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: 30.09.2023
 - 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?	<u>@</u>	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?	(2)	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-inshares, 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.



Гable I -	Summary State	ment holdin	g of specifie	d securitie	<u>s</u>													
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)		Nos. of shares underlying Depository	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a	res securities per (IX)				No. of Shares underlying outstanding convertible securities (including Warrants)	convertible securities (as a	Number of	Locked in shares ** (XII)		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 Class: X*	0 0		Total as a % of (A+B+C)	(X)	capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XI)	No. (a)	As a % of total Shares held (b)		As a % of total Shares held (b)	(XIV)
	Promoter & Promoter Group	9	1860900	0	0	1860900	62 03	1860900	U	1860900	62 03	U	62 03		0 00	0	(18,60,900
B)	Public	743	1139300	0	0	1139300	37.97	1139300	0	1139300	37,97	0	37 97		0 0 00	-0		113700
	Non Promoter- Non Public	0	0	0	0	0	0 00	0	0	0	0.00	0	0.00	3	0.00	0	(C
	Shares underlying DRs	0	0	0	0	0	0 00	0	0	0	0.00	0	0.00		0.00	U	((
	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0 00		0 00	O	- (0
	Total	752	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	.0	100.00		0.00	0	(19,74,600

*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	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	Total nos. of calcuated as per		oting right	s held in each (IX)	class of securities	Underlying Outstanding	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage			Number of Shares pledged or otherwise encumbered (XIII)		Number of Equity shares held in
	(1)		(111)	(IV)	held (V)	Receipts (VI)	(VII= [V+V+VI)	% of (A+B+C2) (VIII)	Numbe	r of Voting	rights Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	dematerializer form (XIV)
(A)	Promoter and Promoter Group	-		-															
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		8	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	Damodar Prasad Choudhary & Ors	AABHD7243R	- 21	1,00,000	U	0	1,00,000	3 33	1,00,000	0	1,00,000	3.33	0	0.00	0	0.00	0	0.00	1,00,000
2	Shyam Sundar Anurag Kumar (HUF)	AAFHS3880M	11	1,42,000	0	- 0	1.42.000	4.73	1,42,000	U	1,42,000	4.73	0	0.00	U	0.00	0	0.00	150000000000000000000000000000000000000
3	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	U	0.00	0	0.00	
4	Shyam Sundar Choudhary	ACJPC4648K	91	8,73,800	0	0	8,73,800	29.12	8.73.800	0	8,73,800	29 12	0	0.00	0	0.00	0	0.00	
5	Shikha Choudhary	ACLPC8207C	- 91	57,900	0	. 0	57,900	1.93	57,900	0	57.900	1.93	0	0.00	0	0.00	0	0.00	
6	Amir Choudhary	ACNPC1121B	- 1	70.100	- 0	0	70,100	2 34	70,100	0	70,100	2.34	0	0.00	i i	0.00	0	0.00	70:100
7	Sheela Devi Choudhary	ACPPC5982Q	1	90,000	0	0	90,000	3 00	90.000	0	90.000	3.00	n n	0.00	Ü	0.00	- 0	0.00	
В	Rinku Choudhary	AOGPC4836A	- 1	42,100	()	0	42.100	1.40	42,100	0	42,100	1.40	0	0.00	0	0.00	0	0.00	
9	Saroi Devi Choudhary	ACAPC2058G	.0	0	- 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	- 0	0.00	
10	Kanta Devi Choudhary	ABYPC0683L	0	- 0	- 0	. 0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	- 0	0.00	
11	Sushila Devi Choudhary	ACBPC0408M	Ú	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
12	Tushar Choudhary	ACAPC2057K	0	0	0	0	0	0.00	0	0	0	0.00	6	0.00	0	0.00	0	0.00	
13	Bankey Lal Choudhary & Ors	AACHB1964J	0	0	0	0	0	0.00	0	t)	0	0.00	0	0.00	0	0.00	0	0.00	
14	Bankey Lal Choudhary	ACAPC5678C	0	0	0	0	0	0.00	0	0	0	0.00	50	0.00	0	0.00	0	0.00	
15	Vijay Kumar Choudhary & Ors	ACAPC5679D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
16	Vijay Kumar Choudhary	AABHV5890A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
17	Swats Choudhars	ACSPA5005D	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	0.00	- 6	- 6	0	0.00	0	0.00	0	0.00	- 6	0.00	100
(c)	Financial Institutions/ Banks		- 0	0	0	- 0	0	t).	0.00	à	- 0	0.00		0.00	- 0	0.00	- 0	0.001)(8)
(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	17 1801	3.34.900
1	Himadri Speciality Chemical Limited	AAACH7475H	1	3.34.900	0	100	3,34,900	11.16	3.34.900	- 6	3.34.900	11.16	0	0.00	- 6	0.001	0	0.001	
-	Sub-Total (A) (1)	10.01011111111	q	18,60,900	0	o o	18,60,900	62.03		0.00		62.03	0	0.00		0.00	0	0.00	
(2)	Foreign			100775-071			(0,000,000	02.03	101001700	0,00	10.00.700	02.05		16,001		0.00	- 0	52,00	10,00,718
(a)	Individuals (Non- Resident individuals/																		
(,	Foreign Individuals)	1	0	0	Ū	0	0	0.00	0	0	0	0.00	60	0.00	0	0.001	0	0.00	i v
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	01	0.00	- 3
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	- 1
(d)	Foreign Protfolio Investor		0	0	0	Ü	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	- 7
	Any other (specify)		0	0	0	0	0	0.00	0	- 0	0	0.00	- 0	0.00	0	0.001	0	0.00	
	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	- 10
	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	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.

(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.



Anne	ХU	re	Α

Table III - Statement showing shareholding pattern of the Public shareholder

			No. of	No. of fully paid up	paid-up	Nos. of shares underlying	Total nos, o	% calculated	Number o		ights held in e urities (IX)	each class of	No. of Shares underlying outstanding	Total shareholding, as a % assuming full conversion of	140111001	er or Locked in pled		er of shares I or otherwise nbered (XIII)	Number of equity shares		Sub-categorization of shares (XV) Shareholding (No. of shares) under		
	Calegory & Name of the Shareholders (I)	PAN (II)	shareholders (III)	equity shares held (iV)	equity shares held (V)	Depository Receipts (VI)	(VII= IV+V+VI)	as per SCRR, 1957 as a % of (A+B+C2) (VIII)		of Voting I	Rights	Total as a % of Total	convertible securities (including	(as a percentage of diluted share capital)	No. (a)	As a % of total Shares	No. (a)		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)	outegory (ii)	((1))	
(1)	Institutions (Domestic)				<u> </u>	-	4																
(8)	Mutual Funds Venture Capital Funds		- 0	0	0	0		0 0.00	1	0 0		0.00	0	0.00	.0	NA.		NA NA					
(6)	Alternate Investment Funds		- 0		0	0		0.00		0 0		0.00		0.00	0	NA	0) NA	0				
(d)	Banks		1 0	, n	- V	0		0 0.00		0 0		0 0.00		0.00	9	NA NA	- 2	NA NA	- 0	_			
(e)	Insurance Companies		0	0	0	n	1 62	0.00		0 0	-	0 0.00		0.00	0	NA NA	- 2) NA	- Y	_			
(t)	Provident / Pension Funds		0	0	0	0		0.00		0 0		0.00		0.00	0	NA.	1 6	NA NA	0				
(g)	Asset Reconstruction Companies		0	0	0	0	- 10	0.00		0 0		0 00	0	0.00	0	NA NA	Ď	NA I	0				
(6)	Sovereign Wealth Funds		0	0	Ü	. 0	S 34	0.00		0 0		0 000	0	0.00	0	NA.	0	NA NA	0				
10	NBFCs registered with RBI		0	0	Ü	0	3	0 0 0		0 0		0.00	0	0.00	0	NA:	. 0	NA.	. 0				
100	Other Financial (estitutions			0	0	0		0.00		0 0		00.0	.0	0.00	0	NA.		NA.	0				
(K)	Any Other (specify)		0	0				0.00		0 0		0 00	0	0.00	0	NA.	- 0) NA	0				
121	Sub-Total B(1) Institutions (Foreign)		0	0	0	0		0.00		0 0		0.00	0	0.00	0	NA.	0	NA.					
(2)	Foreign Direct Investment		0	9	- 0	<u>u</u>	-	0.00	-	0 0		0.00	- 0	0.00	0	NA.	0	NA NA	0	_			
(D)	Foreign Venture Capital Investors		0	0	0	01	100	0.00	1 2	1 0	-	0.00	- 0	0.00	- 0	NA NA	1 2	NA NA	0				
(0)	Sovereign Wealth Funds		0	i ö	0	0		0.00	1	0		0.00	9	0.00	- 0	NA NA	1 6	NA NA	0				
(d)	Foreign Portfolio investors		0	a a	0	0		0.00		0		0.00	0	0.00	0	NA.	1 0	NA NA					
	Category I		.0	G	0	0	10	0.00		0 0		0.00	ā	0.00	0	NA.	. 0	NA NA	0				
[e]	Foreign Partfolio Investors		. 0	Ü	0	i ii		0.00		0 0		0.00	Ö	0.00	0	NA	1 0	NA	0				
	Category II		. 0	0	9	D	- (0.00		0		0.00	0	0.00	0	NA	0	NA NA					
(1)	Overseas Depositories (holding DRs) (balancing figure)		.0	0		0		0.00		0 0	- 4	0.00	a	0.00	0	NA.	. 0	NA:					
iai	Any Other (specify)		0	0	0	. 0		0.00	1	0 0	-	0.00	ű	0.00	0	NA.	0	NA NA	0				
	Sub-Total B(2)		0	0	0	0		0.00		0 0		0.00	0	0.00	0	NA.	0	NA:	0				
(3)	Central Government / State Government(s)							0.00		0	- 3	0.00	ű	0.00	0	NA	Q	NA:	.0				
(4)	Central Government /President of India		. 0	0	9	0		0.00		0		0.00	0	0.00	0	NA.	0	NA.	0				
(0)	State Government / Governor			9	0	0	- 1	0.00		0		0.00	0	0.00	- 0	NA.	0	NA					
	Shareholding by Companies or Bodies Corporate where Central / State Government is a			1 1											141								
(a)	promoter Sub-Total B(3)		- 0	0		9		0.00	9	0		0.00	- 0	0.00	. 0	NA.	. 9	NA NA					
741	Non-institutions		0	0	0	0		0.00		9		0.80	0	0.00	0	NA.	9	NA NA					
l'ai	Associaté companies /Subsidiaries		0	1 0	0	0.	- 5	0 0 00		2 0		0.00		0.00		NA	0	NA NA					
litri	Directors and their relatives(excluding independent) directors and nominee directors)		- 0	0	0	0		0 00		0		0.00	- 0	0.00	- 0	NA NA	9	NA NA	0				
(c)	Key Managerial Personnel		0	0	0	01	70	0.00		3 0	- 7	0.00		0.00	0	NA.	9	NA NA	- U				
100	Relatives of promoters tother than 'immediate relatives' of) promoters disclosed under				-	-	7.6	0.00		1 .0		0.00	- 0	0.00				l no	- 0				
(d)	Promoter and Promoter Group category)		0	0	- 0	0		0.00		2 0		0 00		0.00		NA	0	NA NA	0			()	
	Trusts where any person belonging to Promoter and Promoter Group category is													5.50			-	1					
(e)	'trustee beneficiary' or 'author of the trust		. 0		(6)	01		0.00		0		0 00	0	0.00	· n	NA		NA NA	. 0				
(1)	Investor Education and Protection Fund (IEPF)		.0	· · · · · · · · · · · · · · · ·	Ú	ű.		0.00		0		0.00	0	0.00		NA	0	H NA:	0				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 takes		720	533650	. 0	. 0	533650			0	533660			0.00		0.00	. 0	NA:	95750				
(215	Resident Individuals holding nominal share capital in excess of Rs. 2 takhs			0	0	-0		0.00		9		0.00	. 0	0.00		NA	0	NA NA	. 0				
())	Non Resident Indiana (NRIs)		0	0	0	0	- 0	0.00		0		0.00	.0	0.00		NA	- 0	NA NA	0				
	NRI- Non-Reputriable		0	- 0	- 0	- 0		0,00	0			0.00	- 4	0.00		NA.	Ü	lien.					
No.	Foreign Nationals		0	0	- 0	0		0.00		0		0.00		0.00		NA	0	166	. 0				
(31)	Foreign Companies		- 0	0	0	01		0.00		0		0.00		0.00		NA	0	NA.	0				
m	Bodies Corporate		20	003450	0	0	663450	0.00		0	603450	0.00		0.00		NA NA	- 0	NA NA	14750				
1	Sanket Merchandies Pvt Ltd		-1	135000	0	0	135000				135000			0.00		NA NA	- 6	NA NA	147.50				
2	Apanapan Residency Pvt Ltd			135000	0	0	135000	4.50	135000		135000	4.50	0	0.00		NA NA	0	NA NA	0			-1	
3	Viewpoint Advisory Pvt Ltd		1	134200	01	0	134200				134200	4.47	6	0.00		NA.	0	NA:	Ď.				
	Avantika Consultants LLP		1	130100	0	0	130100	4 34		0	130100	4.34	- 0	0.00	0	NA	0	NA.	Ö				
	Any Other (specify)		0	0	0	0	0	0.00	0	0 0	0	0.00	0	0.00	0	NA.	0	NA.	0				
	CLEARING MEMBER		D	0	0	01		0.00	ď		0	0.00	- 0	0.00	0	NA.	- 0	NA:					
	HUF		3	2200	0	Q.	2200	0.07	2200	D	2200	0.00	0	0.00	0	NA.	0	NA NA	2200				
	TRUST		0.	0.	0	. 0[0.00	0	0		0.00	.0	0.00	.0	NA	0	NA:					
-	STOCK BROKER BROKER			0		0	- 0	0.00	0			0.00		0.00		NA	- 0	NA.					
1	LIMITED LIABILITY PARTNERSHIP		0	0	- 0	01		0.00		1 0	- 0	0.00	- 2	0.00	- 0	NA NA	9	NA.	- 0				
	OCB - NON-REPATRIABL		- 5	0	9	01		0 00	0	1 9		0.00	0	0.00	- 0	NA NA	- 0	NA NA	0				
	OCB - REPATRIABL		0	0	0	n		0.00		0		0.00		0.00	0	NA NA	0	NA I	9				
	QFI (II)		0	0	o	in in	- 0	0.00	0	0		0.00	- 6	0.00	0	NA.	0	NA NA	0				
	QFI(C)		0	0	0	0	Ö	0.00	0	0	- 0	0.00	0	0.00	0	NA.	0	NA.	0				
	FORGIN GOVT		0	- 0	01	0	0	0.00		0		0.00	0	0.00	0	NA	0	NA.	0				
	CLIENT MARGING TRADING ICLIEN COLLAATERAL ACCOUNT		0	0	0	0	- 6	0.00		0		0.00	.0	0.00	Ü	NA	0	NA:	0				
	UNGLAIMED SECURITIES SUSPENSE, ESCRIDIVI ACCOUNT			0	- 5	0	. 0	0.00	. 0	0		0.00	0	0.00	0	NA	0	NA I	. 0				
	Sub-Total (BH4)		7.63		- 0	0	1139300	37.07		0	1139300		Ū	0.00	0	NA	5	NA NA	113700				
	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		0.00	0	NA NA	113700				



	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	paid up equity shares held	shares held	shares underlying	Total nos. shares held (VII =	total no. of shares (calculate d as per			of securities (IX) Underlying		Underlying a % assuming full Outstanding conversion of			of Locked in ares (XII)	Number of S otherwise er	Shares pledged or icumbered (XIII)	equity shares held in
				(IV)	(V)	Depository Receipts (VI)	IV+V+VI)	SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) (VIII)	1100	Voting R		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	NIL	NIL.	NA	NA	NIL.	NIL	NII.			NIL	
).	Name of DR Holder (if available)																	NA	
)					Ü.													NA	
)																		NA	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA	
1																		NA	
- 10	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 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."

