

## ANNEXURE - II

### Form No. MGT-9 EXTRACT OF ANNUAL RETURN As on the financial year ended on 31/03/2020

[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 - 390007
	Town / City	Vadodara
	State	Gujarat
	Pin Code	390007
	Telephone	0265-2339397
	Fax Number	0265-02341639
	Email Address	mcsitdbaroda@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	66120	96.27%

### 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, 2020 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	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	4069949	-	4069949	62.97%	3987040	-	3987040	61.69%	-1.28
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (1)</b>	<b>4069949</b>	<b>-</b>	<b>4069949</b>	<b>62.97%</b>	<b>3987040</b>	<b>-</b>	<b>3987040</b>	<b>61.69%</b>	<b>-1.28</b>
(2) Foreign	-	-	-	-	-	-	-	-	-
a)NRIs Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A) = (1)+(2)</b>	<b>4069949</b>	<b>-</b>	<b>4069949</b>	<b>62.97%</b>	<b>3987040</b>	<b>-</b>	<b>3987040</b>	<b>61.69%</b>	<b>-1.28</b>
<b>B. Public Shareholding</b>									
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)	-	-	-	-	-	-	-	-	-
<b>Sub-total (3)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
2.Non-Institutions									
a) Bodies Corp.									
i) Indian	278503	-	278503	4.31%	319809	-	319809	4.95%	0.64%
ii) Overseas	-	-	-	-	-	-	-	-	-

b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	248082	434500	782582	12.11%	357960	422100	780060	12.07	-0.04
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh "	1114056	65600	1179656	18.25%	1157682	65600	1223282	18.93	0.68
c) Others (specify)HUF	152610	-	152610	2.36%	153109	-	153109	2.36%	
Sub-total (4)	1893251	500100	2393351	37.03%	1988560	487700	2476260	38.32%	
Total Public Shareholding (B)=(3)+(4)	1893251	500100	2393351	37.03%	1988560	487700	2476260	38.32%	1.29
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	5957100	506200	6463300	100%	5975600	487700	6463300	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	Shakuntala J. Jhaveri	292600	4.53	0	0	0	0	-4.53
2	Rajesh J. Jhaveri	324000	5.01	0	0	0	0	-5.01
3	Kamlesh J. Jhaveri	591521	9.15	0	1588621	24.58	0	15.43
4	Bhaderesh J. Jhaveri	345100	5.34	0	345100	5.34	0	-
5	Bela R. Jhaveri	187000	2.89	0	0	0	0	-2.89
6	Sangita B. Jhaveri	188100	2.91	0	188100	2.91	0	-
7	Karan K. Jhaveri	97500	1.51	0	97500	1.51	0	-
8	Maulik R. Jhaveri	92000	1.42	0	0	0	0	-1.42
9	Kruti R. Jhaveri	92500	1.43	0	0	0	0	-1.43
10	Yash B. Jhaveri	91909	1.42	0	0	0	0	-1.42
11	Jeet B. Jhaveri	92000	1.43	0	92000	1.43	0	-
12	J. B. Jhaveri (HUF)	275700	4.27	0	275700	4.27	0	-
13	R. J. Jhaveri (HUF)	25800	0.40	0	0	0	0	-0.40
14	K. J. Jhaveri (HUF)	1347819	20.85	0	1373619	21.25	0	-0.40
15	B. J. Jhaveri (HUF)	26400	0.41	0	26400	0.41	0	-
	<b>TOTAL</b>	<b>4069949</b>	<b>62.97</b>	<b>0</b>	<b>3987040</b>	<b>61.69</b>	<b>0</b>	<b>-1.28</b>

**C. Change in Promoters' 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

**D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)**

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	Kiran S. Singhal		306437	4.74	306437	4.74
2	Kunvarji Fincorp Pvt Ltd.		110000	1.70	110000	1.70
3	Kantilal N Patel		106800	1.65	50000	0.77
4	Smita N. Patel		209958	3.25	217962	3.37
5	Shardaben B. Patel		149500	2.31	149500	2.31
6	Pushpaben K.Patel		71350	1.11	71350	1.11
7	Shah Navinchandra N.		69400	1.10	69400	1.10
8	Girish Babubhai Shah		41500	0.64	48500	0.75
9	Tarak A Patel		42700	0.66	42700	0.66
10	Kant R.Patel		28300	0.44	36800	0.56
11	Nitin A. Patel		0	0	56292	0.87

**E. Shareholding of Directors and Key Managerial Personnel**

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	Whole-time Director	591021	9.15	1588621	15.43
2	Bhaderesh J Jhaveri	Non-executive Director	345100	5.34	345100	5.34
3	Ashesh J. Trivedi	Independent Director	NIL	NIL	NIL	NIL
4	Bimal D Mehta	Independent Director	10000	0.15	10000	0.15
5	Bela R. Jhaveri	Director (woman)	187000	2.89	0	0
6	Vatsal P. Desai	Chief Financial Officer	NIL	NIL	NIL	NIL
7	Janki Doshi	Company Secretary	NIL	NIL	NIL	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.	Vatsal P. Desai	2,01,200								2,01,200
2.	Janki Doshi	25,000								25,000

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES : None**