

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)	31-12-2018
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

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	62.97
(B)	Public	1911	2393351			2393351	37.03	2393351		2393351	37.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1926	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					1901351
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5971300

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	62.97
Sub-Total (A) (1)		15	4069949			4069949	62.97	4069949		4069949	62.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		15	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.	1872	999648			999648	15.47	999648		999648	15.47
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	1005337			1005337	15.55	1005337		1005337	15.55
(e)	Any Other (specify)	27	388366			388366	6.01	388366		388366	6.01
Sub-Total (B) (3)		1911	2393351			2393351	37.03	2393351		2393351	37.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1911	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)		1926	6463300			6463300	100	6463300		6463300	100
Total (A+B+C)		1926	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))				15.47					563248
(a(ii))				15.55					949737
(e)				6.01					388366
Sub-Total (B) (3)				37.03					1901351
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.03					1901351
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5971300
Total (A+B+C)				100					5971300

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	62.97
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)	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)	999648	999648
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	999648	999648
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.47	15.47
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	999648	999648
Class eg:y		
Total	999648	999648
Total as a % of Total Voting rights	15.47	15.47
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)	15.47	15.47
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	563248	563248

Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	Public share holding

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	209658	149500	71350	268392	1005337
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	209658	149500	71350	268392	1005337
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.74	3.24	2.31	1.1	4.15	15.55
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	306437	209658	149500	71350	268392	1005337
Class eg:y						
Total	306437	209658	149500	71350	268392	1005337
Total as a % of Total Voting rights	4.74	3.24	2.31	1.1	4.15	15.55
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	3.24	2.31	1.1	4.15	15.55
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	306437	209658	149500	71350	212792	949737

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)	13	14	27
No. of fully paid up equity shares held (IV)	152610	235756	388366
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	152610	235756	388366
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.36	3.65	6.01
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	152610	235756	388366
Class eg:y			
Total	152610	235756	388366
Total as a % of Total Voting rights	2.36	3.65	6.01
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)	2.36	3.65	6.01
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	152610	235756	388366
Reason for not providing PAN			
Reason for not providing PAN			

