



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2020-21/03

Date: 30 April 2020

To  
The Calcutta Stock Exchange Ltd  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata- 700 001

Ref: Listing Code: 18043

e-mail: [hcfl@himadri.com](mailto:hcfl@himadri.com)

**Quarterly Reports for the quarter ended 31 March 2020**

Dear Sir,

We are enclosing herewith the following reports / documents for the quarter/ year ended 31 March 2020:-

1. Shareholding Pattern for the quarter ended 31 March 2020 pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015;
2. Certificate pursuant to regulation 40(9) of the SEBI(LODR) Regulations 2015 for the half-year ended 1 October 2018 to 31 March 2020;
3. Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31 March 2020;
4. Reconciliation of Share Capital Audit Report for the quarter ended 31 March 2020;
5. The Status of the Investor Complaints for the quarter ended 31 March 2020 pursuant to Regulation 13(3) of the SEBI (LODR) Regulations, 2015, is hereunder:

Description	No of Complaints
Number of Complaints pending at the beginning of the Quarter	0
Number of Complaints received during the quarter	0
Number of Complaints disposed of during the quarter	0
Number of Complaints remaining unresolved at the end of the quarter	0

*Further we inform you that as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions relating to the Corporate Governance as specified in Regulations 17 to Regulation 27 and Regulation 46(2) (b) to (i) are not applicable to our Company since the paid up capital and Net Worth of the Company are below the threshold limit of Rs. 10 Crores and Rs. 25 Crores respectively.*

*The quarterly compliance for the quarter ended 31.03.2020 is being submitted within the relaxation provided by SEBI due to pandemic of Novel Coronavirus (COVID19)*

Yours faithfully,  
For Himadri Credit & Finance Ltd

Enclo: a/a

Koushik Ranjan Saha  
Company Secretary  
ACS- 35429

**Himadri Credit & Finance Limited**

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.  
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; [www.himadri.credit.in](http://www.himadri.credit.in)

1. Name of Listed Entity:HIMADRI CREDIT & FINANCE LIMITED
2. Scrip Code/Name of Scrip/Class of Security : **XXXXXXX of Rs.10/- each.**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ended : **31-03-2020**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII = IV+V+VI</u>	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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) (XI)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	19	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	62.03	0	0.00	0	0	1860900
(B)	Public	704	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0	0	0	111500
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	723	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0.00	0	0	1972400

**\*Voting rights for the ordinary shares have been declared in class X**

Statement showing Shareholding Pattern of the Promoter and Promoter Group																			
Category	Category & name of the Shareholders  (I)	PAN (II)	Number of Shareholders (III)	No.of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1,957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 dematerialize d form (XIV)	
									Number of Voting rights		Total as a % of Total Voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % Total shares held		
									Class X*	Class Y									Total
(A)	Promoter and Promoter Group																		
(I)	Indian																		
(a)	Individuals/ Hindu Undivided Family		18	1526000	0	0	1,526,000	50.86	1526000	0	1526000	50.86	0	50.86	0	0	0	0.00	1,526,000
1	DAMODAR PRASAD CHOUDHARY	ABYPC3543M	1	25500	0	0	25500	0.85	25500	0	25500	0.85	0	0.85	0	0	0	0.00	25500
2	DAMODAR PRASAD COUDHARY AND OTHERS (HUF)	AABHD7243R	1	100000	0	0	100000	3.33	100000	0	100000	3.33	0	3.33	0	0	0	0.00	100000
3	BANKEY LAL CHOUDHARY	AACHB1964J	1	155600	0	0	155600	5.19	155600	0	155600	5.19	0	5.19	0	0	0	0.00	155600
4	BANKEY LAL CHOUDHARY	ACAPC5678C	1	32600	0	0	32600	1.09	32600	0	32600	1.09	0	1.09	0	0	0	0.00	32600
5	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	39800	0	0	39800	1.33	39800	0	39800	1.33	0	1.33	0	0	0	0.00	39800
6	VIJAY KUMAR CHOUDHARY	AABHV5890A	1	160000	0	0	160000	5.33	160000	0	160000	5.33	0	5.33	0	0	0	0.00	160000
7	SHYAM SUNDER CHOUDHARY	ACIPC4648K	1	67500	0	0	67500	2.25	67500	0	67500	2.25	0	2.25	0	0	0	0.00	67500
8	SHYAM SUNDER ANURAG KUMAR	AAFHS3880M	1	142000	0	0	142000	4.73	142000	0	142000	4.73	0	4.73	0	0	0	0.00	142000
9	ANURAG CHOUDHARY	ABYPC2666D	1	150100	0	0	150100	5.00	150100	0	150100	5.00	0	5.00	0	0	0	0.00	150100
10	TUSHAR CHOUDHARY	ACAPC2057K	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	2.34	0	0	0	0.00	70100
11	AMIT KUMAR CHOUDHARY	ACNPC1121B	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	2.34	0	0	0	0.00	70100
12	SARAOJ DEVI CHOUDHARY	ACAPC2058G	1	90100	0	0	90100	3.00	90100	0	90100	3.00	0	3.00	0	0	0	0.00	90100
13	SUSHILA DEVI CHOUDHARY	ACBPC0408M	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	3.00	0	0	0	0.00	90000
14	RINKU CHOUDHARY	AOGPC4836A	1	42100	0	0	42100	1.40	42100	0	42100	1.40	0	1.40	0	0	0	0.00	42100
15	SHEELA DEVI CHOUDHARY	ACPPC5982Q	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	3.00	0	0	0	0.00	90000
16	SWATY CHOUDHARY	ACSPA5005D	1	50000	0	0	50000	1.67	50000	0	50000	1.67	0	1.67	0	0	0	0.00	50000
17	SHIKHA CHOUDHARY	ACLPC8207C	1	57900	0	0	57900	1.93	57900	0	57900	1.93	0	1.93	0	0	0	0.00	57900
18	KANTA DEVI CHOUDHARY	ABYPC0683L	1	92600	0	0	92600	3.09	92600	0	92600	3.09	0	3.09	0	0	0	0.00	92600
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	11.16	0	0	0	0.00	334900
19	HIMADRI SPECIALITY CHEMICAL LTD	AAACH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	11.16	0	0	0	0.00	334900
Sub-Total (A) (I)			19	1860900	0	0	1,860,900	62.03	1860900	0.00	1860900	62.03	0	62.03	0	0.00	0	0.00	1,860,900

Foreign																			
(a)	Individuals( Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Profotlio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A) (2)			0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			19	1860900	0	0	1,860,900	62.03	1,860,900	0	1,860,900	62.03	0	62.03	0	0.00	0.00	0.00	1,860,900
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			
Note:																			
(1) PAN would not be displayed on website of Stock Exchange(s)																			
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			
(III) Statement showing Shareholding Pattern of the Public shareholder																			
Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No.of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calcuated as per SCRR, 1,957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 dematerialize d form (XIV)	
									Number of Voting rights					Total as a % of Total Voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of total share held .
									Class X*	Class Y	Total								
	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (B) (1)			0	0	0	0	0	0.00	0	0.00	0	0.00	0	62.03	0	0	0	0	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (B) (2)			0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0.00	0.00	0	0	0.00

<b>(8)</b>	<b>Non-Institutions</b>																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh  ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		683	534800	0	0	534800	17.83	534800	0	534800	17.83	0	17.83	0	0.00	0	0.00	96200
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
(d)	<b>Overseas Depositories (holding DRs) (balancing figure)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(e)	Any Other: (Body_Corp)		21	604500	0	0	604500	20.15	604500	0	604500	20.15	0	20.15	0	0.00	0	0.00	15300
			21	604500	0	0	604500	20.15	604500	0	604500	20.15	0	20.15	0	0.00	0	0.00	15300
1	SANKET MERCHANDIES PVT LTD		1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	4.50	0	0.00	0	0.00	0
2	APANAPAN RESIDENCY PVT LTD		1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	4.50	0	0.00	0	0.00	0
3	VIEWPOINT ADVISORY PVT LTD		1	134200	0	0	134200	4.47	134200	0	134200	4.47	0	4.47	0	0.00	0	0.00	0
4	AVANTIKA CONSULTANTS LLP		1	130100	0	0	130100	4.34	130100	0	130100	4.34	0	4.34	0	0.00	0	0.00	0
	i .NRI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	ii.FOR.COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (B)(3)</b>		<b>704</b>	<b>1139300</b>	<b>0</b>	<b>0</b>	<b>1139300</b>	<b>37.97</b>	<b>1139300</b>	<b>0</b>	<b>1139300</b>	<b>37.97</b>	<b>0</b>	<b>37.97</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>111,500</b>
	<b>Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)</b>		<b>704</b>	<b>1139300</b>	<b>0</b>	<b>0</b>	<b>1,139,300</b>	<b>37.97</b>	<b>1,139,300</b>	<b>0</b>	<b>1,139,300</b>	<b>37.97</b>	<b>0</b>	<b>37.97</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>111,500</b>
	<b>GRAND TOTAL (A) ÷ (B) ÷ (C)</b>		<b>723</b>	<b>3000200</b>	<b>0</b>	<b>0</b>	<b>3,000,200</b>	<b>100.00</b>	<b>3,000,200</b>	<b>0</b>	<b>3,000,200</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1,972,400</b>

\*Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\text{VII} = \text{IV} + \text{V} + \text{VI}$	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total								
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL		
(a)	Name of DR Holder																NA		
(i)	abc,...																NA		
(ii)	efg,...																NA		
(2)	Employee Benefit																NA		
(a)	Name (abc...																NA		
	Total Non- Promoter-																NA		

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

# CS RAJARSHI GHOSH

Company Secretary in Practice

CP. No. – 8921

AB-198,

Sector 1, Salt Lake City

Kolkata- 700 064

Mobile No: 09830129400

Email: rajaghosh2002@gmail.com

## **CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**


### **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all relevant books, Registers, forms, documents and papers of **HIMADRI CREDIT & FINANCE LTD** (the Company), maintained by **S. K. INFOSOLUTIONS PVT. LTD.**, Registrar and Share Transfer Agent of the Company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

1. the Company has issued and delivered during half year ended on 31<sup>st</sup> March, 2020 share certificates in respect of requests relating to renewal, sub-division (split) and consolidation received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds.
2. the Company has not received any request from the shareholders relating to Transfer of Shares in physical form during the aforesaid period.

Place: Kolkata  
Date: 28.04.2020



  
Name: Rajarshi Ghosh  
Certificate of practice No.: 8921  
UDIN: A017717B000184884



Date: 07.04.2020

**The Manager  
The Calcutta Stock Exchange Ltd  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata- 700 001  
Listing Code: 18043**

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

**For Himadri Credit & Finance Ltd**

**For S K Infosolutions Pvt. Ltd  
(Formerly known as S K Computers Pvt Ltd)**

**Company Secretary**

**Authorised Representative**



**S. K. INFOSOLUTIONS PVT. LTD.**

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1 For Quarter Ended	31-03-20
2 ISIN :	INE018C01010
3 Face Value :	Rs 10/-
4 Name of the Company	Himadri Credit & Finance Limited
5 Registered Office Address	23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA - 700001
6 Correspondence Address	23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA - 700001
7 Telephone & Fax Nos.	033- 2220-9953/ 2210-4363; FAX: 033- 2230-9051
8 Email address	hcfl@himadri.com

9 Names of the Stock Exchanges where the company's securities are listed : CSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3000200	100.00%
11 Listed Capital (Exchange-wise) BSE, NSE (as per company records)	3000200	100.00%
12 Held in dematerialised form in CDSL	27460	0.92%
13 Held in dematerialised form in NSDL	1944940	64.83%
14 Physical	1027800	34.26%
15 Total No. of shares (12+13+14)	3000200	100.00%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No ) Yes

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any. NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Koushik Ranjan Saha  
033- 2230-9953/Fax: 22309051 e-mail: hcfl@himadri.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Mr. Rajarshi Ghosh, Practising Company Secretary, C.P. No.8921  
AB 198, Salt Lake City, Sector-I, Kolkata-64

24 Appointment of common agency for share registry work if yes (name & address) Yes  
S.K. INFOSOLUTIONS PVT LTD  
34/1A, Sudhir Chatterjee Street, Kolkata- 700 006,  
Ph: 033 22194815/6797 email: skcdilip@gmail.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, 'company changed its name etc.) Nil

Place: Kolkata  
Date: 15.04.2020  
UDIN: A017717B000158407



Sign