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 Re.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: 30.06.2023
 - 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:-

SI. No.	Particulars	Yes*	No*
	Whether the Listed Entity has issued any partly paid up shares?		No
	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
	Whether the Listed Entity has any shares in locked-in?	£	No
	Whether any shares held by promoters are pledge or otherwise encumbered?	3	No
	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.



Category (I)	Category of shareholder (11)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)		shares underlying Depository	Total nos. shares held (VII = IV+V+VI)	total no. of shares (calculate d as per SCRR, 1957) (VIII) As a		sec	ghts held in urities IX)	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	III.ve./IVANEA/J.AV	Locked in shares (XII)	or other	of Shares pledged vise encumbered (XIII)	Number of equity shares held in dematerialized form
					Receipts (VI)		% of (A+B+C2) As a % of (A+B+C2) (VIII)	No of Voting			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)	(XIV)
(A)	Promoter & Promoter Group	9	1860900	0	0	1860900	62 03	1860900	0	1860900	62 03	0	62,03	(0.00	()	u	1860900
(B)	Public	742	1139300	0	0	1139300	37 97	1139300	0	1139300	37.97	0	37.97	-	0.00			113200
	Non Promoter- Non Public	0	(0	0	0	0	0.00	o	.0	.0	0.00	0	0.00	(0.00	0	0	0
	Shares underlying DRs	0	0	U	0	0	0,00	0	0	0	0.00	0	0,00		0.000	0	O	U
	Shares held by Employee Trusts	0	0	ú	0	0	0.00	0	0	0	00.00	0	0,00		0.00	0	O	U
	Total	751	3000200	0	0	3000200	100,00	3000200	0	3000200	100.00	0	100,00		0.00			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.

	Category & Name of the Shareholders (1)	PAN (II)	Number of Shareholders	No.of fully paid up equity shares held	Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos. of shares held	Shareholding % calcuated as per SCRR, 1957 as a			(IX)	class of securities	Underlying Outstanding	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)**		Number of Shares pledged or otherwise encumbered (XIII)		Number of Equity shares held in
			(111)	(IV)	held (V)	Receipts (VI)	(VII= IV+V+VI)	% of (A+B+C2) (VIII)		er of Voting		Total as a % of Total Voting	convertible securities (including Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) as a % of	No.(a)	As a % of Total shares	No.(a)	As a % of Total shares	dematerialized form
									Class X*	Class Y	Total	rights	(A)	(A+B+C2)		held (b)	(10.(4)	held (b)	(XIV)
(A)	Promoter and Promoter Group									-						L1			Y-
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		- 8	15.26.000	(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
	Damodar Prasad Choudhary & Ors	AABHD7243R	1	1.00,000	- 3	0	1.00,000	3.33	1,00,000	0	1,00,000	3 33	0	0.00	()		- 0	0.00	1.00.000
2	Shyam Sundar Amirag Kumar (HUF)	AAFHS3880M		1,42,000	26	- 0	1.42.000	4.73	1.42,000	- 0	1,42,000	4 73	U	0.00	0	0.00	Ü	0:00	1.42.000
3	Anurag Choudhary	ABYPC2666D		1,50,100	- 00	0	1,50,100	5,00	1,50,100		1,50,100	5.00	0	0.00	0	0.00	0	0.00	1,50,100
4	Shyam Sundar Choudhury	ACJPC4648K		8,73,800		0	8,73,800	29,12		Ü	8,73,800	29.12	0	0.00	0	0.00	0	0.00	8:73.800
3	Shikha Choudhary	ACLPC8207C	l l	57.900		0	57,900	1.93	57,900	0	57,900	1.93	0	0.00	- 0	0.00	0	0.00	57.9800
6	Amit Choudhary	ACNPC1121B	1	70,100		0	70.100	2.34	70,100	0	70,100	2:34	0	0.00	0	0.00	- 0	0.00	70.100
7	Sheela Devi Choudhary	ACPPC5982Q		90,000	· ·	0	90,000	3.00	90,000	0	90,000	3.00	0	0.00	0	0.00	- 0	0.00	90.000
K	Rinku Choudhary	AOGPC4836A		42,100		0	42.100	1.40	42,100	. 0	42,100	1:40	0	0.00	0	0.00	- 0	0.00	42.100
9	Saroj Devi Choudhary	ACAPC2058G	0	0	- 0	-0	- 0	0.00	0	0	0	0.00	0	0.00	10	0.00	- 0	0.00	44,100
10:	Kunta Devi Choudhary	ABYPC0683L	0	- 0		0	0	0.00	- 0	0	U	0.00	0	0.00	0	0.00	- 0	0.00	
11	Sushila Devi Choudhary	ACBPC0408M	0		0	0	0	(0:00	0	0	0	0.00		0.00	- 0	0.00	0	0.00	- 0
12	Tushar Choudhary	ACAPC2057K	- 0	0	0	- 0	Ü	0.00	0	0	0	0.00	0	0.00	- 0	0.00	0	0.00	. 0
13	Bankey Lal Choudhary & Ors	AACHB1964J	- 0	0	0	0	0	0.00	0	- 0	0	0.00	0	0.00	- 0	0.00	- 0	0.00	- 0
14	Bankey Lal Choudhary	ACAPC5678C	- 70	0	- 0	0	0	0.00	. 0	- 0	Ü	0.00	0	0.00	- 0	0.00	0	0.00	0
15	Vijay Kumur Choudhary & Ors	ACAPC5679D	- 0	0.	-0	0	.0	0:00	0	- 0	0	0.00	0	0.00	0	0.00	- 6	0.00	
16	Vijay Kumar Choudhary	AABHV5890A	- 0	0	0	0	0	0.00	0	6	0	0.00	0	0.00	- 0	0.00		0.00	0
17	Swaty Choudhary	ACSPA5005D	0	0	0	.0	0	0.00	.0	0.	0	0.00		0.00	0	0.00	- 0	0.00	
b)	Central Government/ State Governments		0	0	.0	0	0	0.00	- 0	0	ti	0.00	0	0.00	- 6	0.00	- 0		
(c)	Financial Institutions/ Banks		0	0	- 0	0	0		0.00	0	ő	0.00	0	0.00	76	0.00	0	0.00	
(d)	Any other (Bodies Corporate)		1	3,34,900	0	0	3,34,900	FL16	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		0.00	- 0	0.00	- 0	0.00	3,34,900
	Sub-Total (A) (1)		9	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	
2)	Foreign								/		130000000000000000000000000000000000000	3,4,4,5		0.00	-	0.00		0.00	18,60,900
(a)	Individuals (Non- Resident individuals/ Foreign Individuals)		/0	0				0.00	200			W 440		areto	72	100.0		165-00	
b)	Government		0	0	0	0	0	0.00	- 0	0	- 01	0.00	0	0.00	- 0	0.00	0	0.00	
c)	Institutions		n	0		0	0	0.00	- 0	- 0	- 8	0.00		0.00		0.00	- 0	0.00	0
d)	Foreign Protfolio Investor		0	0	U	0	0	0.00	0	0	- 0	00.0	0	0.00	0	0.00	- 0	0.00	
(0)	Any other (specify)		0	0	- 0	0	0	0.00	0	- 0	- 0	0.00	- 70	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		0.00	. 0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	18,60,900	0	0	18,60,900	62,03	0	0.00	18,60,900	62.03	0	0.00	0	0.00	8.00	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 SEB1 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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

				No, of fully paid up	Partiy paid-up	Nos, of shares	Total nos. of		Number o		ghts held in e iritles (IX)	ach class of	No, of Shares Underlying	Total shareholding, as a % assuming full		of Locked in	pledged	or of shares	Number of		onzation of s	
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	equity shares held (IV)	equity shares held (V)	underlying Depository Receipts	shares held (VII= IV+V+Vi)	as per SCRR, 1957 as a % of (A+B+C2) (VIII)	No	of Voting R	tights	Total as a %	Outstanding convertible securities	conversion of convertible securities (as a percentage of		As a % of		bered (XIII) As a % of	equity shares held in dematerialized	-		Sub-
				(,		(VI)		of Total Voting rights	(including warrants) (X)	diluted share capital) (XI)	No. (a)	total Shares held (b)	No_(a)	total shares held (b)	form (XIV)	category	Sub- calegory (ii)	calegory				
) Instit	utions (Comestic)								Class X	Class I	ТОШ	-				(=/		noid (b)		(1)		(III)
	uel Funds ure Capital Funds		- 0	0	. 0	.0	- 0	0.00		0 0	0	0.00		0,00	0	NA.	- in	N/A				
	naté investment Funds		. 0	0	0	0		0.00		0 0	0	0.00		0.00	0	NA.	0	NA NA	9			
Bank			0	0	0	0		0.00	31	0 0	0	0.00	.0	0 00	Ö	NA	0	NA.				_
	ance Companies		0	u u	0	- 0	- 0	0.00	33	0 0		0.00	- 0	0.00	0	NA	0	NA	1	1		
	ident / Pansion Funds			0		.0		0.00		0 0	- 0	0.00		0.00	.0	NA:	.0	NA	- c			
Ause	t Reconstruction Companies		0	0	0	0		0.00		0 0		0.00		0.00	0.	NA:	0	: NA	0			
	reign Wealth Funds		0	0	0	0	7	0.00		0 0	0	0.00		0.00	- 0	NA:	0	NA	0			
	Cs registered with RBI		0	0	- 0	0	0	0.00		0 0	0	0.00			0	NA.	0	NA				
Othe	r Financial Institutions		0	0	0	a	0	0.00		0 0	0	0.00		0.00	0	NA	- 0	NA				
	Other (specify)		- 0	. 0	D	0	0	D.00		0 0	- 0	0 00		0.00	0	NA NA	0	NA NA	9			
	Total 8(1) utions (Foreign)		0	0	0	0	. 0	0.00	- 1	0 0	0	0.00		0.00	0	NA.	- 0	NA NA	0			_
	ullons (Foreign) ign Eirect Investment		0	a	0	0	0	0.00		0 0	0	0.00		0.00		NA.	0	NA NA	- 9			_
	ign Veriture Capital Investors			- 0	- 0	- 0	0	0.00		0 0		0.00	0	0.00		NA.	0	NA NA				_
1,010	reign Wealth Funds		0	0	0	0	0	0.00		0 0	0	0.00	0	0.00		NA.	0	NA NA	0			
	gn Portfolio Investors			0	0	0		0.00		0 0	0	0 00		0.00	0	NA.	Ü	NA.	0			
Cate	gory		0		0	0		0.00		9 0	0	0.00		0.00	0	NA	D	NA NA	Ö			
Fore	gn Portfolio Investors		0	0	0	0	- 9	0.00	- (0 0	. 0	0.00	0	0.00	0	NA:	D	NA.	0			
	gory II		0	D	0	0	0	0.00	7	0 0	- 0	0.00	0	0.00	-0	NA.	- 0	NA	0			
	seas Depositories (holding DRs) (balancing figure)		0	D	0	0	0	0.00	- 1	0 0	0	D.00		0.00	- 0	NA.	. 0	NA				
	Other (specify)		0	D	0	0	Ö	0.00	- 1	0 0	0	00.0		0.00	0	NA.	0	NA	0			
	Total B(2)		0	0	0	0	0	0.00		0 0	0	0.00		0.00		NA:	- 0	NA				
Centr	fall Government / State Government(s)							0.00	-	0 0	- 0	0.00	- 0			NA	0	NA	0			
	ral Government /President of India		.0	0	D	0	D	0.00	-	0 0	- 0	0.00		0.00		NA.	0	NA NA	- 0			
	Government / Governor		-0	0	D	0	Q	0.00		0 0	0	0.00	0	9.00	01	NA NA	- 0	NA.				
prome			0	0	0	0	0	0.00		0	0	0.00	0	0.00		NA NA		NA NA	0			
Non-	Total B(3)		0	0	0	0	· o	0.00	- 0	0	0	0.00	0	0.00	0	NA NA	- 0	NA.	0	-		
			0	0	.0	0	0	0.00	- 0	0	0	0.00	0	0.00	01	NA NA	- 0	NA NA				
	ciate companies /Subsidiaries		0	0	.0	.0	Ü	0.00		0	0	0.00	- a	0.00	0	NA.	0	NA NA	- 0	-		
Keyl	tors and their relatives(excluding independent) directors and nominee directors) Managerial Personnel			- 0	. 0	0	0	0.00		0 0	0	0.00	0	0.00	0	NA.	- 0	NA I	0	-		
Relati	ives of promoters (other than 'immediate relatives' of) promoters disclosed under			- 0	. 0	:0	0	0.00	0	0	- 0	0.00		0.00	0	NA	0	NA:	.0			
	noter and Promoter Group' category)				. 0	0	0	0.00	.0	0 0	n	0 00		0.00	767		23		- 2			
Trust	s where any person belonging to 'Promoter and Promoter Group' category is							0.00		-		0.00		0.90	- 0	NA NA	- 0	NA.	0			
truste	ee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	000) G	. 0	0.00	n	0.00	6	NA.			V/4	1 1		
Dage	tor Education and Protection Fund (IEPF)		0	D	.0	0	0	0.00		0 0	0	0.00	Ö	0.00	0	NA NA	- 0	NA NA	0			
Pacie	dent individuals holding nominal share capital up to Rc. 2 lakhs dent individuals holding nominal share capital in excess of Rs. 2 lakhs.		719	533450	. 0	0	533450	17.78	533450	0 0	533450	17.78	o o	0.00	0	0.00	0	NA:	96050	-		
Nan F	Resident Indians (NRIs)		0	- 0	- 0	0	0	0.00		0	0	0.00		0.00	0	NA.	Ö	NA NA	0.0000			
INBI-	Non-Repatriable		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA.	0	NA:	o o	_		
	Repatriable		0	0	- 0	0	- 0	0.00		0	0	0.00		0.00	0	NA.	0	NA.	0			
	on Nationals		- 0	0	- 0	0	- 9	0 00	- 0	0	- 0	0.00		0.00	- 0	NA.	0	NA.	0			
Furei	gn Companies		0	0	0	0	0	0.00	- 0	0		0.00		0.00	0	NA.	0	NA:	0			
	es Corporate		20	603650	0	0	603650	20.12	603650	0	603650	0.00 20 12		0.00	- 0	NA.	0	NA:				
	et Merchandios Pvt Ltd		1	135000	0	0	135000	4.50	135000		135000	4 50	- 9	0.00	0	NA NA	9	NA.	14950			
	apan Residency Pvt Ltd		1	135000	. 0	0	135000	4 50	135000		135000	4.50	0	0.00	- 0	NA NA	0	NA:	0			
	point Advisory Pvt Ltd			134200	0	0	134200	4.47	134200		134200	4.47	0	0.00	0	NA I	9	AM AM	u			
4 Avant	triu Consultants LLP		1	130100	0	0	130100	4.34	130100		130100	4.34	0	0.00	0	NA.	- 0	NA.	u u			
Any C	Other (specify) RRING MEMBER		- 0	0	Ò	0	9	0.00	0	0	0	0.00	0	0.00	n	NA NA	n	NA NA				
HUF	WHO RENDER		0	0	0	0	_ 0	0.00		0	0	0.00	. 0	0.00	0	NA NA	G	NA.	0			
TRUS	ST .		3	2200	0	0	2200	0 07	2200	0	2200	0.07	0	0.00	. 0	NA	Ü	NA NA	2200			
	CK BROKER			- 0	9		0	0.00	0	0	0	0.00	. 0	0.00	0	NA NA	. 0	NA	D		3 8	
BROK			- 0	0	- 0		0	0.00	0	0	0	0.00	. 0	0.00	0	NA NA	0	NA	0	, i		
LIMIT	ED LIABILITY PARTNERSHIP		0	- 0		0		0.00	<u></u> ō	91	0	0.00	0	0.00	0	NA	Ü	NA	0		5	
OCB	- NON-REPATRIABL		0	- 0				0.00	- U	9	0	0 00	0	0.00	0	NA	D	NA NA	. 0			
OCB	- REPATRIABL		Ö	- 0	ő		<u></u>	0.00		2	- 0	0.00	0	0:00	0	NA	0	NA	. 0			
QF1(0	0	Ö	- 0	- 6	0.00	- 0	1 6	0	0.00	0	0.00	- 0	NA NA	0	NA				
QFI(ō	ō	0	0		0.00	ň	0	- 0	0.00	- 0	0.00	- 0	NA NA	0	NA NA	0			
	GIN GOVT		. 0	0	D	Ö	0	0 00	- 8	ol	. 0	0.00		0.00	- 0	NA NA	- 0	NA NA				
CLIE	NT MARGING TRADING (CLIEN COLLAATERAL ACCOUNT		0	0	0	0	0	0.00	ŏ	ol	0	0.00	- 0	0.00	- 0	NA NA	- 0	NA NA	0		- 1	_
	AIMED SECURITIES SUSPENSE ESCROW ACCOUNT		0	0	D	0	0	0.00	0	ol	0	0.00		0.00	- 0	NA NA	- 8	NA NA		-		
	Total (B)(4)		742	1139300	0	ō	1139300	37.97	1139300	0	1139300	37.97	0	0.00	- 0	NA NA	- 0	NA NA	113200			
1.10(3)	Public Shareholding(B) = (B)(1) + (B)(2) + (B)(3) + B(4)		742	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	0.00	0	0.00		NA NA	113200		-	



	Category & Name of the Shareholders (1)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	shares underlying	, , , , ,	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 (X11)		Number of S otherwise er	Number of equity shares held in	
				(11)		Depository Receipts (VI)	IV+V+VI)	SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) (VIII)	No o	f Voting R Class Y		Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	dematerializ form (XIV
)	Custodian/DR Holder		NIL.	NIL	NIL.	NIL	N A	N.A	NII	NIL	NA	NA .	NIL.	NII.					
1)	Name of DR Holder (if available)								IVIL	I XIL	inn_	1474	NII.	INIL	NIL			NIL	
)_																	-	NA	
)																		NA	0
)	Employee Benefit Trust (under SEBI (Share				_													NA	
	based Employee Benefit) Regulations, 2014)																	NA	
4	Total Non- Promoter- Non Public Shareholding																	NA.	
	(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 qurter	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."

