

General information about company

Scrip code	531550
NSE Symbol	
MSEI Symbol	
ISIN	INE865D01012
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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	15	4069949			4069949	62.97	4069949		4069949	62.96
(B)	Public	1879	2393351			2393351	37.03	2394137		2394137	37.04
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1894	6463300			6463300	100	6464086		6464086	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					1905651
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5975600

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	15	4069949			4069949	62.97	4069949		4069949	62.96
Sub-Total (A) (1)		15	4069949			4069949	62.97	4069949		4069949	62.96
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		15	4069949			4069949	62.97	4069949		4069949	62.96
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.	1839	997448			997448	15.43	998234		998234	15.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1006137			1006137	15.57	1006137		1006137	15.57
(e)	Any Other (specify)	26	389766			389766	6.03	389766		389766	6.03
Sub-Total (B) (3)		1879	2393351			2393351	37.03	2394137		2394137	37.04
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1879	2393351			2393351	37.03	2394137		2394137	37.04
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1894	6463300			6463300	100	6464086		6464086	100
Total (A+B+C)		1894	6463300			6463300	100	6464086		6464086	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))				15.43					565348
(a(ii))				15.57					950537
(e)				6.03					389766
Sub-Total (B) (3)				37.03					1905651
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.03					1905651
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5975600
Total (A+B+C)				100					5975600

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	Sangeeta B Jhaveri	Bela R Jhaveri	Kruti R Jhaveri
PAN (II)	ABOPJ8982D	ABPPJ8382C	ABOPJ8985E	ABOPJ8984F	ABOPJ8983C	ABOPJ8981A	AICPJ9617N
No. of fully paid up equity shares held (IV)	591521	345100	324000	292600	188100	187000	92500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	591521	345100	324000	292600	188100	187000	92500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.15	5.34	5.01	4.53	2.91	2.89	1.43
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	591521	345100	324000	292600	188100	187000	92500
Class eg:y							
Total	591521	345100	324000	292600	188100	187000	92500
Total as a % of Total Voting rights	9.15	5.34	5.01	4.53	2.91	2.89	1.43
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)	9.15	5.34	5.01	4.53	2.91	2.89	1.43
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)	591521	345100	324000	292600	188100	187000	92500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Jeet B Jhaveri	Yash B Jhaveri	Karan K Jhaveri	Maulik R Jhaveri	J.B. Jhaveri (HUF) - Karta K.J.Jhaveri	R.J. Jhaveri (HUF)	K.J. Jhaveri (HUF)
PAN (II)	AICPJ6297L	AICPJ9616P	AICPJ9632P	AICPJ9633N	AAAHHJ9465L	AACHR8427E	AACHK7107C
No. of fully paid up equity shares held (IV)	92000	91909	97500	92000	275700	25800	1347819
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92000	91909	97500	92000	275700	25800	1347819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.42	1.51	1.42	4.27	0.4	20.85
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	92000	91909	97500	92000	275700	25800	1347819
Class eg:y							
Total	92000	91909	97500	92000	275700	25800	1347819
Total as a % of Total Voting rights	1.42	1.42	1.51	1.42	4.27	0.4	20.85
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)	1.42	1.42	1.51	1.42	4.27	0.4	20.85
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)	92000	91909	97500	92000	275700	25800	1347819
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family

Serial No.	15	
Name of the Shareholders (I)	B.J. Jhaveri (HUF)	Click here to go back
PAN (II)	AABHB1901Q	Total
No. of fully paid up equity shares held (IV)	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)	26400	4069949
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.41	62.97
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	26400	4069949
Class eg:y		
Total	26400	4069949
Total as a % of Total Voting rights	0.41	62.96
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)	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)	26400	4069949
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

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)	997448	997448
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	997448	997448
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.43	15.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	997448	997448
Class eg:y		
Total	997448	997448
Total as a % of Total Voting rights	15.43	15.43
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)	15.43	15.43
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	565348	565348

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	
Name of the Shareholders (I)	Kiran S Singhal	Smita N Patel	Shardaben B Patel	Pushpaben K Patel	others	Click here to go back
PAN (II)	ANYPS9740A	AWCPP9736C	AERPP7869K	AFOPP0079F	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	306437	210358	149500	71350	268492	1006137
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	210358	149500	71350	268492	1006137
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.74	3.25	2.31	1.1	4.15	15.57
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	306437	210358	149500	71350	268492	1006137
Class eg:y						
Total	306437	210358	149500	71350	268492	1006137
Total as a % of Total Voting rights	4.74	3.25	2.31	1.1	4.15	15.57
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	3.25	2.31	1.1	4.15	15.57
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	306437	210358	149500	71350	212892	950537

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN					Textual Information(1)	

Text Block	
Textual Information(1)	public shareholding

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)	14	12	26
No. of fully paid up equity shares held (IV)	153110	236656	389766
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	153110	236656	389766
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37	3.66	6.03
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	153110	236656	389766
Class eg:y			
Total	153110	236656	389766
Total as a % of Total Voting rights	2.37	3.66	6.03
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)	2.37	3.66	6.03
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	153110	236656	389766
Reason for not providing PAN			
Reason for not providing PAN			

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence