

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: **HIMADRI CREDIT & FINANCE LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : BSE Scrip Code: XXXXXXXXX & NSE Symbol - XXXXXXXX, Class of Security: **Equity Shares of Rs. 10/- each**
3. Whether the Company is SME: **No**
4. 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 ending: **30.06.2024**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment: **N.A**

5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:

Sl. No.	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
6	Whether the listed entity has equity shares with differential voting rights?	-	No
7	Whether the listed entity has any Significant Beneficial Owner?	-	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 1 - 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 (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 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	8	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	0.00	0	0	18,60,900		
(B)	Public	743	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	0.00	0	0	11,51,000		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
	Total	751	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	0.00	0	0	19,76,000		

*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) Statement showing Shareholding Pattern of the Promoter and Promoter Group

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. of 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 (b)
								Class X*	Class Y	Total								
(A) Promoter and Promoter Group																		
(1) Indian																		
(a) Individuals/ Hindu Undivided Family		7	15,26,000	0	0	15,26,000	50.86	15,26,000	0	15,26,000	50.86	0	0.00	0	0.00	0	0.00	15,26,000
1 Shyam Sundar Anurag Kumar (HUF)	AAFHS3880M	1	1,42,000	0	0	1,42,000	4.73	1,42,000	0	1,42,000	4.73	0	0.00	0	0.00	0	0.00	1,42,000
2 Anurag Choudhary	ABYPC2666D	1	1,50,100	0	0	1,50,100	5.00	1,50,100	0	1,50,100	5.00	0	0.00	0	0.00	0	0.00	1,50,100
3 Shyam Sundar Choudhary	ACJPC4648K	1	9,73,800	0	0	9,73,800	32.46	9,73,800	0	9,73,800	32.46	0	0.00	0	0.00	0	0.00	9,73,800
4 Shikha Choudhary	ACLPC8207C	1	57,900	0	0	57,900	1.93	57,900	0	57,900	1.93	0	0.00	0	0.00	0	0.00	57,900
5 Amit Choudhary	ACNPC1121B	1	70,100	0	0	70,100	2.34	70,100	0	70,100	2.34	0	0.00	0	0.00	0	0.00	70,100
6 Sheela Devi Choudhary	ACPPC5982Q	1	90,000	0	0	90,000	3.00	90,000	0	90,000	3.00	0	0.00	0	0.00	0	0.00	90,000
7 Rinku Choudhary	AOGPC4836A	1	42,100	0	0	42,100	1.40	42,100	0	42,100	1.40	0	0.00	0	0.00	0	0.00	42,100
8 Danodar Prasad Choudhary & Ors	AABHD7243R	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Central Government/ State Governments		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any other (Bodies Corporate)		1	3,34,900	0	0	3,34,900	11.16	3,34,900	0	3,34,900	11.16	0	0.00	0	0.00	0	0.00	3,34,900
1 Himadri Speciality Chemical Limited	AAACH7475H	1	3,34,900	0	0	3,34,900	11.16	3,34,900	0	3,34,900	11.16	0	0.00	0	0.00	0	0.00	3,34,900
Sub-Total (A) (1)		8	18,60,900	0	0	18,60,900	62.03	18,60,900	0.00	18,60,900	62.03	0	0.00	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	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	18,60,900	0	0	18,60,900	62.03	0	0.00	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.

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.



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 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)	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 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 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 share.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



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."

