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Ref. No. : HCFL/ Stock-Ex/2021-22/01
Date: 03 April 2021

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

Ref: Listing Code: 18043

e-mail: hcfli@himadri.com

Sub: Disclosure of Shareholding by the Promoters of the Company in terms of Regulation 30(2) of the SEBI (SAST), Regulations, 2011

Dear Sir/ Madam,

This is to inform you that the Promoters including their PAC have disclosed their shareholding in the Company for the year ended 31 March 2021 as required in terms of Regulation 30(2) of the SEBI (SAST) Regulations, 2011

A copy of Disclosure as made by Mr. Anurag Choudhary on behalf of whole promoter / promoter group in Part B as received by the Company on 03 April 2021 is enclosed for your perusal.

Yours faithfully,

For Himadri Credit & Finance Limited

Kanchan Ranjan Saha

Company Secretary

Enclosed a/a



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

anurag@himadri.com
Ph: 033 - 22309953

Date: 03 April 2021

To
Calcutta Stock Exchange Limited
4th Floor, 7, Lyons Range,
Kolkata - 700001

Dear Sir/ Madam,

Sub: Disclosure of shareholding of Promoter(s) with PAC as on 31 March 2021
Ref: SEBI (SAST) Regulations, 2011

Enclosed please find herewith the Disclosure of shareholding of Promoter(s) with Persons Acting in Concert in **Himadri Credit & Finance Limited** as on 31 March 2021 in terms of Regulation 30(2) of SEBI (SAST) Regulation 2011.

Thanking You,

Yours faithfully,

**For and on behalf of all the Promoters and
PAC of Himadri Credit & Finance Limited**



Anurag Choudhary
Authorised Signatory

cc to:

Himadri Credit & Finance Limited
23A, Netaji Subhas Road, 8th Floor
Kolkata – 700 001

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Himadri Credit & Finance Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Calcutta Stock Exchange(CSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA 1) Bankey Lal Choudhary, 2) Vijay Kumar Choudhary, 3) Shyam Sundar Choudhary, 4) Anurag Choudhary, 5) Tushar Choudhary, 6) Amit Choudhary, 7) Saroj Devi Choudhary, 8) Bankey Lal Choudhary and Others (HUF), 9) Damodar Prasad Choudhary and Others (HUF), 10) Vijay Kumar Choudhary and Others (HUF), 11) Sushila Devi Choudhary, 12) Rinku Choudhary, 13) Sheela Choudhary, 14) Swaty Choudhary, 15) Shikha Choudhary, 16) Kanta Devi Choudhary, 17) Shyam Sundar Anurag Kumar 18) Himadri Speciality Chemical Limited,		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 March 2021 , holding of:			
a) Shares	18,60,900	62.03	62.03
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	18,60,900	62.03	62.03

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of all the Promoters and PAC of Himadri Credit & Finance Limited

Place: Kolkata
Date: 03/04/2021



Anurag Choudhary
Authorised Signatory

Part-B**

Name of the Target Company: Himadri Credit & Finance Limited

Name(s) of the person and the Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and the PACs
Shyam Sundar Choudhary	Promoter	ACJPC4648K
Bankey Lal Choudhary	Promoter	ACAPC5678C
Vijay Kumar Choudhary	Promoter	ACAPC5679D
Anurag Choudhary	Promoter	ABYPC2666D
Amit Choudhary	Promoter	ACNPC1121B
Tushar Choudhary	Promoter	ACAPC2057K
Saroj Devi Choudhary	Promoter	ACAPC2058G
Damodar Prasad Choudhary and others (HUF)	Promoter Group	AABHD7243R
Bankey Lal Choudhary and others (HUF)	Promoter Group	AACHB1964J
Vijay Kumar Choudhary and others (HUF)	Promoter Group	AABHV5890A
Shyam Sundar Anurag Kumar	Promoter Group	AAFHS3880M
Sushila Devi Choudhary	Promoter Group	ACBPC0408M
Rinku Choudhary	Promoter Group	AOGPC4836A
Sheela Choudhary	Promoter Group	ACPPC5982Q
Swati Choudhary	Promoter Group	ACSPA5005D
Shikha Choudhary	Promoter Group	ACLPC8207C
Kanta Devi Choudhary	Promoter Group	ABYPC0683L
Himadri Speciality Chemical Ltd	Promoter Group	AAACH7475H

For and on behalf of all the Promoters and
PAC of Himadri Credit & Finance Limited

Place: Kolkata
Date: 03/04/2021



Anurag Choudhary
Authorised Signatory

Note:

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under 30(1) is required.

(*) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of outstanding convertible securities/ warrants into Equity Shares of the TC.

(**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

HIMADRI CREDIT & FINANCE LIMITED**Details of Promoter Shareholding as on 31.03.2021**

Issued Capital (No. of Shares)

3,000,200

Diluted Capital (No. of Shares)

3,000,200

(As on 31.03.2021)

Sl No.	Name of the Promoter	No. of Shares	% to the Total Equity Share Capital of the Company	% to the Total Diluted Share Capital of the Company
1	SHYAM SUNDER CHOUDHARY	67500	2.25%	2.25%
2	BANKEY LAL CHOUDHARY	32600	1.09%	1.09%
3	VIJAY KUMAR CHOUDHARY	39800	1.33%	1.33%
4	ANURAG CHOUDHARY	150100	5.00%	5.00%
5	AMIT KUMAR CHOUDHARY	70100	2.34%	2.34%
6	TUSHAR CHOUDHARY	95600	3.19%	3.19%
7	DAMODAR PRASAD COUDHARY AND OTHERS (HUF)	100000	3.33%	3.33%
8	BANKEY LAL CHOUDHARY AND OTHERS (HUF)	155600	5.19%	5.19%
9	VIJAY KUMAR CHOUDHARY AND OTHERS (HUF)	160000	5.33%	5.33%
10	SHYAM SUNDER ANURAG KUMAR	142000	4.73%	4.73%
11	SARAOJ DEVI CHOUDHARY	90100	3.00%	3.00%
12	SUSHILA DEVI CHOUDHARY	90000	3.00%	3.00%
13	RINKU CHOUDHARY	42100	1.40%	1.40%
14	SHEELA DEVI CHOUDHARY	90000	3.00%	3.00%
15	SWATY CHOUDHARY	50000	1.67%	1.67%
16	SHIKHA CHOUDHARY	57900	1.93%	1.93%
17	KANTA DEVI CHOUDHARY	92600	3.09%	3.09%
18	HIMADRI SPECIALITY CHEMICAL LTD	334900	11.16%	11.16%
	TOTAL	1,860,900	62.03%	62.03%

For and on behalf of all the Promoters and
PAC of Himadri Credit & Finance Limited



Anurag Choudhary
Authorised Signatory

Date : 03.04.2021

Place : Kolkata