

General information about company

Scrip code	531550
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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	16	4069949			4069949	62.97	4069949		4069949	62.97
(B)	Public	1941	2393351			2393351	37.03	2393351		2393351	37.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1957	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					1887151
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5957100

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	16	4069949			4069949	62.97	4069949		4069949	62.97
Sub-Total (A)(1)		16	4069949			4069949	62.97	4069949		4069949	62.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	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.	1898	1008567			1008567	15.6	1008567		1008567	15.6
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	931386			931386	14.41	931386		931386	14.41
(e)	Any Other (specify)	29	453398			453398	7.01	453398		453398	7.01
Sub-Total (B)(3)		1941	2393351			2393351	37.03	2393351		2393351	37.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1941	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)		1957	6463300			6463300	100	6463300		6463300	100
Total (A+B+C)		1957	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))				15.6					557967
(a(ii))				14.41					875786
(e)				7.01					453398
Sub-Total (B) (3)				37.03					1887151
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.03					1887151
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5957100
Total (A+B+C)				100					5957100

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	Jitendra B Jhaveri	Sangeeta B Jhaveri	Bela R Jhaveri
PAN (II)							
No. of fully paid up equity shares held (IV)	415021	345100	324000	292600	275700	188100	187000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	415021	345100	324000	292600	275700	188100	187000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.42	5.34	5.01	4.53	4.27	2.91	2.89
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	415021	345100	324000	292600	275700	188100	187000
Class eg:y							
Total	415021	345100	324000	292600	275700	188100	187000
Total as a % of Total Voting rights	6.42	5.34	5.01	4.53	4.27	2.91	2.89
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)	6.42	5.34	5.01	4.53	4.27	2.91	2.89
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)	415021	345100	324000	292600	275700	188100	187000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Kruti R Jhaveri	Jeet B Jhaveri	Yash B Jhaveri	Karan K Jhaveri	Maulik R Jhaveri	J.B. Jhaveri (HUF)	R.J. Jhaveri (HUF)
PAN (II)							
No. of fully paid up equity shares held (IV)	92500	92000	91909	97500	92000	176500	25800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92500	92000	91909	97500	92000	176500	25800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	1.42	1.42	1.51	1.42	2.73	0.4
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	92500	92000	91909	97500	92000	176500	25800
Class eg:y							
Total	92500	92000	91909	97500	92000	176500	25800
Total as a % of Total Voting rights	1.43	1.42	1.42	1.51	1.42	2.73	0.4
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)	1.43	1.42	1.42	1.51	1.42	2.73	0.4
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)	92500	92000	91909	97500	92000	176500	25800
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family			
Serial No.	15	16	
Name of the Shareholders (I)	K.J. Jhaveri (HUF)	B.J. Jhaveri (HUF)	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	1347819	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)	1347819	26400	4069949
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.85	0.41	62.97
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1347819	26400	4069949
Class eg:y			
Total	1347819	26400	4069949
Total as a % of Total Voting rights	20.85	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)	20.85	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)	1347819	26400	4069949
Reason for not providing PAN			
Reason for not providing PAN			

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)	1008567	1008567
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1008567	1008567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.6	15.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1008567	1008567
Class eg:y		
Total	1008567	1008567
Total as a % of Total Voting rights	15.6	15.6
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)	15.6	15.6
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	557967	557967
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)

Public Shareholding

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Kiran S Singhal	Smita N Patel	Shardaben B Patel	Bhulabhai M Patel	Pushpaben K Patel	others
PAN (II)	ANYPS9740A	AWCPP9736C	AERPP7869K	AEMPP9242B	AFOPP0079F	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	306437	86907	77150	72350	71350	317192
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	86907	77150	72350	71350	317192
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.74	1.34	1.19	1.12	1.1	4.91
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	306437	86907	77150	72350	71350	317192
Class eg:y						
Total	306437	86907	77150	72350	71350	317192
Total as a % of Total Voting rights	4.74	1.34	1.19	1.12	1.1	4.91
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	1.34	1.19	1.12	1.1	4.91
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	306437	86907	77150	72350	71350	261592
Reason for not providing PAN						
Reason for not providing PAN						Textual Information(1)

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	931386
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	931386
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.41
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	931386
Class eg:y	
Total	931386
Total as a % of Total Voting rights	14.41
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)	14.41
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	875786
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

Public Shareholder holding less then 1% of total number of shares

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)	12	17	29
No. of fully paid up equity shares held (IV)	152310	301088	453398
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	152310	301088	453398
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.36	4.66	7.02
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	152310	301088	453398
Class eg:y			
Total	152310	301088	453398
Total as a % of Total Voting rights	2.36	4.66	7.02
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	4.66	7.02
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	152310	301088	453398
Reason for not providing PAN			
Reason for not providing PAN			