

General information about company		
Scrip code	531550	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE865D01012	
Name of the entity	Jhaveri Credits & Capital Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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	Not Applicable
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	Not Applicable
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	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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	Executive Director	Chairperson related to Promoter	MD	16-04-1974
2	Ms	Bijal Kiran Parikh	AGNPP7144H	07027983	Non-Executive - Non Independent Director	Not Applicable		13-07-1977
3	Mr	Bhumit Vinodkumar Patel	ATOPP2415R	02796255	Non-Executive - Non Independent Director	Not Applicable		27-07-1988
4	Mr	Pranav Gokulbhai Patel	BMDPP5757R	07226291	Non-Executive - Independent Director	Not Applicable		19-08-1977
5	Mr	Pareshkumar Kantilal Patel	ACHPP0736B	02352677	Non-Executive - Independent Director	Not Applicable		06-10-1972
6	Mr	Shaunak Bhikhalal Mandalia	ACRPM2472K	06649347	Non-Executive - Independent Director	Not Applicable		19-04-1974
7	Mr	Keyoor Madhusudan Bakshi	ACRPB3352P	00133588	Non-Executive - Independent Director	Not Applicable		31-05-1957

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
7	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				2	0	0	0			
2	NA		23-09-2023				2	0	2	0			
3	NA		23-09-2023				2	0	1	1			
4	NA		23-09-2023			15.29	1	1	2	1			
5	NA		10-11-2023			13.71	1	1	2	0			
6	NA		24-10-2024			2.06	2	1	3	1			
7	NA		23-09-2023		24-10-2024	13.23	3	2	1	1	Others		

Text Block

Textual Information(1)

The Company do not have any regular chairperson, therefore, we have selected category 2 for Mr. Vishnukumar Vitthaldas Patel as Chairperson related to promoter as he was elected as chairman of the last board meeting of the company.

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	07226291	Pranav Gokulbhai Patel	Non-Executive - Independent Director	Chairperson	23-09-2023		
2	02352677	Pareshkumar Kantilal Patel	Non-Executive - Independent Director	Member	10-11-2023		
3	00133588	Keyoor Madhusudan Bakshi	Non-Executive - Independent Director	Member	23-09-2023	24-10-2024	
4	06649347	Shaunak Bhikhalal Mandalia	Non-Executive - Independent Director	Member	24-10-2024		

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	02352677	Pareshkumar Kantilal Patel	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	00133588	Keyoor Madhusudan Bakshi	Non-Executive - Independent Director	Member	23-09-2023	24-10-2024	
3	07226291	Pranav Gokulbhai Patel	Non-Executive - Independent Director	Member	23-09-2023		
4	06649347	Shaunak Bhikhalal Mandalia	Non-Executive - Independent Director	Member	24-10-2024		

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	02796255	Bhumit Vinodkumar Patel	Non-Executive - Non Independent Director	Chairperson	23-09-2023		
2	07226291	Pranav Gokulbhai Patel	Non-Executive - Independent Director	Member	23-09-2023		
3	02352677	Pareshkumar Kantilal Patel	Non-Executive - Independent Director	Member	10-11-2023		

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

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
----	------------	---------------------------	-------------------------	-------------------------	-------------------------	---------

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	15-07-2024				Yes	6	3	1
2	12-08-2024		27		Yes	6	6	3
3		24-10-2024	72		Yes	7	7	4
4		15-11-2024	21		Yes	6	6	3
5		25-11-2024	9		Yes	6	6	3
6		27-12-2024	31		Yes	6	6	3

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	12-08-2024				Yes	3	3	3	0
2	Audit Committee	24-10-2024	72			Yes	3	3	3	0
3	Nomination and remuneration committee	12-08-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	24-10-2024	72			Yes	3	3	3	0
5	Nomination and remuneration committee	25-11-2024	31			Yes	3	3	3	0
6	Stakeholders Relationship Committee	24-10-2024				Yes	3	3	2	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	Vrunda Dattani
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	Vrunda Dattani
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	13-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

