



(Formerly known as Meenakshi Enterprises Limited)  
A NBFC listed at Bombay Stock Exchange

**CIN: L51102TZ1982PLC029253**

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,  
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,  
Coimbatore, Tamil Nadu, India-641006  
Email: investor@jmjfintechltd.com  
Mob:7395922291/92

**11<sup>th</sup> March 2024**

**To**  
**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22nd Floor, Phirozejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code: BSE: 538834**

**Sub: Addendum to the Outcome of the Board Meeting held on 07<sup>th</sup> March 2024**

With reference to the Board Meeting outcome filed on 07<sup>th</sup> March 2024, we are hereby submitting the Revised Annexure A with the Following Modifications:

1. Total Number of Securities Proposed to be issued or the total amount for which the Securities will be issued (approximately)
2. List of Allottees (Name of the Investors)
3. Shareholding Pattern of the Company Consequent to issue of Equity Shares for Cash Consideration

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For JMJ FINTECH LIMITED**



**VIDYA DAMODARAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



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## ANNEXURE A

Sr. No.	Particulars	Details																																								
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares of face value of Rs. 10/- each																																								
2.	Type of issuance (further public offering, rights issue, depository receipts, (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Preferential Allotment																																								
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>To offer, issue and allot 3,98,000 (Three Lakhs and Ninety-Eight thousand) Equity Shares, having face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 25/- (including premium of Rs. 15/-) (Rupees Twenty Five only) aggregating to ₹ 99,50,000 /- (Rupees Ninety Nine Lakhs and Fifty Thousands only) ("Consideration") as determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, to the persons mentioned at S. Nos 1 to 40 below (collectively referred to as the "Investors") to promoters group and certain other identified non promoter persons/entities for cash on a preferential basis ("Preferential Issue"), and on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations and other applicable laws;</p> <table border="1"> <thead> <tr> <th>S. NO</th> <th>NAME</th> <th>CATEGORY</th> <th>NUMBER OF EQUITY SHARES AT RS 25 PER SHARE</th> <th>VALUE OF EQUITY SHARES (Rs)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>JOJU MADATHUMPADY JOHNY</td> <td>PROMOTER GROUP</td> <td>2,000</td> <td>50,000</td> </tr> <tr> <td>2</td> <td>SHINY JOJU</td> <td>PROMOTER GROUP</td> <td>2,000</td> <td>50,000</td> </tr> <tr> <td>3</td> <td>VIDYA DAMODARAN</td> <td>PUBLIC</td> <td>44,200</td> <td>11,05,000</td> </tr> <tr> <td>4</td> <td>CHACKO VARUGHESE</td> <td>PUBLIC</td> <td>40,000</td> <td>10,00,000</td> </tr> <tr> <td>5</td> <td>RENJITH RAMACHANDRAN</td> <td>PUBLIC</td> <td>31,600</td> <td>7,90,000</td> </tr> <tr> <td>6</td> <td>REMYA</td> <td>PUBLIC</td> <td>22,000</td> <td>5,50,000</td> </tr> <tr> <td>7</td> <td>PARAMBIL JOSE RAPHAEL</td> <td>PUBLIC</td> <td>20,000</td> <td>5,00,000</td> </tr> </tbody> </table>	S. NO	NAME	CATEGORY	NUMBER OF EQUITY SHARES AT RS 25 PER SHARE	VALUE OF EQUITY SHARES (Rs)	1	JOJU MADATHUMPADY JOHNY	PROMOTER GROUP	2,000	50,000	2	SHINY JOJU	PROMOTER GROUP	2,000	50,000	3	VIDYA DAMODARAN	PUBLIC	44,200	11,05,000	4	CHACKO VARUGHESE	PUBLIC	40,000	10,00,000	5	RENJITH RAMACHANDRAN	PUBLIC	31,600	7,90,000	6	REMYA	PUBLIC	22,000	5,50,000	7	PARAMBIL JOSE RAPHAEL	PUBLIC	20,000	5,00,000
S. NO	NAME	CATEGORY	NUMBER OF EQUITY SHARES AT RS 25 PER SHARE	VALUE OF EQUITY SHARES (Rs)																																						
1	JOJU MADATHUMPADY JOHNY	PROMOTER GROUP	2,000	50,000																																						
2	SHINY JOJU	PROMOTER GROUP	2,000	50,000																																						
3	VIDYA DAMODARAN	PUBLIC	44,200	11,05,000																																						
4	CHACKO VARUGHESE	PUBLIC	40,000	10,00,000																																						
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8	VALATHARA VARGHESE JACOB	PUBLIC	20,000	5,00,000
9	KUTTIKAT BALAN MANOHARAN	PUBLIC	20,000	5,00,000
10	SAYANA SARA KOSHY	PUBLIC	20,000	5,00,000
11	SIBIN JOHNSON	PUBLIC	19,600	4,90,000
12	REETHA JOHNY	PUBLIC	16,000	4,00,000
13	BENNY P THEKKETH	PUBLIC	12,000	3,00,000
14	RAVUNNIARATH GADADHARA RAGHUNATH MENON	PUBLIC	12,000	3,00,000
15	MATHEW MANALIL DIAZ	PUBLIC	10,000	2,50,000
16	JOHNSON K V	PUBLIC	8,000	2,00,000
17	VARGHESE DEVASSY CHIRAYATH	PUBLIC	8,000	2,00,000
18	KALLINGAL PRABHAKARAN BINDU	PUBLIC	7,000	1,75,000
19	DEEPA N V	PUBLIC	6,000	1,50,000
20	AMBRAMOLI PURUSHOTHAMAN	PUBLIC	5,000	1,25,000
21	KALLOOR FRANCIS GREGORY	PUBLIC	4,400	1,10,000
22	KANJIRATHINGAL JOHNY PAULY	PUBLIC	4,200	1,05,000
23	CLITTY LOUIS	PUBLIC	4,000	1,00,000
24	RIYA MATHEWS E	PUBLIC	4,000	1,00,000
25	CHRISTINA SIMON	PUBLIC	4,000	1,00,000
26	JOHN ANTO VALAPPILA	PUBLIC	4,000	1,00,000
27	BABU ANTONY	PUBLIC	4,000	1,00,000
28	JEENA JOSHY	PUBLIC	4,000	1,00,000
29	BEN JOSEPH	PUBLIC	4,000	1,00,000
30	CHERUPPUKKARAN JOSE JOFFY	PUBLIC	4,000	1,00,000
31	ROSE JOFFY	PUBLIC	4,000	1,00,000
32	SONIYA	PUBLIC	4,000	1,00,000
33	GOPURATHINGAL PRABHAKARAN DILEEP	PUBLIC	4,000	1,00,000
34	ANOJ LISA	PUBLIC	4,000	1,00,000
35	CHERUVATHUR ROCKY RUPESH	PUBLIC	4,000	1,00,000
36	KIRAN CHIRAYATH SURESH	PUBLIC	4,000	1,00,000
37	RAJU KOMBARA THOMAS	PUBLIC	2,000	50,000
38	LEMYA BINU	PUBLIC	2,000	50,000
39	ALEENA THOMAS	PUBLIC	2,000	50,000
40	ROBIN K SEBASTIAN	PUBLIC	2,000	50,000
<b>TOTAL</b>			<b>3,98,000</b>	<b>99,50,000</b>





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The table given below shows the expected shareholding pattern of the Company consequent to issue of Equity shares for cash consideration:

Sr. No	Category	Pre-Issue		No of shares Proposed to be allotted through preferential issue	Post Issue	
		Number of shares	% of shareholding		Number of shares	% share holding
<b>A</b>	<b>Promoters and Promoters Group Holding</b>					
	1) Indian	0	0	0	0	
	Individuals/Hindu undivided Family	29,21,930	23.56%	4,000	29,25,930	22.86%
	2) Body Corporates	0	0	0	0	
	3) Foreign Individual	0	0	0	0	
	<b>Any Other (specify)</b>	0	0	0	0	
	<b>TOTAL (A)</b>	<b>29,21,930</b>	<b>23.56%</b>	<b>4,000</b>	<b>29,25,930</b>	<b>22.86%</b>
<b>B</b>	<b>Non-Promoters Shareholding (Public Holding)</b>					
	<b>1) Institutions</b>	0	0	0	0	
	Institutions (Domestic)	0	0	0	0	
	Institutions (Foreign)	0	0	0	0	
	Central Government/ State Government(s)/ President of India	0	0	0	0	
	<b>2) Non-Institutions</b>	0	0	0	0	
	Investor Education and Protection Fund (IEPF)	0	0	0	0	
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	16,31,398	13.16%	1,06,600	17,37,998	13.60%
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	66,41,884	53.56%	2,87,400	69,29,284	54.13%
	Non- Resident NRI	23,723	.19%	0	23,723	0.19%
	Body corporate	4,83,151	3.9%	0	4,83,151	3.77%
	Others	6,97,914	5.63%	0	6,97,914	5.45%
	<b>TOTAL (B)</b>	<b>9478070</b>	<b>76.44%</b>	<b>3,94,000</b>	<b>98,72,070</b>	<b>77.14%</b>
	<b>TOTAL (A+B)</b>	<b>1,24,00,000</b>	<b>100%</b>	<b>3,98,000</b>	<b>1,27,98,000</b>	<b>100%</b>





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		*assuming full allotment of Equity shares
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange	
	i. Name of the Investors;	As mentioned above
	ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Equity shares of face value of Rs. 10/- each of the Company shall be issued and allotted at an issue price of Rs. 25/- (including premium of Rs. 15/-) (Rupees Twenty-Five only) per equity share for cash consideration
	iii. In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	N.A.

For **JMJ FINTECH LIMITED**

**VIDYA DAMODARAN**  
COMPANY SECRETARY AND COMPLIANCE OFFICER

