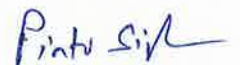


General information about company

| | |
|--|--------------------------------|
| 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) | 30-09-2024 |
| 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


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

| | |
|--|--|
| | A (Table II) (1)(a)- Name of Promoter and Promoter Group as on 30.09.2023: |
|--|--|

- | | |
|-----------------------|---|
| Textual Information() | 1. Damodar Prasad Choudhary & Ors (HUF)- (PAN: AABHD7243R)- 1,00,000 shares (3.33%) |
| | 2. Shyam Sundar Anurag Kumar (HUF)- (PAN: AAFHS3880M)- 1,42,000 shares (4.73%) |
| | 3. Anurag Choudhary- (PAN: ABYPC2666D)- 1,50,100 shares (5.00%) |
| | 4. Shyam Sundar Choudhary- (PAN: ACJPC4648K)- 8,73,800 shares (29.12%) |
| | 5. Shikha Choudhary- (PAN: ACLPC8207C)- 57,900 shares (1.93%) |
| | 6. Amit Choudhary- (PAN: ACNPC1121B)- 70,100 shares (2.34%) |
| | 7. Sheela Devi Choudhary- (PAN: ACPPC5982Q)- 90,000 shares (3.00%) |
| | 8. Rinku Choudhary- (PAN: AOGPC4836A)- 42,100 shares (1.40%) |
| | 9. Saroj Devi Choudhary- (PAN: ACAPC2058G)- 0 shares (0.00%) |
| | 10. Kanta Devi Choudhary- (PAN: ABYPC0683L)- 0 shares (0.00%) |
| | 11. Sushila Devi Choudhary- (PAN: ACBPC0408M)- 0 shares (0.00%) |
| | 12. Tushar Choudhary- (PAN: ACAPC2057K)- 0 shares (0.00%) |
| | 13. Bankey Lal Choudhary & Ors (HUF)- (PAN: AACHB1964J)- 0 shares (0.00%) |
| | 14. Bankey Lal Choudhary- (PAN: ACAPC5678C)- 0 shares (0.00%) |
| | 15. Vijay Kumar Choudhary & Ors (HUF)- (PAN: ACAPC5679D)- 0 shares (0.00%) |
| | 16. Vijay Kumar Choudhary- (PAN: AABHV5890A)- 0 shares (0.00%) |
| | 17. Swaty Choudhary- (PAN: ACSPA5005D)- 0 shares (0.00%) |
| | Note: 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 Choudhary and Others(Outgoing Promoters) have applied for reclassification from 'Promoter/Promoter Group' to 'Public Category' in accordance with Regulation 31A of SEBI Listing Regulations (Reclassification). |
| | The shareholders of the Company on 16 December 2022 has approved the reclassification. The reclassification application is pending with the Calcutta Stock Exchange. |

The shareholders of the Company on 16 December 2022 has approved the reclassification. The reclassification application is pending with the Calcutta Stock Exchange.

| | |
|--|---|
| | Public Shareholder holding share capital more than 1% |
| | Name Shares % |

| | |
|-----------------------|--|
| Textual Information() | Apanapan Residency Pvt Ltd 135000 4.50 |
| | Sanket Merchandise Pvt Ltd 135000 4.50 |
| | Viewpoint Advisory Pvt Ltd 134200 4.47 |

| | |
|--|--------------------------------------|
| | Avantika Consultants LLP 130100 4.34 |
|--|--------------------------------------|



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 | |



| Individuals/Hindu undivided Family | | | | | | | |
|--|-----------------------------|------------------|------------------------|------------------|----------------|-----------------------|-----------------|
| Serial 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 | |

For Himadri Credit & Finance Limited

Pintu Singh
Company Secretary