



# JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.  
Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Jumbo Finance Limited
2.	Scrip Code/Name of Scrip/Class of Security: 511060
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending December 2019
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
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.

GENERATED ON :02/01/2020      NSDL : 31/12/2019      CDSL :NA



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## Jumbo Finance Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	2	294546	-	-	294546	6.04	294546	-	294546	6.04	-	-	-	-	-	-	274150
(B)	Public	187	4582301	-	-	4582301	93.96	4582301	-	4582301	93.96	-	-	NA	NA	NA	NA	14500
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	-
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	-
	<b>Total</b>	<b>189</b>	<b>4876847</b>	<b>-</b>	<b>-</b>	<b>4876847</b>	<b>100</b>	<b>4876847</b>	<b>-</b>	<b>4876847</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>288650</b>

GENERATED ON :02/01/2020 NSDL : 31/12/2019 CDSL :NA



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## Jumbo Finance Limited

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

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	ing, as a % assuming full conversion of convertible securities (as a percentage of (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)	
								No of Voting Rights					Total as a % of (A+B+C) (ix)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
1	Indian																	
(a)	Individuals / Hindu Undivided Family		1	167596	-	-	167596	3.44	167596	-	167596	3.44	-	-	-	-	-	147200
	Smriti Ranka	AARR8033M	1	167596	-	-	167596	3.44	167596	-	167596	3.44	-	-	-	-	-	147200
(b)	Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)		1	126950	-	-	126950	2.60	126950	-	126950	2.60	-	-	-	-	-	126950
	Bodies Corporate		1	126950	-	-	126950	2.60	126950	-	126950	2.60	-	-	-	-	-	126950
	Trishul Traders Pvt Ltd	AAACT1787A	1	126950	-	-	126950	2.60	126950	-	126950	2.60	-	-	-	-	-	126950
	Sub Total (A)(1)		2	294546	-	-	294546	6.04	294546	-	294546	6.04	-	-	-	-	-	274150
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	294546	-	-	294546	6.04	294546	-	294546	6.04	-	-	-	-	-	274150

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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## Jumbo Finance Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 eg: X	Class eg: Y	Total								
1																		
(a)																		
(b)																		
(c)																		
(d)																		
(e)																		
(f)																		
(g)																		
(h)																		
(i)																		
Sub Total (B)(1)																		
2																		
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)																		
3																		
(a)																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			164	561887		561887	11.52	561887		561887	11.52		11.52					
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			22	4003914		4003914	82.10	4003914		4003914	82.10		82.10					
Aruna Atul Kapupara			300000			300000	6.15	300000		300000	6.15		6.15					
Atul Manjibhai Kapupara			300000			300000	6.15	300000		300000	6.15		6.15					
Brijesh Vrajilal Mavani			300000			300000	6.15	300000		300000	6.15		6.15					
Deepika Sameer Chaturvedi			258758			258758	5.31	258758		258758	5.31		5.31					
Kruti Nirav Thakkar			245000			245000	5.02	245000		245000	5.02		5.02					
Nirav Thakkar			250000			250000	5.13	250000		250000	5.13		5.13					
Pappu Tiwari			240952			240952	4.94	240952		240952	4.94		4.94					
Pratul Manjibhai Kapupara			300000			300000	6.15	300000		300000	6.15		6.15					
Rasik Savalia			350000			350000	7.18	350000		350000	7.18		7.18					
Sagar Kumar Savalia			355000			355000	7.28	355000		355000	7.28		7.28					
Sameer Chaturvedi			265704			265704	5.45	265704		265704	5.45		5.45					
Ushaben Pratul Kapupara			300000			300000	6.15	300000		300000	6.15		6.15					
Vishwakumar Chhattani			300000			300000	6.15	300000		300000	6.15		6.15					
(b) NBFCs registered with RBI																		
Trust Employee																		
Overseas Depositories(holding DRs) (balancing figure)																		
(d) Any Other (Specify)			1	16500		16500	0.34	16500		16500	0.34		0.34					14500
Bodies Corporate			1	16500		16500	0.34	16500		16500	0.34		0.34					14500
Sub Total (B)(3)			187	4582301		4582301	93.96	4582301		4582301	93.96		93.96					14500
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			187	4582301		4582301	93.96	4582301		4582301	93.96		93.96					14500

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- 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 and the balance to be disclosed as held by custodian.



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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)	(xv)				
1. Custodian/DR Holder																		
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)																		

**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 and the balance to be disclosed as held by custodian.