

General information about company

Scrip code	531550
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE865D01012
Name of the company	Jhaveri Credits and Capital Limited
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)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 ?	Yes	No	Yes	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
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	11.4
As on the end of previous 1st quarter	100	11.25
As on the end of previous 2nd quarter	100	10.45
As on the end of previous 3rd quarter	100	10.45
As on the end of previous 4th quarter	100	0

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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	4765257			4765257	53.03	4765257		4765257	53.03
(B)	Public	4247	4220679			4220679	46.97	4220679		4220679	46.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4249	8985936			8985936	100	8985936		8985936	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				50.23					4765257			
(B)	Public		500000	500000	49.77					3863579	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		500000	500000	100					8628836	0	0	0

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	2	4765257			4765257	53.03	4765257		4765257	53.03
Sub-Total (A)(1)		2	4765257			4765257	53.03	4765257		4765257	53.03
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	4765257			4765257	53.03	4765257		4765257	53.03
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	70175			70175	0.78	70175		70175	0.78
Sub-Total (B)(1)		1	70175			70175	0.78	70175		70175	0.78
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	3	324288			324288	3.61	324288		324288	3.61
Sub-Total (B)(2)		3	324288			324288	3.61	324288		324288	3.61
(3)	Central Government / State Government(s)										
(4)	Non-institutions										

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4129	1809871			1809871	20.14	1809871	1809871	20.14
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	684701			684701	7.62	684701	684701	7.62
(i)	Non Resident Indians (NRIs)	16	669758			669758	7.45	669758	669758	7.45
(l)	Bodies Corporate	8	53681			53681	0.6	53681	53681	0.6
(m)	Any Other (specify)	76	608205			608205	6.77	608205	608205	6.77
Sub-Total (B)(4)		4243	3826216			3826216	42.58	3826216	3826216	42.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4247	4220679			4220679	46.97	4220679	4220679	46.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		4249	8985936			8985936	100	8985936	8985936	100
Total (A+B+C)		4249	8985936			8985936	100	8985936	8985936	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				50.23					4765257				
Sub-Total (A) (1)				50.23					4765257				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				50.23					4765257				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(c)		0	0	0.74					70175	0	0	0	
Sub-Total (B) (1)		0	0	0.74					70175	0	0	0	
(2)	Institutions (Foreign)												
(d)		0	0	3.42					324288	0	0	0	

Sub-Total (B) (2)		0	0	3.42					324288	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)		0	0	19.08					1452771	0	0	0
(h)		0	0	7.22					684701	0	0	0
(i)		0	0	7.06					669758	0	0	0
(l)		0	0	0.57					53681	0	0	0
(m)		500000	500000	11.68					608205	0	0	0
Sub-Total (B) (4)		500000	500000	45.61					3469116	0	0	0
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)+(B)(4)		500000	500000	49.77					3863579	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		500000	500000	100					8628836			
Total (A+B+C)		500000	500000	100					8628836			

Individuals/Hindu undivided Family

Searial No.	1	2	3	
Name of the Shareholders (I)	VISHNUBHAI VITTHALBHAI PATEL	KAMLABEN VITTHALBHAI PATEL	PRAVEG LIMITED	Click here to go back
PAN (II)	AAUPP1600P	AKWPP0163F	AADCS5070N	Total
No. of fully paid up equity shares held (IV)	4761235	4022	0	4765257
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4761235	4022	0	4765257
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.99	0.04	0	53.03
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	4761235	4022	0	4765257
Class eg:y				
Total	4761235	4022	0	4765257
Total as a % of Total Voting rights	52.99	0.04	0	53.03
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)	50.19	0.04	0	50.23
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)	4761235	4022	0	4765257
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter Group	

Foreign Portfolio Investors Category I

Serial No.	1	2	
Name of the Shareholders (I)	VIKASA INDIA EIF I FUND	INDIA EMERGING GIANTS FUND LIMITED	Click here to go back
PAN (II)	AAECV7994B	AAFCI9293P	Total
No. of fully paid up equity shares held (IV)	175438	113763	289201
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	175438	113763	289201
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.27	3.22
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	175438	113763	289201
Class eg:y			
Total	175438	113763	289201
Total as a % of Total Voting rights	1.95	1.27	3.22
No. Of Shares Underlying Outstanding convertible			

securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	1.85	1.2	3.05
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	175438	113763	289201
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Non Resident Indians (NRIs)

Serial No.	1	2	
Name of the Shareholders (I)	REKHA RAJESH PATEL	BHUPESH VADILAL SHAH	Click here to go back
PAN (II)	AUOPP2638M	AVDPS4602G	Total
No. of fully paid up equity shares held (IV)	500000	100000	600000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	500000	100000	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.56	1.11	6.68
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	500000	100000	600000
Class eg:y			
Total	500000	100000	600000
Total as a % of Total Voting rights	5.56	1.11	6.68
No. Of Shares Underlying Outstanding convertible			

securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	5.27	1.05	6.33
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	500000	100000	600000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	URVI HEMAL SHAH	CHANDRESH VADILAL SHAH	Click here to go back
PAN (II)	BNUPS8839M	AIOPS9642J	Total
No. of fully paid up equity shares held (IV)	180000	150000	330000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	180000	150000	330000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	1.67	3.67
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	180000	150000	330000
Class eg:y			
Total	180000	150000	330000
Total as a % of Total Voting rights	2	1.67	3.67
No. Of Shares Underlying Outstanding convertible			

securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	1.9	1.58	3.48
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	180000	150000	330000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	HUF	LLP	LLP	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			RIDDHI LANDMARK LLP	Click here to go back
PAN (II)			ABEFR9521N	Total
No. of the Shareholders (I)	71	5	1	76
No. of fully paid up equity shares held (IV)	100906	507299	500000	608205
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100906	507299	500000	608205
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	5.65	5.56	6.77
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100906	507299	500000	608205
Class eg:y				
Total	100906	507299	500000	608205

Total as a % of Total Voting rights	1.12	5.65	5.56	6.77
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	500000	500000	500000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	500000	500000	500000
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)	1.06	10.62	10.54	11.68
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	100906	507299	500000	608205
Reason for not providing PAN				
Reason for not providing PAN				

Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

