

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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2022

(b) Due date of AGM 30/09/2022

(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	85.94

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 S				
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			
Equity shares						
At the beginning of the year	1,670,300	1,050,000	2720300	27,203,000	27,203,000	

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	0
x. Others, specify						
Decrease during the year	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				0	0	
	no decrease during the year					
At the end of the year	1,670,300	1,050,000	2720300	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	800,000	800000	80,000,000	80,000,000	0
i. Issues of shares	0	800,000	800000	80,000,000	80,000,000	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
	0					
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				0	0	
	0					
At the end of the year	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
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

20,902,015.35

(ii) Net worth of the Company

43,335,789.97

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

Total number of shareholders (other than promoters)

92

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

92

**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)	87	92
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	5	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	3	0	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	5	0	0

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

7

(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	
NIRMAL	08719398	Director	0	02/08/2022
JITENDRA KUMAR BH.	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

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)
JITENDRA KUMAR BH.	09279067	Additional director	14/08/2021	Appointment
JITENDRA KUMAR BH.	09279067	Director	29/09/2021	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	29/09/2021	86	8	90.75

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	08/04/2021	4	4	100
2	29/06/2021	4	4	100
3	14/08/2021	4	4	100
4	12/11/2021	5	4	80
5	24/01/2022	5	4	80
6	14/02/2022	5	4	80

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	29/06/2021	3	3	100
2	Audit Committee	14/08/2021	3	3	100
3	Audit Committee	12/11/2021	3	3	100
4	Audit Committee	14/02/2022	3	3	100
5	Nomination & Independent Director	14/08/2021	3	2	66.67
6	Independent Director	12/11/2021	3	2	66.67
7	Independent Director	14/02/2022	3	2	66.67

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	29/09/2022
								(Y/N/NA)
1	HIMANGSHU	6	6	100	7	7	100	Yes
2	DILIP KUMAR	6	6	100	5	5	100	Yes
3	AYESHI CHAI	6	6	100	0	0	0	Yes

4	NIRMAL	6	3	50	5	2	40	Not Applicable
5	JITENDRA KL	3	3	100	4	4	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pritha Sinha Pandey	Company Secre	600,000	0	0	0	600,000
2	Ashish Panda	CFO	330,000	0	0	0	330,000
	Total		930,000	0	0	0	930,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

Digitally signed by
HIMANGSHU
U MONDAL
Date: 2022.11.28
12:48:15 +05'30'

DIN of the director

To be digitally signed by

PRITHA
SINHA
PANDEY / Digitally signed by
PRITHA SINHA
PANDEY
Date: 2022.11.28
12:50:00 +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

Attach
Attach
Attach
Attach

List of attachments

JRD_MGT_7_Sh_h_F_Year 2021-2022_ff.p
JRD_MGT_8_2022.pdf

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-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") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on 31st March, 2022. 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;

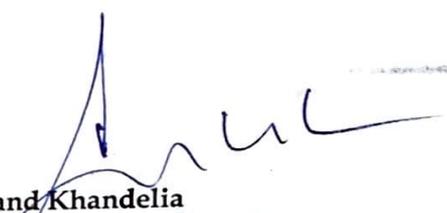
I further certify that;

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;

Place: Kolkata
Date: 26/11/2022


Signature
Name : Anand Khandelia
Designation : Practising Company Secretary
C.P. NO. : 5841
UDIN : F005803D002258625



		FORM N	FINANCIAL YEAR 2021-2022												
JRD FINANCE LIMITED		REGISTRAR & TRANSFER AGENT													
Registered office		S.K INFOSOLUTIONS PVT LTD													
60A, Bondel Road		Registered office address:													
Ground Floor		D/42 KATJU NAGAR													
KOLKATA - 700 019		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	LIO/CLIENT	OF THE H	R/HUSBEN	JOINT HOL	JOINT HOL	TYPE	SHARE	VALUE	DATE	ADDRESS-1	TOWN/CITY	DISTRICT	STATE	COUNTRY	PIN
0000003	RAJESH KUMAR SULTANIA					Equity	140	10	28071998	49,REGENT PLACE KOLKATA	Kolkata	West Beng	West Beng	India	700040
0000004	RAMNIRANJAN SHARMA					Equity	130	10	28071998	102,MUKTA RAM BABU STREET KOLKATA	Kolkata	West Beng	West Beng	India	700007
0000023	JITENDRA KUMAR LOHIA					Equity	2500	10	28071998	2, N C DUTTA SARANI 7TH FLOOR UNIT-1 KOLKA	Kolkata	West Beng	West Beng	India	700001
0000025	JIWAN KUMAR JITENDRA KUMAR (HUF)					Equity	2500	10	28071998	2,N.C.DUTTA SARANI 7TH FLOOR UNIT-1 KOLKAT	Kolkata	West Beng	West Beng	India	700001
0000026	JITENDRA KUMAR LOHIA (HUF)					Equity	2500	10	28071998	2,N C DUTTA SARANI 7TH FLOOR UNIT-1 KOLKAT	Kolkata	West Beng	West Beng	India	700001
0000028	KARUNA LOHIA					Equity	2500	10	28071998	2,N C DUTTA SARANI 7TH FLOOR UNIT-1 KOLKAT	Kolkata	West Beng	West Beng	India	700001
0000029	APARNA LOHIA					Equity	5000	10	28071998	UNIT - 1, 7TH FLOOR SAGAR ESTATE 2, N. C. DUT	Kolkata	West Beng	West Beng	India	700001
A000006	AJAY KUMAR	LATE KEDAR NATH CHAND				Equity	500	10	29071998	3/91 REGENT COLONY P.O. REGENT PARK CALCU	Kolkata	West Beng	West Beng	India	700040
A000009	ALKA CHAND	AJAY KUMAR CHAND				Equity	500	10	29071998	3/91 REGENT COLONY P.O. REGENT PARK CALCU	Kolkata	West Beng	West Beng	India	700040
A000010	ALKA KUMAR	RAJENDER KUMAR CHIRANIA				Equity	500	10	29071998	C/O MADHUSUDAN BHAWAN BARHARWA SAHIBGANJ BIHAR					
A000011	ALOK PRANJAN	SHIV PRASAD PRANSUKHKA				Equity	500	10	29071998	150 LENIN SARANI 1ST FLOOR CALCUTTA	Kolkata	West Beng	West Beng	India	700013
A000013	AMAR CHAND	KEDAR NATH SULTANIA				Equity	500	10	29071998	C/O SUBHASH KUMAR AGARWALA 85 METCALFE	Kolkata	West Beng	West Beng	India	700013
A000016	AMITA KUMAR	SHIV PRASAD PRANSUKHKA				Equity	500	10	29071998	150 LENIN SARANI 1ST FLOOR CALCUTTA	Kolkata	West Beng	West Beng	India	700013
A000018	ANAND CHAND	GIRIDHAR PD CHAND				Equity	500	10	29071998	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD F	Kolkata	West Beng	West Beng	India	700007
A000022	ANAND KUMAR	MAHABIR PD BHALOTIA				Equity	500	10	29071998	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD F	Kolkata	West Beng	West Beng	India	700007
A000033	ANIL KUMAR	VIJAY NARAYAN SINGH				Equity	500	10	29071998	10, CLIVE ROW 4TH FLOOR, ROOM NO 1C CALCU	Kolkata	West Beng	West Beng	India	700001
A000034	ANIL KUMAR	MAHESHWAR TRIPATHI				Equity	600	10	29071998	C/O RAJESH UPADHAYA 28/D N C DUTTA STREET	Kolkata	West Beng	West Beng	India	700006
A000046	ANURADHA	RAJENDER KUMAR CHIRANIA				Equity	500	10	29071998	C/O MADHUSUDAN BHAWAN BARHARWA SAHIBGANJ BIHAR					
A000052	ARUN KUMAR	JIVACHH PD BHALOTIA				Equity	500	10	29071998	C/O SUBHASH KUMAR AGARWALA 14 G C AVENU	Kolkata	West Beng	West Beng	India	700013
A000060	ASHEESH SINGH	VIJAY KUMAR KDDIA				Equity	1300	10	29071998	C/O GOPAL KEDIA 13 BONFIELD LANE 6TH FLOOR	Kolkata	West Beng	West Beng	India	700001
A000063	ASHISH PATWARI	GOURI SHANKAR PATWARI				Equity	500	10	29071998	C/O S BUBNA & ASSOCIATES 125 N S ROAD 3RD F	Kolkata	West Beng	West Beng	India	700001
A000065	ASHOK KUMAR	B K DOKANIA				Equity	500	10	29071998	23A N S ROAD CALCUTTA	Kolkata	West Beng	West Beng	India	700001
A000072	ATUL PRANJAN	GITA PRANSUKHKA				Equity	500	10	29071998	C/O Poddar CHHATRA NIWAS 150 C R AVENUE	Kolkata	West Beng	West Beng	India	700007
A000075	AWADHESH	MURARI LAL BHAGAT				Equity	200	10	29071998	23A N S ROAD R NO 27A 1ST FLOOR CALCUTTA	Kolkata	West Beng	West Beng	India	700001
B000004	BABITA GOYAL	PRADEEP KUMAR GOYAL				Equity	500	10	29071998	174 A SANTOSH ROY ROAD SHREE RAMKRISHNA A	Kolkata	West Beng	West Beng	India	700008
B000005	BABITA PATWARI	DEEPAK PATWARI				Equity	500	10	29071998	AD-109 RABINDRA PALLY PRAFULLA KANAN KEST	North 24 P	West Beng	West Beng	India	700059
B000006	BABITA PATWARI	DEEPAK PATWARI				Equity	500	10	29071998	C/O ASHESH PATWARI 34-A RATU SARKAR LANE	Kolkata	West Beng	West Beng	India	700073
B000029	BIDYA DEVI	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 FLO	Kolkata	West Beng	West Beng	India	700072
C000010	CHETNA DATTA	ATUL KUMAR AGARWAL				Equity	800	10	29071998	49/49 PRINCE GHULAM MOHD SHAH ROAD D 33	Kolkata	West Beng	West Beng	India	700033
D000008	DEEPAK KUMAR	POONAM CHAND JHANWAR				Equity	400	10	29071998	C/O SHANTU GHOSH 1/24 GANDHI COLONY 2ND	Kolkata	West Beng	West Beng	India	700040
D000031	DIPAK KUMAR	ANANT RAM MODI				Equity	2000	10	29071998	C/O S K AGRAWAL 23A N S ROAD 1ST FLOOR RO	Kolkata	West Beng	West Beng	India	700001
G000008	GINNI DEVI	ASHARFI PRANSUKHKA				Equity	500	10	29071998	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD F	Kolkata	West Beng	West Beng	India	700007
G000010	GIRIRAJ KUMAR	NARAYAN DAS CHANDAK				Equity	400	10	29071998	T-H 128 HIND MOTOR COLONY HOOGLHY (W B)					
G000012	GITA SULTANIA	GOPAL PD SULTANIA				Equity	500	10	29071998	23-A N S ROAD CALCUTTA	Kolkata	West Beng	West Beng	India	700001

	G000015	GOPAL PR	LT HARI PD SULTANIA		Equity	500	10	29071998	23-A N S ROAD CALCUTTA	Kolkata	West Beng	West Beng	India	700001
	G000024	GOODPOINT	COMMOTRADE PRIVATE LIMITE		Equity	97800	10	28122018	89, NETAJI SUBHAS ROAD 2ND FLOOR NORTH WIL	Kolkata	West Beng	West Beng	India	700001
	I000002	INDU DEVI	INDU DEVI		Equity	500	10	29071998	C/O SUBHASH KUMAR AGARWALA 85 METCALFE	Kolkata	West Beng	West Beng	India	700013
	K000004	KAILASH JA	ROOP NARAYAN JAIN		Equity	1100	10	29071998	23A N S ROAD 6TH FLOOR R NO 31 CALCUTTA	Kolkata	West Beng	West Beng	India	700001
	K000029	KRISHNA K	GANGADAS CHANDAK		Equity	400	10	29071998	T-H 128 HIND MOTOR COLONY HOOGLY					
	K000030	KRISHNA M	VISHWANATH AGARWAL		Equity	300	10	29071998	C/O B K BHAGAT 7/2 BABULAL LANE CALCUTTA	Kolkata	West Beng	West Beng	India	700007
	K000032	KAMAL KU	ANANDMAL BAID		Equity	94130	10	28122018	130/1 DAKSHINDARI ROAD 1ST FLOOR SREEBHUM	North 24 P	West Beng	West Beng	India	700048
	K000033	KANHAI MA	BISHNU MAHATO		Equity	61400	10		20, DAKSHIN DARI ROAD SADHANA AUSJADALAYA	North 24 P	West Beng	West Beng	India	700048
	L000009	LALIT PRAN	ARUN PRANSUKHKA		Equity	500	10	29071998	C/O PODDAR CHHATRA NIWAS 150 C R AVENUE	Kolkata	West Beng	West Beng	India	700007
	M000001	MADAN LA	RAMNATH GUPTA		Equity	800	10	29071998	C/O RAJESH KUMAR RAJGARHIA 7/2 BABULAL LA	Kolkata	West Beng	West Beng	India	700007
	M000040	MANOJ KU	ANANTRAM MODI		Equity	1100	10	29071998	C/O SHYAM SANETARI ENTERPRISES 10 NIRMAL CHAND STREET CALCUTTA					
	M000042	MANOJ SU	MAN MOHAN SULTANIA		Equity	500	10	29071998	C/O PODDAR CHHATRA NIWAS 150 C R AVENUE	Kolkata	West Beng	West Beng	India	700007
	M000072	MEGHA PA	MANAJ KUAMR PARAKH		Equity	99400	10	28122018	10/2, DIAMOND HARBOUR ROAD AMRAPALI BUIL	Kolkata	West Beng	West Beng	India	700027
	M000073	MANISHA	KAMAL KUMAR BAID		Equity	95600	10	28122018	130/1 DAKSHINDARI ROAD 1ST FLOOR SREEBHUM	North 24 P	West Beng	West Beng	India	700048
	N000027	NIRMAL KR	LT SHYAM SUNDAR PARSURAMKA		Equity	8500	10	29071998	C/O K K PARASURAMKA 23A N S ROAD 6TH FLOOR	Kolkata	West Beng	West Beng	India	700001
	N000029	NISHANT J	KRISHNA MURARI JAIN		Equity	1500	10	29071998	C/O B L SARAOGI 2 N C DUTTA SARANI GR FLR R N	Kolkata	West Beng	West Beng	India	700001
	N000031	NIVEDITA	V K KESHARI		Equity	1700	10	29071998	27E/26 BABURAM GHOSH ST TOLLYGUNJ CALCUT	Kolkata	West Beng	West Beng	India	700040
	N000033	NITIN SUR	P SURANA		Equity	94500	10	28122018	13/E, CHANDITALA LANE REGENT PARK KOLKATA	Kolkata	West Beng	West Beng	India	700040
	O000005	OM PRAKA	RAMA NAND KESHARI		Equity	2800	10	29071998	C/O V K KESHARI PO PANAGARH BAZAR DIST BUR	Bardhamar	West Beng	West Beng	India	713148
	P000044	PREM LATE	ARUN KUMAR PRANSUKHKA		Equity	500	10	29071998	85 METCALFE STREET 3RD FLOOR CALCUTTA	Kolkata	West Beng	West Beng	India	700013
	P000047	PRITI KESH	SATYA PRAKASH PRASAD		Equity	2200	10	29071998	C/O V K KESHARI 27E/26 BABURAM GHOSH STREET	Kolkata	West Beng	West Beng	India	700040
	P000059	PANCHANA	MANI MOHAN MONDAL		Equity	98000	10	28122018	VILL SHITALPUR DAKSHIN PO KHALOR PS BAGNA	Howrah	West Beng	West Beng	India	711303
	P000060	PRABIR GH	HIRENDRA NATH GHOSH		Equity	98300	10	28122018	11/5, RAMKRISHNA DAS LANE RAJA RAM MOHAN	Kolkata	West Beng	West Beng	India	700009
	R000033	RAJESH KU	GOPAL PD SULTANIA		Equity	500	10	29071998	14 G C AVENUE 2ND FLOOR CALCUTTA	Kolkata	West Beng	West Beng	India	700013
	R000047	RAM PRAK	LT SHIV SHANKAR PRASAD		Equity	1100	10	29071998	C/O V K KESHARI 27E/26 BABURAM GHOSH STREET	Kolkata	West Beng	West Beng	India	700040
	R000059	RASHMI RA	OM PRAKASH		Equity	1200	10	29071998	C/O VIRENDRA KUMAR KESHRI P O PANAGARH BA	Bardhamar	West Beng	West Beng	India	713148
	R000060	RATAN KR	L N CHHAPARIA		Equity	600	10	29071998	C/O K K PARSURAMKA 23A N S ROAD 6TH FLOOR	Kolkata	West Beng	West Beng	India	700007
	R000075	RENU DEVI	BINOD KUMAR PRAMSUKHKA		Equity	500	10	29071998	85 METCALFE STREET 3RD FLOOR CALCUTTA	Kolkata	West Beng	West Beng	India	700013
	R000086	RAJEEV RA	NIRANJAN MISHRA		Equity	100000	10	28122018	137, GREEN PARK BLOCK- A 2ND FLOOR LAKE TO	North 24 P	West Beng	West Beng	India	700055
	R000087	RITESH SUR	PRAMIL SURANA		Equity	86700	10	28122018	13/E CHANDITALA LANE REGENT PARK KOLKATA	Kolkata	West Beng	West Beng	India	700040
	S000020	SANJAY KU	BRIJMOHAN DOKANIA		Equity	500	10	29071998	C/O JHANWAR JUTE TRADERS PACHHIMPALI ROA	Purnia	Bihar	Bihar	India	855107
	S000037	SARITA KU	GANGADAS CHANDAK		Equity	400	10	29071998	C/O GIRIRAJ KR CHANDAK T H 128 HIND MOTOR COLONY HOOGLY					
	S000062	SHAKUNTA	ROSHAN LAL KAPOOR		Equity	200	10	29071998	C/O AGARWAL S KUMAR & ASSOCIATES 23A N S R	Kolkata	West Beng	West Beng	India	700001
	S000074	SHIV KUMA	LATE RAM SWAROOP SULTANIA		Equity	500	10	29071998	C/O SUBHASH KUMAR AGARWALA 85 METCALFE	Kolkata	West Beng	West Beng	India	700013
	S000091	SINDHU BH	PRAVIN KUMAR CHAND		Equity	500	10	29071998	C/O PRAVIN KUMAR CHAND 49 REGENT PLACE CA	Kolkata	West Beng	West Beng	India	700040
	S000101	SUBHASH K	RAM KISHAN AGARWALA		Equity	500	10	29071998	85 METCALFE STREET ROOM NO 301 3RD FLOOR	Kolkata	West Beng	West Beng	India	700013
	S000102	SUDHA AG	B L AGRAWAL		Equity	500	10	29071998	1/2B B R GHOSH ROAD CALCUTTA	Kolkata	West Beng	West Beng	India	700040
	S000107	SULEKHA K	ARUN KUMAR PRANSUKHKA		Equity	500	10	29071998	85 METCALFE STREET 3RD FLOOR CALCUTTA	Kolkata	West Beng	West Beng	India	700013
	S000124	SURESH KU	RAM KISHAN AGARWALA		Equity	500	10	29071998	C/O SUBHASH KUMAR AGARWALA 85 METCALFE	Kolkata	West Beng	West Beng	India	700013
	S000131	SWARNLATA	OM PRAKASH BHALOTIA		Equity	500	10	29071998	C/O PRAVIN KUMAR CHAND 180 M G ROAD 3RD F	Kolkata	West Beng	West Beng	India	700007
	S000132	SUNITA BA	RANJEET SINGH BAID		Equity	93600	10	28122018	WARD NO. 11, LADNU NEAR UCO BANK STATION	Nagaur	Rajasthan	Rajasthan	India	341306
	S000133	SHEELA HI	LATE BABULAL HINGER		Equity	98300	10	28122018	SHEELA HINGER 54, JATINDRA MOHAN AVENUE 4	Kolkata	West Beng	West Beng	India	700005
	S000134	SHREY BAI	RANJEET SINGH BAID		Equity	90000	10	28122018	WORD NO. 11, LADNU NEAR UCO BANK STATION	Nagaur	Rajasthan	Rajasthan	India	341306
	S000135	SARITA MIS	RAJEEV RANJAN MISHRA		Equity	100000	10	28122018	137, GREEN PARK BLOCK -A 2ND FLOOR LAKE TO	North 24 P	West Beng	West Beng	India	700055
	S000136	SIMA DUTTA	AMAL DUTTA		Equity	94500	10	28122018	147, NARAYANTALA EAST BAGUIATI ASWINI NAGA	North 24 P	West Beng	West Beng	India	700159
	T000002	TARA CHAN	NARAYAN DAS CHANDAK		Equity	6000	10	29071998	C/O K P TRADING CO 215/216 OLD CHINA BAZAR	Kolkata	West Beng	West Beng	India	700001
	T000006	TAPAN KU	BIRENDRA DAS		Equity	97700	10	28122018	VILL BADALPUR MEDINIPUR (E) WEST BENGAL	East Midna	West Beng	West Beng	India	721452
	U000006	UMESH PA	RAMSHANKAR PANDEY		Equity	500	10	29071998	C/O DEVESH UPADHAYAY 28/D N C DUTTA STREET	Kolkata	West Beng	West Beng	India	700006
	V000004	VIJAY KUM	GANGA DAS CHANDAK		Equity	1400	10	29071998	C/O K P TRADING CO. 215/216 OLD CHINA BAZAR	Kolkata	West Beng	West Beng	Bengal	
12010600	03067996	RUPAM BANERJI			Equity	650000		30082017	HN 23 CHAKRABERIA LANE LR, SARANI CIRCUS AVE	Kolkata	West Beng	West Beng	KOLKATA	700020
IN301740	10405565	GALAXY STOCKS & SECURITIES LIMITED			Equity	400000		29071998	85 METCALFE STREET, 3RD FLOOR, CALCUTTA	Kolkata	West Beng	West Beng	India	700020
						2720300								

		FORM N	FINANCIAL YEAR 2021-2022												
JRD FINANCE LIMITED		REGISTRAR & TRANSFER AGENT													
Registered office		S.K INFOSOLUTIONS PVT LTD													
60A, Bondel Road		Registered office address:													
Ground Floor		D/42 KATJU NAGAR													
KOLKATA - 700 019		GROUND FLOOR,JADAVPUR													
		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	LIQ/CLIENT	OF THE H	/HUSBEN	JOINT HOL	JOINT HOL	TYPE	SHARE	VALUE	DATE	ADDRESS-1	TOWN/CITY	DISTRICT	STATE	COUNTRY	PIN
12055800	00003897	MATHEW EASOW RESEARCH SECURITIES				PREF	800000	100	21092019	RAJKAML BUILDING 128 RASH BEHARI AVENUE 1	Kolkata	West Beng	West Beng	India	700029

		FORM N	FINANCIAL YEAR 2021-2022											
JRD FINANCE LIMITED		REGISTRAR & TRANSFER AGENT												
	Registered office	S.K INFOSOLUTIONS PVT LTD												
	60A, Bondel Road	Registered office address:												
	Ground Floor	D/42 KATJU NAGAR												
	KOLKATA - 700 019	GROUND FLOOR,JADAVPUR												
		KOLKATA-700031												
		PHONE : 033 24120027 & 033-24120029												
		FAX : 033-24120027												
		CIN. No. U72300WB1999PTC090120												
		CLASS OF SHARES :PREF (ISIN NO INE517E04037)												
		NOMINAL VALUE PER PREF SHARE (IN RS) : 100												
		TOTAL PREF SHARES HELD :800000												
		CIN NO.L65999WB1993PLC058107												
DP ID	LIO/CLIENT	OF THE HO	/HUSBEN	JOINT HOL	JOINT HOL	TYPE	SHARE	VALUE	ADDRESS-1	TOWN/CITY	DISTRICT	STATE	COUNTRY	PIN
12019103	00847848	GALAXY STOCKS AND SECURITIES LIMITED			PREF	335000	100	TEMPLE CHAMBER 2ND FLOOR ROOM NO-68/1 6	Kolkata	West Beng	West Beng	India	700001	
12019103	00004502	RUSODAY SECURITIES LIMITED			PREF	15000	100	1/1A BIPLABI ANUKUL CH. ST. (5TH FLOOR), ROOM	Kolkata	West Beng	West Beng	India	700072	
12053000	00034043	ALIPORE VINTRADE PVT LTD			PREF	250000	100	89, N. S. ROAD, NORTH WING 2ND FLOOR, ROOM	Kolkata	West Beng	West Beng	India	700001	
12019103	00844809	SANKATSATHI MERCANTILE PVT LTD			PREF	200000	100	89, N. S. ROAD, NORTH WING 2ND FLOOR, ROOM	Kolkata	West Beng	West Beng	India	700001	

		FORM N	FINANCIAL YEAR 2021-2022											
JRD FINANCE LIMITED		REGISTRAR & TRANSFER AGENT												
	Registered office	S.K INFOSOLUTIONS PVT LTD												
	60A, Bondel Road	Registered office address:												
	Ground Floor	D/42 KATJU NAGAR												
	KOLKATA - 700 019	GROUND FLOOR,JADAVPUR												
		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	LIO/CLIENT	OF THE HD	/HUSBEN	JOINT HOL	JOINT HOL	TYPE	SHARE	VALUE	ADDRESS-1	TOWN/CITY	DISTRICT	STATE	COUNTRY	PIN
12055800	00003897	MATHEW EASOW	RESEARCH	SECURITIES	PREF	400000	100	RAJKAML BUILDING 128 RASH BEHARI AVENUE	Kolkata	West Beng	West Beng	India	700029	