General information about company		
Scrip code	531550	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE865D01012	
Name of the entity	Jhaveri Credits and Capital Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no acquisition of shares or voting rights in unslisted companies during the quarter ended on June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Penalty or Fine was imposed on the Company during the quarter ended on June 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no Ongoing Tax Litigations or Disputes, the outcome of which can reasonably be expected to have an impact on Financial of the Company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	J00068	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vishnukumar Vitthaldas Patel	AAUPP1600P	02011649	Non-Executive - Non Independent Director	Chairperson		16-04-1974
2	Ms	Bijal Kiran Parikh	AGNPP7144H	07027983	Executive Director	Not Applicable		13-07-1977
3	Mr	Ghanshyambhai Hargovindbhai Engineer	AACPI5609K	11542622	Executive Director	Not Applicable	MD	31-08-1967
4	Mr	Shaunak Bhikhalal Mandalia	ACRPM2472K	06649347	Non-Executive - Independent Director	Not Applicable		19-04-1974
5	Mr	Jayeshkumar Madhavlal Patel	ABOPP6212G	00473443	Non-Executive - Independent Director	Not Applicable		13-02-1964
6	Ms	Chetna Rahul Vyas	ADYPV8189L	10745894	Non-Executive - Independent Director	Not Applicable		29-06-1973

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors														
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-09-2023	02-04-2026			2	0	1	0			
2	NA		23-09-2023				2	0	2	0			
3	NA		02-04-2026	02-04-2026			1	0	0	0			
4	NA		24-10-2024	24-10-2024		20.07	2	1	3	0			
5	NA		24-09-2025	24-09-2025		9.07	1	1	2	1			
6	NA		02-04-2026	02-04-2026		2.29	2	2	3	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00473443	Jayeshkumar Madhavlal Patel	Non-Executive - Independent Director	Chairperson	24-09-2025		
2	06649347	Shaunak Bhikhalal Mandalia	Non-Executive - Independent Director	Member	24-10-2024		
3	02011649	Vishnukumar Vitthaldas Patel	Non-Executive - Non Independent Director	Member	10-02-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06649347	Shaunak Bhikhalal Mandalia	Non-Executive - Independent Director	Chairperson	10-02-2026		
2	00473443	Jayeshkumar Madhavlal Patel	Non-Executive - Independent Director	Member	24-09-2025		
3	02011649	Vishnukumar Vitthaldas Patel	Non-Executive - Non Independent Director	Member	10-02-2026		
4	10745894	Chetna Rahul Vyas	Non-Executive - Independent Director	Member	02-04-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07027983	Bijal Kiran Parikh	Executive Director	Chairperson	10-02-2026	02-04-2026	
2	10745894	Chetna Rahul Vyas	Non-Executive - Independent Director	Chairperson	02-04-2026		
3	06649347	Shaunak Bhikhalal Mandalia	Non-Executive - Independent Director	Member	01-01-2026		
4	00473443	Jayeshkumar Madhavlal Patel	Non-Executive - Independent Director	Member	24-09-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00473443	Jayeshkumar Madhavlal Patel	Independent Director's Committee	Non-Executive - Independent Director	Chairperson	
2	06649347	Shaunak Bhikhalal Mandalia	Independent Director's Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2026				Yes	5	4	2
2		02-04-2026	50		Yes	4	4	2
3		30-05-2026	57		Yes	6	5	3
4		11-06-2026	11		Yes	6	4	2
5		29-06-2026	17		Yes	6	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2026				Yes	3	2	2	0
2	Nomination and remuneration committee	10-02-2026				Yes	3	2	2	0
3	Stakeholders Relationship Committee	27-03-2026	44			Yes	3	3	2	0
4	Other Committee	30-03-2026	2	Independent Director's committee		Yes	2	2	2	0
5	Nomination and remuneration committee	02-04-2026	2			Yes	3	3	2	0
6	Audit Committee	30-05-2026	57			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	30-05-2026				Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gaurav Shrimankar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Gaurav Shrimankar
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0