEARCH SECURITIES LTD.				PREF	400000	100	21092019	RAJKAML BUILDING 128 RASH BEHARI AVENUE 1ST FLOOR OFFICE - S4 KOLKATA WEST BENGAL INDIA Kolkata	Kolkata	West Bengal	West Beng	India	700029		

		FORM NO . MGT-7	FINANCIAL YEAR 2020-2021												
JRD FINANCE LIMITED			REGISTRAR & TRANSFER AGENT												
Registered office address :			S.K INFOSOLUTIONS PVT LTD												
1/1A Biplabi Anukul Chandra Street			Registered office address:												
5th Floor, Room No. 5G			D/42 KATJU NAGAR												
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Kolkata - 700 072			KOLKATA-700031												
			PHONE : 033 24120027 & 033-24120029												
			FAX : 033-24120027												
			CIN. No. U72300WB1999PTC090120												
			CLASS OF SHARES :PREF (ISIN NO INE517E04011												
			NOMINAL VALUE PER PREF SHARE (IN RS) : 100												
			TOTAL PREF SHARES HELD :800000												
			CIN NO.L65999WB1993PLC058107												
DP ID	FOLIO/CLIENT ID	NAME OF THE HOLDER	FATHER/H USBEND NAME	1ST JOINT HOLDER	2ND JOINT HOLDER	TYPE	SHARE	VALUE	DATE	ADDRESS-1	TOWN/CITY	DISTRICT	STATE	COUNTRY	PIN
12055800	00003897	MATHEW EASOW RESEARCH SECURITIES LTD.				PREF	800000	100	21092019	RAJKAML BUILDING 128 RASH BEHARI AVENUE 1ST FLOOR OFFICE - S4 KOLKATA WEST BENGAL INDIA Kolkata	Kolkata	West Bengal	West Bengal	India	700029