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 Particulars Particulars 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 Statemen	t holding of speci	fied securities															
Category (I)		Nos. of shareholders (III)	No. of fully paid up equity share s held (IV)		underlying Depository		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		of Voting Ri securitie	ghts held in ears (IX)	ach class of		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 shares		Shares or oth encur	nber of s pledged herwise mbered KIII)	Number of equity shares held in dematerializ ed form (XIV)
								No of Voting Class: X*		Total	Total as a % of (A+B+ C)	Warrants)	(-12)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
(A)	Promoter & Promoter Group	9	1860900	0	0	1860900	62.03	1860900	(1860900	62.03	0	62.03		0 0.00) (0	1860900
(B)	Public	745	1139300) (0	1139300	37.97	1139300	(1139300	37.97	0	37.97		0.00) (0	114000
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	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	0.00	0	0.00		0 0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	(0	0.00	0	0.00		0 0	0	0	0
	Total	754	3000200) (0	3000200	100.00	3000200	(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.

(II) Stat	ement showing Shareholding Patte	orn of the I	Promoter and	Promotes	r Group						•									
Category		ern or one a	TOHIOUCI AMA	ГІОШООО	Group	Partly	I	l	l							1		l		Number of Equity shares
Javogo.	Category & name of the Shareholders (I)		(II)	of	No.of fully paid up equity d shares held (IV)	paid-up	underlying	Total nos. shares held VII= IV+V+VI	% calcua as per SC 1957.00	Number of Voting rights securit (IX)	ies	h 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	Number of Lock in shares (XII)*	r W	Number of Shares Pledged or otherwis encumbered (XIII)		held in dematerialized form (XIV)
									(A+B+C2)	Number of Voting rights VIII Class X*	Class Y	Total	Total as a % of Total Voting rights	(X)	share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No.(a)	As a % of Total shares held (b)	f No.(a)	As a % Total shares	
																	neia (b)		neia	
(A)	Promoter and]
	Promoter Group																			
(1)	Indian																			
(a)	Individuals/ Hindu Undivided			8	1526000	0	0	1,526,000	50.86	1,526,000	0	1,526,000	50.86	(0.0	0	0 0		0.00	1,526,000
1	Family DamodarPrasadChoudhary&Ors	, l	AABHD7243R	-	100000			100,000	3.33	100,000	0	100000	3.33	(0.0	2	0 0		0.00	100000
1		 	AAFHS3880M	1	142000	0	0	142,000	4.73	142,000	0	142000	3.33 4.73		0.0		0 0	1	0.00	142000
2	ShyamSundarAnuragKumar(HUF) ANURAGKUMARCHOUDHARY	 	ABYPC2666D	1	150100	0	0	150,100	5.00	150,100	0	150100	5.00		0.0		0 0) (0.00	150100
3	ShvamSundarChoudharv	 	ACJPC4648K	1	873800		0	873,800	29.12	873,800	0	873800	29.12				0 0		0.00	873800
	ShikhaChoudharv	 	ACLPC8207C	1	57900	Ö	íl "	57,900	1.93	57,900	0	57900	1.93		0.0		0 0	1 .	0.00	57900
6	AmitKumarChoudhary	1	ACNPC1121B	1	70100	0	0	70,100	2.34	70,100	0	70100	2.34		0.0		0 0) (0.00	70100
7	SheelaDeviChoudhary	1	ACNPC1121B ACPPC5982Q	1	90000	0	0	90,000	3.00	90,000	0	90000	3.00		0.0		0 0) (0.00	90000
8	RinkuChoudhary	1	AOGPC4836A	1	42100	0	0	42.100	1.40	42,100	0	42100	1.40		0.0		0 0	1 (0.00	42100
(b)	Central Government/	' 1	ACC. CICLE.	0	0	0	0	0	0.00	0	0	0	0.00		0.0		0 0	(0.00	392100
(c)	Financial Institutions/ Banks			0	0	0	0	0	0	0.00	0	0	0.00		0.00	D	0 0) (0.00	0
(d)	Any other (Bodies Corporate)			1	334900	0	0	334900	11.16	334900	0	334900	11.16	(0.00		0.00)	0.00	334900
1	HIMADRISPECIALITYCHEMICALLIMITED)	AAACH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	(0.0	0	0 0	(0.00	334900
10				0	0	0	0	0	0.00	0	0	0	0.00		0.0		0 0	(0.00	0
	Sub-Total (A) (1)			9	1860900	0	0	1860900	62.03	1860900	0.00	1860900	62.03		0.0	0	0	(0.00	1860900
(2)	Foreign																			
(a)	Individuals(Non- Resident individuals/ Foreign Individuals)			0	0	0	0	0	0.00	0		0	0.00				0.00	(0.00	of
(b)	Government	-		0	0	0) 0	0	0.00	0	0	0	0.00				0.00)	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00				0.00)	0.00	
(d)	Foreign Protfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	(0.00) (0.00	0
(e)	Any other (specify)			0	0	0	0	0	0.00	0.00	0	0	0.00	(0.00) (0.00	0
	Sub-Total (A) (2)	1		0	0	0	0	0	0.00	0.00	0.00	0	0.00	(0.00) (0.00	0
	Total Shareholding of Promoter and							-												
i	Promoter Group (A) = (A)(1)+(A)(2)			9	1860900	0	0	1860900	62.03	0	0.00	1860900	62.03				0.00	0.00	0.00	1860900

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

	pry & Name	PAN	Nos.	No. of	Partly	Nos. of	Total nos.	hareholdin	Num	nber of Votin	a Rights he	ld in	lo. of Share	Total	Num	ber of	Num	ber of	Number of	Sub-cate	egorization	of shares
	hareholder	(II)	of	fully	paid-up	shares	shares	% calculated		each class of				hareholding		ed in		pledged	quity share		(XV)	
	(1)	()	share	paid up	equity	underlying		s per SCRF		(1)			Outstandin	1 4		ares		erwise		Shareholdin		nares) unde
	()		holder	equity	shares	Depository	(VII =	1957	No	of Voting Rig		Total as	convertible	ssuming fu	(X	(II)	encun	nbered	ematerialize		Sub-	Sub-
			(III)	shares	held	Receipts	IV+V+VI)	As a % of	Class	Class	Total	a % of	securities	onversion o	`	,	(X	III)	form	category	category	category
			, ,	held	(V)	(VI)	,	(A+B+C2)	Χ	Υ		Total	(including	convertible	No.	As a %	No.	As a %	(XIV)	(i)	(ii)	(iii)
				(IV)	, ,	, ,		(VIII)				Voting	Warrants)	ecurities (a	(a)	of total	(a)	of total	1	.,	, ,	, ,
												rights	(X)	percentage		Shares		shares				
														of diluted		held		held				
														hare capital)		(b)		(b)				
														(XI)								
(1)	Institutions																					
(a)	Mutual Fun		0	0	Ų	0	0	0.00	0	0	0	0.00	0	0.00	0	1473	0	NA	0			
(b)	Venture Ca		0			0	0	0.00	0	_	0	0.00	0		0		0	NA	0			
(c)	Alternate In	vestment F	0		_	0	0	0.00	0		0	0.00	0		0	, .	0	NA	0			
(d)	Banks		0			0	0	0.00	0	_	0	0.00	0		0	, .	0	NA	0			
(e)	Insurance C		0		_		0	0.00	0		0	0.00			0	NA	0	NA	0			
(f)	Provident /		. 0		Ų	0	0	0.00	0		0	0.00	0	0.00	0	NA	0	NA	0			
(g)	Asset Reco		0		_	0	0	0.00	0	_	0	0.00		0.00	0	14/1	0	NA	0			
(h)	Sovereign \		0		Ų	, ,	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(i)	NBFCs regi			0	C	, ,	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(j)	Other Finar		0	0	C	, 0	0	0.00	0	0	0	0.00	U	0.00	0	NA	0	NA	0			
(k)	Any Other (0	ŭ		, ,	0	0.00	0		0 0	0.00	0	0.00	0	NA	0	NA	0			
(2)	Sub-Total Institutions		0			0 0	0	0.00	0	_	0	0.00	0		0		0	NA NA	0			
(2)	Foreign Dire		. 0		Ų	0	0		0		0	0.00	0		0	NA NA	0	NA NA	0			
(a) (b)	Foreign Ver		0		Ų	0	0		0	_	0	0.00	0		0		0	NA NA	0			
(c)	Sovereign \	-	0		0	, ,	U		0	_	0	0.00	_		0	NA NA	0	NA NA	0			
(d)	Foreign Por		0		_) 0			0	_	0	0.00	0		0		0	NA NA	0			
(u)	Category I	tiono irreo	0) 0			0	_	0	0.00	0		0	NA NA	0	NA NA	0			
(e)	Foreign Por	rtfolio Inves	-	0	0	, ,	0	0.00	0	_	0	0.00	0		0	NA	0	NA	T 0			
(0)	Category II	110110 111100	0	0	0	0 0	0	0.00	0	0	0	0.00	0		0	NA	0	NA	0			
(f)	Overseas D	Depositories	0	0	C	0 0	0	0.00	0	0	0	0.00	0		0	NA	0	NA	0			
(g)	Any Other (0	0	C	0	0	0.00	0	0	0	0.00	0		0	NA	0	NA	0			
\3/	Sub-Total	. ,,	0	0	0	0	0	0.00	0	0	0	0.00	0		0	NA	0	NA	0			
(3)	Central Gov	` '	State Gover	rnment(s)	-			0.00	0	0	0	0.00	0		0	NA	0	NA	0			
(a)	Central Gov				(0	0		0	0	0	0.00	0		0	NA.	0	NA NA	0			
(b)	State Gove					0 0	0		0	_	0	0.00			0		0	NA	0			
(c)	Shareholdir		0		_	0 0	0		0	_	0	0.00	0		0		0	NA	0			
1-7	1	.g ~ j ~ c c i i i j	0	0		0 0	0		0	_	0	0.00			0		0	NA	0			
	1 1		0	-	_	0	0		0		0	0.00			0	NA	0	NA	0			
	Sub-Total	B(3)	0		_) 0	0		0		0	0.00			0		0	NA	0			
(4)	Non-institut		0	0	C	0	0	0.00	0		0	0.00	0		0	NA	0	NA	0			İ
(a)	Associate c	ompanies i	0	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			İ
(b)	Directors ar	nd their rela	0	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(c)	Key Manag	erial Perso	0	0	C	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 Edu	cation and	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
(g)	Resident Ind	lividuals h	722	533650	0	0	533650	17.79	533650	0	533650	17.79	0	0.00	0.00	0	NA	97050	
(h)	Resident Ind	lividuals h	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
(i)	Non Resider	nt Indians	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
	NRI - NON-F	REPATRIA	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
	NRI - REPA	TRIABLE	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
(j)	Foreign Nation	onals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
(k)	Foreign Com	npanies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
(I)	Bodies Corp	orate	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	2		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
(m)	Any Other (s		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
	CLEARING I	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	ŭ	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
	STOCK BR	OKER	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 LIA		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
	OCB - NON-		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
	OCB - REPA	ATRIABL	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 GC		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
	CLIENT MAI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
	UNCLAIMED		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0	
	Sub-Total (E			1139300		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	0.00	0	NA	114000	

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of the	PAN	Nos.	No. of	Partly	Nos. of	Total nos.	Shareholding %	Number	r of Voting	Rights h	eld in each class	No. of Shares	Total shareholding,	Number	of Locked in	Nun	nber of Shares	Number of equity
	Shareholders	(II)	of	fully	paid-up	shares	shares held	calculated as per			securities		Underlying	as a % assuming	sh	ares	pledg	ed or otherwise	shares held in
	(I)		share	paid up	equity	underlying	<u>(VII = </u>	SCRR, 1957			(IX)		Outstanding	full conversion of	(XII)	е	ncumbered	dematerialized
			holder	equity	shares	Depository	IV+V+VI)	As a % of	No o	f Voting F	Rights	Total as a % of	convertible	convertible	No.	As a % of total	1	(XIII)	form
			(III)	shares	held	Receipts		(A+B+C2)	Class X	Class Y	Total	Total Voting	securities	securities (as a	(a)	Shares held	No.	As a % of total	(XIV)
			, ,	held	(V)	(VI)		(VIII)				rights	(including	percentage of	, ,	(b)	(a)	shares held	, ,
				(IV)								_	Warrants)	diluted share				(b)	
													(X)	capital)					
														(XI)					
	Custodian/DR Holder																	NA	
(a)	Name of DR Holder (If available)																	NA	
(i)	abc																	NA	
(ii)	efg																	NA	
	Employee Benefit Trust																		
	/Employee Welfare Trust under																		
	SEBI (Share Based Employee																		
	Benefits and Sweat Equity)																		
(2)	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	HOLD	ER STATUS %
NO PAN	SANKET MERCHANDIES PVT LTD	135000		0	1 BODY-COI 4.
NO PAN	APANAPAN RESIDENCY PVT LTD	135000		0	1 BODY-COI 4.
NO PAN	VIEWPOINT ADVISORY PVT LTD	134200		0	1 BODY-COI 4.
NO PAN	AVANTIKA CONSULTANTS LLP	130100		0	1 BODY-COI 4.