



CIN- L65921WB1994PLC062875

**Ref. No. : HCFL/ Stock-Ex/2022-23/26**  
**Date: 17 October 2022**

**To**  
**The Calcutta Stock Exchange Ltd**  
**7, Lyons Range, 4<sup>th</sup> Floor,**  
**Kolkata- 700 001**

***Ref: Listing Code: 18043***

**e-mail: [hcfl@himadri.com](mailto:hcfl@himadri.com)**

**Sub: Shareholding Pattern for the quarter ended 30 September 2022**

Dear Sir,

We are enclosing herewith the Shareholding Pattern for the quarter ended 30 September 2022 pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015;

You are requested to take same on record.

Yours faithfully,

**Enclo: a/a**

For Himadri Credit & Finance Limited

*Koushik 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](http://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** : 30.09.2022
- 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:-**



**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII = IV+V+VI</u>	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 dematerializ ed form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s 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



## (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																		
(I)	Indian																		
(a)	Individuals/ Hindu Undivided Family			8	1526000	0	0	1,526,000	50.86	1526000	0	1526000	50.86	0	50.86	0	0	0.00	1,526,000
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	0.00	100000	
2	SHYAM SUNDER CHOUDHARY	ACJPC4648K	1	873800	0	0	873800	29.12	873800	0	873800	29.12	0	29.12	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	0.00	142000	
4	ANURAG CHOUDHARY	ABYPC2666D	1	150100	0	0	150100	5.00	150100	0	150100	5.00	0	5.00	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	0.00	70100	
6	RINKU CHOUDHARY	AOGPC4836A	1	42100	0	0	42100	1.40	42100	0	42100	1.40	0	1.40	0	0	0.00	42100	
7	SHEELA DEVI CHOUDILARY	ACPPC5982Q	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	3.00	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	0.00	57900	
9	SARAOJ DEVI CHOUDHARY	ACAPC2058G	0	0	0	0	0	0.00	0	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	0.00	0	0.00	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	0.00	0	
12	TUSHAR CHOUDHARY	ACAPC2057K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	
14	BANKEY LAL CHOUDHARY	ACAPC5678C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0.00	0	
15	VIJAY KUMAR CHOUDHARY	ACAPC5679D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	
17	SWATY CHOUDHARY	ACSPA5005D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	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	0.00	334900	
19	HIMADRI SPECIALITY CHEMICAL LTD	AAACH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	11.16	0	0	0.00	334900	
	Sub-Total (A) (I)		9	1860900	0	0	1,860,900	62.03	1860900	0.00	1860900	62.03	0	62.03	0	0.00	0	0.00	1,860,900



(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	0.00	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	0.00	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	1,860,900	62.03	1,860,900	0	1,860,900	62.03	0	62.03	0	0.00	0.00	0.00	1,860,900

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.



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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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 % calculate s per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Share Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity share held in dematerialize d form (XIV)	Sub-categorization of shares (XV)		
									No 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)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
									Class X	Class Y	Total											
(1)	Institutions (Domestic)															NA						
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0		NA			0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(d)	Banks		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(e)	Insurance Companies		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(f)	Provident / Pension Funds		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(k)	Any Other (specify)		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
	Sub-Total B(1)		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(2)	Institutions (Foreign)		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
(g)	Any Other (specify)		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0
	Sub-Total B(2)		0	0	0	0	0	0.00	0		0	0.00	0	0		NA			0	0	0	0





(3)	Central Government / State Government(s)			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(a)	Central Government /President of India			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(b)	State Government / Governor			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
	<b>Sub-Total B(3)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>		<b>NA</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(4)	<b>Non-institutions</b>			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(a)	Associate companies /Subsidiaries			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(c)	Key Managerial Personnel (As per list enclosed)			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(e)	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	0.00	0	0		NA		0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs			725	535850	0	0	535850	17.86	535850	0	535850	0.00	0	0		NA		98450	535850	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(i)	Non Resident Indians (NRIs)			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(j)	Foreign Nationals			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(k)	Foreign Companies			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
(l)	Bodies Corporate			20	603450	0	0	603450	20.11	603450	0	603450	20.11	0	0		NA		14750	603450	0	0
	SANKET MERCHANDIES PVT LTD			1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	0		NA		0	135000		
	APANAPAN RESIDENCY PVT LTD			1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	0		NA		0	135000		
	VIEWPOINT ADVISORY PVT LTD			1	134200	0	0	134200	4.47	134200	0	134200	4.47	0	0		NA		0	134200		
	AVANTIKA CONSULTANTS LLP			1	130100	0	0	130100	4.34	130100	0	130100	4.34	0	0		NA		0	130100		
(m)	Any Other (specify)			0	0	0	0	0	0.00	0		0	0.00	0	0		NA		0	0	0	0
	<b>Sub-Total (B)(4)</b>			<b>745</b>	<b>1139300</b>	<b>0</b>	<b>0</b>	<b>1139300</b>	<b>37.97</b>	<b>1139300</b>		<b>1139300</b>	<b>0.00</b>	<b>0</b>	<b>0</b>		<b>NA</b>		<b>113200</b>	<b>1139300</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding</b>					<b>0</b>	<b>0</b>		<b>0.00</b>				<b>0.00</b>						<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>(B) = (B)(1) + (B)(2) + (B)(3) + B(4)</b>			<b>745</b>	<b>1139300</b>	<b>0</b>	<b>0</b>	<b>1139300</b>	<b>37.97</b>	<b>1139300</b>		<b>1139300</b>	<b>0.00</b>	<b>0</b>	<b>0</b>		<b>NA</b>		<b>113200</b>	<b>1139300</b>	<b>0</b>	<b>0</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.



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

