

**(I)(a) Statement showing Shareholding Pattern**

<b>Name of the Company: HIMADRI CREDIT &amp; FINANCE LIMITED</b>			
<b>Scrip Code:</b>			
<b>Name of the scrip:</b>			
<b>class of security: Equity Shares of Re.10/- each.</b>			
<b>Quarter ended : 31.12.2013</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up Shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	N-I-L	N-I-L	N-I-L
Held by public	N-I-L	N-I-L	N-I-L
<b>Total</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	-	-	-
Held by public	N-I-L	N-I-L	N-I-L
<b>Total</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter/promoter group	N-I-L	N-I-L	N-I-L
Held by public	N-I-L	N-I-L	N-I-L
<b>Total</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	3000200		



Category Code	Category of shareholders	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	24	1526000	1526000	50.86	50.86	N-I-L	N-I-L
(b)	Central Government/ State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Bodies Corporate	1	334900	334900	11.16	11.16	N-I-L	N-I-L
(d)	Financial Institutions/ Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(e)	Any other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	<b>Sub-Total (A) (1)</b>	<b>25</b>	<b>1,860,900</b>	<b>1,860,900</b>	<b>62.02</b>	<b>62.02</b>	<b>N-I-L</b>	<b>N-I-L</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals( Non- Resident individuals/ Foreign Individuals)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(b)	Bodies Corporate	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Institutions	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(d)	Qualified Foreign Investor	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(e)	Any other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	<b>Sub-Total (A) (2)</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>25</b>	<b>1,860,900</b>	<b>1,860,900</b>	<b>62.02</b>	<b>62.02</b>	<b>N-I-L</b>	<b>N-I-L</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds/ UTI	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(b)	Financial Institutions/ Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(c)	Central Government/ State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(d)	Venture Capital Funds	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(e)	Insurance Companies	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(f)	Foreign Institutional Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(g)	Foreign Venture Capital Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(h)	Qualified Foreign Investor	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(i)	Any Other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	<b>Sub-Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>



(2)	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	25	593100	14100	19.77	19.77		
(b)	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	692	534500	76600	17.82	17.82		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1	11700	N-I-L	0.39	0.39		
(c)	Qualified Foreign Investor							
		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(d)	Any Other Trustee NRI	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	Foreign Companies	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	<b>Sub-Total (B)(2)</b>	<b>718</b>	<b>1,139,300</b>	<b>90,700</b>	<b>37.98</b>	<b>37.97</b>	N.A.	N.A.
	<b>Total Public Shareholding B = (B)(1)+(B)(2)</b>	<b>718</b>	<b>1,139,300</b>	<b>90,700</b>	<b>37.98</b>	<b>37.97</b>	NA	NA
	<b>TOTAL (A) + (B)</b>	<b>743</b>	<b>3,000,200</b>	<b>1,951,600</b>	<b>100.00</b>	<b>100.00</b>	N-I-L	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
(1)	Promoter & Promoter group	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
(2)	Public	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>743</b>	<b>3,000,200</b>	<b>1,951,600</b>	<b>100.00</b>	<b>100.00</b>	N.A.	N.A.



**(f) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sl.No.	Name of the shareholder	Details of shares held			Encumbered shares			Details of Warrants			Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No of shares held	As a % of grand Total (A+B+C)	Number	As a percentage (VI)=(V)/ (III*100)	As a % of grand total A+B+C of subclause (II)(a)	No. of warrants held	As a % of total no. of warrants of the same class	No. of Convertible securities held	As a % of total no. of convertible securities of the same class			
1	DAMODAR PRASAD CHOUDHARY	25500	0.85	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
2	BANKEY LAL CHOUDHARY	5500	1.27	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
3	BANKEY LAL CHOUDHARY	32600	1.27	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
4	VIJAY KUMAR CHOUDHARY	39800	1.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
5	SHYAM SUNDER CHOUDHARY	67500	2.25	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
6	ANURAG CHOUDHARY	100	0.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
7	TUSHAR CHOUDHARY	100	0.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
8	VJAY KUMAR CHOUDHARY	10000	0.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
9	AMIT KUMAR CHOUDHARY	100	0.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
10	SARAOI DEVI CHOUDHARY	100	0.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
11	BANKEY LAL CHOUDHARY AND OTHERS (HUF)	150100	6.09	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
12	DAMODAR PRASAD COUDHARY AND OTHERS (HUF)	100000	3.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
13	VJAY KUMAR CHOUDHARY AND OTHERS (HUF)	150000	5.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
14	SUSHMA DEVI CHOUDHARY	90000	3.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
15	SARAOI DEVI CHOUDHARY	90000	3.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
16	RITA CHOUDHARY	42100	1.40	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
17	SHEELA DEVI CHOUDHARY	50000	1.67	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
18	SWATI CHOUDHARY	57900	1.93	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
19	SHIBHA CHOUDHARY	57900	1.93	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
20	KANTA DEVI CHOUDHARY	92600	3.09	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
21	AMIT KUMAR CHOUDHARY	70000	2.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
22	TUSHAR CHOUDHARY	70000	2.33	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
23	ANURAG CHOUDHARY	150000	5.00	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
24	SHYAM SUNDER ANURAG KUMAR	142000	4.73	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
25	HINADRI CHEMICALS & INDUSTRIES LIMITED	334900	11.16	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	
	<b>TOTAL</b>	<b>1,860,900</b>	<b>(3.29)</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	



(f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1	HIMADRI INDUSTRIES LIMITED	377500	12.48	N-L	N-L	N-L	N-L	N-L
2	HIMADRI DYES & INTERMEDIATES LTD	70500	2.35	N-L	N-L	N-L	N-L	N-L
3	HADORI COMMERCIAL (P) LTD	40000	1.33	N-L	N-L	N-L	N-L	N-L
	TOTAL	488,000	16.27	N-L	N-L	N-L	N-L	N-L

(f)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" holding and more than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % of total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1	HIMADRI INDUSTRIES LIMITED	377500	12.48	N-L	N-L	N-L	N-L	N-L
	TOTAL	377500	12.48	N-L	N-L	N-L	N-L	N-L



(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in Shares as percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	<b>TOTAL</b>	<b>N-I-L</b>	<b>N-I-L</b>

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}.
1				
2				
	<b>TOTAL</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter /Promoter group' are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDR etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}.
1				
2				
	<b>TOTAL</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>

