

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: HIMADRI CREDIT AND 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 : 31.12.2023
- 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:-

	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 pledge or otherwise encumbered?	-	NO
	Whether the listed entity has equity shares with differential voting rights?		NO
6	Whether the listed entity has any Significant Beneficial Owner?	Yes	

* 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 Statement holding of specified securities																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (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	0.00	0	0	114000
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	1974900

*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.

Annexure A

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of Public Shareholder (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 % 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized 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)		Shareholding (No. of shares) under	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
									Class X	Class Y	Total												
(1)	Institutions																						
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(c)	Alternate Investment F		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(d)	Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(f)	Provident / Pension Fu		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(g)	Asset Reconstruction C		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(h)	Sovereign Wealth Fun		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(i)	NBFCs registered with		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(j)	Other Financial Institut		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
	Sub-Total B(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(2)	Institutions (Foreign)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(a)	Foreign Direct Investm		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(b)	Foreign Venture Capit		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(c)	Sovereign Wealth Fun		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(d)	Foreign Portfolio Inves		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
	Category I		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(e)	Foreign Portfolio Inves		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
	Category II		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(f)	Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(g)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
	Sub-Total B(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(3)	Central Government / State Government(s)							0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(a)	Central Government / F		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(b)	State Government / G		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(c)	Shareholding by Comp		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
	Sub-Total B(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(4)	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(a)	Associate companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(b)	Directors and their rela		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0				
(c)	Key Managerial Perso		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	#DIV/0!	0	NA	0				

(d)	Relatives of promoters	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(e)	Trusts where any pers	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(f)	Investor Education and	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(g)	Resident Individuals h	722	533650	0	0	533650	17.79	533650	0	533650	17.79	0	0.00	0	0.00	0	NA	97050			
(h)	Resident Individuals h	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(i)	Non Resident Indians	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	NRI - NON-REPATRIA	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	NRI - REPATRIABLE	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(l)	Bodies Corporate	20	603450	0	0	603450	20.11	603450	0	603450	20.11	0	0.00	0	NA	0	NA	14750			
1		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
2		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(m)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	CLEARING MEMBER	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	HUF	3	2200	0	0	2200	0.07	2200	0	2200	0.07	0	0.00	0	NA	0	NA	2200			
	TRUST	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	STOCK BROKER	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	BROKER	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	LIMITED LIABILITY P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	OCB - NON-REPATRI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	OCB - REPATRIABL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	QFI (I)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	QFI (C)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	FORGIN GOVT	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	CLIENT MARGING TR	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	UNCLAIMED SECURI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
	Sub-Total (B)(4)	745	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	0.00	0	NA	0	NA	114000			
	Total Public Shareho	745	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	0.00	0	0.00	0	NA	114000			

Table IV - Statement showing shareholding pattern of the Non Promoter – Non 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 % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		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. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder																	NA	
(a)	Name of DR Holder (If available)																	NA	
(i)	abc...																	NA	
(ii)	efg...																	NA	
(2)	Employee Benefit Trust /Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,2021																	NA	
	(a) Name (abc...																	NA	
	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 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.

PAN	NAME	SHARES	DEMAT SHARES	HOLDER STATUS	%
NO PAN	SANKET MERCHANDIES PVT LTD	135000	0	1 BODY-COI	4.50
NO PAN	APANAPAN RESIDENCY PVT LTD	135000	0	1 BODY-COI	4.50
NO PAN	VIEWPOINT ADVISORY PVT LTD	134200	0	1 BODY-COI	4.47
NO PAN	AVANTIKA CONSULTANTS LLP	130100	0	1 BODY-COI	4.34