

**July 11, 2024**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 531550

Dear Sir/Madam,

**Sub. : Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as recently amended by SEBI Circular bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find attached as Annexure A the disclosure relating to the show cause notice dated July 9, 2024 issued by SEBI, inter alia, to Jhaveri Credits and Capital Limited which was received on July 10, 2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Jhaveri Credits and Capital Limited**

**Nevil Sheth**

*Company Secretary &  
Compliance Officer*

**Annexure-A**

Sr. No.	Particulars	Details
1.	Name of the Authority	Securities and Exchange Board of India(SEBI)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Show Cause Notice dated 9th July, 2024 has been issued under Rule 4 of the SEBI (Procedure for holding of Inquiry and Imposing Penalties) Rules, 1995 against: 1. Jhaveri Credits and Capital Limited (Noticee 1) 2. Karan Jeet Resources Private Limited (Noticee 2) 3. Jhaveri Hightech Agro Limited (Noticee 3) 4. Jhaveri Infrastructure Private Limited (Noticee 4) 5. Maulik Kruti Resources Private Limited (Noticee 5) 6. Yash Bhadrash Jhaveri (Noticee 6)
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Date of receipt of Show Cause Notice :10th July 2024by email.
4.	Details of the violation(s)/contravention alleged to be committed	It is alleged that Noticee 1 had violated provisions of Regulation 31 (1) read with 31(4) of LODR Regulations, Clause 35 of the listing agreement, and Regulation 38 read with Chapter VI of SEBI Master Circular dated July 11, 2023 and Noticee 2 to 6 had violated provisions of Regulation 7(6) of SEBI (SAST) Regulations, 2011.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The impact of the SCN will depend upon the outcome of this proceeding. The financial impact cannot be quantified as on date.