



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2021-22/15
Date: 11 October 2021

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

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Quarterly Reports for the quarter ended 30 September 2021

Dear Sir,

We are enclosing herewith the following reports / documents for the quarter ended 30 September 2021:-

1. Shareholding Pattern for the quarter ended 30 September 2021 pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015;
2. Reconciliation of Share Capital Audit Report for the quarter ended 30 September 2021;
3. Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2021 as received from M/s S.K. Infosolutions Pvt. Ltd., the Registrar and Share Transfer Agent of the Company;
4. The Status of the Investor Complaints for the quarter ended 30 September 2021 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.

Yours faithfully,

Enclo: a/a

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

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

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 : **30.09.2021**
- 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 shareh olders (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII = IV+V+VI</u>	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 dematerializ ed form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	18	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	62.03	0	0.00	0	0	1860900
(B)	Public	723	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0	0	0	111500
(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	741	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0.00	0	0	1972400

*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, 1.957 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)		Number of Equity shares held in dematerialized form (XIV)
									Number of Voting rights					No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held	
									Class X*	Class Y	Total							
(A)	Promoter and Promoter Group																	
(1)	Indian																	
(a)	Individuals/ Hindu Undivided Family		17	1526000	0	0	1,526,000	50.86	1526000	0	1526000	50.86	0	0	0	0	0.00	1,526,000
1	DAMODAR PRASAD CHOUDHARY AND OTHERS (HUF)	AABHD7243R	1	100000	0	0	100000	3.33	100000	0	100000	3.33	0	0	0	0	0.00	100000
2	BANKEY LAL CHOUDHARY	AACHB1964J	1	155600	0	0	155600	5.19	155600	0	155600	5.19	0	0	0	0	0.00	155600
3	BANKEY LAL CHOUDHARY	ACAPC5678C	1	32600	0	0	32600	1.09	32600	0	32600	1.09	0	0	0	0	0.00	32600
4	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	39800	0	0	39800	1.33	39800	0	39800	1.33	0	0	0	0	0.00	39800
5	VIJAY KUMAR CHOUDHARY	AABHV5890A	1	160000	0	0	160000	5.33	160000	0	160000	5.33	0	0	0	0	0.00	160000
6	SHYAM SUNDER CHOUDHARY	ACIPC4648K	1	67500	0	0	67500	2.25	67500	0	67500	2.25	0	0	0	0	0.00	67500
7	SHYAM SUNDER ANURAG KUMAR	AAFHS3880M	1	142000	0	0	142000	4.73	142000	0	142000	4.73	0	0	0	0	0.00	142000
8	ANURAG CHOUDHARY	ABYPC2666D	1	150100	0	0	150100	5.00	150100	0	150100	5.00	0	0	0	0	0.00	150100
9	TUSHAR CHOUDHARY	ACAPC2057K	1	95600	0	0	95600	3.19	95600	0	95600	3.19	0	0	0	0	0.00	95600
10	AMIT KUMAR CHOUDHARY	ACNPC1121B	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	0	0	0	0.00	70100
11	SARAJI DEVI CHOUDHARY	ACAPC2058G	1	90100	0	0	90100	3.00	90100	0	90100	3.00	0	0	0	0	0.00	90100
12	SUSHILA DEVI CHOUDHARY	ACBPC0408M	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	0	0	0	0.00	90000
13	RINKU CHOUDHARY	AOGPC4836A	1	42100	0	0	42100	1.40	42100	0	42100	1.40	0	0	0	0	0.00	42100
14	SHEELA DEVI CHOUDHARY	ACPPC5982Q	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	0	0	0	0.00	90000
15	SWATI CHOUDHARY	ACSPA5005D	1	50000	0	0	50000	1.67	50000	0	50000	1.67	0	0	0	0	0.00	50000
16	SHIKHA CHOUDHARY	ACLPC8207C	1	57900	0	0	57900	1.93	57900	0	57900	1.93	0	0	0	0	0.00	57900
17	KANTA DEVI CHOUDHARY	ABYPC0683L	1	92600	0	0	92600	3.09	92600	0	92600	3.09	0	0	0	0	0.00	92600
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	0	0	0	0.00	334900
19	HIMADRI SPECIALITY CHEMICAL LTD	AAACH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	0	0	0	0.00	334900
	Sub-Total (A) (1)		18	1860900	0	0	1,860,900	62.03	1860900	0.00	1860900	62.03	0	0	0.00	0	0.00	1,860,900



(3)	Non-Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		703	535850	0	0	535850	17.86	535850	0	535850	17.86	0	17.86	0	0.00	0	0.00	97250
	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	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other:		20	603450	0	0	603450	20.11	603450	0	603450	20.11	0	20.11	0	0.00	0	0.00	14250
	(Body_Corp)		20	603450	0	0	603450	20.11	603450	0	603450	20.11	0	20.11	0	0.00	0	0.00	14250
1	SANKET MERCHANDIES PVT LTD		1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	4.50	0	0.00	0	0.00	0
2	APANAPAN RESIDENCY PVT LTD		1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	4.50	0	0.00	0	0.00	0
3	VIEWPOINT ADVISORY PVT LTD		1	134200	0	0	134200	4.47	134200	0	134200	4.47	0	4.47	0	0.00	0	0.00	0
4	AVANTIKA CONSULTANTS LLP		1	130100	0	0	130100	4.34	130100	0	130100	4.34	0	4.34	0	0.00	0	0.00	0
	i. NRI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	ii. FOR COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(3)		723	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0.00	0	0.00	111,500
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		723	1139300	0	0	1,139,300	37.97	1,139,300	0	1,139,300	37.97	0	37.97	0	0.00	0	0.00	111,500
	GRAND TOTAL (A) + (B) + (C)		741	3000200	0	0	3,000,200	100.00	3,000,200	0	3,000,200	100.00	0	100.00	0	0.00	0	0.00	1,972,400

*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 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	NIL	NIL		NIL		
(a)	Name of DR Holder																NA		
(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



Annexure - II

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

1 For Quarter Ended	30.09.2021
2 ISIN :	INE018C01010
3 Face Value :	Rs 10/-
4 Name of the Company	Himadri Credit & Finance Limited
5 Registered Office Address	23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA - 700001
6 Correspondence Address	23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA - 700001
7 Telephone & Fax Nos.	033- 2220-9953/ 2210-4363; FAX: 033- 2230-9051
8 Email address	hcfi@himadri.com

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

	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	33016	1.10%
13 Held in dematerialised form in NSDL	1939384	64.64%
14 Physical	1027800	34.26%
15 Total No. of shares (12+13+14)	3000200	100.00%

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

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

Yes

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

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

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.

Mr. Koushik Ranjan Saha
033- 2230-9953/Fax: 22309051 e-mail: hcfi@himadri.com

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

Mr. Rajarshi Ghosh, Practising Company Secretary,
C. P. No. 8921, Mem No. 17717
AB 198, Salt Lake, Kolkata-64

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

Yes
S.K. INFOSOLUTIONS PVT LTD
D/42, Katju Nagar Colony, PO & PS- Jadavpur
Kolkata, Parganas South, West Bengal, 700032
Ph: 033- 24120027/ 0029 email: skcdllp@gmail.com

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

NIL

Place: Kolkata
Date: 08.10.2021



Sign 
UDIN: A017717C001129278

Certified True Copy

For Himadri Credit & Finance Limited

Koushik Ranjan Saha
Company Secretary



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

D/42 KATJU NAGAR, GROUND FLOOR. (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id :contact@skcinfo.com and skcdilip@gmail.com

Website:www.skcinfo.com

Ref No. SKC/HF/74(5)
HIMADRI CREDIT & FINANCE LIMITED
23A NETAJI SUBHAS ROAD
8TH FLOOR, SUITE NO.15, 8th floor
Kolkata
PIN-700001

Date : 30/09/2021

Unit:M/S HIMADRI CREDIT & FINANCE LIMITED

Sub:Certificate under Regulation 74(5) of the SEBI (depository participants) 2018 for the quarter ended 30th September, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1

Dated 24th January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K. Infosolutions Pvt Ltd

(Dilip Bhattacharya
Manager



Certified True Copy

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary