



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2022-23/02
Date: 18 April 2022

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

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Shareholding Pattern for the quarter ended 31 March 2022

Dear Sir,

We are enclosing herewith the Shareholding Pattern for the quarter ended 31 March 2022 pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015;

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.

You are requested to take same on record.

Encl: a/a

Yours faithfully,
For Himadri Credit & Finance Limited


Company Secretary

1. Name of Listed Entity: HIMADRI CREDIT & FINANCE LIMITED
2. Scrip Code/Name of Scrip/Class of Security : XXXXXXXX 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 : 31.03.2022
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 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 $\frac{VII}{IV+V+VI}$	Shareholding as a % of 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)			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 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)	
								Class: X*	Class Y							
(A)	Promoter & Promoter Group	18	1860900	0	0	1860900	62.03	1860900	62.03	0	0.00	0	0	0	1860900	
(B)	Public	735	1139300	0	0	1139300	37.97	1139300	37.97	0	0	0	0	0	112700	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	
	Total	753	3000200	0	0	3000200	100.00	3000200	100.00	0	0.00	0	0	0	1973600	

*Voting rights for the ordinary shares have been declared in class X



(A) Category of the Shareholders	(B) PAN (if any)	(C) Name of the Shareholder	(D) Number of Shares/Units	(E) New fully paid up equity shares held	(F) Partly paid up equity shares held	(G) No. of shares underlying Depository Receipts	(H) Total nos. shares held (V+VI+VII+VIII+IX)	(I) Shareholding as per SCRR, 1957 as a % of (VII+IX) VIII	(J) Number of Voting rights		(K) Total nos. of Shares Underlying Outstanding convertible securities (including Warrants)	(L) Total shareholding as a % of paid up capital (M+V+X) as a % of (VII+IX)	(M) Number of Locked in shares (XII)	(N) Number of Shares held in dematerialized form (XIV)	
									Class	Total					
(A)		Promoter and Promoter Group													
(a)		Individual													
(i)		Family	17	1526406	0	0	1526406	50.86	0	0	0	0	0	3,000	15,26,406
1.		DAAM JAH PRASAD CHOUHARY	1	100000	0	0	100000	3.33	0	0	0	0	0	0	1,00,000
2.		BANDEY LAL CHOUHARY	1	156600	0	0	156600	5.19	0	0	0	0	0	0	1,56,600
3.		BANDEY LAL CHOUHARY	1	32600	0	0	32600	1.09	0	0	0	0	0	0	32,600
4.		VIJAY KUMAR CHOUHARY	1	30800	0	0	30800	1.01	0	0	0	0	0	0	30,800
5.		VIJAY KUMAR CHOUHARY	1	190000	0	0	190000	6.23	0	0	0	0	0	0	1,90,000
6.		SHYAM SUNDER CHOUHARY	1	67500	0	0	67500	2.25	0	0	0	0	0	0	67,500
7.		SHYAM SUNDER ANURAG KUMAR	1	142500	0	0	142500	4.73	0	0	0	0	0	0	1,42,500
8.		ANURAG CHOUHARY	1	150000	0	0	150000	5.00	0	0	0	0	0	0	1,50,000
9.		AGPFC664D	1	76500	0	0	76500	2.51	0	0	0	0	0	0	76,500
10.		AGPFC664D	1	30000	0	0	30000	1.00	0	0	0	0	0	0	30,000
11.		SANJAY KUMAR CHOUHARY	1	90000	0	0	90000	3.00	0	0	0	0	0	0	90,000
12.		SUSHILA DEVI CHOUHARY	1	42100	0	0	42100	1.40	0	0	0	0	0	0	42,100
13.		RINJU CHOUHARY	1	90000	0	0	90000	3.00	0	0	0	0	0	0	90,000
14.		SHREYA DEVI CHOUHARY	1	50000	0	0	50000	1.67	0	0	0	0	0	0	50,000
15.		SWATI CHOUHARY	1	57900	0	0	57900	1.93	0	0	0	0	0	0	57,900
16.		SHIKHA CHOUHARY	1	92600	0	0	92600	3.09	0	0	0	0	0	0	92,600
17.		KANTA DEVI CHOUHARY	1	92600	0	0	92600	3.09	0	0	0	0	0	0	92,600
(b)		Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(c)		Financial Institutions	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(d)		Public	1	334900	0	0	334900	11.16	334900	0	0	0	0	0	3,34,900
(e)		Other Corporate	1	334900	0	0	334900	11.16	334900	0	0	0	0	0	3,34,900
19.		HIMABHI SECURALITY PRIVATE LIMITED	1	334900	0	0	334900	11.16	334900	0	0	0	0	0	3,34,900
		Sub-Total (A)(i)	18	1846710	0	0	1846710	62.83	1846710	0	0	0	0	0	18,46,710



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders (1)	PAN (II)	Nos. of shares held (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 % of total shares (calculate 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 Shares			Total as a % of Voting Rights (XI)	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 Shares		Number of Shares		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1) Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	N.A	NIL	NIL	NIL	NIL	NIL	NIL		
(a) Name of DR Holder																		
(i) abc...																		
(ii) efg...																		
(2) Employee Benefit																		
(a) Name (abc...)																		
Total Non-Promoter-																		

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 column to the extent information available

