



CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2021-22/08
Date: 16 July 2021

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

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Dear Sir/Madam,

Sub: Quarterly Reports for the quarter ended 30 June 2021

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

1. Shareholding Pattern for the quarter ended 30 June 2021 pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015;
2. Reconciliation of Share Capital Audit Report for the quarter ended 30 June 2021;
3. Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 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 June 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.

Encl: a/a



Yours faithfully,
For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

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 : **30-06-2021**
 - 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 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 % 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 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 | 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 | 720 | 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 | 738 | 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 | | | | | Total as a % of Total 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 | | | | | | | | | | | | | | | | | | |
| (I) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | 17 | 1526000 | 0 | 0 | 15,26,000 | 50.86 | 1526000 | 0 | 1526000 | 50.86 | 0 | 50.86 | 0 | 0 | 0 | 0 | 15,26,000 |
| 1 | DAMODAR PRASAD CHOUDHARY AND OTHERS (HUF) | AABHD7243R | 1 | 100000 | 0 | 0 | 100000 | 3.33 | 100000 | 0 | 100000 | 3.33 | 0 | 3.33 | 0 | 0 | 0 | 0.00 | 100000 |
| 2 | BANKEY LAL CHOUDHARY | AACHB1964J | 1 | 155600 | 0 | 0 | 155600 | 5.19 | 155600 | 0 | 155600 | 5.19 | 0 | 5.19 | 0 | 0 | 0 | 0.00 | 155600 |
| 3 | BANKEY LAL CHOUDHARY | ACAPC5678C | 1 | 32600 | 0 | 0 | 32600 | 1.09 | 32600 | 0 | 32600 | 1.09 | 0 | 1.09 | 0 | 0 | 0 | 0.00 | 32600 |
| 4 | VIJAY KUMAR CHOUDHARY | ACAPC5679D | 1 | 39800 | 0 | 0 | 39800 | 1.33 | 39800 | 0 | 39800 | 1.33 | 0 | 1.33 | 0 | 0 | 0 | 0.00 | 39800 |
| 5 | VIJAY KUMAR CHOUDHARY | AABHV5890A | 1 | 160000 | 0 | 0 | 160000 | 5.33 | 160000 | 0 | 160000 | 5.33 | 0 | 5.33 | 0 | 0 | 0 | 0.00 | 160000 |
| 6 | SHYAM SUNDAR CHOUDHARY | ACJPC4648K | 1 | 67500 | 0 | 0 | 67500 | 2.25 | 67500 | 0 | 67500 | 2.25 | 0 | 2.25 | 0 | 0 | 0 | 0.00 | 67500 |
| 7 | SHYAM SUNDAR ANURAG KUMAR | AAFHS3880M | 1 | 142000 | 0 | 0 | 142000 | 4.73 | 142000 | 0 | 142000 | 4.73 | 0 | 4.73 | 0 | 0 | 0 | 0.00 | 142000 |
| 8 | ANURAG CHOUDHARY | ABYPC2666D | 1 | 150100 | 0 | 0 | 150100 | 5.00 | 150100 | 0 | 150100 | 5.00 | 0 | 5.00 | 0 | 0 | 0 | 0.00 | 150100 |
| 9 | TUSHAR CHOUDHARY | ACAPC2057K | 1 | 95600 | 0 | 0 | 95600 | 3.19 | 95600 | 0 | 95600 | 3.19 | 0 | 3.19 | 0 | 0 | 0 | 0.00 | 95600 |
| 10 | AMIT KUMAR CHOUDHARY | ACNPC1121B | 1 | 70100 | 0 | 0 | 70100 | 2.34 | 70100 | 0 | 70100 | 2.34 | 0 | 2.34 | 0 | 0 | 0 | 0.00 | 70100 |
| 11 | SARAJI DEVI CHOUDHARY | ACAPC2058G | 1 | 90100 | 0 | 0 | 90100 | 3.00 | 90100 | 0 | 90100 | 3.00 | 0 | 3.00 | 0 | 0 | 0 | 0.00 | 90100 |
| 12 | SUSHILA DEVI CHOUDHARY | ACBFC0408M | 1 | 90000 | 0 | 0 | 90000 | 3.00 | 90000 | 0 | 90000 | 3.00 | 0 | 3.00 | 0 | 0 | 0 | 0.00 | 90000 |
| 13 | RINKU CHOUDHARY | AQGPC4836A | 1 | 42100 | 0 | 0 | 42100 | 1.40 | 42100 | 0 | 42100 | 1.40 | 0 | 1.40 | 0 | 0 | 0 | 0.00 | 42100 |
| 14 | SHEELA DEVI CHOUDHARY | ACRPS5982Q | 1 | 90000 | 0 | 0 | 90000 | 3.00 | 90000 | 0 | 90000 | 3.00 | 0 | 3.00 | 0 | 0 | 0 | 0.00 | 90000 |
| 15 | SWATI CHOUDHARY | ACSPA5005D | 1 | 50000 | 0 | 0 | 50000 | 1.67 | 50000 | 0 | 50000 | 1.67 | 0 | 1.67 | 0 | 0 | 0 | 0.00 | 50000 |
| 16 | SHIKHA CHOUDHARY | ACLPC8207C | 1 | 57900 | 0 | 0 | 57900 | 1.93 | 57900 | 0 | 57900 | 1.93 | 0 | 1.93 | 0 | 0 | 0 | 0.00 | 57900 |
| 17 | KANTA DEVI CHOUDHARY | ABYPC0683L | 1 | 92600 | 0 | 0 | 92600 | 3.09 | 92600 | 0 | 92600 | 3.09 | 0 | 3.09 | 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 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| (d) | Any other (Bodies Corporate) | | 1 | 334900 | 0 | 0 | 334900 | 11.16 | 334900 | 0 | 334900 | 11.16 | 0 | 11.16 | 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 | 11.16 | 0 | 0 | 0 | 0.00 | 334900 |
| | Sub-Total (A) (I) | | 18 | 1860900 | 0 | 0 | 18,60,900 | 62.03 | 1860900 | 0.00 | 1860900 | 62.03 | 0 | 62.03 | 0 | 0.00 | 0 | 0.00 | 18,60,900 |



| (2) Foreign | | | | | | | | | | | | | | | | | | |
|---|---|----|---------|---|---|-----------|-------|-----------|---|-----------|-------|---|------|---|------|------|------|-----------|
| (a) | Individuals(Non-Resident individuals/ Foreign Individuals) | | | | | | | | | | | | | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Government | | | | | | | | | | | | | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | | | | | | | | | | | | | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any other (specify) | | | | | | | | | | | | | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub-Total (A) (2) | | | | | | | | | | | | | | 0 | 0.00 | 0 | 0.00 | 0 |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 18 | 1860900 | 0 | 0 | 18,60,900 | 62.03 | 18,60,900 | 0 | 18,60,900 | 62.03 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 18,60,900 |

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(11) Statement showing Shareholding Pattern of the Public shareholder

| 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, 1957 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 | | Total as a % of Total Voting rights | | | No. (a) | As a % of Total shares held (b) | No. (a) | As a % of total share held | | |
| | | | | | | | | | Class X* | Class Y | | | | | | | | | Total |
| | Public Shareholding | | | | | | | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/ UTI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Any Other Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0 |



| (3) | Non-Institutions | | | | | | | | | | | | | | | | | | |
|-----|--|-----|---------|---|---|-----------|--------|-----------|---|-----------|--------|---|--------|---|------|---|------|-----------|--|
| (a) | Individuals - i. Individual shareholders holding nominal share capital upto Rs 2 lakh | 700 | 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 | 0.00 | 0 | |
| (c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 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: (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) | 720 | 1139300 | 0 | 0 | 1139300 | 37.97 | 1139300 | 0 | 1139300 | 37.97 | 0 | 37.97 | 0 | 0.00 | 0 | 0.00 | 1,11,500 | |
| | Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3) | 720 | 1139300 | 0 | 0 | 11,39,300 | 37.97 | 11,39,300 | 0 | 11,39,300 | 37.97 | 0 | 37.97 | 0 | 0.00 | 0 | 0.00 | 1,11,500 | |
| | GRAND TOTAL (A) + (B) + (C) | 738 | 3000200 | 0 | 0 | 30,00,200 | 100.00 | 30,00,200 | 0 | 30,00,200 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 19,72,400 | |

*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 | | | <i>NIL</i> | |
| (a) | Name of DR Holder | | | | | | | | | | | | | | | | | <i>NA</i> | |
| (i) | abc,.... | | | | | | | | | | | | | | | | | <i>NA</i> | |
| (ii) | efg,.... | | | | | | | | | | | | | | | | | <i>NA</i> | |
| (2) | Employee Benefit | | | | | | | | | | | | | | | | | <i>NA</i> | |
| (a) | Name (abc... | | | | | | | | | | | | | | | | | <i>NA</i> | |
| | Total Non- Promoter- | | | | | | | | | | | | | | | | | <i>NA</i> | |

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

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

10 Issued Capital

11 Listed Capital (Exchange-wise) BSE, NSE
(as per company records)

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 3000200 | 100.00% |
| 3000200 | 100.00% |

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

| | |
|---------|--------|
| 32415 | 1.08% |
| 1939985 | 64.66% |
| 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) :

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

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

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

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 hcf@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: skcdilip@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)

Place: Kolkata
Date: 14.07.2021



Sign Rajarshi Ghosh
UDIN: A017717C000628261

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 : 09/07/2021

Unit: M/S HIMADRI CREDIT & FINANCE LIMITED

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

Koushin Raychaudhary

Company Secretary