Table(I)- Summary Statement holding of specified securities

Name of the Company:

JHAVERI CREDITS & CAPITAL LTD

Scrip Code, Name of the scrip, class of security:

/EQUITY Quarter Ended 30-Jun-2020

Category	Category and name of Shareholders	Number of	No. of fully				Shareholding as				No. of	Shareholding,	No of Loc	ked	Number o		No. of
Code		shareholders	paid	paid-up	underlying	Shares	% of total no. o				Shares	as	in shares		pledged or		Shares
			up equity	equity shares	Depository		shares		(IX)		Underlying	a % _			otherwise		held in
			Shares	held	Receipts		(calculated as	No of voting			Outstanding	g assuming			encumbere	ed	Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	per SCRR,	Rights		T-4	convertible		(XII)		(VII	Τ)	sed
		(111)	(11)	(*)	(11)	VI	1 /				securities (including	conversion		As a	(XII	1)	form
						V 1	As a % of (A+B+C2)				Warrants)	of convertible	No	% of To	No	As a	(XIV)
							(A+D+C2)		т-	of(warrants)	ssecurities ((a)	tal shr	(a)	% of	(2017)
									To ta	A+B+	(X)	as a		held		To	
							(VIII)	eg: ss X eg	1 ta	C)	(A)	percentage of diluted share		11010		tal shr	
								X eg	1	C)		capital)				held	
								1				capitai)					
						02000							ام	.0000	0	0	92000
		1	9200	0		92000	1.4234	92000	92000	1.4234		(XI)	۷	.0000		U	
(A)	Promoter & Promoter Group																
(B)	Public	1873	637130	0		6371300	98.5766	6371300	6371300	98.5766			0	.0000			5883600
(B)	Tuone															NA	
(C)	Non Promoter- Non Public																
(0)																•••	
																NA	
(C1)	Cl 11' DD																
(C1)	Shares underlying DRs	(0		0	NA									NA	0
							I IIA									1112	
(C2)	Shares held by Employee Trusts																
` ′																	
	Total	1874	646330	0		(4(2200	100000	(4(2200					0	.0000	0	0	5975600
	1 otal	10/4	040330	ď		6463300	100.0000	6463300	6463300	100.0000			۷	.0000		U	2572000
						+	-										
				1		1		1				1					

Prepared by MCS Share Transfer Agent Ltd.

Table(II) & (III)- Summary Statement holding of specified securities

<u> </u>	, , , , , , , , , , , , , , , , , , ,																	
Name Of	Of The Company: JHAVERI CREDITS & CAPITAL LTD				20.1-													
			Quarter F		30-Jun-													
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	y No. of Partly paid-up equity shares held	y No. of shares underlying es Depository Receipts	Shares	% of total no. of shares (calculated as	of held in each securities	h class of (X)		Shares Underlying Outstanding	Shareholding as a % g assuming full conversion	in share	ares	Number of Spledged or otherwise encumbered	•	No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)		(VII)=IV+V+	+	per SCRR, 1957)	Rights	3	al as	securities	e of convertible	1	XIII)	(XIV)		sed form
						VI	(VIII)	As a % of (A+B+C2)		Cla To ss ta eg: 1	a % of(A+B+ C)	(including Warrants)	securities	No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
A 1	Shareholding of Promoter and Promoter Group Indian																	
a	Individuals/ Hindu Undivided Family		0	0			0	.0000	0	C	0000.			0	0000.	0	0000.	0
b	Central Government/ State Government(s)		0	0			0	.0000	0	C	0000.			0	0000.	0	0000.	0
С	Bodies Corporate		0	0			0	.0000	0	C	0.0000			0	0000.	0	0000.	0
d	Financial Institutions/ Banks		0	0			0	.0000	0	C	0.0000			0	0000.	0	0000.	C
e i	Any Other (Specify) Directors & their Relatives JEET BHADRESH JHAVERI	I AICPJ6297L		92000	0		92000	1.4234	92000	92000	0 1.4234	1		(.0000		0	92000
e i	Any Other (Specify) Director and Relatives		1	92000			92000	1.4234	92000	92000	0 1.4234			0	.0000	0	0000.	92000
	Sub Total (A)(1):		1	92000	+		92000	1.4234	92000	92000	0 1.4234			0	.0000		0 .0000	92000
			-															

Table(II) & (III)- Summary Statement holding of specified securities

Name Of			Quarter I	Ended	30-Jun-	ı- 2020												
Category Code	Categoryand name of Shareholders	PAN		No. of fully		No. of shares underlying	Total no. of Shares	% of total no. of shares (calculated as	f held in each securities No of voting	n class of (X)		Shares Underlying	full conversion	No of L in share	es	Number of pledged or otherwise encumbered		No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+		1957)	Rights		al as a %	securities	convertible	(XI		(XIV)		form
						VI	(VIII)	As a % of (A+B+C2) (IX)	Class eg: X	Cla To ss ta eg: 1	† ~	Warrants)	securities (as a percentage of diluted share capital) (XII)	(a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
A 2	Shareholding of Promoter and Promoter Group Foreign																	
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000	0		0000.			0	.0000	0	.0000	1
b	Bodies Corporate		0	0			0	.0000	0		0000.			0	.0000	0	.0000	1
С	Institutions		0	0			0	.0000	0		0000.			0	.0000	0	.0000	1
d	Qualified Foreign Investor		0	0			0	.0000	0		0000.			0	.0000	0	.0000	
e	Any Other (Specify)		0	0			0	.0000	0		0.0000			0	.0000	0	.0000	1
	Sub Total (A)(2):		0	0)	+	0	.0000	0		0000.			0	.0000	C		
Total Sh	hareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$,	1 9200	00		92000	1.4234	92000	92000	1.4234			0	.00	o	.0000	9200

Table(II) & (III)- Summary Statement holding of specified securities

Name Of	The Company: JHAVERI CREDITS & CAPITAL LTD		Quarter 1	Ended	30-Jun-	.2020											
																	'
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	paid up equity Shares	paid-up equity shares held	underlying Depository Receipts	Shares	Shareholding as % of total no. of shares (calculated as per SCRR,	aNumber of V held in each securities No of voting Rights	class of (X)	Tot	Shares Underlying Outstanding convertible	full conversion		Number of Sha pledged or otherwise encumbered		No. of Shares held in Dematerali sed
(I) B	(II) Public Shareholding Institutions	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI	(VIII)	1957) As a % of (A+B+C2) (IX)	Class	Cla To ss ta eg: I	an as a s	securities (including Warrants)	convertible securities (as a percentage of diluted share capital)	(XIII) No (a) As a % of To tal shr held	(a) 9	As a % of Γο al shr neld	form (XV)
a	Mutual Funds/UTI		0	0			0	.0000	0		0000.			.0000		.0000	
b	Venture Capital Funds		0	0			0	.0000	0		0.0000			.0000		.0000	
С	Alternate Investment Funds		0	0			0	.0000	0		0.0000			0 .0000		.0000	
d	Foreign Venture Capital Investors		0	0			0	.0000	0		0000.			.0000		.0000	
e	Foreign Portfolio Investors		0	0			0	.0000	0		0000.			.0000		.0000	C
f	Financial Institutions/ Banks		0	0			0	.0000	0		0000.			.0000		.0000	C
g	Insurance Companies		0	0			0	.0000	0		0000.			.0000		.0000	0

Table(II) & (III)- Summary Statement holding of specified securities

	f The Company: JHAVERI CREDITS & CAPITAL LTD																
			Quarter I		30-Jun-												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	underlying	Total no. of Shares	Shareholding as % of total no. of shares (calculated as	held in each securities No of voting	class of (X)		Shares Underlying Outstanding	full conversion	No of Loo in shares	pledg other	nber of Shares ged or erwise mbered	No. of Shares held in Demateral
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	ē	1957)	Rights		al as	securities	of convertible	(XIII)		(XIV)	sed form
						VI	(VIII)	As a % of (A+B+C2)	Class eg:	Cla To ss ta eg: 1	T 6/	(including Warrants)	securities (as a percentage of diluted share capital)	(a) 9 1	As a % of To (a) all shr held		(XV)
													(XII)				
В	Public Shareholding																
1	Institutions																
h	Provident Funds/ Pension Funds		0	0			0	.0000	0		0.0000			0	.0000	.0000	0
i	Any Other (specify)		0	0			0	.0000	0		0000.			0	.0000	.0000	0
2	Sub Total (B)(1): Central Govt/State Govt(s)/POI		0		0		0	.0000	0		0 .0000						
a	GOVT.		0	0			0	.0000	0		0000.				.0000	.0000	
	Sub Total (B)(2):		0		0		0	.0000	0		0 .0000						

Table(II) & (III)- Summary Statement holding of specified securities

Name (Of The Company: JHAVERI CREDITS & CAPITAL LTD																	ļ
			Quarter F	Ended	30-Jun-	1-2020												
Category Code (I)	Categoryand name of Shareholders (II)	PAN	Number of shareholders	paid up equity Shares	paid-up equity shares held	underlying es Depository Receipts	Shares	% of total no. of shares (calculated as per SCRR,	of held in each securities	ch class of (X)		Shares Underlying Outstanding convertible	full conversion of	in sharo	ares	Number of pledged or otherwise encumbered (XIV)	or e red	No. of Shares held in Dematerali sed
		(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI	(VIII)	1957) As a % of (A+B+C2)	Class eg: X	Cla To ss ta eg: 1	a %	(including Warrants)		No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	- form (XV)
													(XII)					
В	Public Shareholding	1									1		1	1		'	1	1
3	Non-Institutions									'		'	1	_ '	_	'	'	
a i	Individuals Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1828	976556			976556	5 15.1092	976556	97655€	15.1092			(0 .0000)	.0000	544456
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	3246107			3246107	50.2237	3246107	3246107	50.2237			0	0 .0000		.0000	3190507
	KAMLESH JITENDRA JHAVERI			1588621	.1		1588621		1200021	158862	1 24.5791	1			.0000			1588621
	KARAN KAMLESH JHAVERI			97500			97500		f	97500	0 1.5085	,		q	.0000		1	97500
	SMITA NITINKUMAR PATEL			219107			219107	1	F-7		3.3900			ا	0000.		1	219107
l	KIRAN SHAILESH SINGHAL			306437			306437		306437		4.7412			1 0	0.0000		1	306437
	PUSHPABEN K. PATEL			71350			71350			71350				0	0000.		1	71350
	SANGITA BHADRESH JHAVERI			188100			188100		188100		0 2.9103		1	0	0000.		1	188100
1	BHADRESH JITENDRA JHAVERI			345100			345100			345100			1		0000.		1	345100
b	SHARDABEN BHULABHAI PATEL NBFCs registered with RBI	AEKFI 100715		149500			149500	4.3131	149500	149500	0 2.3131			+	0 .0000	1		14950
Ĭ	NDFCs legistered with RD1		0	0			0	.0000	0	d	0000.				.0000	1	.0000	
С	Employee Trust		0	0			0	.0000	0		0000.				0 .0000	J	.0000	

Table(II) & (III)- Summary Statement holding of specified securities

Name Of	f The Company: JHAVERI CREDITS & CAPITAL LTD																	
			Quarter I	Ended	30-Jun	-2020												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	paid up equity Shares	paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	% of total no. or shares (calculated as per SCRR,	aNumber of Voting held in each classecurities No of voting Rights	ng Rights ss of (X)	Tot al as	Shares Underlying Outstanding convertible	full conversion of	in sha	Locked res	Number of pledged or otherwise encumbered		No. of Shares held in Dematerali sed
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI		1957) As a % of			ar as	securities (including	convertible		As a	(XIV)		form
						VI	(VIII)	(A+B+C2) (IX)	Class Cl eg: ss X eg	ta	of(A+B+ C)	Warrants)	securities (as a percentage of diluted share capital) (XII)	No (a)	% of To tal shr held	No (a)	As a % of To tal shr held	(XV)
В	Public Shareholding																	
3	Non-Institutions																	
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000	0		0.0000			0	.0000		.0000	0
e	Any Other (specify)		0	0			0	.0000	0		0000.			0	.0000		.0000	O

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company: JHAVERI CREDITS & CAPITAL LTD

			Quarter 1		50 Jun													
Category	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid	No. of Partly paid-up	No. of shares underlying	Total no. of Shares	Shareholding as % of total no. o	aNumber of V	Voting Rights		No. of Shares	Shareholding	No of L		Number of pledged or	Shares	No. of Shares
Code			Shareholders	up equity	equity shares	Depository	Silates	shares	securities	(X)		Underlying	as a % assuming	in share	es	otherwise		held in
1				Shares	held	Receipts		(calculated as per SCRR,	p to or voun	g	Tot	Outstanding convertible	full conversion			encumbere	i	Dematerali sed
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+		1957)	Rights		al as	securities	convertible	(XI		(XIV)		form
						VI	(AMI)	As a % of (A+B+C2)			a % of((including Warrants)	securities (as a		As a % of	No	As a	(XV)
							(VIII)	(11.51.62)	Class	Cla To	A+B+ C)	, variance)	percentage	(a)	To	(a)	% of To	
								(IX)	eg: X	ss ta eg: 1		(XI)	of diluted share capital)		tal shr held		tal shr	
									A				share capitary				held	
													(XII)					
В	Public Shareholding																	
3	Non-Institutions																	
i	Any Other (specify)																	
i	Other Bodies Corporate		11	319609			319609	4.9450	319609	31960	9 4.9450			0	.0000		.0000	319609
1																		
i	Other Bodies Corporate														.0000			
1	JHAVERI HIGHTECH AGRO LTD	AAACJ4726B		80000			80000	1.2378	80000	8000	0 1.2378			0	.0000)		80000
	JHAVERI SECURITIES LTD	AAACJ4727A		91909			91909	1.4220	91909	9190	9 1.4220	,		o	.0000			91909
	KUNVARJI FINCORP PRIVATE LIMITED	AAACS7756C		110000			110000	1.7019	110000	11000	0 1.7019			0	.0000			110000
ii)a	NRI WITH REPAT		0	0			0	.0000	0		.0000				.0000		.0000	0
ii)b	NRI WITHOUT REPAT		2	200			200	.0031	200	20	.0031			0	.0000		.0000	200
1																		
iii	Trust		0	0			0	.0000	0		.0000				.0000		.0000	0
iv	Cooperative Societies		0	0			0	.0000	0		0000.				.0000		.0000	0
1	-														.5000		.0000	
v	Hindu Undivided Family		16	1828828			1828828	28.2956	1828828	182882	8 28.2956	5			.0000		.0000	1828828
'							1020020	20.2930	1020020	102082				ď	.0000		.0000	220020
v	Hindu Undivided Family														0000			
'		AAAHJ9465L		275700			275700	1 2656	27.700						.0000			275700
'	KAMLESH J. JHAVERI (HUF)			275700			275700		275700	27570				0	.0000			275700
1	SHAH NAVINCHANDRA N.	AAVHS9582A		69400			69400	1.0738	69400	6940	0 1.0738			0	.0000	'		69400

Quarter Ended

30-Jun-2020

4																		
Name O	Of The Company: JHAVERI CREDITS & CAPITAL LTD																	
			Quarter E	∑nded	30-Jun-	-2020												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	y No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	% of total no. of shares (calculated as	aNumber of V f held in each securities No of votin	h class of (X)	Outstanding	Shareholding as a % assuming full conversion	No of Loc in shares	F	Number of S pledged or otherwise encumbered		No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+		per SCRR, 1957)	Rights	ig	To al a a 9	securities	of convertible	(XIII		(XIV)		sed form
						VI	(VIII)	As a % of (A+B+C2)	Class eg: X	Cla To ss ta eg: 1	ol A+B	Warrants)	securities (as a percentage of diluted share capital)	(a) 9	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
													(XII)					
В	Public Shareholding																	
3	Non-Institutions																	
i	Any Other (specify)																	
	KAMLESH JITENDRA JHAVERI	AACHK7107C		1373619	1		1373619	21.2526	1373619	13	73619 21.25			o o	.0000			1373619
vi	OCB		0	0			0	.0000	0		0 .000	0			.0000		.0000	0
vii	Foreign Companies		0	0			0	.0000	0		0 .000	0			.0000		.0000	O
	Sub Total (B)(3):		1873	6371300	,		6371300	98.5766	6371300	63	71300 98.57	56						5883600
	Total Public Shareholding (B) = $(B)(1) + (B)(2)+(B)(3)$:		1873	637130)0		6371300	98.5766	6371300	63	71300 98.53	66		0	.00			5883600
	Total (A) + (B) :		1874	646330	00		6463300	100.0000	0 6463300	6	100. 163300	0000		0 .00	000	0	.0000	5975600

Table (IV)- Summary Statement holding of specified securities

Name Of The Company: JHAVERI CREDITS & CAPITAL LTD

Quarter Ended 30-Jun-2020

Category Code (I)	Category of Shareholders (II)	PAN (III)	Number of shareholders	paid up equity Shares	No. of Partly paid-up equity shares held (VI)	underlying Depository Receipts (VII)=IV+V+	Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	held in ea securities No of voting Rights			Underlying Outstanding convertible securities (including	Shareholding, as a% assuming full conversion of convertible securities (as a percentage of	No of I	es (XIII)	pledged of otherwise encumber	se	No. of Shares held in Dematerali sed form
c						VI	(VIII)	As a % of (A+B+C2)	eg: s	Cla To s ta g: 1	of(A+B+ C)	Warrants) (XI)	diluted share capital) (XII)	No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
Non-Promoter Non-Public																		
1 Custodian/Di			0		0	0	0											o
Non-Promoter Non-Public																		
2 Employee Bo	enefit Trust		0		o	0	0											0
Total Non- Promoter- N	Non Public Shareholding $(C)=(C)(1)+(C)(2)$:		0		0	0	0											0
	GRAND TOTAL (A	(B) + (B) + (C)	1874	6463300)		6463300	100.0000						(.0000		0 .0000	5975600

Prepared By MCS Share Transfer Agent Ltd.