## 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 XXXXXXXXX, 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:

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
	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?	¥	No
	Whether the listed entity has equity shares with differential voting rights?		No
	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 I -	Summary Stat	ement holdir	ng of specific	ed securitie	5													
Category (1)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)		shares		Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a		sec	ights held in curities (IX)	n each class of	No. of Shares underlying outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	I TOMBOR SERVICES	Locked in shares  (XII)	or others	of Shares pledged wise 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 Votin			Total as a % of (A+B+C)		capital) (XI)=(V11)+(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	8	1860900	0	0	1860900	62 03	1860900	0	1860900	62,03	0	62 03	(	0.00	0	C	18,60,900
(B)	Public	743	1139300	0	0	1139300	37,97	1139300	0	1139300	37,97	0	37,97	(	0.00	- · · · · · · · · · · · · · · · · · · ·	. 0	115100
(C)	Non Promoter- Non Public	0	0	0	0	0	0_00	0	0	0	0.00	0	0.00	(	0.00	0	.0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	. 0	0.00	(	0.00	0	O	0
	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(	0.00	0	C	0
	Total	751	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	(	0.00	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 I	attern of the P	romoter and	l Promoter G	roup														
	Category & Name of the Shareholders	PAN	Number of Shareholders	No.of fully paid up equity	Partly paid-up equity	P Nos. of shares	Total nos. of	Shareholding % calcuated as per SCRR, 1957 as a	Number of V	oting right	held in each	class of securities	No. of Shares Underlying Outstanding	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage	s	of Locked in hares (II)**	Numbe pledged encu	Number of Equity shares held in	
	(1)	(II)	(III)	shares held	shares	Receipts		% of (A+B+C2)	Number of Voting rights			Total as a % of	convertible securities (including Warrants)			As a % of		As a % of	dematerialized form
				(IV)	held (V)	(VI)		(VIII)	Class X*	Class Y	Total	Total Voting	(X)	(XI)=(VII)+(X) as a % of (A+B+C2)	No.(a)	Total shares held (b)	No.(a)	Total shares held (b)	(XIV)
(A)	Promoter and Promoter Group	-		-			-						y	-		<del>'</del>			
(1)	Indian			115.0000.001			W. Commonwealth												
(a)	Individuals/ Hindu Undivided Family		7	15,26,000	. 0	0	15,26,000	50.86		0	15,26,000			0.00		0.00	- 0	0.00	
1	Shyam Sundar Anurag Kumar (HUF)	AAFHS3880M		1,42,000	0	0	1,42,000	4.73		0	1,42,000			0.00		0.00	0	0.00	
2	Anurag Choudhary	ABYPC2666D	1	1,50,100	0	0	1,50,100	5.00		0	1,50,100		U	0.00		0.00	0	0.00	
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	- 6	0.00		0.00	0	0.00	
4	Shikha Choudhary	ACLPC8207C	1	57,900	0	0	57,900	1_93		0	57,900			0.00		0.00	0	0.00	
5	Amit Choudhary	ACNPC1121B	1	70,100	0	0	70,100	2.34		0	70,100	2,34	0	0.00	- 1	0.00	0	0.00	
6	Sheela Devi Choudhary	ACPPC5982Q	- 1	90,000	0	0	90,000	3.00	90,000	0	90,000	3,00	0	0.00		0.00	0	0.00	
7	Rinku Choudhary	AOGPC4836A	1	42,100	C	0	42,100	1.40	42,100	0	42,100	1,40		0.00		0.00	0	0.00	42,100
8	DamodarPrasadChoudhary&Ors	AABHD7243R	0	0	0	0	4:	0.00	0	0	0	0.00	(	0.00		0.00	0	0.00	0
(b)	Central Government/ State Governments	1	0	0	0	0	0	0.00	0	0	0	0,00	0	0.00		0.00	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	.0	0.00	.0	0	0.00	0	0.00		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		0.00	0	0.00	3,34,900
I	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		0.00	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		0.00	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		0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(d)	Foreign Protfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(c)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		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		0.00	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		0	0,00		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.



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

			No, of fully paid up	Partly paid-up	Nos. of shares	Total nos. of	Shareholding % calculated	Number of		ghts held in earlities (IX)	ach class of	No. of Shares underlying outstanding	Total shareholding, as a % assuming full conversion of	140111001	of Locked in res (XII)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares (XV) Shareholding (No. of shares) under		
Category & Name of the Shareholders (I)	PAN (II)	No. of shareholders (iii)	equity	equity	Depository	shares held (VII= IV+V+VI)	as per SCRR, 1957 as a % of (A+B+C2) (VIII)	No, o	f Voting f	Rights	Total as a % of Total	convertible securities (including	convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares	No. (a)	As a % of total shares	held in dematerialized form (XIV)	Sub- category	Sub- category (II)	Sub- category
					(**,			Class X	Class Y	Total	Voting rights	warrants) (X)	(XI)		held (b)		held (b)		(1)	category (ii)	(10)
) Institutions (Domestic)																					
Mulual Funds			0	0	0		0.00	0	0		0.00		0.00		NA NA		NA NA	.0			
Venture Capital Funds  Aternate Investment Funds	_	- 0	1 2	0	0	-	0.00		0	- 0	0.00		0.00		NA NA	0	NA NA	0	-		
Banks		1 0	1 8	0		-	0 00		0		0.00		0.00		NA.	0	NA.	0			
) Insurance Companies			0	ő	0		0.00		0	0	0.00		0.00		NA NA	0	NA.	0			
Provident / Pension Funds		0	il o	Ö	Ö		0.00	0	0	Ö	0.00		0.00	0	NA NA	0	N/A	0			
Asset Reconstruction Companies			0	0	0		0.00	. 0	0	. 0	0.00		0.00		NA	0	NA	. 0			
) Sovereign Wealth Funds		0	0	0	0		0.00		0	0	0.00	0	0.00	0	NA.	0	NA.	0			
NBFCs registered with RBI			0	0	0		0.00		0	0	0.00	0	0.00	0	NA	0	NA NA	0	-		
Other Financial Institutions	-	- 0	0	0	0		0.00		0	- 0	0.00		0.00	0	NA NA	9	NA NA		1		
Any Other (specify) Sub-Total B(1)		- 0	0	0	0		0.00		0	0	0.00		0.00	0	NA.	0	NA.	0			
) Institutions (Foreign)		0	0	0	0		0.00		0	0	0.00		0.00		NA.	0	NA	0			
) Foreign Direct Investment		0	il o	0	0		0.00		0	0	0.00	0	0.00		NA.	0	NA.	0			
Foreign Venture Capital Investors		0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	NA		NA.	D			
) Savereign Wealth Funds		0	0	0	0		0.00		0	. 0	0.00	0	0.00		NA.	0	NA.	0			
Foreign Partfolio Investors			0	0	0		0.00		0	0	0.00		0.00		NA	9	NA				
Category I		0	0	0	0	9	0.00	0	0	0	0.00		0.00		NA NA	0	NA NA				
) Foreign Portfolio Investors Category II	-		0	0	0	1 7	0.00	0	0		0.00	0	0.00		NA NA	0	NA NA	0	1		
Overseas Depositories (holding DRs) (balancing figure)			1 0	0	0	- 0	0.00	0	0	0	0.00	0	0.00		NA.	0	NA	0	1		
Any Other (specify)		i o	0	ŏ	0	C	0.00	0	0	0	0.00	0	0.00		NA NA	0	NA.	0			
Sub-Total B(2)			0	0	0		0.00		0	0	0.00		0.00		NA	0	NA	0			
Central Government / Stafe Government(s)							0.00		0	Ó	0.00		0.00	0	NA.	0	NA.	0			
Central Government /President of India		0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	NA.	0	NA.	0			
State Government / Governor		- 0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	NA.	0	NA	0			
Shareholding by Companies or Bodies Corporate where Central / State Government is a						- 8							2.00								
promoter	-		0	0	0		0.00	0	0	- 0	0.00	0	0.00	0	NA NA	0	NA NA	0			
Sub-Total B(3) ) Non-institutions	_	0	9	0	0		0.00		0	0	0.00		0.00		NA NA	0	NA NA	0			
Associate companies /Subsidiaries		0	i o	0	0		0.00	0	0	0	0.00	i i	0.00	0	NA.	0	NA.	0			
Directors and their relatives(excluding independent)directors and nominee directors)		0	0	0	0		0.00		0	.0	0.00	i o	0.00	0	NA	0	NA	0			
Key Managenal Personnel		0	0	0	0		0.00		0	0	0.00	0	0.00		NA.	0	NA	0			
Relatives of promoters (other than 'immediate relatives' of) promoters disclosed under		1			Į,				1 2					76							i i
Promoter and Promoter Group' category)		0	0	0	0		0.00	0	0	. 0	0.00	0	0.00		NA	0	NA		-		
Trusts where any person belonging to 'Prometer and Prometer Group' category is						172							8.00				NA NA				i
) 'trustee', 'beneficiary', or 'author of the trust'	-	- 0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA.		-		
Investor Education and Protection Fund (IEPF) Resident Individuals holding nominal share capital up to Rs. 2 lakhs		721	534150	0	0	534150			0	534150			0.00		0.00	0	NA.	98650	1		
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			0	0	o o	0.041.00	0.00		0	0.041.50	0.00		0.00		NA.	0	NA.	0			
Non Resident Indians (NRIs)		0	0	0	0		0.00		0	0	0.00	0	0.00	0	NA.	0	NA	0			
NRI- Non-Repatriable		. 0	0	0	0	0	0.00	0	0	. 0	0.00		0.00		NA	0	NA.	0			
NRI- Repatriable		0	0	0	0		0.00		0	0	0.00		0.00		NA	. 0	NA.		-		
Foreign Nationals		0	0	0	9	0	0.00		0	.0	0.00		0.00		NA NA	0	NA NA		1		
Foreign Companies   Bodies Corporate		10	602950	0		602950			0	602950	20.10		0.00		NA NA	0	NA.	14250	i I		
1 Sanket Merchandieu Pvt Ltd		- 19	135000	0	0	135000	4.50		0	135000	4.50	i ő	0.00		NA.	0	NA.	0	1		
2 Apanapan Residency Pvt Ltd		1	135000	0	Ö	135000			0	135000	4.50		0.00		NA	0	NA.	0			
3 Viewpoint Advisory Pvt Ltd		1	134200	0	0	134200	4.47	134200	0	134200	4.47	0	0.00		NA.	0	NA.				
4 Avantika Consultants LLP		1	130100	0	0	130100	4.34		0	130100	4.34		0.00		NA.	0	NA.	0			
i) Any Other (specify)		0	0	0	0		0.00		0	0	0.00	0	0.00		NA NA	0	NA NA				
CLEARING MEMBER		0	2200	0	0	2200	0.00		0	2200	0.00	0	0.00		NA NA	- 0	NA.	2200	1		
TRUST		3	2200	0		2200	0.00	2200	0	2200	0.00		0.00	0	NA NA	0	NA.	2200			
STOCK BROKER		0	0	Ô	Ö	0	0.00	0	0	ő	0.00		0.00	0	NA	0	NA.	- 0			
BROKER		0	0	0	0	0	0.00	0	G	0	0.00	0	0.00		NA	0	NA.	0			-
LIMITED LIABILITY PARTNERSHIP		0	0	0	0	0	0.00	0	0	0	0.00		0.00		NA.	0	NA:				
OCB - NON-REPATRIABL			0	0			0.00		0	.0	0.00		0.00		NA	- 0	NA.				
OCB - REPATRIABL		0		0	0	0	0.00		0	0	0.00		0.00		NA NA	0	NA NA				
QFI (C)		0	0	0	0		0.00		0		0.00	0	0.00	0	NA.	0	NA.	0			
FORGIN GOVT		0	1 0	0	ő		0.00		0	0	0.00	0	0.00	0	NA.	0	NA.	0			
CLIENT MARGING TRADING ICLIEN COLLAATERAL ACCOUNT		0	0	0	ő	0	0.00	0	0	0	0.00	Ö	0.00		NA	0	NA	0			
UNCLAIMED SECURITIES SUSPENSE ESCROW ACCOUNT		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA.	0			
Sub-Total (II)(4)		743		0	0	1139300			0	1139300	37.97		0.00		NA	0	NA.	115100			_
Total Public Shareholding(8) = (8)(1) + (8)(2) + (8)(3) + 8(4)		743	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	0.00	0	0.00	.0	NA.	115100			4



	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held	Partly paid- up equity shares held	shares	Total nos. shares held (VII =	Shareholding as a % total no. of shares (calculate d as per	Number		ights held rities (IX)	in each class	No. of Shares Underlying Outstanding	Total shareholdin g , as a % assuming full conversion of		of Locked in res (XII)	Number of ! otherwise er	equity shares held in	
				(IV)	(V)	Depository Receipts (VI)	1V+V+V1)	SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) (VIII)	7,10.0	f Voting R Class Y		Total as a % of Total Voting rights	tal as a convertible convertible securities of Total securities (as a percentage of olting (including diluted share capital)  No. (a)  No. (a)  No. (b)		As a % of total Shares held (b)		% of total shares	1 1	
(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	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA	
(a)																		NA	
	Total Non- Promoter- Non Public Shareholding																	NA	

(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."

