



Ref. No. : HCFL/ Stock-Ex/2022-23/41
Date: 10 January 2023

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 December 2022

Dear Sir,

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

You are requested to take same on record.

Encl: a/a

Yours faithfully,
For Himadri Credit & Finance Limited
Rashmi 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
CIN : L65921WB1994PLC062875

SHARE HOLDING PATTERN

- 1 **Name of Listed Entity** : M/S HIMADRI CREDIT & FINANCE LIMITED
- 2 **Scrip Code / Name of Scrip/Class of security** : , fully paid-up equity shares of Rs. 10/- each
- 3 **Shareholding 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 ending** : 31.12.2022
- 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 pledged 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

- 5 **The tabular format for disclosure of holding of specified securities is follows:-**

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

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 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	9	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	62.03	0	0.00	0	0	1860900
(B)	Public	745	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0	0	0	113200
(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	754	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0.00	0	0	1974100

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

For Himadri Credit & Finance Limited

Kushin Ranjan Saha

Company Secretary

(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, 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 shares held	
									Class X*	Class Y	Total									
(A)	Promoter and Promoter Group																			
(1)	Indian																			
(a)	Individuals/ Hindu Undivided Family		8	1526000	0	0	15,26,000	50.86	1526000	0	1526000	50.86	0	50.86	0	0	0	0	0.00	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	SHYAM SUNDAR CHOUDHARY	ACJPC4648K	1	873800	0	0	873800	29.12	873800	0	873800	29.12	0	29.12	0	0	0	0.00	873800	
3	Shyam Sundar Anurag Kumar (HUF)	AAFHS3880M	1	142000	0	0	142000	4.73	142000	0	142000	4.73	0	4.73	0	0	0	0.00	142000	
4	ANURAG CHOUDHARY	ABYPC2666D	1	150100	0	0	150100	5.00	150100	0	150100	5.00	0	5.00	0	0	0	0.00	150100	
5	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	
6	RINKU CHOUDHARY	AOGPC4836A	1	42100	0	0	42100	1.40	42100	0	42100	1.40	0	1.40	0	0	0	0.00	42100	
7	SHEELA DEVI CHOUDHARY	ACPPC5982Q	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	3.00	0	0	0	0.00	90000	
8	SHIKHA CHOUDHARY	ACLPC8207C	1	57900	0	0	57900	1.93	57900	0	57900	1.93	0	1.93	0	0	0	0.00	57900	
9	SARAJI DEVI CHOUDHARY	ACAPC2058G	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
10	KANTA DEVI CHOUDHARY	ABYPC0683L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
11	SUSHILA DEVI CHOUDHARY	ACBPC0408M	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
12	TUSHAR CHOUDHARY	ACAPC2057K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
13	BANKEY LAL CHOUDHARY	AACHB1964J	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
14	BANKEY LAL CHOUDHARY	ACAPCS678C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
15	VIJAY KUMAR CHOUDHARY	ACAPCS679D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
16	VIJAY KUMAR CHOUDHARY	AABHV5890A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
17	SWATI CHOUDHARY	ACSPA5005D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(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) (1)		9	1860900	0	0	18,60,900	62.03	18,60,900	0.00	18,60,900	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	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(e)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	1860900	0	0	18,60,900	62.03	18,60,900	0	18,60,900	62.03	0	62.03	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.

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

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

For Himmat Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

Table VI - Statement showing foreign ownership limits

	Approved Limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Notes:- 1) "Approved Limits (%)" means the limit approved by Board of Directors/shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government/Regulatory Authorities. 2) Details of Foreign ownership includes foreign ownership/investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."

Credit & Finance Limited
Koushik Ranjan Saha
Company Secretary