



CIN- L65921WB1994PLC062875

e-mail: hcfl@himadri.com

Ref. No.: HCFL/ Stock-Ex/2018-19/021
Date: 10 January 2019

To
The Calcutta Stock Exchange Limited
7, Lyons Range, 4th Floor,
Kolkata- 700 001



Ref: Listing Code: 18043

Quarterly Reports for the quarter ended 31 December 2018

Dear Sir,

Enclosed please find herewith the following reports / documents for the quarter ended 31 December 2018:-

1. Shareholding Pattern for the quarter ended 31 December, 2018 pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015;
2. Reconciliation of Share Capital Audit Report for the quarter ended 31 December, 2018;
3. The Status of the Investor Complaints for the quarter ended 31 December, 2018 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.

Thanking You,



Yours faithfully,

Enclo: a/a

Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary &
Chief Financial Officer

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

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

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

	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	24160	0.81%
13 Held in dematerialised form in NSDL	1938040	64.60%
14 Physical	1038000	34.60%
15 Total No. of shares (12+13+14)	3000200	100.00%

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

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)
If not, updated upto which date

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

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

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.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work If yes (name & address)

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

Place: Kolkata
Date: 09.01.2018



Sign



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 : **31-12-2018**
 - 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 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 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 dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares 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	709	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0	0	0	101300
(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	728	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0.00	0	0	1962200

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



(II) 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 SCRE, 1987 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)		Total Equity held dematerialised form	
									Number of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of Total shares held (b)	No. (c)		As a % Total shares held
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(I)	Indian																		
(a)	Individuals/ Hinds Unfiled Family		18	1526000	0	0	1,526,000	50.86	1526000	0	1526000	50.86	0	50.86	0	0	0	0	0.00
1	DAMODAR PRASAD CHOUDHARY	ABYPC3549M	1	25500	0	0	25500	0.85	25500	0	25500	0.85	0	0.85	0	0	0	0	0.00
2	DAMODAR PRASAD CHOUDHARY AND OTHERS (HUF)	AA8H07243R	1	100000	0	0	100000	3.33	100000	0	100000	3.33	0	3.33	0	0	0	0	0.00
3	BANKEY LAL CHOUDHARY	AACMB1964J	1	155600	0	0	155600	5.19	155600	0	155600	5.19	0	5.19	0	0	0	0	0.00
4	BANKEY LAL CHOUDHARY	ACAPC5678C	1	32600	0	0	32600	1.09	32600	0	32600	1.09	0	1.09	0	0	0	0	0.00
5	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	39800	0	0	39800	1.33	39800	0	39800	1.33	0	1.33	0	0	0	0	0.00
6	VIJAY KUMAR CHOUDHARY	AA8HV5890A	1	160000	0	0	160000	5.33	160000	0	160000	5.33	0	5.33	0	0	0	0	0.00
7	SHYAM SUNDER CHOUDHARY	ACIPC648K	1	67500	0	0	67500	2.25	67500	0	67500	2.25	0	2.25	0	0	0	0	0.00
8	SHYAM SUNDER ANURAG KUMAR	AAFH53880M	1	142000	0	0	142000	4.73	142000	0	142000	4.73	0	4.73	0	0	0	0	0.00
9	ANURAG CHOUDHARY	ABYPC266D	1	150100	0	0	150100	5.00	150100	0	150100	5.00	0	5.00	0	0	0	0	0.00
10	TUSHAR CHOUDHARY	ACAPC2057K	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	2.34	0	0	0	0	0.00
11	AMIT KUMAR CHOUDHARY	ACMPC1121B	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	2.34	0	0	0	0	0.00
12	BAKASH DEVI CHOUDHARY	ACAPC2058G	1	90100	0	0	90100	3.00	90100	0	90100	3.00	0	3.00	0	0	0	0	0.00
13	SUBHILA DEVI CHOUDHARY	ACIPC0408M	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	3.00	0	0	0	0	0.00
14	RINKU CHOUDHARY	AADGFC4836A	1	42100	0	0	42100	1.40	42100	0	42100	1.40	0	1.40	0	0	0	0	0.00
15	SHEELA DEVI CHOUDHARY	ACPPC5982Q	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	3.00	0	0	0	0	0.00
16	SWATY CHOUDHARY	ACSPA5005D	1	50000	0	0	50000	1.67	50000	0	50000	1.67	0	1.67	0	0	0	0	0.00
17	SHIKHA CHOUDHARY	ACIPC8207C	1	57900	0	0	57900	1.93	57900	0	57900	1.93	0	1.93	0	0	0	0	0.00
18	KANTA DEVI CHOUDHARY	ABYPC0683L	1	92600	0	0	92600	3.09	92600	0	92600	3.09	0	3.09	0	0	0	0	0.00
(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	0.00
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00
(d)	Any other (Bodies Corporate)		1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	11.16	0	0	0	0	0.00
19	HIMADRI SPECIALITY CHEMICAL LTD	AAAGH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	11.16	0	0	0	0	0.00
	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	0.00



(B)	Non-Institutions																	
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh	688	537800	0	0	537800	17.93	537800	0	537800	17.93	0	17.93	0	0.00	0	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any Other (Body Corp)	21	601500	0	0	601500	20.05	601500	0	601500	20.05	0	20.05	0	0.00	0	0.00	
1	SANJAY MERCHANDISE PVT LTD	21	601500	0	0	601500	20.05	601500	0	601500	20.05	0	20.05	0	0.00	0	0.00	
2	JAPANAPAN RESIDENCY PVT LTD	1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	4.50	0	0.00	0	0.00	
3	VIEWPOINT ADVISORY PVT LTD	1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	4.50	0	0.00	0	0.00	
4	AVANTIKA CONSULTANTS LLP	1	134200	0	0	134200	4.47	134200	0	134200	4.47	0	4.47	0	0.00	0	0.00	
	i. NRI	1	130100	0	0	130100	4.34	130100	0	130100	4.34	0	4.34	0	0.00	0	0.00	
	ii. FOR. COMP	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub-Total (B)(3)	709	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0.00	0	0.00	
	Total Public Shareholding	709	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0.00	0	0.00	
	B = (B)(1)+(B)(2)+(B)(3)	709	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0.00	0	0.00	
	GRAND TOTAL	728	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0.00	0	0.00	
	(A) + (B) + (C)	728	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0.00	0	0.00	

*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.



(2) Foreign																
(a)	Individuals/ Non-Resident individuals/ Foreign individuals															
(b)	Government															
(c)	Institutions															
(d)	Foreign Portfolio Investor															
(e)	Any other (specify)															
Sub-Total (A) (2)																
Total Shareholding of Promoter and Promoter Group (A) = (AX1)+(AX2)																
		19	1869900	0	0	0	1,869,900	62.03	1,869,900	0	1,869,900	62.03	0	0.00	0.00	0.00

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 % calculated as per SCRR, 1957 as a % of (A+B+C) 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+C)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Numt Equity held demate d form
									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								
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
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	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
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	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
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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
(h)	Pension Funds/ Provident Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
Sub-Total (B) (1)			0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	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



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 VII = IV+V+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						
(a) Name of DR Holder																		NIL
(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

