

General information about company	
Scrip code	538834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE242Q01016
Name of the company	JMJ FINTECH LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.88
As on the end of previous 1st quarter	100	1.16
As on the end of previous 2nd quarter	100	0.22
As on the end of previous 3rd quarter	100	0.22
As on the end of previous 4th quarter	100	0.1

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)		
								No of Voting (XIV) Rights								Total as a % of (A+B+C)	
								Class eg:X	Class eg:Y	Total							
(A)	Promoter & Promoter Group	3	1856560			1856560	14.5	1856560		1856560	14.5					1856560	
(B)	Public	6121	10943440			10943440	85.5	10943440		10943440	85.5						10943440
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	6124	12800000			12800000	100	12800000		12800000	100						12800000

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	14.5	4000	0.22									1856560			
(B)	Public	85.5	396000	3.62									10628340	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	400000	3.13									12484900	0	0	0

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

Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								No of Voting (XIV) Rights								Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total						
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	3	1856560			1856560	14.5	1856560		1856560	14.5				1856560	
Sub-Total (A)(1)		3	1856560			1856560	14.5	1856560		1856560	14.5				1856560	
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	1856560			1856560	14.5	1856560		1856560	14.5				1856560	
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(c)	Key Managerial Personnel	1	44200			44200	0.35	44200		44200	0.35				44200	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5911	2242951			2242951	17.52	2242951		2242951	17.52				2242951	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	59	6997369			6997369	54.67	6997369		6997369	54.67				6997369	
(i)	Non Resident Indians (NRIs)	29	112077			112077	0.88	112077		112077	0.88				112077	
(l)	Bodies Corporate	28	793263			793263	6.2	793263		793263	6.2				793263	
(m)	Any Other (specify)	93	753580			753580	5.89	753580		753580	5.89				753580	
Sub-Total (B)(4)		6121	10943440			10943440	85.5	10943440		10943440	85.5				10943440	

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6121	10943440			10943440	85.5	10943440		10943440	85.5					10943440
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		6124	12800000			12800000	100	12800000		12800000	100					12800000
Total (A+B+C)		6124	12800000			12800000	100	12800000		12800000	100					12800000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Sub-category (i)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	14.5	4000	0.22									1856560			
Sub-Total (A)(1)		14.5	4000	0.22									1856560			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		14.5	4000	0.22									1856560			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(c)	Key Managerial Personnel	0.35	44200	100									44200	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	17.52	228600	10.19									2200351	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	54.67	123200	1.76									6772369	0	0	0

(i)	Non Resident Indians (NRIs)	0.88	0	0									112077	0	0	0
(l)	Bodies Corporate	6.2	0	0									793263	0	0	0
(m)	Any Other (specify)	5.89	0	0									706080	0	0	0
Sub-Total (B)(4)		85.5	396000	3.62									10628340	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		85.5	396000	3.62									10628340	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100	400000	3.13									12484900			
Total (A+B+C)		100	400000	3.13									12484900			

Individuals/Hindu undivided Family				
Sr. No.	1	2	3	
Name of the Shareholders (I)	JOHNY M L	JOJU MADATHUMPADY JOHNY	SHINY JOJU	Click here to go back
PAN (II)	BDFPM8546L	AFQPJ5236G	ATNPJ2196A	Total
No. of fully paid up equity shares held (IV)	1852560	2000	2000	1856560
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1852560	2000	2000	1856560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.47	0.02	0.02	14.5
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1852560	2000	2000	1856560
Total	1852560	2000	2000	1856560
Total as a % of Total Voting rights	14.47	0.02	0.02	14.5
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1852560	2000	2000	1856560
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	14.47	0.02	0.02	14.5
Number of Locked in shares (XIII)				
No. (a)	0	2000	2000	4000
As a % of total Shares held (b)	0	100	100	0.22
Number of equity shares held in dematerialized form (XVIII)	1852560	2000	2000	1856560
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter Group	

Bodies Corporate				
Sr. No.	1	2	3	
Name of the Shareholders (I)	SITAL MERCANTILE & CREDIT PRIVATE LIMITED .	SUCCESS MERCHANTS PRIVATE LIMITED	SOW AND REAP CONSULTANCY AND MARKETING SERVICES PVT LTD	Click here to go back
PAN (II)	AADCS6029B	AAECS1002R	AASCS1430R	Total
No. of fully paid up equity shares held (IV)	128853	171253	180000	480106
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	128853	171253	180000	480106
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.34	1.41	3.75
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	128853	171253	180000	480106
Total	128853	171253	180000	480106
Total as a % of Total Voting rights	1.01	1.34	1.41	3.75
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	128853	171253	180000	480106
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.01	1.34	1.41	3.75
Number of Locked in shares (XIII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	128853	171253	180000	480106
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NAGAR JAYKRUSHNA ISHWARLAL	NATVARLAL ARJANBHAI SUREJA	JEET H BHARANI	HEENA GOPAL PARIANI	SAJEETH MOHAMMED SALIM	HITESH HANSRAJ PATEL	ANIKET SINGAL
PAN (II)	AAPPN6781L	AABPS6717K	AOEPB4092B	ADCPP5921G	AISPS0608L	AACPP5188L	CZCPS6126E
No. of fully paid up equity shares held (IV)	152966	175000	149900	180000	1069370	170000	600000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	152966	175000	149900	180000	1069370	170000	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.37	1.17	1.41	8.35	1.33	4.69
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	152966	175000	149900	180000	1069370	170000	600000
Total	152966	175000	149900	180000	1069370	170000	600000
Total as a % of Total Voting rights	1.2	1.37	1.17	1.41	8.35	1.33	4.69
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	152966	175000	149900	180000	1069370	170000	600000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.2	1.37	1.17	1.41	8.35	1.33	4.69
Number of Locked in shares (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	152966	175000	149900	180000	1069370	170000	600000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Sr. No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NIMESH P GANATRA	REMYA .	SUBHASREE TULASEEDARAN SREEKUMARI	ATUL NATHABHAI PATEL	CHETAN KOTHARI	AARTI SINGAL	SANJAY SINGAL
PAN (II)	AICPG6923E	CPWPR7912F	EHZPS2897R	AAAPP6180A	AGRPK3509R	AEFPS6299L	ANRPS7985C
No. of fully paid up equity shares held (IV)	167656	145139	200383	300000	175000	215934	600000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	167656	145139	200383	300000	175000	215934	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.13	1.57	2.34	1.37	1.69	4.69
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	167656	145139	200383	300000	175000	215934	600000
Total	167656	145139	200383	300000	175000	215934	600000
Total as a % of Total Voting rights	1.31	1.13	1.57	2.34	1.37	1.69	4.69
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	167656	145139	200383	300000	175000	215934	600000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.31	1.13	1.57	2.34	1.37	1.69	4.69
Number of Locked in shares (XIII)							
No. (a)	0	22000	0	0	0	0	0
As a % of total Shares held (b)	0	15.16	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	167656	145139	200383	300000	175000	215934	600000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Sr. No.	15	16	17	
Name of the Shareholders (I)	AJIT BABAJI MHADE	SANTOSH BABAJI MHADE	LAHU MANSING GHADGE	Click here to go back
PAN (II)	AHCPM7393P	AAHPM7688K	AEDPG4822P	Total
No. of fully paid up equity shares held (IV)	180000	180000	180000	4841348
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	180000	180000	180000	4841348
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	1.41	1.41	37.82
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	180000	180000	180000	4841348
Total	180000	180000	180000	4841348
Total as a % of Total Voting rights	1.41	1.41	1.41	37.82
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	180000	180000	180000	4841348
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.41	1.41	1.41	37.82
Number of Locked in shares (XIII)				
No. (a)	0	0	0	22000
As a % of total Shares held (b)	0	0	0	0.45
Number of equity shares held in dematerialized form (XIV)	180000	180000	180000	4841348
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)					
Sr. No.	1	2	3	4	
Category	LLP	Clearing Members	HUF	HUF	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				SANJAY SINGAL HUF(HUF)	Click here to go back
PAN (II)				AAMHS8301N	Total
No. of the Shareholders (I)	3	6	84	1	93
No. of fully paid up equity shares held (IV)	6326	29773	717481	550000	753580
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6326	29773	717481	550000	753580
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.23	5.61	4.3	5.89
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	6326	29773	717481	550000	753580
Total	6326	29773	717481	550000	753580
Total as a % of Total Voting rights	0.05	0.23	5.61	4.3	5.89
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	6326	29773	717481	550000	753580
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.05	0.23	5.61	4.3	5.89
Number of Locked in shares (XIII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	6326	29773	669981	550000	706080

Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

