

General information about company

Scrip code	531550
Name of the company	JHAVERI CREDITS & CAPITAL LTD
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)	31-12-2016
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	16	4069949			4069949	62.97	4069949		4069949	62.97
(B)	Public	1946	2393351			2393351	37.03	2393351		2393351	37.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1962	6463300			6463300	100	6463300		6463300	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				62.97					4069949
(B)	Public				37.03					1886951
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5956900

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.	1900	961924			961924	14.88	961924		961924	14.88
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	979736			979736	15.16	979736		979736	15.16
(e)	Any Other (specify)	29	451691			451691	6.99	451691		451691	6.99
Sub-Total (B) (3)		1946	2393351			2393351	37.03	2393351		2393351	37.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1946	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)		1962	6463300			6463300	100	6463300		6463300	100
Total (A+B+C)		1962	6463300			6463300	100	6463300		6463300	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				62.97					4069949
Sub-Total (A) (1)				62.97					4069949
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.97					4069949
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.88					511124
(a(ii))				15.16					924136
(e)				6.99					451691
Sub-Total (B) (3)				37.03					1886951
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.03					1886951
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5956900
Total (A+B+C)				100					5956900

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 Shares Underlying Outstanding 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
Reason for not providing PAN							
Reason for not providing PAN							

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 Shares Underlying Outstanding 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
Reason for not providing PAN							
Reason for not providing PAN							

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 Shares Underlying Outstanding 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
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Public Shareholding	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	961924	961924
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	961924	961924
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.88	14.88
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	961924	961924
Class eg:y		
Total	961924	961924
Total as a % of Total Voting rights	14.88	14.88
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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)	14.88	14.88
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	511124	511124
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)

Public Shareholding

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
PAN (II)	ANYPS9740A	AWCPP9736C	AERPP7869K	AEMPP9242B	AFOPP0079F	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	306437	86907	77150	72350	71350	365542
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	86907	77150	72350	71350	365542
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.74	1.34	1.19	1.12	1.1	5.66
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	306437	86907	77150	72350	71350	365542
Class eg:y						
Total	306437	86907	77150	72350	71350	365542
Total as a % of Total Voting rights	4.74	1.34	1.19	1.12	1.1	5.66
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding 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	1.34	1.19	1.12	1.1	5.66
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	86907	77150	72350	71350	309942
Reason for not providing PAN						
Reason for not providing PAN						Textual Information(1)

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)	979736
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	979736
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.16
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	979736
Class eg:y	
Total	979736
Total as a % of Total Voting rights	15.16
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding 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)	15.16
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	924136
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

Public Shareholding

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	HUF	
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)	17	12	29
No. of fully paid up equity shares held (IV)	299381	152310	451691
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	299381	152310	451691
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.63	2.36	6.99
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	299381	152310	451691
Class eg:y			
Total	299381	152310	451691
Total as a % of Total Voting rights	4.63	2.36	6.99
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding 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)	4.63	2.36	6.99
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	299381	152310	451691
Reason for not providing PAN			
Reason for not providing PAN			