



**Ref. No. : HCFL/ Stock-Ex/2025-26/01**  
**Date: 03 April 2025**

**To**  
**The Calcutta Stock Exchange Ltd**  
**7, Lyons Range, 4<sup>th</sup> Floor,**  
**Kolkata- 700 001**

***Ref: Listing Code: 18043***

***Sub: Disclosure of encumbered shares of Promoter(s) with PAC as on 31 March 2025***

Dear Sir/Madam,

This is to inform you that the Promoters including their Persons Acting in Concert (PAC) have made disclosures of encumbered shares pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31 March 2025.

A copy of the disclosure made by Mr. Anurag Choudhary, Promoter on behalf of whole promoter / promoter group is enclosed for your perusal.

Thanking You,

Yours faithfully,  
For Himadri Credit & Finance Ltd



*Pintu Singh*  
(Company Secretary &  
Compliance Officer)  
FCS 10733

**Enclo: a/a**

**Himadri Credit & Finance Limited**

Regd. Office : 23A, Netaji Subhas Rd, 8th Flr, Suite No.-15, Kolkata - 700001, India  
Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : [www.himadricredit.in](http://www.himadricredit.in)  
E-mail: [hcf@himadri.com](mailto:hcf@himadri.com); CIN : L65921WB1994PLC062875

**Anurag Choudhary**  
**56A, Buroshibtala (Main) Road, PO- Sahapur, Kolkata - 700038**  
[anurag@himadri.com](mailto:anurag@himadri.com)  
Ph: 033 – 22309953

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Date: 03 April 2025

To  
**Calcutta Stock Exchange Limited**  
**4<sup>th</sup> Floor, 7, Lyons Range,**  
**Kolkata - 700001**

Dear Sir/Madam,

**Sub: Disclosure of non-encumbrance of shares of Promoter(s) with PAC as on 31 March 2025**  
**Ref: Regulation 31(4) of SEBI (SAST) Regulations, 2011**

This is to inform you that I am a promoter of Himadri Credit & Finance Ltd ("the Company") as on 31 March 2025.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011"), I on behalf of all the Promoters and persons acting in concert (PAC), hereby confirm and declare that there exists no undisclosed encumbrance by the promoters along with PAC during the financial year 2024-25 and shares were held by the promoters along with PAC are free from any encumbrance.

Thanking you,

Yours faithfully,

For Self and on behalf of all the Promoters and  
PAC of Himadri Credit & Finance Ltd



**Anurag Choudhary**

**CC to:**

Audit Committee  
Himadri Credit & Finance Limited  
8, India Exchange Place, 2<sup>nd</sup> Floor  
Kolkata- 700 001

**List of Promoter as on 31.03.2025**

**Name of the Company: HIMADRI CREDIT & FINANCE LTD**

<b>Name(s) of the Promotor and Promoter group</b>	<b>PAN</b>	<b>No of Share</b>
SHYAM SUNDAR ANURAG KUMAR (HUF)	AAFHS3880M	142000
ANURAG CHOUDHARY	ABYPC2666D	150100
SHYAM SUNDAR CHOUDHARY	ACJPC4648K	973800
SHIKHA CHOUDHARY	ACLPC8207C	57900
AMIT CHOUDHARY	ACNPC1121B	70100
SHEELA DEVI CHOUDHARY	ACPPC5982Q	90000
RINKU CHOUDHARY	AOGPC4836A	42100
HIMADRI SPECIALITY CHEMICAL LIMITED	AAACH7475H	334900

Yours faithfully,  
For Self and on behalf of all the Promoters and  
PAC of Himadri Credit & Finance Ltd



**Anurag Choudhary**