

Date: 15.04.2014

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

Dear Sir,

Sub. : Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended 31.03.2014.

Ref: Scrip Code: 531550, Company Name: Jhaveri Credits & Capital Limited

We hereby submit the Quarterly Compliance Report on Corporate Governance for the quarter ended 31.03.2014.

Kindly find the same in order and acknowledge.

Thanking You,

Yours faithfully

For Jhaveri Credits & Capital Limited



Satish C. Trivedi
Compliance Officer

Encl.: As above



Quarterly Compliance Report on Corporate Governance

Name of the Company : **JHAVERI CREDITS & CAPITAL LIMITED**

Code No. : **531550**

Quarter ended on : **31.03.2014**

Particulars	Clauses of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	Yes	
(A) Composition of Board.	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures.	49(IB)	Yes	No compensation is paid except sitting fee. Other relevant disclosures made in the Annual Report.
(C) Other provisions as to Board and Committees.	49(IC)	Yes	
(D) Code of Conduct.	49(ID)	Yes	
II. Audit Committee	49II	Yes	
(A) Qualified & Independent Audit Committee.	49(II A)	Yes	
(B) Meeting of Audit Committee.	49(II B)	Yes	
(C) Powers of Audit Committee.	49 (II C)	Yes	
(D) Role of Audit Committee.	49 (II D)	Yes	
(E) Review of Information by Audit Committee.	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party transaction.	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment.	49 (IV B)	Yes	The Company is following Accounting Standards while preparing Financial Statements
(C) Board Disclosures.	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Right Issues, Preferential Issues.	49 (IV D)	NA	
(E) Remuneration of Directors.	49 (IV E)	Yes	Complied in the Annual Report 2012 - 13
(F) Management.	49 (IV F)	Yes	Complied in the Annual Report 2012 - 13
(G) Shareholders.	49(IV G)	Yes	
V. CEO/ CFO Certification	49 (V)	Yes	Complied in the Annual Report 2012 - 13
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report 2012 - 13
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report 2012 - 13

For Jhaveri Credits & Capital Limited

Date: 15.04.2014

Place: Vadodara


Rajesh J Jhaveri
Managing Director



