(I)(a) Statement showing Shareholding Pattern

Name of the Compa	nv: HIMADRI CREI	DIT & FINANCE LIMITED	
Scrip Code:	,		
Name of the scrip:			
	uity Shares of Re.10	/- each.	
Quarter ended : 31.0			
Partly paid-up	No. of partly	As a % of total no. of partly paid-up	As a % of total no. of shares
shares:-	paid-up shares	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
		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming
Outstanding	No. of		full conversion of the
convertible	outstanding		convertible securities
securities:-	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			Tun conversion of warrants
promoter/promoter			
*	N-I-L	N-I-L	N-I-L
group Held by public	N-I-L	N-I-L	N-I-L
Total	N-I-L	N-I-L	N-I-L
	NID	NIL	NID
Total paid-up			
capital of the			
company,		3000200	
assuming full		0000200	
conversion of			
warrants and			
convertible			
securities			

Cate-	Category of	Number	Total	Number	Total share	holding as	Share	s pledged	
gory	shareholders	of Shareholders	number	of shares	a percentage of total		or otherwise		
Code			of shares	held in	number o		encu	mbered	
				demateri	As a	As a	Number of	As a	
				alized form	percentage of (A+B)	percentage of (A+B+C)	Shares	percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Promoter and							(VIII//(IV) 100	
/a\	Promoter Group								
(1)	Indian					1			
(a)	Individuals/ Hindu Undivided								
	Family	24	1526000	1526000	50.86	50.86	N-I-L	N-I-L	
(b)	Central Government/		1020000	1020000	00.00	30.00	1,12		
(6)	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/	1	001000	551500	11.10	11.10	TULE	NI E	
(4)	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	62.02	62.02	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-IL	N-I-L	N-I-L	N-I-L	
(e)	Any other	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
	(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	62.02	62.02	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-IL	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/	1112	IVI E	TVIE	NIL	1,11			
(0)	State Government(s)	N-I-L	N-I-L	N-I-L	N-IL	N-I-L			
(d)	Venture Capital	11111	NIL	NIL	11 112	TVIL			
(α)	Funds	N-I-L	N-I-L	N-I-L	N-IL	N-I-L			
(e)	Insurance	1111	IVIE	11111	11111	1,11			
(0)	Companies	N-I-L	N-I-L	N-I-L	N-IL	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-IL	N-I-L			
(h)	Qualified Foreign								
	Investor	N-I-L	N-I-L	N-I-L	N-IL	N-I-L			
(I)	Any Other								
	(specify)	N-I-L	N-I-L	N-I-L	N-IL	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	24	591700	12700	19.72	19.72		
(b)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.1 lakh	693	535900	79800	17.86	17.86		
	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	-	11700	NIL	0.00	0.00		
(0)	Investor	N-I-L	N-I-L	N-I-L	N-IL	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	92,500	37.98	37.98	N.A.	N.A.
	Total Public Shareholding B = (B)(1)+(B)(2)	718	1,139,300	92,500	37.98	37.98	NA	NA
	TOTAL (A) + (B)	743	3,000,200	1,953,400	100.00	100.00	NA	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	1,953,400	100.00	100.00	N.A.	N.A.

(1) (b) Statement showing holding 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 share	es held	Encum	pered shares		Details	of Warrants	Details of Conv	ertible securities	Total Shares (including
											underlying shares
		No. of shares held	As a	Number	As a	As a % of	No. of	As a % of	No. of	As a % of	assuming full conversion
		held	% of		percentage	grand total	warrants	total no.	Convertible	total no.	of warrants and
			grand			A+B+C of	held	of warrants	securities held	of convertible	convertible securities) as a
			Total			subclause		of the same		securities	% of diluted share capital
			(A+B+C)			(I)(a)		class		of the same class	70 of unuted share capital
					(VI)=(V)/						
(I)	(II)	(III)	(IV)	(V)	(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
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	0.85
2	BANKEY 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	0.18
	BANKEY 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	1.09
4	VIJAY KUMAR CHOUDHARY	39800	1.33	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	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	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	0.00
8	VIJAY 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	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	0.00
10	SARAOJ 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	0.00
11	BANKEY 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	5.00
12	DAMODAR PRASAD COUDHARY AND OTHERS (H)	100000	3.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	3.33
13	VIJAY 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	5.00
14	SUSHILA 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	3.00
15	SARAOJ 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	3.00
16	RITA 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	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	3.00
18	SWATY 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	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	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	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	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	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	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	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	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	62.03

(I)(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.	Name of the shareholder	No. of shares held Shares as a percentage of to		Details of Warrants		Details of convertible		Total shares (including underlying
No.			number of shares {i.e. Grand		As a % of	No. of	% w.r.t. total	shares assuming full conversion of
			Total (A)+(B)+(C) indicated in		total no. of	convertible		warrants and convertible securities)
			statement at para (I)(a) above}	No. of	warrants of			as a % of diluted share capital
				warrants	the same	held	securities of the	
				held	class		same class	

1	HIMADRI INDUSTRIES LIMITED	377500	12.58	N-I-L	N-I-L	N-I-L	N-I-L	12.58
2	HIMADRI DYES & INTERMEDIATES LTD	70500	2.35	N-I-L	N-I-L	N-I-L	N-I-L	2.35
3	JALODRI 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

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

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

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

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