



# Himadri Credit & Finance Limited

23A, Netaji Subhas Road, 8th Floor, Suit No. 15, Kolkata-700 001 INDIA  
Telephones : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051  
www.himadri.credit.in. CIN : L65921WB1994PLC 062875

Ref. No.: HCFL/Stock-Ex/II/ 209 1277

Date: July 12, 2016

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

Ref: Listing Code: 18043  
Quarterly Reports for the quarter ended 30<sup>th</sup> June 2016

Dear Sir,

Enclosed please find herewith the Statement showing holding of specified securities and shareholding pattern for the quarter ended 30<sup>th</sup> June 2016, pursuant to Regulation 31(1)(b) of the SEBI (LODR) Regulations 2015.

Yours faithfully,

For Himadri Credit & Finance Limited

Manika Saraswat (A29322)

Company Secretary

Encl: a/a

C/c to:

Listing Code: 530397

BSE Ltd

1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001



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 : **30-06-2016**
  - 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	Y
1	Whether the Listed Entity has issued any partly paid up shares?	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	
4	Whether the Listed Entity has any shares in locked-in?	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	

\* 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, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange. If 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 (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 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 shares ** (X)		
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As % tot. Sh. held
								Class: X*	Class Y	Total					
(A)	Promoter & Promoter Group	19	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	0	0	
(B)	Public	712	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	0	0	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	
	<b>Total</b>	<b>731</b>	<b>3000200</b>	<b>0</b>	<b>0</b>	<b>3000200</b>	<b>100.00</b>	<b>3000200</b>	<b>0</b>	<b>3000200</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	

\*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 SCRR, 1957 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 assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	
									Number of Voting rights					Total as a % of Total Voting rights
									Class X*	Class Y	Total			
(A)	<b>Promoter and Promoter Group</b>													
(I)	<b>Indian</b>													
(a)	Individuals/ Hindu Undivided Family		18	1526000	0	0	1,526,000	50.86	1526000	0	1526000	50.86	0	
1	DAMODAR PRASAD CHOUDHARY	ABYPC3543M	1	25500	0	0	25500	0.85	25500	0	25500	0.85	0	
2	DAMODAR PRASAD CHOUDHARY	AABHD7243R	1	100000	0	0	100000	3.33	100000	0	100000	3.33	0	
3	BANKEY LAL CHOUDHARY	AACHB1964J	1	155600	0	0	155600	5.19	155600	0	155600	5.19	0	
4	BANKEY LAL CHOUDHARY	ACAPC5678C	1	32600	0	0	32600	1.09	32600	0	32600	1.09	0	
5	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	39800	0	0	39800	1.33	39800	0	39800	1.33	0	
6	VIJAY KUMAR CHOUDHARY	AABHV5890A	1	160000	0	0	160000	5.33	160000	0	160000	5.33	0	
7	SHYAM SUNDER CHOUDHARY	ACJPC4648K	1	67500	0	0	67500	2.25	67500	0	67500	2.25	0	
8	SHYAM SUNDER ANURAG K	AAFHS3880M	1	142000	0	0	142000	4.73	142000	0	142000	4.73	0	
9	ANURAG CHOUDHARY	ABYPC2666D	1	150100	0	0	150100	5.00	150100	0	150100	5.00	0	
10	TUSHAR CHOUDHARY	ACAPC2057K	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	
11	AMIT KUMAR CHOUDHARY	ACNPC1121B	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	
12	SARAOJ DEVI CHOUDHARY	ACAPC2058G	1	90100	0	0	90100	3.00	90100	0	90100	3.00	0	
13	SUSHILA DEVI CHOUDHARY	ACBPC0408M	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	
14	Rinku Choudhary	AOGPC4836A	1	42100	0	0	42100	1.40	42100	0	42100	1.40	0	
15	SHIBELA DEVI CHOUDHARY	ACPPC5982Q	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	
16	SWATY CHOUDHARY	ACSPA5005D	1	50000	0	0	50000	1.67	50000	0	50000	1.67	0	
17	SHIRIIA CHOUDHARY	ACLPC8207C	1	57900	0	0	57900	1.93	57900	0	57900	1.93	0	
18	KANTA DEVI CHOUDHARY	ABYPC0683L	1	92600	0	0	92600	3.09	92600	0	92600	3.09	0	
(b)	Central Government/ State Government(s)		0	0	0	0	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	
(d)	Any other (Bodies Corporate)		1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	
18	HIMADRI CHEMICALS & IND	AAACH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	
	<b>Sub-Total (A) (I)</b>		<b>19</b>	<b>1860900</b>	<b>0</b>	<b>0</b>	<b>1,860,900</b>	<b>62.03</b>	<b>1860900</b>	<b>0.00</b>	<b>1860900</b>	<b>62.03</b>	<b>0</b>	



(2) Foreign														
(a)	Individuals( Non-Resident individuals/ Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0
(e)	Any other (specify)			0	0	0	0	0	0.00	0.00	0	0	0.00	0
	<b>Sub-Total (A) (2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>			<b>19</b>	<b>1860900</b>	<b>0</b>	<b>0</b>	<b>1,860,900</b>	<b>62.03</b>	<b>1,860,900</b>	<b>0</b>	<b>1,860,900</b>	<b>62.03</b>	<b>0</b>

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.

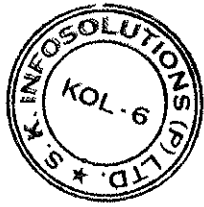
Note:

(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+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 assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)
									Number of Voting rights		Total as a % of Total Voting rights		
									Class X*	Class Y			
	<b>Public Shareholding</b>												
(i)	<b>Institutions</b>												
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0
(b)	Venture Capital Funds		0	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
(d)	Foreign Venture Capital Investors		0	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
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	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
	<b>Foreign Institutional Investors</b>		0	0	0	0	0	0.00	0	0	0	0	0
	<b>Sub-Total (II) (1)</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>
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0
	<b>Sub-Total (II) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>



(3)	Non-Institutions													
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		690	537900	0	0	537900	17.93	537900	0	537900	17.93	0	
	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	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other: (Body Corp)		22	601400	0	0	601400	20.05	601400	0	601400	20.05	0	
			22	601400	0	0	601400	20.05	601400	0	601400	20.05	0	
1	HIMADRI INDUSTRIES LIMIT	AAACH6475M	1	318000	0	0	318000	10.60	318000	0	318000	10.60	0	
2	HIMADRI DYES & INTERMED	AAACJ17634Q	1	70500	0	0	70500	2.35	70500	0	70500	2.35	0	
3	SITARAM MANAGEMENT IJM	AAICS4571K	1	59500	0	0	59500	1.98	59500	0	59500	1.98	0	
4	SAMPOORNA MERCHANDISE	AAJCS5574K	1	58500	0	0	58500	1.95	58500	0	58500	1.95	0	
	i. NRI		0	0	0	0	0	0.00	0	0	0	0.00	0	
	ii. FOR. COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	
	Sub-Total (B)(3)		712	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		712	1139300	0	0	1,139,300	37.97	1,139,300	0	1,139,300	37.97	0	
	GRAND TOTAL (A) + (B) + (C)		731	3000200	0	0	3,000,200	100.00	3,000,200	0	3,000,200	100.00	0	

\*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 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 (Not applicable) (a)	
									No of Voting Rights Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
(1)	<b>Custodian/DR</b>		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		N
(a)	Name of DR Holder																N
(i)	abc,...																N
(ii)	efg,...																N
(2)	<b>Employee Benefit</b>																N
(a)	Name (abc...																N
	Total Non- Promoter-																N

**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

