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: 31.03.2023

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 pleadged 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:-

Table I - Summary Statement holding of specified securities																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	paid up equity	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository		Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a		sec	ghts held in curities (IX)	n each class of	No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share		Locked in shares ** (XII)	or other	of Shares pledged wise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
					Receipts (VI)		As a % of (A+B+C2)	No of Votin		Total	Total as a % of (A+B+C)	(including Warrants) (X)	capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XI)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
. ,	Promoter & Promoter Group	9	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	62.03	O	0.00	0	0	1860900
(B)	Public	743	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0.00	0	0	113200
/	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	(
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	(
,	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	(
	Total	752	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
In terms of Rule 6(6) of Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund Rules, 2016) as amended, the voting right on shares transferred to the IEPF shall remain frozen until the rightful owner claims the share.

(II) <u>S</u>	tatement showing Shareholding Pa	ttern of the Pi	romoter and	Promoter Gr	oup														
	Category & Name of the Shareholders	PAN	Number of Shareholders	No.of fully paid up equity	Partly paid-up equity	Nos. of shares underlying Depository	Total nos. shares held (VII= IV+V+VI)	Shareholding % calcuated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Vo		held in each (IX)	class of securities	No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in
	(I)	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)			Numbe Class X*	Class Y	rights Total	Total as a % of Total Voting rights	including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	share capital) XI)=(VII)+(X) as a % of No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	dematerialized form (XIV)
(A)	Promoter and Promoter Group					I.	I.	I.				1	I.			1		1	
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		8	1526000	0	0	15,26,000	50.86	15,26,000	0	15,26,000	50.86	0	0.00	(0	0	0.00	15,26,000
1	Damodar Prasad Choudhary & Ors	AABHD7243R	1	100000	0	0	1,00,000	3.33	1,00,000	0	100000	3.33	0	0.00	(0	0	0.00	100000
2	Shyam Sundar Anurag Kumar (HUF)	AAFHS3880M	1	142000	0	0	1,42,000	4.73	1,42,000	0	142000	4.73	0	0.00	(0	0	0.00	142000
3	Anurag Kumar Choudhary	ABYPC2666D	1	150100	0	0	1,50,100	5.00	1,50,100	0	150100		0	0.00	(0	0	0.00	150100
4	Shyam Sundar Choudhary	ACJPC4648K	1	873800	0	0	8,73,800	29.12	8,73,800	0	873800	29.12	0	0.00	(0	0	0.00	873800
5	Shikha Choudhary	ACLPC8207C	1	57900	0	0	57,900	1.93	57,900	0	57900	1.93	0	0.00	(0	0	0.00	57900
6	Amit Kumar Choudhary	ACNPC1121B	1	70100	0	0	70,100	2.34	70,100	0	70100	2.34	0	0.00	(0	0	0.00	70100
7	Sheela Devi Choudhary	ACPPC5982Q	1	90000	0	0	90,000	3.00	90,000	0	90000	3.00	0	0.00	(0	0	0.00	90000
8	Rinku Choudhary	AOGPC4836A	1	42100	0	0	42,100	1.40	42,100	0	42100	1.40	0	0.00	(0	0	0.00	42100
9	Saroj Devi Choudhary	ACAPC2058G	0	0	0	0	0	0.00	0	0	(0.00	0	0.00	(0	0	0.00	0
10	Kanta Devi Choudhary	ABYPC0683L	0	0	0	0	0	0.00	0	0	(0.00	C	0.00	(0	0	0.00	0
11	Sushila Devi Choudhary	ACBPC0408M	0	0	0	0	0	0.00	0	0	(0.00	0	0.00	(0	0	0.00	0
12	Tushar Choudhary	ACAPC2057K	0	0	0	0	0	0.00	0	0	(0.00	0	0.00	(0	0	0.00	0
13	Bankey Lal Choudhary & Ors	AACHB1964J	0	0	0	0	0	0.00	0	0	(0.00	0	0.00	(0	0	0.00	0
14	Bankey Lal Choudhary	ACAPC5678C	0	0	0	0	0	0.00	0	0	(0.00	C	0.00	(0	0	0.00	0
15	Vijay Kumar Choudhary & Ors	ACAPC5679D	0	0	0	0	0	0.00	0	0	(0.00	C	0.00	(0	0	0.00	0
16	Vijay Kumar Choudhary	AABHV5890A	0	0	0	0	0	0.00	0	0	(0.00	C	0.00	(0	0	0.00	0
17	Swaty Choudhary	ACSPA5005D	0	0	0	0	0	0.00	0	0	(0.00	0	0.00	(0	0	0.00	0
(b)	Central Government/ State Governments		0	0	0	0	0	0.00	0	0	(0.00	0	0.00	(0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0.00	0	(0.00	0	0.00					
(d)	Any other (Bodies Corporate)		1	334900	0	0	334900	11.16	334900	0	334900	11.16	C	0.00	(0.00	0	0.00	334900
1	HIMADRI SPECIALITY CHEMICAL					_	334900	11.16	334900		334900						0	0.00	334900
	LIMITED	AAACH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	0.00	,	0	0	0.00	334900
	Sub-Total (A) (1)		9	1860900	0	0	1860900	62.03	1860900	0.00	1860900	62.03	0	0.00	()	0	0.00	1860900
(2)	Foreign																		
(a)	Individuals (Non- Resident individuals/																		
	Foreign Individuals)		0	0	0	0	0	0.00	0	0	(0.00	C		(0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	(0.00	0		(0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	- 0	0	(0.00	0		(0.00	0	0.00	0
(d)	Foreign Protfolio Investor		0	0	0	0	0	0.00	- 0	0	(0.00	0		(0.00	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0.00		(0.00	0		(0.00	0	0.00	0
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	(0.00	0		(0.00	0	0.00	0
	Total Shareholding of Promoter and		9	1860900	0	0	1860900	62.03	0	0.00	1860900	62.03	0		-	0.00	0.00	0.00	1860900
	Promoter Group $(A) = (A)(1)+(A)(2)$					l			l										

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.

Notes:
(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.

Annexure A
Table III - Statement showing shareholding pattern of the Public shareholder

	III - Statement showing shareholding pattern of the Public	er											1					1				
				No. of fully	Partly	Nos. of shares		hareholding	Number of		ghts held in ea rities (IX)	ch class of	No. of Shares Underlying	a % assuming full	S Number of Locked in Shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares (X Shareholding (No. of shares) un		
	Category & Name of the Shareholders (I)		Nos. of shareholder (III)	paid up equity shares held	paid-up equity shares	underlying Depository	(VII=	per SCRR, 957 as a % of	Total			Total as a %	Outstanding convertible securities	conversion of convertible securities (as a percentage of	As a % of		As a % of		held in dematerialized	Sub-	Sub-	
				(IV)	held (V)	Receipts (VI)	IV+V+VI) (A	+B+C2) (VIII)	Class X			of Total Voting rights	(including warrants) (X)	diluted share capital) (XI)	No. (a)	total Shares held (b)	No. (a)	total shares held (b)		category (i) Sub- category	(ii) category (iii)	
(1)	Institutions (Domestic)																					
(a)	Mutual Funds		0	0	0	0	0	0.00	C	0	0	0.00	0	0.00		NA	0	NA	0			
(b)	Venture Capital Funds Alternate Investment Funds		0	0		0	0	0.00		0 0	0	0.00		0.00		NA NA	0	NA NA	0			
(d)	Banks		0	ő	0	0	ő	0.00		0 0	0	0.00	0	0.00		NA NA	0	NA NA	0		_	
(e)	Insurance Companies		0	0	0		0	0.00	C	0	0	0.00	C	0.00		NA	0	NA	0			
(f)	Provident / Pension Funds Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA NA	0	NA NA	0		_	
(b)	Asset Reconstruction Companies Sovereign Wealth Funds		0	0	0	0	0	0.00		0 0	0	0.00		0.00		NA NA	0	NA NA	0			
(i)	NBFCs registered with RBI		0	ő	0	0	ő	0.00		0 0	0	0.00	0	0.00		NA NA	0	NA NA	0		_	
(j)	Other Financial Institutions		0	0	0	0	0	0.00	C	0	0	0.00	C	0.00		NA	0	NA	0			
(k)	Any Other (specify)		0	0	0	0	0	0.00		0 0	0	0.00	0	0.00		NA NA	0	NA NA	0			
(2)	Sub-Total B(1) Institutions (Foreign)		0	0	-		0	0.00		0 0	0	0.00		0.00		NA NA	0	NA NA	0			
(a)	Foreign Direct Investment		0	0	0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	Ó	0.00	C	0	0	0.00	0	0.00	0	NA	0	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	- 0	0	0.00	- 0	0	0	0.00	0	0.00		NA	0	NA	0		_	
(d)	Foreign Portfolio Investors		0	0	0	-	0	0.00	C	0	0	0.00	0	0.00		NA NA	0	NA NA	0		_	
(e)	Category I Foreign Portfolio Investors		0	0	0	0	0	0.00		0 0	0	0.00	0	0.00	0	NA NA	0	NA NA	0		-	
(0)	Category II		0	0	0	0	0	0.00	C	0 0	0	0.00	0	0.00		NA.	0	NA.	0			
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	C	0	0	0.00	0	0.00	0	NA	0	NA	0			
(g)	Any Other (specify)		0	0			0	0.00		0	0	0.00	0			NA	0	NA	0			
	Sub-Total B(2)		0	0	0	0	0	0.00	C		0	0.00	0			NA	0		0		_	
(3)	Central Government / State Government(s) Central Government /President of India							0.00		0 0	0	0.00	0	0.00		NA NA	0	NA NA	0			
(a) (b)	State Government / Governor		0	0	0	0	0	0.00) 0	0	0.00		0.00	0	NA NA	0		0			
(5)	Shareholding by Companies or Bodies Corporate where Central / State Government is a		, and the same of			- ŭ	Ŭ	0.00	,			0.00		0.00	·	10/1		100				
(c)	promoter		0	0	0	0	0	0.00	C	0	0	0.00	0	0.00		NA	0	NA	0			
	Sub-Total B(3)		0	0		Ü	0	0.00		,	0	0.00	0		0	NA.	0		0			
(4)	Non-institutions Associate companies /Subsidiaries		0	0	0	0	0	0.00		0 0	0	0.00		0.00		NA NA	0		0			
(b)	Directors and their relatives (excluding independent) directors and nominee directors)		0	0	Ü		0	0.00			0	0.00	0			NA.	0		0			
(c)	Key Managerial Personnel		0	0	0	0	0	0.00	C	0 0	0	0.00	C	0.00		NA	0		0			
	Relatives of promoters (other than 'immediate relatives' of) promoters disclosed under																					
(d)	'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	C	0	0	0.00		0.00	0	NA	0	NA	0		_	
(0)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00			0	0.00		0.00	0	NA	0	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	ő	ő	0.00	Č	0 0	0	0.00	0		0	NA.	0		0			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		720			0	533650	17.79	533650		533650	17.79	0	0.00	0	0.00	0	NA	96250			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		0	0			0	0.00	C	0	0	0.00				NA	0		0			
(1)	Non Resident Indians (NRIs) NRI - NON-REPATRIABLE		0	0			0	0.00	0	0 0	0	0.00		0.00		NA NA	0		0		-	
-	NRI - REPATRIABLE		0	0			0	0.00			0	0.00				NA NA	0		0		+	
(i)	Foreign Nationals		0	0			0	0.00	C		0	0.00				NA NA	0		0		_	
(k)	Foreign Companies		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	NA	0	NA	0			
(l)	Bodies Corporate		20	603450	0	0	603450	20.11	603450	0 0	603450	20.11	0	0.00	0	NA NA	0	NA NA	14750			
(m)	Any Other (specify) CLEARING MEMBER		0	0	0	0	0	0.00	0	0 0	0	0.00	0	0.00		NA NA	0	NA NA	0			
	HUF		3	2200		Ü	2200	0.07	2200		2200	0.00	0	0.00		NA NA	0	NA NA	2200		_	
	TRUST		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	STOCK BROKER		0	0	0		0	0.00	C	0	0	0.00		0.00	0	NA	0	NA	0			
—	BROKER LIMITED LIABILITY PARTERNAR SHIP		0	0	0		0	0.00	0	0 0	0	0.00	0	0.00		NA NA	0	NA NA	0		-	
	OCB - NON-REPATRIABL		0	0	0		0	0.00		0 0	0	0.00		0.00		NA NA	0	NA NA	0			
	OCB - REPATRIABL		0	0	0	0	0	0.00		0 0	0	0.00		0.00	0	NA	0	NA	0			
	QFI (I)		0	0	Ō	0	Ó	0.00	C	0	0	0.00	Ö	0.00	0	NA	0	NA	0			
	QFI (C)		0	0	0	0	0	0.00	0	0 0	0	0.00	0	0.00		NA	0	NA	0		_	
—	FORGIN GOVT		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA NA	0	NA NA	0			
	CLIENT MARGING TRADING /CLIEN COLLAATERAL ACCOUNT UNCLAIMED SECURITIES SUSPENSE ESCROW ACCOUNT.		0	0	0	0	0	0.00		0 0	0	0.00		0.00		NA NA	0	NA NA	0		-	
	Sub-Total (B)(4)		743	1139300	0	Ö	1139300	37.97	1139300	0	1139300	37.97	Ö	0.00		NA NA	Ö		113200			
	Total Public Shareholding(B) = (B)(1) + (B)(2) + (B)(3) + B(4)		743	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	0.00	0	0.00	0	NA	113200			

Ta	ble IV - Statement showing shareh	olding pat	tern of the	Non Promo	ter- Non	Public sh	areholder												
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	up equity	shares	Total nos. shares held (<u>VII =</u>	Shareholding as a % total no. of shares (calculate d as per	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding	Total shareholdin g , as a % assuming full conversion of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
					(V)	Depository Receipts (VI)	<u>IV+V+V</u> I)	SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) (VIII)		f Voting Ri Class Y		Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)	1101 (11)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	dematerialized form (XIV)
(1)	Custodian/DR Holder		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL			NIL	
(a)	Name of DR Holder (if available)																	NA	
(i)																		NA	
(ii)																		NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA	
(a)																		NA	
	Total Non- Promoter- Non Public Shareholding $(C)=(C)(1)+(C)(2)$																	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