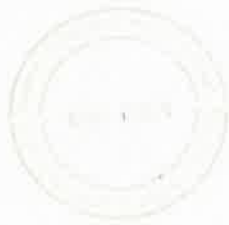


General information about company

Scrip code	18043
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE018C01010
Name of the company	HIMADRI CREDIT AND FINANCE LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



For Himadri Credit & Finance Limited

Pinku Singh

Company Secretary

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	8	1860900			1860900	62.03	1860900		1860900	62.03
(B)	Public	743	1139300			1139300	37.97	1139300		1139300	37.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	751	3000200			3000200	100	3000200		3000200	100



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						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)
(A)	Promoter & Promoter Group				62.03					1860900			
(B)	Public				37.97					115600	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					1976500	0	0	0



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	1526000			1526000	50.86	1526000		1526000	50.86
(d)	Any Other (specify)	1	334900			334900	11.16	334900		334900	11.16
Sub-Total (A)(1)		8	1860900			1860900	62.03	1860900		1860900	62.03
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	1860900			1860900	62.03	1860900		1860900	62.03
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	720	530980			530980	17.7	530980		530980	17.7
(l)	Bodies Corporate	19	602620			602620	20.09	602620		602620	20.09
(m)	Any Other (specify)	4	5700			5700	0.19	5700		5700	0.19
Sub-Total (B)(4)		743	1139300			1139300	37.97	1139300		1139300	37.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		743	1139300			1139300	37.97	1139300		1139300	37.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		751	3000200			3000200	100	3000200		3000200	100
Total (A+B+C)		751	3000200			3000200	100	3000200		3000200	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				50.86					1526000			
(d)				11.16					334900			
Sub-Total (A) (1)				62.03					1860900			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.03					1860900			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				17.7					95980	0	0	0
(l)				20.09					13920	0	0	0
(m)				0.19					5700	0	0	0
Sub-Total (B) (4)				37.97					115600	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				37.97					115600	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					1976500			
Total (A+B+C)				100					1976500			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				



Text Block

Textual Information()	<p>Mr. Bankey Lal Choudhary, Mr. Vijay Kumar Choudhary, Mr. Tushar Choudhary, Ms. Sushila Devi Choudhary, Ms. Saroj Devi Choudhary, Ms. Kanta Devi Choudhary, Ms. Swaty Choudhary, Bankey Lal Choudhary and Others, Vijay Kumar Choudhary and others and Damodar Prasad Coudhary and Others (Outgoing Promoters) had applied for reclassification from 'Promoter/Promoter Group' to 'Public Category' in accordance with Regulation 31A of SEBI Listing Regulations (Reclassification).</p> <p>The shareholders of the Company on 16 December 2022 had approved the above reclassification. The reclassification application has been approved by The Calcutta Stock Exchange Ltd. vide letter Ref. CSE/LD/1653/2024 dated 6 December, 2024.</p>
Textual Information()	<p>Public Shareholder holding share capital more than 1%</p> <p>Name Shares %</p> <p>Apanapan Residency Pvt Ltd 135000 4.50</p> <p>Sanket Merchandise Pvt Ltd 135000 4.50</p> <p>Viewpoint Advisory Pvt Ltd 134200 4.47</p> <p>Avantika Consultants LLP 130100 4.34</p>



Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ShyamSundarAnuragKumar(HUF)	ANURAG CHOUDHARY	Shyam Sundar Choudhary	Shikha Choudhary	Amit Choudhary	Sheela Devi Choudhary	Rinku Choudhary
PAN (II)	AAFHS3880M	ABYPC2666D	ACJPC4648K	ACLPC8207C	ACNPC1121B	ACPPC5982Q	AOGPC4836A
No. of fully paid up equity shares held (IV)	142000	150100	973800	57900	70100	90000	42100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	142000	150100	973800	57900	70100	90000	42100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.73	5	32.46	1.93	2.34	3	1.4
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	142000	150100	973800	57900	70100	90000	42100
Class eg:y							
Total	142000	150100	973800	57900	70100	90000	42100
Total as a % of Total Voting rights	4.73	5	32.46	1.93	2.34	3	1.4
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.73	5	32.46	1.93	2.34	3	1.4
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	142000	150100	973800	57900	70100	90000	42100



Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group



Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1526000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1526000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	50.86
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1526000
Class eg:y	
Total	1526000
Total as a % of Total Voting rights	50.86
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	50.86
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1526000
Reason for not providing PAN	



Reason for not providing PAN	
Shareholder type	



Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	HIMADRI SPECIALITY CHEMICAL LIITED	
PAN (II)	AAACH7475H	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	334900	334900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	334900	334900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.16	11.16

Number of Voting Rights held in each class of securities (IX)

Class eg: X	334900	334900
Class eg:y		
Total	334900	334900
Total as a % of Total Voting rights	11.16	11.16
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	11.16	11.16

Number of Locked in shares (XII)

No. (a)		
As a % of total Shares held (b)		

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)		
As a % of total Shares held (b)		



Number of equity shares held in dematerialized form (XIV)	334900	334900
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

For Himadri Credit & Finance Limited

Pinku Singh
Company Secretary