



Ref. No. : HCFL/ Stock-Ex/2022-23/27  
Date: 18 October 2022

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

Ref: Listing Code: 18043

e-mail: [hcfl@himadri.com](mailto:hcfl@himadri.com)

**Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.**

Dear Sir/ Madam,

This is to inform that the Company has received request letters cum undertaking from the following Persons belonging to Promoter and Promoter Group of the Company on 17 October 2022 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter/ Promoter Group	No. of shares held	Percentage of the total equity capital of the Company (%)
Bankey Lal Choudhary	-	-
Vijay Kumar Choudhary	-	-
Tushar Choudhary	-	-
Saraj Devi Choudhary	-	-
Sushila Devi Choudhary	-	-
Swaty Choudhary	-	-
Kanta Devi Choudhary	-	-
Damodar Prasad Coudhary and Others	100000	3.33
Bankey Lal Choudhary and Others	-	-
Vijay Kumar Choudhary and others	-	-
<b>Total</b>	<b>100000</b>	<b>3.33</b>

We herewith enclose the copy of the request letters received on 17 October 2022 for your kind perusal.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Himadri Credit & Finance Limited

*Koushin Ranjan Saha*

Company Secretary

**Himadri Credit & Finance Limited**

Regd. Office : 23A, Netaji Subhas Rd, 8th Flr, Suite No. 15, Kolkata - 700001, India  
Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : [www.himadricredit.in](http://www.himadricredit.in)  
CIN : L65921WB1994PLC062875

**BANKEY LAL CHOUDHARY**  
400, Block - G, New Alipore, Kolkata - 700 053

Date: 17/10/2022

To,  
The Board of Directors  
Himadri Credit & Finance Ltd  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

Dear Sir/ Madam

**Sub: Re-classification / Removal of the name of Bankey Lal Choudhary from Promoter & Promoter Group of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform that at present, I, Bankey Lal Choudhary, has been identified as Promoter of Himadri Credit & Finance Ltd ("Company") and been classified under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, I do not have any shareholding in the Company. As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter/ Promoter Group	No. of shares held	Percentage (%)
Bankey Lal Choudhary	-	-
Vijay Kumar Choudhary	-	-
Tushar Choudhary	-	-
Saraoj Devi Choudhary	-	-
Sushila Devi Choudhary	-	-
Swaty Choudhary	-	-
Kanta Devi Choudhary	-	-
Damodar Prasad Coudhary and Others	100000	3.33
Bankey Lal Choudhary and Others	-	-
Vijay Kumar Choudhary and others	-	-

With effect from 08/07/2022 pursuant to Family Settlement Agreement dated 08/07/2022, I along with Mr. Tushar Choudhary who is my PACs have also completely exited from the management/control of Himadri Credit & Finance Ltd w.e.f 08/07/2022 and have also sought to be relieved of all the responsibilities, if any, in the Company, w.e.f the same date.

As at the end of the close of business hours on 08/07/2022, I have given up my membership in the Board of Directors of Himadri Credit & Finance Ltd. In addition, I have also resigned as an employee of the Company. Accordingly, as at the end of the close of business hours on 08/07/2022, I along with the PACs (collectively known as "Outgoing Promoter") are no longer entitled to any say or control in the management or day to day affairs of the Company. I do not have or intend to have any right either to appoint any Director of the Company or an ability to control or participate in the management or policy decisions of the Company in any manner.

**Certified True Copy**

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

**BANKEY LAL CHOUDHARY**  
400, Block – G, New Alipore, Kolkata – 700 053

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015”), I hereby undertake as follows:

1. I, along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name from the category of “Promoter & Promoter Group” and to reclassify under the category of “Public”.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of my name from “Promoter & Promoter Group” to Public”.

I request you to do the needful towards the aforesaid reclassification. I undertake to provide all such information / documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You,

Yours faithfully,



Bankey Lal Choudhary  
(Promoter)

**Certified True Copy**

For Himadri Credit & Finance Limited

*Koushin Ranjan Saha*

Company Secretary

**VIJAY KUMAR CHOUDHARY**  
400, Block - G, New Alipore, Kolkata - 700 053

Date: 17/10/2022

To,  
The Board of Directors  
Himadri Credit & Finance Ltd  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

Dear Sir/ Madam

**Sub: Re-classification / Removal of the name of Vijay Kumar Choudhary from Promoter & Promoter Group of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform that at present, I, Vijay Kumar Choudhary, has been identified as Promoter of Himadri Credit & Finance Ltd (Company) and been classified under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, I do not have any shareholding in the Company. As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter/ Promoter Group	No. of shares held	Percentage (%)
Bankey Lal Choudhary	-	-
Vijay Kumar Choudhary	-	-
Tushar Choudhary	-	-
Saraoj Devi Choudhary	-	-
Sushila Devi Choudhary	-	-
Swaty Choudhary	-	-
Kanta Devi Choudhary	-	-
Damodar Prasad Coudhary and Others	100000	3.33
Bankey Lal Choudhary and Others	-	-
Vijay Kumar Choudhary and others	-	-

I further state that, I have not hold any employment, whatsoever in the Company, as on the date of this letter. Further, with effect from 08.07.2022, pursuant to Family Settlement Agreement dated 08.07.2022 Mr. Bankey Lal Choudhary and Mr. Tushar Choudhary who are my PACs have also completely exited from the management/control of Himadri Credit & Finance Ltd w.e.f 08.07.2022. They have also sought to be relieved of all the responsibilities, if any, in the Company, w.e.f the same date.

Accordingly, as at the end of the close of business hours on 08.07.2022, I along with the PACs (collectively known as "Outgoing Promoter") are no longer entitled to any say or control in the management or day to day affairs of the Company. I do not have or intend to have any right either to appoint any Director of the Company or an ability to control or participate in the management or policy decisions of the Company in any manner.

**Certified True Copy**

For Himadri Credit & Finance Limited

*Koushik Ranjan Saha*

Company Secretary

**VIJAY KUMAR CHOUDHARY**  
400, Block - G, New Alipore, Kolkata - 700 053

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), I hereby undertake as follows:

1. I, along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of my name from "Promoter & Promoter Group" to Public".

I request you to do the needful towards the aforesaid reclassification. I undertake to provide all such information / documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You,

Yours faithfully,

V K Choudhary

Vijay Kumar Choudhary  
(Promoter)

**Certified True Copy**  
For Himadri Credit & Finance Limited  
Koushik Ranjan Saha  
Company Secretary

# TUSHAR CHOUDHARY

400, Block - G, New Alipore, Kolkata - 700 053

Date: 17/10/2022 ✓

To,  
The Board of Directors  
Himadri Credit & Finance Ltd  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

Dear Sir/ Madam

**Sub: Re-classification / Removal of the name of Tushar Choudhary from Promoter & Promoter Group of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform that at present, I, Tushar Choudhary, has been identified as Promoter of Himadri Credit & Finance Ltd ("Company") and been classified under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, I do not have any shareholding in the Company. As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter/ Promoter Group	No. of shares held	Percentage (%)
Bankey Lal Choudhary	-	-
Vijay Kumar Choudhary	-	-
Tushar Choudhary	-	-
Saraj Devi Choudhary	-	-
Sushila Devi Choudhary	-	-
Swaty Choudhary	-	-
Kanta Devi Choudhary	-	-
Damodar Prasad Coudhary and Others	100000	3.33
Bankey Lal Choudhary and Others	-	-
Vijay Kumar Choudhary and others	-	-

With effect from 08/07/2022 ✓ pursuant to Family Settlement Agreement dated 08/07/2022, I along with Mr. Bankey Lal Choudhary who is my PACs have also completely exited from the management/control of Himadri Credit & Finance Ltd w.e.f 08/07/2022 ✓ and have also sought to be relieved of all the responsibilities, if any, in the Company, w.e.f the same date.

As at the end of the close of business hours on 08/07/2022 ✓, I have given up my membership in the Board of Directors of Himadri Credit & Finance Ltd. Accordingly, as at the end of the close of business hours on 08/07/2022 ✓, I along with the PACs (collectively known as "Outgoing Promoter") are no longer entitled to any say or control in the management or day to day affairs of the Company. I do not have or intend to have any right either to appoint any Director of the Company or an ability to control or participate in the management or policy decisions of the Company in any manner.

**Certified True Copy**

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary



**TUSHAR CHOUDHARY**  
400, Block - G, New Alipore, Kolkata - 700 053

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), I hereby undertake as follows:

1. I, along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of my name from "Promoter & Promoter Group" to Public".

I request you to do the needful towards the aforesaid reclassification. I undertake to provide all such information / documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You,

Yours faithfully,

*Tushar Choudhary*

Tushar Choudhary  
(Promoter)

**Certified True Copy**

For Himadri Credit & Finance Limited

*Kaushik Ranjan Saha*

Company Secretary

**SAROJ DEVI CHOUDHARY**  
400, Block - G, New Alipore, Kolkata - 700 053

Date: S.D.C. 17/10/2022

To,  
The Board of Directors  
Himadri Credit & Finance Ltd  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

Dear Sir/ Madam

**Sub: Re-classification / Removal of the name of Saroj Devi Choudhary from Promoter & Promoter Group of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform that at present, I, Saroj Devi Choudhary, has been identified as Promoter of Himadri Credit & Finance Ltd (Company) and been classified under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, I do not have any shareholding in the Company. As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter/ Promoter Group	No. of shares held	Percentage (%)
Bankey Lal Choudhary	-	-
Vijay Kumar Choudhary	-	-
Tushar Choudhary	-	-
Saraj Devi Choudhary	-	-
Sushila Devi Choudhary	-	-
Swaty Choudhary	-	-
Kanta Devi Choudhary	-	-
Damodar Prasad Coudhary and Others	100000	3.33
Bankey Lal Choudhary and Others	-	-
Vijay Kumar Choudhary and others	-	-

I further state that, I have not hold any employment, whatsoever in the Company, neither on the date of this letter nor anytime in the past. Further, with effect from 08/07/2022, pursuant to Family Settlement Agreement dated 08/07/2022 Mr. Bankey Lal Choudhary and Mr. Tushar Choudhary who are my PACs have also completely exited from the management/control of Himadri Credit & Finance Ltd w.e.f S.D.C. 08/07/2022. They have also sought to be relieved of all the responsibilities, if any, in the Company, w.e.f the same date.

Accordingly, as at the end of the close of business hours on S.D.C. 08/07/2022 I along with the PACs (collectively known as "Outgoing Promoter") are no longer entitled to any say or control in the management or day to day affairs of the Company. I do not have or intend to have any right either to appoint any Director of the Company or an ability to control or participate in the management or policy decisions of the Company in any manner.

**Certified True Copy**

For Himadri Credit & Finance Limited

*Koushik Ranjan Saha*

Company Secretary



**SAROJ DEVI CHOUDHARY**  
400, Block – G, New Alipore, Kolkata – 700 053

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), I hereby undertake as follows:

1. I, along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.


I request you to remove my name from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of my name from "Promoter & Promoter Group" to Public".

I request you to do the needful towards the aforesaid reclassification. I undertake to provide all such information / documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You,

Yours faithfully,



Saroj Devi Choudhary  
(Promoter)

**Certified True Copy**

For Himadri Credit & Finance Limited



Company Secretary

**SUSHILA DEVI CHOUDHARY**  
400, Block - G, New Alipore, Kolkata - 700 053

Date: 17/10/2022

To,  
The Board of Directors  
Himadri Credit & Finance Ltd  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

Dear Sir/ Madam

**Sub: Re-classification / Removal of the name of Sushila Devi Choudhary from Promoter & Promoter Group of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform that at present, I, Sushila Devi Choudhary, has been identified as Promoter of Himadri Credit & Finance Ltd (Company) and been classified under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, I do not have any shareholding in the Company. As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter/ Promoter Group	No. of shares held	Percentage (%)
Bankey Lal Choudhary	-	-
Vijay Kumar Choudhary	-	-
Tushar Choudhary	-	-
Saraj Devi Choudhary	-	-
Sushila Devi Choudhary	-	-
Swaty Choudhary	-	-
Kanta Devi Choudhary	-	-
Damodar Prasad Coudhary and Others	100000	3.33
Bankey Lal Choudhary and Others	-	-
Vijay Kumar Choudhary and others	-	-

I further state that, I have not hold any employment, whatsoever in the Company, neither on the date of this letter nor anytime in the past. Further, with effect from 08/07/2022, pursuant to Family Settlement Agreement dated 08/07/2022, Mr. Bankey Lal Choudhary and Mr. Tushar Choudhary who are my PACs have also completely exited from the management/control of Himadri Credit & Finance Ltd w.e.f 08/07/2022. They have also sought to be relieved of all the responsibilities, if any, in the Company, w.e.f the same date.

Accordingly, as at the end of the close of business hours on 08/07/2022, I along with the PACs (collectively known as "Outgoing Promoter") are no longer entitled to any say or control in the management or day to day affairs of the Company. I do not have or intend to have any right either to appoint any Director of the Company or an ability to control or participate in the management or policy decisions of the Company in any manner.

**Certified True Copy**

For Himadri Credit & Finance Limited

*Koushik Ranjan Saha*

Company Secretary

**SUSHILA DEVI CHOUDHARY**  
400, Block - G, New Alipore, Kolkata - 700 053

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), I hereby undertake as follows:

1. I, along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

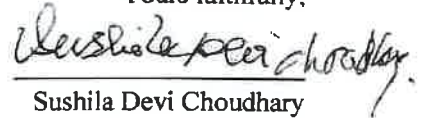
I request you to remove my name from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of my name from "Promoter & Promoter Group" to Public".

I request you to do the needful towards the aforesaid reclassification. I undertake to provide all such information / documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You,

Yours faithfully,



Sushila Devi Choudhary  
Promoter

**Certified True Copy**

For Hirnadi Credit & Finance Limited



Company Secretary

# SWATY CHOUDHARY

400, Block - G, New Alipore, Kolkata - 700 053

Date: 17/10/2022

To,  
The Board of Directors  
Himadri Credit & Finance Limited  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

Dear Sir/ Madam

**Sub: Re-classification / Removal of the name of Swaty Choudhary from Promoter & Promoter Group of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform that at present, I, Swaty Choudhary, has been identified as Promoter of Himadri Credit & Finance Ltd (Company) and been classified under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, I do not have any shareholding in the Company. As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter/ Promoter Group	No. of shares held	Percentage (%)
Bankey Lal Choudhary	-	-
Vijay Kumar Choudhary	-	-
Tushar Choudhary	-	-
Saraoj Devi Choudhary	-	-
Sushila Devi Choudhary	-	-
Swaty Choudhary	-	-
Kanta Devi Choudhary	-	-
Damodar Prasad Coudhary and Others	100000	3.33
Bankey Lal Choudhary and Others	-	-
Vijay Kumar Choudhary and others	-	-

I further state that, I have not hold any employment, whatsoever in the Company, neither on the date of this letter nor anytime in the past. Further, with effect from 08/07/2022, pursuant to Family Settlement Agreement dated 08/07/2022, Mr. Bankey Lal Choudhary and Mr. Tushar Choudhary who are my PACs have also completely exited from the management/control of Himadri Credit & Finance Ltd w.e.f 08/07/2022. They have also sought to be relieved of all the responsibilities, if any, in the Company, w.e.f the same date.

Accordingly, as at the end of the close of business hours on 08/07/2022, along with the PACs (collectively known as "Outgoing Promoter") are no longer entitled to any say or control in the management or day to day affairs of the Company. I do not have or intend to have any right either to appoint any Director of the Company or an ability to control or participate in the management or policy decisions of the Company in any manner.

**Certified True Copy**

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

**SWATY CHOUDHARY**  
400, Block - G, New Alipore, Kolkata - 700 053

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), I hereby undertake as follows:

1. I, along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

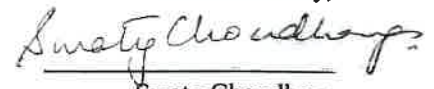
I request you to remove my name from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of my name from "Promoter & Promoter Group" to Public".

I request you to do the needful towards the aforesaid reclassification. I undertake to provide all such information / documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You,

Yours faithfully,

  
Swaty Choudhary  
Promoter

**Certified True Copy**

For Himadri Credit & Finance Limited

  
Company Secretary

**KANTA DEVI CHOUDHARY**  
400, Block - G, New Alipore, Kolkata - 700 053

Date: 17/10/2022

To,  
The Board of Directors  
Himadri Credit & Finance Limited  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

Dear Sir/ Madam

**Sub: Re-classification / Removal of the name of Kanta Devi Choudhary from Promoter & Promoter Group of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, I would like to inform that at present, I, Kanta Devi Choudhary, has been identified as Promoter of Himadri Credit & Finance Ltd (Company) and been classified under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, I do not have any shareholding in the Company. As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter/ Promoter Group	No. of shares held	Percentage (%)
Bankey Lal Choudhary	-	-
Vijay Kumar Choudhary	-	-
Tushar Choudhary	-	-
Saraoj Devi Choudhary	-	-
Sushila Devi Choudhary	-	-
Swaty Choudhary	-	-
Kanta Devi Choudhary	-	-
Damodar Prasad Coudhary and Others	100000	3.33
Bankey Lal Choudhary and Others	-	-
Vijay Kumar Choudhary and others	-	-

I further state that, I have not hold any employment, whatsoever in the Company, neither on the date of this letter nor anytime in the past. Further, with effect from 08.07.2022, pursuant to Family Settlement Agreement dated 08.07.2022 Mr. Bankey Lal Choudhary and Mr. Tushar Choudhary who are my PACs have also completely exited from the management/control of Himadri Credit & Finance Ltd w.e.f 08.07.2022. They have also sought to be relieved of all the responsibilities, if any, in the Company, w.e.f the same date.

Accordingly, as at the end of the close of business hours on 08.07.2022, I along with the PACs (collectively known as "Outgoing Promoter") are no longer entitled to any say or control in the management or day to day affairs of the Company. I do not have or intend to have any right either to appoint any Director of the Company or an ability to control or participate in the management or policy decisions of the Company in any manner.

**Certified True Copy**

For Himadri Credit & Finance Limited

*Koushin Ranjan Saha*

Company Secretary



**KANTA DEVI CHOUDHARY**  
400, Block - G, New Alipore, Kolkata - 700 053

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), I hereby undertake as follows:

1. I, along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of my name from "Promoter & Promoter Group" to Public".

I request you to do the needful towards the aforesaid reclassification. I undertake to provide all such information / documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You,

Yours faithfully,

  
Kanta Devi Choudhary  
Promoter

**Certified True Copy**

For Himadri Credit & Finance Limited

  
Company Secretary

Damodar Prasad Choudhary and Others  
400, Block - G, New Alipore, Kolkata - 700 053

Date: 17/10/2022

To,  
The Board of Directors  
Himadri Credit & Finance Limited  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

Dear Sir/ Madam

**Sub: Re-classification / Removal of the name of Damodar Prasad Coudhary and Others from Promoter & Promoter Group of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform that at present, we, Damodar Prasad Coudhary and Others, has been identified as Promoter Group of Himadri Credit & Finance Ltd (Company) and been classified under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, we hold 100000 (3.33%) equity shares in the Company. As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with us:

Name of the Promoter/ Promoter Group	No. of shares held	Percentage (%)
Bankey Lal Choudhary	-	-
Vijay Kumar Choudhary	-	-
Tushar Choudhary	-	-
Saraoj Devi Choudhary	-	-
Sushila Devi Choudhary	-	-
Swaty Choudhary	-	-
Kanta Devi Choudhary	-	-
Damodar Prasad Coudhary and Others	100000	3.33
Bankey Lal Choudhary and Others	-	-
Vijay Kumar Choudhary and others	-	-

We further state that with effect from 08/07/2022, pursuant to Family Settlement Agreement dated 08/07/2022, Mr. Bankey Lal Choudhary and Mr. Tushar Choudhary who are our PACs have also completely exited from the management/control of Himadri Credit & Finance Ltd w.e.f. 08/07/2022. They have also sought to be relieved of all the responsibilities, if any, in the Company, w.e.f the same date.

Accordingly, as at the end of the close of business hours on 08/07/2022, we along with the PACs (collectively known as "Outgoing Promoter") are no longer entitled to any say or control in the management or day to day affairs of the Company. We do not have or intend to have any right either to appoint any Director of the Company or an ability to control or participate in the management or policy decisions of the Company in any manner.

**Certified True Copy**

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

Damodar Prasad Choudhary and Others  
400, Block - G, New Alipore, Kolkata - 700 053

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), we hereby undertake as follows:

1. We , along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. We do not exercise control over the affairs of the Company whether directly or indirectly.
3. We are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. We do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. We do not act as a Key Managerial Person in the Company.
6. We are not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. We are not a fugitive economic offender.

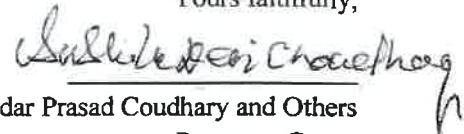
We request you to remove my name from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from "Promoter & Promoter Group" to Public".

We request you to do the needful towards the aforesaid reclassification. We undertake to provide all such information / documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You,

Yours faithfully,



For Damodar Prasad Choudhary and Others  
Promoter Group

**Certified True Copy**

For Himadri Credit & Finance Limited



Company Secretary

**Bankey Lal Choudhary and Others**  
400, Block - G, New Alipore, Kolkata - 700 053

Date: 17/10/2022

To,  
The Board of Directors  
Himadri Credit & Finance Limited  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

Dear Sir/ Madam

**Sub: Re-classification / Removal of the name of Bankey Lal Choudhary and Others from Promoter & Promoter Group of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform that at present, we, Bankey Lal Choudhary and Others, has been identified as Promoter Group of Himadri Credit & Finance Ltd (Company) and been classified under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, we do not have any shareholding in the Company. As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with us:

Name of the Promoter/ Promoter Group	No. of shares held	Percentage (%)
Bankey Lal Choudhary	-	-
Vijay Kumar Choudhary	-	-
Tushar Choudhary	-	-
Saraoj Devi Choudhary	-	-
Sushila Devi Choudhary	-	-
Swaty Choudhary	-	-
Kanta Devi Choudhary	-	-
Damodar Prasad Coudhary and Others	100000	3.33
Bankey Lal Choudhary and Others	-	-
Vijay Kumar Choudhary and others	-	-

We further state that with effect from 08/07/2022, pursuant to Family Settlement Agreement dated 08/07/2022, Mr. Bankey Lal Choudhary and Mr. Tushar Choudhary who are our PACs have also completely exited from the management/control of Himadri Credit & Finance Ltd w.e.f 08/07/2022. They have also sought to be relieved of all the responsibilities, if any, in the Company, w.e.f the same date.

Accordingly, as at the end of the close of business hours on 08/07/2022, we along with the PACs (collectively known as "Outgoing Promoter") are no longer entitled to any say or control in the management or day to day affairs of the Company. We do not have or intend to have any right either to appoint any Director of the Company or an ability to control or participate in the management or policy decisions of the Company in any manner.

**Certified True Copy**

For Himadri Credit & Finance Limited

Koushin Ranjan Saha

Company Secretary

**Bankey Lal Choudhary and Others**  
400, Block - G, New Alipore, Kolkata - 700 053

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), we hereby undertake as follows:

1. We , along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. We do not exercise control over the affairs of the Company whether directly or indirectly.
3. We are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. We do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. We do not act as a Key Managerial Person in the Company.
6. We are not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. We are not a fugitive economic offender.

We request you to remove my name from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from "Promoter & Promoter Group" to Public".

We request you to do the needful towards the aforesaid reclassification. We undertake to provide all such information / documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You,

Yours faithfully,



For Bankey Lal Choudhary and Others  
Promoter Group

**Certified True Copy**

For Himadri Credit & Finance Limited



Company Secretary

**Vijay Kumar Choudhary and others**  
**400, Block - G, New Alipore, Kolkata - 700 053**

Date: 17/10/2022

To,  
The Board of Directors  
Himadri Credit & Finance Limited  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

Dear Sir/ Madam

**Sub: Re-classification / Removal of the name of Vijay Kumar Choudhary and others from Promoter & Promoter Group of the Company**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform that at present, we, Vijay Kumar Choudhary and others, has been identified as Promoter Group of Himadri Credit & Finance Ltd (Company) and been classified under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, we do not have any shareholding in the Company. As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with us:

Name of the Promoter/ Promoter Group	No. of shares held	Percentage (%)
Bankey Lal Choudhary	-	-
Vijay Kumar Choudhary	-	-
Tushar Choudhary	-	-
Saraj Devi Choudhary	-	-
Sushila Devi Choudhary	-	-
Swaty Choudhary	-	-
Kanta Devi Choudhary	-	-
Damodar Prasad Coudhary and Others	100000	3.33
Bankey Lal Choudhary and Others	-	-
Vijay Kumar Choudhary and others	-	-

We further state that with effect from 08.07.2022, pursuant to Family Settlement Agreement dated 08.07.2022 Mr. Bankey Lal Choudhary and Mr. Tushar Choudhary who are our PACs have also completely exited from the management/control of Himadri Credit & Finance Ltd w.e.f 08.07.2022. They have also sought to be relieved of all the responsibilities, if any, in the Company, w.e.f the same date.

Accordingly, as at the end of the close of business hours on 08.07.2022, we along with the PACs (collectively known as "Outgoing Promoter") are no longer entitled to any say or control in the management or day to day affairs of the Company. We do not have or intend to have any right either to appoint any Director of the Company or an ability to control or participate in the management or policy decisions of the Company in any manner.

**Certified True Copy**  
For Himadri Credit & Finance Limited  
*Koushik Ranjan Saha*  
Company Secretary



**Vijay Kumar Choudhary and others**  
**400, Block - G, New Alipore, Kolkata - 700 053**

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), we hereby undertake as follows:


1. We , along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. We do not exercise control over the affairs of the Company whether directly or indirectly.
3. We are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. We do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. We do not act as a Key Managerial Person in the Company.
6. We are not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. We are not a fugitive economic offender.

We request you to remove my name from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from "Promoter & Promoter Group" to Public".

We request you to do the needful towards the aforesaid reclassification. We undertake to provide all such information / documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You,

Yours faithfully,  
**For VIJAY KUMAR CHOUDHARY & ORS**  
  
For Vijay Kumar Choudhary and Others  
Promoter Group **Karta**

**Certified True Copy**  
For Himadri Credit & Finance Limited  
  
Company Secretary