

PDF Compressor Free Version**EXTRACT OF ANNUAL RETURN**

As on financial year ended 31-03-2019

[Pursuant to Section 92(3) of the Companies act, 2013 read with
[The Companies (Management and Administration) Rules, 2014] FORM NO. MGT-9**A.REGISTRATION AND OTHER DETAILS:**

CIN:-	L66000MH1943PLC003899
Registration Date:	25th March ,1943
Name of the Company:	Jayabharat Credit Ltd.
Category / Sub-Category of the	Company having Share Capital,Non- Banking Finance Company (NBFC)
Address of the Registered office and	19-20, Rajabhadur Mansion No.22,4th Floor, M.S. Marg, Fort,Mumbai 400023
Whether listed Company	Yes
Name, Address and Contact details of	Link Intime Private Limited, Corp.Office C-101,247 Park, LBS Marg, Vikharoli (W) Mumbai 400083

B. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Sr. No.	Name and Description of main products	NIC Code of the	% to total turnover of the company
a.	Hire Purchase and Liasing (NBFC)	k5	-
b.			
c.			
d.			

C. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the	CIN/GLN	Holding/Subsidiary	% of shares held
a	-	-	-	-

Jaybhavrat Credit Ltd. ISIN: INE998D01011
MG7-9 IV.(i) Category-wise Share Holding

Sr No	Category of Shareholders	Shareholding at the begining of the year - 2021				Shareholding at the End of the year - 2022				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	4550	0	4550	0.0910	4550	0	4550	0.0910	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Sub Total (A)(1)	4550	0	4550	0.0910	4550	0	4550	0.0910	0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	4550	0	4550	0.0910	4550	0	4550	0.0910	0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(f)	Financial Institutions / Banks	75	0	75	0.0015	75	0	75	0.0015	0.0000
(g)	Insurance Companies	4193	0	4193	0.0839	860	0	860	0.0172	-0.0667
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	4268	0	4268	0.0854	935	0	935	0.0187	-0.0667
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	463209	200608	663817	13.2763	492130	197226	689356	13.7871	0.5108
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1115471	0	1115471	22.3094	1109743	0	1109743	22.1949	-0.1145
(b)	NBFCs registered with RBI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Any Other (Specify)									
	Hindu Undivided Family	67305	100	67405	1.3481	51704	100	51804	1.0361	-0.3120
	Non Resident Indians (Non Repat)	26837	1138	27975	0.5595	26641	1088	27729	0.5546	-0.0049
	Non Resident Indians (Repat)	900	835	1735	0.0347	925	835	1760	0.0352	0.0005
	Clearing Member	0	0	0	0.0000	21	0	21	0.0004	0.0004
	Bodies Corporate	3076750	38029	3114779	62.2956	3076073	38029	3114102	62.2820	-0.0136
	Sub Total (B)(3)	4750472	240710	4991182	99.8236	4757237	237278	4994515	99.8903	0.0667
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	4754740	240710	4995450	99.9090	4758172	237278	4995450	99.9090	0.0000
	Total (A)+(B)	4759290	240710	5000000	100.0000	4762722	237278	5000000	100.0000	0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	4759290	240710	5000000	100.0000	4762722	237278	5000000	100.0000	

Jayabharat Credit Ltd ISIN : INE998D01011

MGT-9 IV.(ii) Shareholding of Promoters

PDF Compressor Free Version

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year - 2021			Shareholding at the End of the year - 2022			% change in shareholding during the year
		No of Shares Held	% of the Total of the Company	% of Shares Pledged /encumbered to total shares	No of Shares Held	% of the Total of the Company	% of Shares Pledged /encumbered to total shares	
	RAJIV GUPTA	4550	0.091	0	4550	0.091	0	0
	Total	4550	0.091	0	4550	0.091	0	0

dated on : 27/04/2022

Jayabharat Credit Ltd ISIN : INE998D01011

MGT-9 IV.(iii) Change in Promoters Shareholding

Sr No	Name & Type of Transaction	holding at the beginning of the year		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	SHARES OF THE COMPANY	NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	RAJIV GUPTA	4550	0.0910			4550	0.0910
	AT THE END OF THE YEAR					4550	0.0910

Notes :1.	Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 5000000 Shares.
2.	The details of holding has been clubbed based on PAN.
3.	% of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

SR NO	SHAREHOLDER NAME	DPID/Folio	PAN	SHARES	BENPOS_DATE
1	RAJIV GUPTA	IN30011810550300	AAHPG8533B	4550	31/03/2021
2	RAJIV GUPTA	IN30011810550300	AAHPG8533B	4550	31/03/2022

Generated on : 27/04/2022

Jayabharat Credit Ltd ISIN : INE998D01011

MGT-9 IV.(iv) Shareholding Pattern of top ten Shareholders

PDF Compressor Free Version

Sr No	Name & Type of Transaction	holding at the beginning of the year			Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	SHARES OF TH	OF TRANSA	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	
1	THE MOTOR & GENERAL FINANCE LIMITED	2172300	43.4460			2172300	43.4460	
	AT THE END OF THE YEAR					2172300	43.4460	
2	BIPIN BHALABHAI BHAVSAR	786023	15.7205			786023	15.7205	
	Transfer			31 Dec 2021	(1445)	784578	15.6916	
	Transfer			07 Jan 2022	(3203)	781375	15.6275	
	Transfer			14 Jan 2022	(86)	781289	15.6258	
	Transfer			21 Jan 2022	(1200)	780089	15.6018	
	Transfer			28 Jan 2022	(216)	779873	15.5975	
	Transfer			04 Feb 2022	(64)	779809	15.5962	
	Transfer			25 Mar 2022	(1169)	778640	15.5728	
	AT THE END OF THE YEAR					778640	15.5728	
3	INDIA LEASE DEVELOPMENT LIMITED	312401	6.2480			312401	6.2480	
	AT THE END OF THE YEAR					312401	6.2480	
4	AUMIT CAPITAL ADVISORS LIMITED	222000	4.4400			222000	4.4400	
	AT THE END OF THE YEAR					222000	4.4400	
5	PEBCO MOTORS	172677	3.4535			172677	3.4535	
	AT THE END OF THE YEAR					172677	3.4535	
6	RAM PRAKASH AND COMPANY PRIVATE LIMITED	130005	2.6001			130005	2.6001	
	AT THE END OF THE YEAR					130005	2.6001	
7	MAHENDRA GIRDHARILAL	72024	1.4405			72024	1.4405	
	AT THE END OF THE YEAR					72024	1.4405	
8	PRANAV KUMARPAL PAREKH	70910	1.4182			70910	1.4182	
	AT THE END OF THE YEAR					70910	1.4182	
9	PRATIK RAJENDRA GANDHI	61005	1.2201			61005	1.2201	
	Transfer			02 Apr 2022	(5)	61000	1.2200	
	AT THE END OF THE YEAR					61005	1.2201	
10	SANJEEV VINODCHANDRA PAREKH	31805	0.6361			31805	0.6361	
	AT THE END OF THE YEAR					31805	0.6361	
11	RAMESHBHAI SHAMBHUBHAI DOMADIYA	35000	0.7000			35000	0.7000	
	Transfer			25 Jun 2021	100	35100	0.7020	
	Transfer			09 Jul 2021	100	35200	0.7040	
	Transfer			30 Jul 2021	25	35225	0.7045	
	Transfer			06 Aug 2021	10	35235	0.7047	
	Transfer			13 Aug 2021	65	35300	0.7060	
	Transfer			22 Oct 2021	612	35912	0.7182	
	Transfer			29 Oct 2021	88	36000	0.7200	
	Transfer			31 Dec 2021	(9000)	27000	0.5400	
	Transfer			14 Jan 2022	(3000)	24000	0.4800	
	Transfer			21 Jan 2022	(3000)	21000	0.4200	
	Transfer			18 Feb 2022	(842)	20158	0.4032	
	Transfer			25 Feb 2022	(9)	20149	0.4030	
	AT THE END OF THE YEAR					20149	0.4030	

- Notes :1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 5000000 Shares.
 2. The details of holding has been clubbed based on PAN.
 3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

PDF Compressor Free Version

SR NO	SHAREHOLDER NAME	DPID/Folio	PAN	SHARES	BENPOS_DATE
1	INDIA LEASE DEVELOPMENT LIMITED	IN30011810423510	AAACI0149R	312401	31/03/2021
2	INDIA LEASE DEVELOPMENT LIMITED	IN30011810423510	AAACI0149R	312401	31/03/2022
3	RAM PRAKASH AND COMPANY PRIVATE LIMITED	IN30011810893820	AAACR0078A	130005	31/03/2021
4	RAM PRAKASH AND COMPANY PRIVATE LIMITED	IN30011810893820	AAACR0078A	130005	31/03/2022
5	THE MOTOR & GENERAL FINANCE LIMITED	IN30088813097854	AAACT2356D	2172300	31/03/2021
6	THE MOTOR & GENERAL FINANCE LIMITED	IN30088813097854	AAACT2356D	2172300	31/03/2022
7	MAHENDRA GIRDHARILAL	IN30045010079474	AAAPW1327L	100	31/03/2021
8	MAHENDRA GIRDHARILAL	IN30045010079474	AAAPW1327L	100	31/03/2022
9	MAHENDRA GIRDHARILAL	IN30045010599444	AAAPW1327L	71924	31/03/2021
10	MAHENDRA GIRDHARILAL	IN30045010599444	AAAPW1327L	71924	31/03/2022
11	PEBCO MOTORS	1601010000104986	AABCP5073C	172677	31/03/2021
12	PEBCO MOTORS	1601010000104986	AABCP5073C	172677	31/03/2022
13	AUMIT CAPITAL ADVISORS	1208160025183415	AACCI5572B	222000	31/03/2021
14	AUMIT CAPITAL ADVISORS LIMITED	1208160025183415	AACCI5572B	222000	31/03/2022
15	SANJEEV VINODCHANDRA PAREKH	IN30040910011922	AACPP8597R	31805	31/03/2021
16	SANJEEV VINODCHANDRA PAREKH	IN30040910011922	AACPP8597R	31805	31/03/2022
17	BIPIN BHALABHAI BHAVSAR	1202900000035572	AADPB6414A	785523	31/03/2021
18	BIPIN BHALABHAI BHAVSAR	1202900000035572	AADPB6414A	778140	31/03/2022
19	BIPIN BHALABHAI BHAVSAR	1202900000044441	AADPB6414A	500	31/03/2021
20	BIPIN BHALABHAI BHAVSAR	1202900000044441	AADPB6414A	500	31/03/2022
21	PRANAV KUMARPAL PAREKH	IN30040910012064	ADCPP8210C	70910	31/03/2021
22	PRANAV KUMARPAL PAREKH	IN30040910012064	ADCPP8210C	70910	31/03/2022
23	PRATIK RAJENDRABHAI GANDHI	1208160022681207	AKZPG3393B	10000	31/03/2021
24	PRATIK RAJENDRABHAI GANDHI	1208160022681207	AKZPG3393B	10000	31/03/2022
25	PRATIK RAJENDRA GANDHI	1304140003926351	AKZPG3393B	51000	31/03/2021
26	PRATIK RAJENDRA GANDHI	1304140003926351	AKZPG3393B	51000	31/03/2022
27	GANDHI PRATIK RAJENDRA	IN30045013682628	AKZPG3393B	5	31/03/2021
28	GANDHI PRATIK RAJENDRA	IN30045013682628	AKZPG3393B	5	31/03/2022
29	RAMESHBHAI SHAMBHUBHAI DOMADIYA	1208160054595180	AQJPD6036C	20149	31/03/2022
30	RAMESHBHAI S DOMADIYA	IN30045013706889	AQJPD6036C	35000	31/03/2021

Generated on : 27/04/2022