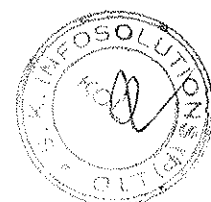


(I)(a) Statement showing Shareholding Pattern

Name of the Company: HIMADRI CREDIT & FINANCE LIMITED			
Scrp Code:			
Name of the scrip:			
class of security: Equity Shares of Re.10/- each.			
Quarter ended : 31.03.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N-I-L	N-I-L	N-I-L
Held by public	N-I-L	N-I-L	N-I-L
Total	N-I-L	N-I-L	N-I-L
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by public	N-I-L	N-I-L	N-I-L
Total	N-I-L	N-I-L	N-I-L
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	N-I-L	N-I-L	N-I-L
Held by public	N-I-L	N-I-L	N-I-L
Total	N-I-L	N-I-L	N-I-L
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3000200		



Category Code	Category of shareholders	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	24	1526000	1526000	50.86	50.86	N-I-L	N-I-L
(b)	Central Government/ State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Bodies Corporate	1	334900	334900	11.16	11.16	N-I-L	N-I-L
(d)	Financial Institutions/ Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(e)	Any other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	Sub-Total (A) (1)	25	1,860,900	1,860,900	62.03	62.03	N-I-L	N-I-L
(2)	Foreign							
(a)	Individuals(Non- Resident individuals/ Foreign Individuals)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(b)	Bodies Corporate	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Institutions	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(d)	Qualified Foreign Investor	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(e)	Any other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	Sub-Total (A) (2)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	25	1,860,900	1,860,900	62.03	62.03	N-I-L	N-I-L
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(b)	Financial Institutions/ Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(c)	Central Government/ State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(d)	Venture Capital Funds	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(e)	Insurance Companies	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(f)	Foreign Institutional Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(g)	Foreign Venture Capital Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(h)	Qualified Foreign Investor	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(i)	Any Other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	Sub-Total (B) (1)	0	0	0	0.00	0.00	N.A.	N.A.



(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	25	593100	14100	19.77	19.77		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	692	534500	76600	17.82	17.82		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1	11700	N-I-L	0.39	0.39		
(c)	Qualified Foreign Investor	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(d)	Any Other	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	Sub-Total (B)(2)	718	1,139,300	90,700	37.98	37.97	N.A.	N.A.
	Total Public Shareholding B = (B)(1)+(B)(2)	718	1,139,300	90,700	37.98	37.97	NA	NA
	TOTAL (A) + (B)	743	3,000,200	1,951,600	100.01	100.00	N-I-L	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
(1)	Promoter & Promoter group	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
(2)	Public	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
	GRAND TOTAL (A) + (B) + (C)	743	3,000,200	1,951,600	100.00	100.00	N.A.	N.A.



(I) (b) Statement showing holdings of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

Sr.No.	Name of the shareholder	Details of shares held			Encumbered shares			Details of Warrants			Details of Convertible securities			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand Total (A+B+C)	Number	As a percentage (VII)=(V)/(III)*100	As a % of grand total A+B-C of subshare (IX)(a)	No. of warrants held	As a % of total no. of warrants of same class	No. of Convertible securities held	As a % of total no. of convertible securities of the same class	(XII)			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)		
1	DAMODAR PRASAD CHOUDHARY	25500	0.85	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.85		
2	BANKY LAL CHOUDHARY	5500	0.18	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.18		
3	BANKY LAL CHOUDHARY	32600	1.09	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	1.09		
4	VJAY KUMAR CHOUDHARY	36800	1.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	1.33		
5	SHYAM SUNDER CHOUDHARY	67500	2.25	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	2.25		
6	ANURAG CHOUDHARY	100	0.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.00		
7	TUSHAR CHOUDHARY	100	0.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.00		
8	VJAY KUMAR CHOUDHARY	10000	0.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.33		
9	AMIT KUMAR CHOUDHARY	100	0.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.00		
10	SARJOT DEVI CHOUDHARY	100	0.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.00		
11	BANKY LAL CHOUDHARY AND OTHERS (HUF)	150100	5.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	5.00		
12	DAMODAR PRASAD CHOUDHARY AND OTHERS (HUF)	100000	3.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	3.33		
13	VJAY KUMAR CHOUDHARY AND OTHERS (HUF)	150000	5.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	5.00		
14	STISHU A DEVI CHOUDHARY	90000	3.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	3.00		
15	SARJOT DEVI CHOUDHARY	90000	3.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	3.00		
16	RIHA CHOUDHARY	42100	1.40	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	1.40		
17	SHEELA DEVI CHOUDHARY	90000	3.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	3.00		
18	SWATI CHOUDHARY	50000	1.67	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	1.67		
19	SHIKHA CHOUDHARY	57900	1.93	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	1.93		
20	KANTA DEVI CHOUDHARY	92600	3.09	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	3.09		
21	AMIT KUMAR CHOUDHARY	70000	2.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	2.33		
22	TUSHAR CHOUDHARY	70000	2.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	2.33		
23	ANURAG KUMAR CHOUDHARY	150000	5.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	5.00		
24	SHYAM SUNDER ANURAG KUMAR	142000	4.73	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	4.73		
25	HIMADRI CHEMICALS & INDUSTRIES LIMITED	334900	11.16	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	11.16		
	TOTAL	1,860,900	62.03	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	62.03		



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1	HINDARI INDUSTRIES LIMITED	377500	12.58	N-I-L	N-I-L	N-I-L	N-I-L	12.58
2	HINDARI DYES & INTERMEDIATES LTD	79500	2.35	N-I-L	N-I-L	N-I-L	N-I-L	2.35
3	HALODRI COMMERCIAL (P) LTD	40000	1.33	N-I-L	N-I-L	N-I-L	N-I-L	1.33
	TOTAL	488,000	16.27	N-I-L	N-I-L	N-I-L	N-I-L	16.27

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" holding and more than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1	HINDARI INDUSTRIES LIMITED	377500	12.58	N-I-L	N-I-L	N-I-L	N-I-L	12.58
	TOTAL	377500	12.58	N-I-L	N-I-L	N-I-L	N-I-L	12.58



(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in Shares as percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	N-I-L	N-I-L

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)(C) indicated in Statement at para (I)(a) above}
1				
2				
	TOTAL	N-I-L	N-I-L	N-I-L

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter /Promoter group' are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDR, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)(C) indicated in Statement at para (I)(a) above}
1				
2				
	TOTAL	N-I-L	N-I-L	N-I-L

