

Date: 08.12.2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited.
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format intimating acquisition of equity shares of J J Finance Corporation Limited through inter-se transfer of shares between Promoters and Promoter Group.

You are requested to take the same on records and oblige.

Thanking you.

Yours faithfully,

Vidhi Beri

Vidhi Beri

C.C.: The Company Secretary
J. J. Finance Corporation Limited
Unit No. 14, 08th Floor,
Premises No .IID /14, Action Area-IID,
New Town, Rajarhat,
Kolkata-700 156

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Encl: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Acquisition

Name of the Target Company (TC)	J. J. Finance Corporation Limited BSE Scrip Code - 523062		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vidhi Beri		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange 2. Calcutta Stock Exchange Limited		
Details of the acquisition /-disposal-as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding acquirer along with PAC's of:			
a) Shares carrying voting rights	26950	0.96	0.96
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	26950	0.96	0.96
Details of acquisition/sale, holding of acquirer along with PAC's of:			
a) Shares carrying voting rights acquired/sold	197649	7.01	7.01
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	197649	7.01	7.01
After the acquisition/sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	224599	7.96	7.96
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	224599	7.96	7.96
Mode of acquisition/sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer /encumbrance, etc.)	Off Market Transaction and Inter-se Transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Not Applicable		
Date of acquisition of /date of receipt of intimation of allotment of shares / VR/warrant /convertible securities /any other instrument that entitles the acquirer to receive shares in the TC.	07.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	2820000 Equity Shares of Rs. 10/- each aggregating Rs. 2,82,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	2820000 Equity Shares of Rs. 10/- each aggregating Rs. 2,82,00,000/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	2820000 Equity Shares of Rs. 10/- each aggregating Rs. 2,82,00,000/-		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Vidhi Beri

Vidhi Beri

Place: Kolkata
Date: 08.12.2023