



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.)
CIN : L66000MH1943PLC003899

JCL:08.2025

06.08.2025

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of the Proceeding of the Board Meeting held on Wednesday, 6th August, 2025

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today has approved and has taken on record the following approval of :

1. Un-Audited Financial Results of the Company for the first quarter and three months ended 30th June, 2025.
2. Draft Directors Report (2024-2025) for the Financial Year ended 31st March, 2025.
3. Appointment of Proprietor, Mr. Prashant S. Mehta, M/s. P. Mehta & Associates, Practicing Company Secretaries (Firm Unique Identification / Registration Number S2018MH634500), as Secretarial Auditors for a period of 5 (five) consecutive years commencing from 1st April, 2025 till 31st March, 2030 , pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also in accordance with the recent Notification dated December 12, 2024 where SEBI has amended the provisions of "SEBI Listing Regulations and the appointment of Proprietor, Mr. Prashant S. Mehta, M/s. P. Mehta & Associates, Practicing Company Secretaries (Firm Registration Number S2018MH634500) would be subject to the approval of Members at ensuing of the 82nd Annual General Meeting of the Company. The details are provided in "ANNEXURE 1".
4. Draft Notice of ensuing the 82nd Annual General Meeting of the Company.

Please find enclosed a copy of the said Un-Audited Financial Results for the First Quarter and Three months ended 30th June, 2025 along with Auditor's Limited Review Report.

The Board meeting commenced at 12.30 p.m. and concluded at 1.30 p.m.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited

Authorised Signatory

Encl.: as above



JAYABHARAT CREDIT LIMITED

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Annexure -1

1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;

Pursuant to provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also in accordance with the recent notification dated December 12, 2024 where SEBI has amended the provisions of "SEBI Listing Regulations in this regard.

2. Date of appointment/ re-appointment/ cessation (as applicable) and Term of appointment/re-appointment.

The Board of Directors of the Company is authorised as per the recommendation of Audit and Nomination & Remuneration Committees of Directors of the Company to finalise the Appointment and its Terms & Period from 1st April, 2025 till 31st March, 2030 and fix the remuneration of Mr. Prashant S. Mehta, Proprietor, M/s. P. Mehta & Associates, Secretarial Auditor, in consultation with them.

3. Brief profile (in case of appointment)

Mr. Prashant S. Mehta, ACS No.5814, Proprietor, M/s. P. Mehta & Associates, is a Law Graduate and a Member of the ICSI since 1987. He has wide and relevant experience of compliance of Company Law Matters. Mr. Prashant S Mehta has given his consent to act as Secretarial Auditor of the Company. The Company has received a confirmation from Mr. Prashant S Mehta that his Firm **M/s. P. Mehta & Associates**, has **"PEER REVIEW Certificate No 2354/2022 dated 30.06.2022 bearing Unique Identification/ Registration No. S2018MH634500 valid up to 30.06.2027."** Mr. Prashant S Mehta has declared and confirmed that he is not disqualified from being appointed as a Secretarial Auditor under the provisions of the SEBI Listing Regulations.

4. Disclosure of relationships between Directors (in case of appointment of a Director).

Mr. Prashant S. Mehta, Proprietor, M/s. P. Mehta & Associates is not directly or indirectly in relationship with any of the Directors or Key Managerial Personnel (KMPs).





Since 1943

JAYABHARAT CREDIT LIMITED

(The Name That Inspires Confidence)

(Formerly known as The Jayabharat Credit & Investment Co. Limited)

ISIN: INE998D01011, SCIP CODE: 501311(85)

CIN: L6500MH1949PLC003899

Regd. Office: 19-20, Rajabhadur Mansion No. 22, 4th Floor, Opp. SBI Main Branch, Near Stock Exchange,
Mumbai Samachar Marg, Fort, Mumbai 400023, Tel: (022) 22643022/23, E-mail: jcl@jayabharat.com, Website: www.jayabharat.com
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	(Rs. in Lacs)			
		Quarter Ended		Year Ended	
		(30.06.2025)	(30.06.2024)	(31.03.2025)	(31.03.2025)
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income				
	(a) Revenue from Operations	-	-	-	-
	(b) Other Income	-	-	-	-
	Total Income	-	-	5.23	5.66
2	Expenses			5.23	5.66
	(a) Employee Benefit Expenses	-	-	-	-
	(b) Finance Cost	-	-	-	-
	(c) Depreciation and Amortisation Expenses	-	-	-	-
	(d) Other Expenses	0.07	0.10	0.17	0.68
	Total Expenses	26.56	22.27	30.86	97.36
3	Profit / (Loss) before, Exceptional Items and Tax (1-2)	26.63	22.37	31.03	98.04
4	Exceptional Items	(26.63)	(22.37)	(25.80)	(92.38)
5	Profit / (Loss) before Tax	-	-	-	-
6	Income Tax Expenses	(26.63)	(22.37)	(25.80)	(92.38)
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	(c) Tax Adjustment Excess/(Short) provision of earlier years	-	-	-	-
	Total Income Tax Expense	-	-	8.36	8.36
7	Net Profit/ (Loss) for the period (5-6)	-	-	8.36	8.36
8	Other Comprehensive Income / (Loss)	(26.63)	(22.37)	(34.16)	(100.74)
	(a) Items not to be reclassified to Profit & Loss Accounts	-	-	-	-
	(b) Income tax relating to items not to be reclassified to Profit & Loss Accounts	-	-	-	-
	(c) Items reclassified to Profit & Loss Accounts	-	-	-	-
	(d) Income tax relating to items reclassified to Profit & Loss Accounts	-	-	-	-
	Total Other Comprehensive Income / (Loss)	-	-	-	-
9	Other Comprehensive Income / (Loss) for the period (Net of Tax Expenses)	-	-	-	-
10	Total Comprehensive Income / (Loss)	-	-	-	-
11	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	(26.63)	(22.37)	(34.16)	(100.74)
12	Reserves excluding Revaluation Reserves as per Balance Sheet	500.00	500.00	500.00	500.00
13	Earning Per Share before and after Extra-ordinary Items (of Rs. 10/- each): (not annualised)	-	-	-	(5,585.97)
	(a) Basic (Rs.)	(0.53)	(0.45)	(0.68)	(2.01)
	(b) Diluted (Rs.)	(0.53)	(0.45)	(0.68)	(2.01)

Notes:

- The above Unaudited Financial Results are in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 6th August, 2025.
- The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter ended June 30, 2025 under regulation 33 of the financial statement the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an Unmodified opinion on these results.
- At present the Company is not in any active business activities and hence Segment Reporting is not applicable.
- The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind-As) prescribed under section 133 of the Companies Act, 2013 and other recognised Accounting Practices and Policies to the extent applicable.
- The figures for the quarter ended March 31, 2025 are the balancing figures in respect of financial results between audited figures of the financial year ended on March 31, 2025 and un-audited results published year to date figures upto 3rd quarter i.e. December 31, 2024, which were subject to limited review by statutory auditor.
- The promoter's financial support, by way of Inter Corporate Deposits of Rs. 8,067.26 Lacs, from time to time, helps the Company to meet with any financial requirement including expenses for Operational Activities, although, the existing accumulated loss is of Rs. 7,580.30 Lacs and a negative Net Worth of Rs. 6,112.60 Lacs are as on 30th June, 2025 and accordingly, the Financial Results have been prepared on going concern basis.
- Previous year's period figures have been regrouped / re-classified, wherever, necessary.
- The financial results are available on the website of Bombay Stock Exchange Ltd. (www.bseindia.com) and the website of the Company, (www.jayabharat.com).

Place: New Delhi
Date: 6th August, 2025



For and on behalf of the Board of Directors
JAYABHARAT CREDIT LIMITED

Arun Mittal
Authorised Director
(DIN: 00022941)

JAGDISH CHAND & CO.

CHARTERED ACCOUNTANTS

H-20, LGF, GREEN PARK (MAIN), NEW DELHI- 110 016, INDIA
Phones: 26533626, 41759467 Fax: 41759467 email: mail@jcandco.org

To
The Board of Directors
JAYABHARAT CREDIT LIMITED

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of JAYABHARAT CREDIT LIMITED (the 'Company') for quarter ended June 30, 2025 (the 'Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

OFFICES AT AHMEDABAD, NOIDA, BHIWADI, PATNA



Material Uncertainty Related to Going Concern

5. We draw attention to Note No. 6, as explained in the notes as on 30th June, 2025, the company has accumulated losses of ₹ 7,580.30 lakhs and incurred Net Loss of ₹ 26.63 lakhs during the quarter ended 30th June, 2025, and as of that date the company's current liabilities exceeded its total assets by ₹6,112.60 lakhs. The company has negative net worth of ₹. 6,112.60 lakhs as on 30th June, 2025. The company is not into active business at present. This indicates that a material uncertainty exists that may cast significant doubt on the company's ability to continue as a Going Concern. The company has received continuing support from promoters as Inter Corporate Deposits for ₹. 6,067.26 lakhs, accordingly the Financial Results have been prepared on Going Concern Basis.

Our report on the statement is not modified in respect of above matter

For JAGDISH CHAND & CO.
Firm Registration Number: 000129N
Chartered Accountants




Santosh Kumar Jha
Partner

Membership Number: 532638
UDIN: 25532638BMKVPA4531

Date: August 06, 2025
Place of Signature: New Delhi