

**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)	31-12-2019
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	15	4078949			4078949	63.11	4078949		4078949	63.11
(B)	Public	1867	2384351			2384351	36.89	2384351		2384351	36.89
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1882	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				63.11					4078949
(B)	Public				36.89					1896651
(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	4078949			4078949	63.11	4078949		4078949	63.11
Sub-Total (A)(1)		15	4078949			4078949	63.11	4078949		4078949	63.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	4078949			4078949	63.11	4078949		4078949	63.11
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.	1832	978301			978301	15.14	978301		978301	15.14
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	1025241			1025241	15.86	1025241		1025241	15.86
(e)	Any Other (specify)	23	380809			380809	5.89	380809		380809	5.89
Sub-Total (B)(3)		1867	2384351			2384351	36.89	2384351		2384351	36.89
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1867	2384351			2384351	36.89	2384351		2384351	36.89
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1882	6463300			6463300	100	6463300		6463300	100
Total (A+B+C )		1882	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)				63.11					4078949
Sub-Total (A) (1)				63.11					4078949
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.11					4078949
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				15.14					546201
(a(ii))				15.86					969641
(e)				5.89					380809
Sub-Total (B) (3)				36.89					1896651
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				36.89					1896651
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



No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	600521	345100	324000	292600	188100	187000	92500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							





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)	<a href="#">Click here to go back</a>
PAN (II)	AABHB1901Q	Total
No. of fully paid up equity shares held (IV)	26400	4078949
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	4078949
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.41	63.11
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	26400	4078949
Class eg:y		
Total	26400	4078949
Total as a % of Total Voting rights	0.41	63.11
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	63.11
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	4078949
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 HOLDING	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	978301	978301
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	978301	978301
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.14	15.14
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	978301	978301
Class eg:y		
Total	978301	978301
Total as a % of Total Voting rights	15.14	15.14
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)	15.14	15.14
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	546201	546201

dematerialized form (XIV)		
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 SHAILESH SINGHAL	SMITA NITINKUMAR PATEL	SHARDABEN BHULABHAI PATEL	PUSHPABEN K. PATEL	others	<a href="#">Click here to go back</a>
PAN (II)	ANYPS9740A	AWCPP9736C	AERPP7869K	AFOPP0079F	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	306437	217562	149500	71350	280392	1025241
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	217562	149500	71350	280392	1025241
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.74	3.37	2.31	1.1	4.34	15.86
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	306437	217562	149500	71350	280392	1025241
Class eg:y						
Total	306437	217562	149500	71350	280392	1025241
Total as a % of Total Voting rights	4.74	3.37	2.31	1.1	4.34	15.86
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	3.37	2.31	1.1	4.34	15.86
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						



Number of equity shares held in dematerialized form (XIV)	306437	217562	149500	71350	224792	969641
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	Bodies Corporate	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	10	13	23
No. of fully paid up equity shares held (IV)	227700	153109	380809
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	227700	153109	380809
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.52	2.37	5.89
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	227700	153109	380809
Class eg:y			
Total	227700	153109	380809
Total as a % of Total Voting rights	3.52	2.37	5.89
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)+(X) As a % of (A+B+C2)	3.52	2.37	5.89

Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	227700	153109	380809
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