

Date: 14th July, 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 30.06.2014.

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

We hereby submit the Quarterly Compliance Report on Corporate Governance for the quarter ended 30.06.2014.

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 : **30.06.2014**

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	Will be complied in the next Annual Report
(F) Management.	49 (IV F)	Yes	Will be complied in the next Annual Report
(G) Shareholders.	49(IV G)	Yes	
V. CEO/ CFO Certification	49 (V)	Yes	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	Will be complied in the next Annual Report

Date: 14.07.2014
 Place: Vadodara



For Jhaveri Credits & Capital Limited



Rajesh J Jhaveri
 Managing Director



CIN NO. :- L65910GJ1993PLC020371

JHAVERI CREDITS & CAPITAL LTD.

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