

Ref. No.: HCFL/ Stock-Ex/2022-23/41

Date: 10 January 2023

To The Calcutta Stock Exchange Ltd 7, Lyons Range, 4th Floor, Kolkata- 700 001

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Shareholding Pattern for the quarter ended 31 December 2022

Dear Sir,

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

You are requested to take same on record.

Enclo: a/a

For Himadri Creait & Finance Limited

Krushin Rom on Company Secretary

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 : 31.12.2022

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 Partic	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 pleadged 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:-

For Himaciri Credit & Finance Limited Konshir Ronjan Suha

Company Secretary

Table I -	Summary Statemen	t holdin	g of specifie	d securiti	es													
Category (I)	Category of shareholder (II)	shareh olders	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 VII = IV+V+VI	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of	Number o	of Voting Rig securities	hts held in ea s (IX)	ch class of	No. of Shares Underlying Outstanding convertible securities (including	Total shareholding, as a % assuming full conversion of convertible securities (as a	Number of shares **		Shares or oth encun	ber of pledged erwise ibered III)	Number of equity shares held in dematerializ ed form (XIV)
							(A+B+C2) As a % of (A+B+C2) VIII	No of Voting Class: X*		Total	Total as a % of (A+B+ C)	Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XI)	No. (a)	As a % of total Shar es held (b)		As a % of total Share s held (b)	
` '	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
,	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
ļ.	Total	754	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0.00	0	0	1974100

For Himadri Credit & Finance Limited

Karban Rengan Sub
Company Secretary

	gory & name	PAN	Number		Partly paid up equity			Shareholding	Number	of Voting	rights held in	each class of	No. of Shares Underlying	Total shareholding as a %	Number of Lock		Number o	Shares	Number
of the	ne Shareholders (1)	(11)	of Shareholders (III)	up equity shares held (IV)		underlying Depository Receipts (V1)]	% calcuated as per SCRR 1,957			securities (IX)		Outstanding convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted	in shares (XII)**		Pledged or otherw encumbered (XIII)		ise Equity share held in dematerializ
								as a % of (A+B+C2) \TH	Number of Vo	Class Y		Total as a % of Total Voting rights	(X)	share capital) (XI)=(XII)+(X) as a % of (A+B+C2)	No (a)	As a % of Total shares	No (a)	As a % Total shares	d form ()
												1451111				held (b)		held	
	noter and noter Group																		
Indian										_				-	-	-			
Individ	iduals/															1			
Hindu	a Undivided		8	1526000	0	90	15,26,000	50.86	1526000	-0	1526000	50,86		50,86		y c	0	0,00	15.
	ODAR PRASAD CHOUDHARY AND OTHERS GIUF)	AABHD7243R	- 1	100000	- 0	0	100000	3.33	100000	0	100000	3.33		3,33		9 0	0	0.00	3
		ACJPC4648K	11	873800	0	0	873800	29.12		.0	873800	29 12		29.12) (0	0,00	
		AAFHS3880M	1	142000		- 0	142000	4.73	142000	0	142000	4.73		4 73		0	Ü	0.00	
		ABYPC2666D	1	150100		0	150100	5.00		0	150100	5.00		5.00		0 0	0	0.00	
		ACNPC1121B	1	70100		- 0	70100	2.34		0	70100	2.34		2.34		0	.0	0,00	
		AOGPC4836A	1	42100		0	42100	1.40		- 0	42100	1 40		1.40		2) 0	- 0	-0,00	
		ACPPC5982Q	1	90000		.0	90000	3.00		- 0	90000	3 00		3.00		2 0	.0	0.00	
		ACLPC8207C	1	57900		0	57900	1.93		- 0	57900	1.93		1.93		1 4	- 0	0,00	_
	1	ACAPC2058G ABYPC0683L	0	0	0)	0	0	0.00		0	- 6	0.00		0,00		.0	0	:0,00	
		ACBPC0408M	0	0	0	. 0	. 0	0.00		. 0	0	0.00		0.00		1 0		0.00	
		ACAPC2057K	0	0		0	0	0.00		0	0	0.00		0,00		9 0		0.00	
		AACHB1964J	0	0			0	0.00			0	0,00		0.00) (0.00	
		ACAPC5678C	0	0	0	0	W 0	0.00		- 0	0	0,00		0.00		0		0.00	
	The Partie of the Control of the Con	ACAPC5679D	0	0	0	0	0	0.00		- 0	- 0	0.00		0.00		0 0		0,00	
VIJAY		AABHV5890A	0	0	0	0	0	0.00		0	0	0.00		0.00		0 0		0.00	
SWAT		ACSPASOOSD	Ð	0	0	0	i ii	0.00		- 0	- 0	0.00		0:00		0	- 0	0.00	
Central	al Government/				120	-						1137436.00		0.00			195		-
State G	Government(s)		.0	.0	.0	.0	0	0.00	- 0	0	- 0	0.00		0.00		1 0	.0	0.00	_
	cial Institutions/	1									72	0.00	100	0.00			1	200	
Banks				- 0		0	0	0.00	0.00	0	0	0.00	11	0.00		9	.0	12.00	
	es Corporate)		î	3349(H)	.0	0	334900	11.16		0	334900	11.16	[4	11 16		o o	p	0.00	
		AAACH7475H	1	334900	0	.0	224700	11.16		0	334900	11.16	()	11:16		1 0	()	0.00	
Sub-To	Otal (A) (1)		. 9]	1860900	0	0	18,60,900	62 03	1860900	0,00	1860900	62.03	-	62 03		0.00	0	0,00	
Foreign																			
Residen	dualst Non- ent individuals/													0,00	·	0.00	.0	0.00	
	n Individuals)		0	.0	0	0	- 0	0.00	6	0	U	0.00		04 CEAP					
Govern			0	0		Ü	0	0,00	Ü	0	0	0.00		0.00		0.00		0.00	
Instituti	A STATE OF THE STA		0	.0		0	0	0.00	0	0	0	0.00		0.00	(0,00	0	0.00	
Investor	n Protfolio		0	:0	0.0	0		0.00	σ	0	30	0.00	30	0.00	(0.00	.0	0.00	
Any oth								11-				5-810-0		33000		3200	- ///	3377300	
(specify	80 F		0	0	0	0	0	0.00	0.00	0	0	0.00		0.00	(3000	:0	0.00	
	otal (A) (2)							0.00	0,(a)	200		16111							_
	Sharcholding				- 0			00,00	0.00	0.00	0.00	0.00		0.00		10,00	.0	:0:00	_
	meter and																		
	oter Group			1	1						1	1							
	(A)(1)+(A)(2)			1860900	(2)	0	18,60,900	653946	18,60,900			62.03		1		1	0,00		

(A) = (A)(1)+(A)(2) 9 1860900 0 0 18.60,900 6.

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.

Kowshin Ronja Surelary

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder	No, of fully paid up equity	Partly paid-up equity shares	Nos, of shares underlying Depository	shares held	Shareholding % calculated as per SCRR, 1957		each class o (IX of Voting Rig	of securities		No. of Shares Underlying Outstanding convertible	Total	Numb Lock sha (X	ed in res	Numb Shares p or othe encum	pledged erwise	Number of equity shares held in dematerialized		egorization ((XV) ng (No. of st	
			(III)	shares held (IV)	held (V)	Receipts (VI)		As a % of (A+B+C2) (VIII)	Class	Class	Total	a % of Tolal Voting rights	securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share		As a % of total Shares held (b)	No. (a)		form (XIV)	category (i)		
		\perp												capital) (XI)		N	.					
	Institutions (Domestic)	-	0	0	-	n	0	0.00	0	0	0	0.00	0	0		N			0		0	
(a)	Mutual Funds Venture Capital Funds		0	-		1.1 2.5	0	0.00	0		0						IA I		0		0	
(c)	Alternate Investment Funds		0		_	_	0	0.00	0		0	100000					IA.		0		0	
(d)	Banks		0	0			0	0.00	0		0					N			0	9	0	
(e)	Insurance Companies		0	0			0	0.00			0						IA		0		0	
(f)	Provident / Pension Funds		0	0	0	0	0	0.00	0		0			0		N	lA:		0		0	0
(g)	Asset Reconstruction Companies		0	0	0	:0	0	0.00	0		0			0		N	IA.		0		0	0
(h)	Sovereign Wealth Funds		0	0	. 0	0	0	0.00	0		0			0		N			0		0	
(i)	NBFCs registered with RBI		0	0	-0	.0	0	0.00	.0		0	0.00		0		N			0		0	
0	Other Financial Institutions		0		0		- 0	0.00	0		0					N			0		0	
(k)	Any Other (specify)		0	0	.0		0	0.00	. 0		0	0.001				N			0		0	
	Sub-Total B(1)		0	0			0		0		0	0.00					IA .		0		0	
(2)	Institutions (Foreign)		0	0	.0		0	0.00	0		0			0		. N			0		0	
(a)	Foreign Direct Investment		.0	. 0			0	0.00	0		. 0	0.00		0		N			0		0	
(b)	Foreign Venture Capital Investors		.0		0		0		.0		0	0.00				N			0		0	
(c)	Sovereign Wealth Funds		0		- 0		0	0.00	0		. 0	0.00				N			0		0	
(d)	Foreign Portfolia Investors Category I	_	.0		- 0		0	0.00	. 0		. 0					N			0		0	
(e)	Fereign Portfolio Investors Category II		-0	- 0	. 0		0	0.00	0		. 0					N			0		0	
(0	Overseas Depositories (holding DRs) (balancing figure)		0				0	0.00	- 0		. 0	0.00		0		N	1.2		0	-	0	
(g)	Any Other (specify)	-	0		0		0	0.00	0		0					N			0		.0	- 0
1	Sub-Total B(2)	-	.0	- 7		100	0	0.00	0		. 0					- N			0	$\overline{}$	0	0
(3)	Central Government / State Government(s)	_	0		0	- 0	0	0.00	0		0					N			0	-	0	
(8)	Central Government/President of India		0	- 50	0	0	-		0		-0					-N		-	0	-	0	
(D)	State Government / Governor	-	0					0.00	0		0					N N			0	_	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	_	0			0	0	0.00	0		0					N			0		0	
(4)	Sub-Total B(3) Non-institutions	_	0	0	0		0	0.00	0		0					N		_	0		0	-
(4)	Associate companies /Subsidiaries		0	0	0	0	0	0.00	0			0.00				N			0		0	
(6)	Directors and their relatives (excluding independent directors and nominee directors)	_	.0	0	0	0	0	0.00	0	-	0	0.00	- 0			N			0		0	
(c)	Key Managenal Personnel (As per list enclosed)	1	0	0	0	-0	, o	0.00	0		0	0.00	0			N			0		0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0		0	0	0	0.00	0		0	0.00				N			0		0	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'brustee', 'beneficiary', or 'author of the trust'		0	0	0	70	0	0.00	0		0	0.00	0			N			0		0	(
(0)	Investor Education and Protection Fund (IEPF)		.0	:0	0	0	0	0.00	0		0	0.00	0			N			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		N	A		98450		0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		O	. 0	0		0	0.00	0	o	0	0.00	0	0		N	A		:0		0	
(i)	Non Resident Indians (NRIs)		0	0	0	n	01	0.00	. 0	0	0	0.00	0	0		N	A		0		0	
(3)	Foreign Nationals	1	0	0	0	0	. 0	0.00	0		0	0.00	0	0		N	A		0		0	
(k)	Foreign Companies		0		0		0	0.00	0		0	0.00	0			N			0		0	-
(1)	Bodies Corporate		20		0	- 0	603450	20.11			603450	20.11	0			N			14750		0	
	SANKET MERCHANDIES PVT LTD		1	135000	0		135000	4.50	135000		135000	4.50				N			. 0			
	APANAPAN RESIDENCY PVT LTD		1	135000	0	- 0	135000	4.50	135000	0	135000	4.50	0	0		N	A		0			
	VIEWPOINT ADVISORY PVT LTD		1	134200	0	- 0	134200	4.47	134200	0	134200	4.47	.0	0		N.	A		0			
	AVANTIKA CONSULTANTS LLP		1	130100	0	.0	130100	4.34	130100	0	130100	4.34	0	0		N.	A		0			(
																	- 1					
(m)	Any Other (specify)		0	0	0	- 0	0	0.00	0		Ö	0.00	.0	0		N			0		0	
	Sub-Total (B)(4)		745	1139300	0	0	1139300		1139300		1139300	0.00	0	0		N	A		113200		D	
	Total Public Shareholding			2	0	0		0.00				0.00						A			0	0
	(B) = (B)(1) + (B)(2) + (B)(3) + B(4)		745	1139300	0	0	1139300	37.97	1139300		1139300	0.00	.0	. 0		N.	A		113200		. 0	

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) Writ. 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:

 (6) Shareholders who are represented by a nominee 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

For inimadri Credit & Finance Limited

Table I	V - Statement showing	shareh	olding patter	n of the Non Pro	omoter- Non	Public share	holder												
	Category & Name of the Shareholders	PAN	Nos. of	No. of fully paid up equity	Partly paid-		Total nos.	Sharehol ding as a	Number o	Number of Voting Rights held No of Voting Rights		d in each class Total as a %		Total shareholdin		_	Number No.		Number of equity shares
	(I)	(1-9)	r (III)		shares held (V)		$\frac{VII =}{IV + V + V}I$		Class X	Class Y		of Total Voting rights	Underlyin	assuming full conversion of	No. (a)	As a % of total Shar es held (b)	(Not	As a % of total share s held (Not applic able) (b)	equity shares held in dematerializ ed form (XIV)
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A.		NIL	NIL	NA	NA	NIL	NIL	NIL		N	,	
(a)	Name of DR Holder									THE	11/1	10/1	INIL	INIL	INIL		N.		
(i)	abc																N.		
(ii)	efg																N.		
_	Employee Benefit																N.		
(a)	Name (abc																N.		
	Total Non- Promoter-																N.		

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

Fur Himadri Credit & Finance Umited Konshin Romjon Salm

Company Secretary

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."

and a Finance Limited

Konshin Ronja Silv Company Secretary