

General information about company

Scrip code	531550
Name of the company	JHAVERI CREDITS & CAPITAL LTD.
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	16	4069949			4069949	62.97	4069949		4069949	62.97
(B)	Public	1960	2393351			2393351	37.03	2393351		2393351	37.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1976	6463300			6463300		6463300		6463300	100

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

Sr.	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 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	16	4069949			4069949	62.97	4069949		4069949	62.97
Sub-Total (A)(1)		16	4069949			4069949	62.97	4069949		4069949	62.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	4069949			4069949	62.97	4069949		4069949	62.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1916	1024341			1024341	15.85	1024341		1024341	15.85
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	922586			922586	14.27	922586		922586	14.27
(e)	Any Other (specify)	30	446424			446424	6.91	446424		446424	6.91
Sub-Total (B)(3)		1960	2393351			2393351	37.03	2393351		2393351	37.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1960	2393351			2393351	37.03	2393351		2393351	37.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1976	6463300			6463300	100	6463300		6463300	100
Total (A+B+C)		1976	6463300			6463300		6463300		6463300	100

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Kamlesh J Jhaveri	Bhaderesh J Jhaveri	Rajesh J Jhaveri	Shakuntala J Jhaveri	Jitendra B Jhaveri	Sangeeta B Jhaveri	Bela R Jhaveri
PAN (II)							
No. of fully paid up equity shares held (IV)	415021	345100	324000	292600	275700	188100	187000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	415021	345100	324000	292600	275700	188100	187000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.42	5.34	5.01	4.53	4.27	2.91	2.89
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	415021	345100	324000	292600	275700	188100	187000
Class eg:y							
Total	415021	345100	324000	292600	275700	188100	187000
Total as a % of Total Voting rights	6.42	5.34	5.01	4.53	4.27	2.91	2.89
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	6.42	5.34	5.01	4.53	4.27	2.91	2.89
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	415021	345100	324000	292600	275700	188100	187000

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Kruti R Jhaveri	Jeet B Jhaveri	Yash B Jhaveri	Karan K Jhaveri	Maulik R Jhaveri	J.B. Jhaveri (HUF)	R.J. Jhaveri (HUF)
PAN (II)							
No. of fully paid up equity shares held (IV)	92500	92000	91909	97500	92000	176500	25800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92500	92000	91909	97500	92000	176500	25800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	1.42	1.42	1.51	1.42	2.73	0.4
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	92500	92000	91909	97500	92000	176500	25800
Class eg:y							
Total	92500	92000	91909	97500	92000	176500	25800
Total as a % of Total Voting rights	1.43	1.42	1.42	1.51	1.42	2.73	0.4
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.43	1.42	1.42	1.51	1.42	2.73	0.4
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	92500	92000	91909	97500	92000	176500	25800

Individuals/Hindu undivided Family			
Serial No.	15	16	
Name of the Shareholders (I)	K.J. Jhaveri (HUF)	B.J. Jhaveri (HUF)	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	1347819	26400	4069949
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1347819	26400	4069949
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.85	0.41	62.97
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1347819	26400	4069949
Class eg:y			
Total	1347819	26400	4069949
Total as a % of Total Voting rights	20.85	0.41	62.97
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	20.85	0.41	62.97
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1347819	26400	4069949

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	Public	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1024341	1024341
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1024341	1024341
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.85	15.85
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1024341	1024341
Class eg:y		
Total	1024341	1024341
Total as a % of Total Voting rights	15.85	15.85
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	15.85	15.85
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	573541	573541

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Kiran S Singhal	Smita N Patel	Shardaben B Patel	Bhulabhai M Patel	Pushpaben K Patel	others public
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	306437	87707	77150	72350	71350	307592
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	306437	87707	77150	72350	71350	307592
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.74	1.36	1.19	1.12	1.1	4.76
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	306437	87707	77150	72350	71350	307592
Class eg:y						
Total	306437	87707	77150	72350	71350	307592
Total as a % of Total Voting rights	4.74	1.36	1.19	1.12	1.1	4.76
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.74	1.36	1.19	1.12	1.1	4.76
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	306437	87707	77150	72350	71350	251992

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	922586
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	922586
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.27
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	922586
Class eg:y	
Total	922586
Total as a % of Total Voting rights	14.27
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	14.27
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	866986

Any Other (specify)			
Serial No.	1	2	
Category	HUF	Bodies Corporate	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	12	18	30
No. of fully paid up equity shares held (IV)	152310	294114	446424
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	152310	294114	446424
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.36	4.55	6.91
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	152310	294114	446424
Class eg:y			
Total	152310	294114	446424
Total as a % of Total Voting rights	2.36	4.55	6.91
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.36	4.55	6.91
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	152310	294114	446424

