

Form No. MGT-9 EXTRACT OF ANNUAL RETURN As on the financial year ended on 31/03/2021
[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS :

i)	CIN	L65910GJ1993PLC020371
ii)	Registration Date	07/10/1993
iii)	Name of the Company	Jhaveri Credits and Capital Limited
iv)	Category / Sub-Category of the Company	Public Company
v)	Address of the Registered office and contact details	301 Payal Towers – II, Sayajigunj, Vadodara – 390020
		Telephone : 0265 2226201
		Fax Number : 0265 2225378
		Email : jhavericredits@gmail.com
vi)	Whether listed company	Yes
vii)	Name and Address of Registrar & Transfer Agents (RTA)	
	Name of Registrar & Transfer Agents	MCS Share Transfer Agent Ltd
	Address	11st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara - 390 007
	Town / City	Vadodara
	State	Gujarat
	Pin Code	390007
	Telephone	0265-2339397
	Fax Number	0265-02341639
	Email Address	mcsLtdbaroda@yahoo.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

SN	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	COMMODITIES BROKING	66190	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
As on 31st March, 2021 Company did not have any Holding, Subsidiary And Associate Companies					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	39,87,040	-	39,87,040	61.69%	39,91,540	-	39,91,540	61.76%	0.07%
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (1)	39,87,040	-	39,87,040	61.69%	39,91,540	-	39,91,540	61.76%	0.07%
(2) Foreign	-	-	-	-	-	-	-	-	-
a)NRIs - Individuals	200	-	200	0.01	200	-	200	0.01	0.00%
b) Other –Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FII	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (1)+(2)	39,87,240	-	39,87,240	61.70%	39,91,740	-	39,91,740	61.77%	0.07%
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i)Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (3)	-	-	-	-	-	-	-	-	-
2.Non- Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	3,19,809	-	3,19,809	4.95%	3,19,809	-	2,18,000	2.37	-2.58%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i)Individual shareholders holding nominal share capital up to Rs.2lakh	5,45,401	4,32,100	9,77,501	15.12%	5,48,285	4,31,500	9,79,785	15.15%	0.03%
ii) Individual shareholders holding nominal share capital in excess of Rs 2lakh "	9,70,041	55,600	10,25,641	15.87%	10,64,066	55,600	11,19,666	17.32%	1.45%
c) Others (specify)HUF	1,53,109	-	1,53,109	2.37%	1,54,109	-	1,54,109	2.38%	0.01%
Sub-total (4)	19,88,560	4,87,700	24,76,260	38.31%	19,84,660	4,87,100	24,71,760	38.24%	-0.07%
Total Public Shareholding (B)=(3)+(4)	19,88,560	4,87,700	24,76,260	38.31%	19,84,660	4,87,100	24,71,760	38.24%	-0.07%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	59,75,600	4,87,700	64,63,300	100%	59,76,200	4,87,100	64,63,300	100%	

B. Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Kamlesh J. Jhaveri	15,88,621	24.58	0	32,42,440	50.17	0	25.59%
2	Bhaderesh J. Jhaveri	3,45,100	5.34	0	3,45,100	5.34	0	-
3	Sangita B. Jhaveri	1,88,100	2.91	0	1,88,100	2.91	0	-
4	Karan K. Jhaveri	97,500	1.51	0	97,500	1.51	0	-
5	Jeet B. Jhaveri	92,000	1.42	0	92,000	1.42	0	-
6	J. B. Jhaveri (HUF)	2,75,700	4.27	0	0	0	0	-4.27%
7	K. J. Jhaveri (HUF)	13,73,619	21.25	0	0	0	0	-21.25%
8	B. J. Jhaveri (HUF)	26,400	0.41	0	26,400	0.41	0	-
TOTAL		39,87,040	61.69	0	39,91,540	61.76	0	0.07%

C. Change in Promoter's Shareholding

SN	Name	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Kamlesh J. Jhaveri	Transfer	15,88,621	24.58%	32,42,440	50.17%
2	K J Jhaveri –HUF	Transfer	13,73,619	21.25%	0	0.00%
3	J B Jhaveri-HUF	Transfer	2,75,700	4.27%	0	0.00%

D. Shareholding Pattern of Top ten Shareholders (Other than Directors, Promoters and Holder of GDRs and ADRs)

SN	Name of Shareholders	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Kiran S. Singhal		3,06,437	4.74	3,07,137	4.75
2	Kunvarji Fincorp Pvt Ltd.		1,10,000	1.70	1,10,000	1.70
3	Kantilal N Patel		50,000	0.77	50,000	0.77
4	Smita N. Patel		2,17,962	3.37	2,18,378	3.38
5	Shardaben B. Patel		1,49,500	2.31	1,49,500	2.31
6	Pushpaben K.Patel		71,350	1.11	71,350	1.11
7	Shah Navinchandra N.		69,400	1.10	69,400	1.10
8	Girish Babubhai Shah		48,500	0.75	48,500	0.75
9	Tarak A Patel		42,700	0.66	42,700	0.66
10	Kantilal Patel		36,800	0.56	36,800	0.56
11	Nitin A. Patel		56,292	0.87	56,292	0.87

E. Shareholding of Directors and Key Managerial Personnel

S N	Name	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Kamlesh J. Jhaveri	Whole-time Director	15,88,621	24.58%	32,42,440	50.17%
2	Bhaderesh J Jhaveri	Non-executive Director	3,45,100	5.34%	3,45,100	5.34%
3	Ashesh J. Trivedi	Independent Director	0	0	1,000	0.02%
4	Bimal D Mehta (Till 06.10.2020)	Independent Director	10,000	0.15%	0	-0.15%
5	Bela R. Jhaveri	Director (woman)	0	0	0	0
6	Vatsal P. Desai (Till 12.02.2021)	Chief Financial Officer	0	0	0	0
7	Bhavesh Nagar (from 14.12.2020)	Company Secretary	0	0	0	0

V. INDEBTEDNESS

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Addition	-	-	-	-

Reduction	Nil	Nil	Nil	Nil
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount		-	-	-
ii) Interest due but not paid		-	-	-
iii) Interest accrued but not due		-	-	-
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Remuneration to Managing Director, Whole-time Directors and/or Manager

(Amount in Rupees)

SN	Name of MD/WTD/ Manager	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total	Ceiling as per the Act
		(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			as % of profit	others			
		-	-	-	-	-	-	-	-	-	-

B Remuneration to other directors

(Amount in Rupees)

SN	Name of Directors	Independent Directors			Total (1)	Other Executive & Non-Executive Directors			Total (2)	Total (1+2)	Total Managerial Remuneration	Overall Ceiling as per the Act
		Fee for attending board / committee meetings	Commission	Others		Fee for attending board committee meetings	Commission	Others				
Nil												

C Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD

(Amount in Rupees)

SN	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total
		(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			as % of profit	others		
1	Bhavesh Nagar	41588 p.a.								41588 p.a

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: None