

Format of holding of specified securities

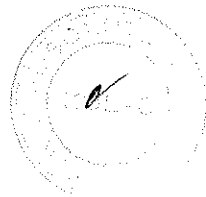
Annexure - I

- 1 Name of Listed Entity: **Himadri Credit & Finance Ltd**
- 2 Scrip Code/Name of Scrip/Class of Security - **CSE - 18043**
- 3 Share Holding Pattern Filed under: **Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)**
- a If under 31(1)(b) then indicate the report for Quarter ending- **31st December 2015**
- b If under 31(1)(c) then indicate date of allotment/extinguishment **N.A.**

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 receipt, locked in shares, number 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.



For Himadri Credit & Finance Ltd.

Sarpan Bhunia

Director / Authorised Signatory

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)	No of Partly paid-up equity shares held (V)	No. 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)	'Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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)
								Equity	Class Y	Total								
(A)	Promoter & Promoter Group	19	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	0	0	0	0	1860900	
(B)	Public	713	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	0	0	0	0	92500	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Total (A+B+C2)	732	3000200	0	0	3000200	100.00	3000200	0	3000200	100	0	0	0	0	0	1953400	

Note:

1 The Company has issued one class of security i.e. Equity hence the voting right will be same and equal to number of shares held by each category of shareholders

For Himadri Credit & Finance Ltd.

Sourabh Balachar

Director / Authorised Signatory



Table II - Statement showing shareholding pattern of the promoter and Promoter Group

[1]	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly Paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. of 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 Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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 demat/realized form (xIV)	
									No. 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 Shares held		
									Equity	Class Y									Total
(a)	Individuals/Hindu Undivided Family																		
1	DAMODAR PRASAD CHOUDHARY	ABYPC3543M	1	25500	0	0	25500	0.85	25500	0	25500	0.85	0	0	0	0	0	0	25500
2	DAMODAR PRASAD COUDHARY AND OTHERS (HUF)	AABHD7243R	1	100000	0	0	100000	3.33	100000	0	100000	3.33	0	0	0	0	0	0	100000
3	BANKEY LAL CHOUDHARY(HUF)	AACHB1964J	1	155600	0	0	155600	5.19	155600	0	155600	5.19	0	0	0	0	0	0	155600
4	BANKEY LAL CHOUDHARY	ACAPC5678C	1	32600	0	0	32600	1.09	32600	0	32600	1.09	0	0	0	0	0	0	32600
5	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	39800	0	0	39800	1.33	39800	0	39800	1.33	0	0	0	0	0	0	39800
6	VIJAY KUMAR CHOUDHARY(HUF)	AABHV5890A	1	160000	0	0	160000	5.33	160000	0	160000	5.33	0	0	0	0	0	0	160000
7	SHYAM SUNDER CHOUDHARY	ACIPC4648K	1	67500	0	0	67500	2.25	67500	0	67500	2.25	0	0	0	0	0	0	67500
8	SHYAM SUNDER ANURAG KUMAR (HUF)	AAFHS3880M	1	142000	0	0	142000	4.73	142000	0	142000	4.73	0	0	0	0	0	0	142000
9	ANURAG CHOUDHARY	ABYPC2666D	1	150100	0	0	150100	5.00	150100	0	150100	5.00	0	0	0	0	0	0	150100
10	TUSHAR CHOUDHARY	ACAPC2057K	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	0	0	0	0	0	70100
11	AMIT KUMAR CHOUDHARY	ACNPC1121B	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	0	0	0	0	0	70100
12	SAROJ DEVI CHOUDHARY	ACAPC2058G	1	90100	0	0	90100	3.00	90100	0	90100	3.00	0	0	0	0	0	0	90100
13	SUSHILA DEVI CHOUDHARY	ACBPC0408M	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	0	0	0	0	0	90000
14	RINKU CHOUDHARY	AOGPC4836A	1	42100	0	0	42100	1.40	42100	0	42100	1.40	0	0	0	0	0	0	42100
15	SHEELA DEVI CHOUDHARY	ACPPC5982Q	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	0	0	0	0	0	90000
16	SWATY CHOUDHARY	ACSPA5005D	1	50000	0	0	50000	1.67	50000	0	50000	1.67	0	0	0	0	0	0	50000
17	SHIKHA CHOUDHARY	ACLPC8207C	1	57900	0	0	57900	1.93	57900	0	57900	1.93	0	0	0	0	0	0	57900
18	KANTA DEVI CHOUDHARY	ABYPC0683L	1	92600	0	0	92600	3.09	92600	0	92600	3.09	0	0	0	0	0	0	92600
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Any Other-Bodies Corporates																		
1	HIMADRI CHEMICALS & INDUSTRIES LIMITED	AAACH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	0	0	0	0	0	334900
	Sub-Total(A)(1)		19	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	0	0	0	0	0	1860900
[2]	Foreign																		
(a)	Individuals(Non- Resident Individuals /Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub-Total(A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	0	0	0	0	0	1860900



For Himadri Credit & Finance Ltd.

Sourpan Bhunia

Director / Authorised Signatory

Table III -Statement Showing Shareholding Pattern

[2]	Category & Name of the Shareholder (I)	PAN (II)	No. of the shareholders (III)	No. of fully paid up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No. 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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
									Equity	Class Y	Total								
	Institutions																		
(a)	Mutual Funds																		
	UTI		0	0	0	0	0	0.00	0	0	0	0.000		0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.000		0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.000		0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.000		0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.000		0	0	0	0	0	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.000		0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.000		0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.000		0	0	0	0	0	0
(i)	Anu Other(Specify)		0	0	0	0	0	0.00	0	0	0	0.000		0	0	0	0	0	0
	Sub Total (B) (1)		0	0	0	0	0	0.00	0	0	0	0.000		0	0	0	0	0	0



For Himadri Credit & Finance Ltd.

Sourabh Bhatnagar

Director / Authorised Signatory

[2]	Central Government/ State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.000	0	0	0	0	0	0	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.000	0	0	0	0	0	0	0
[3]	Non Institutions																	
(a)	Individuals																	
	i. Individuals shareholders holding nominal share capital upto Rs. 2 Lakhs.	690	535900	0	0	535900	17.86	535900	0	535900	17.862	0	0	0	0	0	0	79800
	ii. Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	0	0	0	0	0	0.00	0	0	0	0.000	0	0	0	0	0	0	0
(b)	NBFC registered with RBI	0	0	0	0	0	0.00	0	0	0	0.000	0	0	0	0	0	0	0
(c)	Employee Trust	0	0	0	0	0	0.00	0	0	0	0.000	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs balancing figure)	0	0	0	0	0	0.00	0	0	0	0.000	0	0	0	0	0	0	0
(e)	Any Other (Specify)																	
	i. Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.000	0	0	0	0	0	0	0
	ii. Bodies Corporates	23	603400	0	0	603400	20.11	603400	0	603400	20.112	0	0	0	0	0	0	12700
	Sub Total (B)(3)	713	1139300	0	0	1139300	37.97	1139300	0	1139300	37.974	0	0	0	0	0	0	92500
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	713	1139300	0	0	1139300	37.97	1139300	0	1139300	37.974	0	0	0	0	0	0	92500



For Himadri Credit & Finance Ltd.

Sourjan Bhunia

Director / Authorised Signatory

Table IV- Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)		
								Equity	Class Y	Total									
[1] Custodian / DR Holder																			
(a) Name of the DR Holder, if available	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
[2] Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter- Non Public Sharehold in (C)= (C(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



For Himadri Credit & Finance Ltd.

Souram Balakrishna

Director / Authorised Signatory