Himadri

CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2022-23/11
Date: 19 July 2022

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Shareholding Pattern for the quarter ended 30 June 2022

Dear Sir,

We are enclosing herewith the Shareholding Pattern for the quarter ended 30 June 2022 pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015;

Further we inform you that as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions relating to the Corporate Governance as specified in Regulations 17 to Regulation 27 and Regulation 46(2) (b) to (i) are not applicable to our Company since the paid up capital and Net Worth of the Company are below the threshold limit of Rs. 10 Crores and Rs. 25 Crores respectively.

You are requested to take same on record.

Yours faithfully,

For Himadri Credit & Finance Limited

Kaushik Ranjan Saha

Company Secretary

Enclo: a/a

1. Name of Listed Entity:HIMADRI CREDIT & FINANCE LIMITED
2. Scrip Code/Name of Scrip/Class of Security : **XXXXXXX of Rs.10/- each.**
3. 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 ended : **30.06.2022**
   b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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

* 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 Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	18	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	62.03	0	0.00	0	0	1860900
(B)	Public	734	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0	0	0	112700
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	752	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0.00	0	0	1973600

*Voting rights for the ordinary shares have been declared in class X

(II) **Statement showing Shareholding Pattern of the Promoter and Promoter Group**

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paidup equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	Number of Locked in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)
									Number of Voting rights			Total as a % of Total Voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % Total shares held	
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals Hindu Undivided Family		17	1526000	0	0	15,26,000	50.86	1526000	0	1526000	50.86	0	50.86	0	0	0	0.00	15,26,000
1	DAMODAR PRASAD COUDHARY AND OTHERS (HUF)	AABHD7243R	1	100000	0	0	100000	3.33	100000	0	100000	3.33	0	3.33	0	0	0	0.00	100000
2	BANKEY LAL CHOUDHARY	AACHB1964J	1	155600	0	0	155600	5.19	155600	0	155600	5.19	0	5.19	0	0	0	0.00	155600
3	BANKEY LAL CHOUDHARY	ACAPC5678C	1	32600	0	0	32600	1.09	32600	0	32600	1.09	0	1.09	0	0	0	0.00	32600
4	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	39800	0	0	39800	1.33	39800	0	39800	1.33	0	1.33	0	0	0	0.00	39800
5	VIJAY KUMAR CHOUDHARY	AABHV5890A	1	160000	0	0	160000	5.33	160000	0	160000	5.33	0	5.33	0	0	0	0.00	160000
6	SHYAM SUNDER CHOUDHARY	ACJPC4648K	1	67500	0	0	67500	2.25	67500	0	67500	2.25	0	2.25	0	0	0	0.00	67500
7	SHYAM SUNDER ANURAG KUMAR	AAFHS3880M	1	142000	0	0	142000	4.73	142000	0	142000	4.73	0	4.73	0	0	0	0.00	142000
8	ANURAG CHOUDHARY	ABYPC2666D	1	150100	0	0	150100	5.00	150100	0	150100	5.00	0	5.00	0	0	0	0.00	150100
9	TUSHAR CHOUDHARY	ACAPC2057K	1	95600	0	0	95600	3.19	95600	0	95600	3.19	0	3.19	0	0	0	0.00	95600
10	AMIT KUMAR CHOUDHARY	ACNPC1121B	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	2.34	0	0	0	0.00	70100
11	SARJAM DEVI CHOUDHARY	ACAPC2058G	1	90100	0	0	90100	3.00	90100	0	90100	3.00	0	3.00	0	0	0	0.00	90100
12	SUSHILA DEVI CHOUDHARY	ACBPC0406M	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	3.00	0	0	0	0.00	90000
13	RINKU CHOUDHARY	AOGPC4836A	1	42100	0	0	42100	1.40	42100	0	42100	1.40	0	1.40	0	0	0	0.00	42100
14	SHEKLA DEVI CHOUDHARY	ACPPC5982O	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	3.00	0	0	0	0.00	90000
15	SWATY CHOUDHARY	AC5FA5005D	1	50000	0	0	50000	1.67	50000	0	50000	1.67	0	1.67	0	0	0	0.00	50000
16	SHIKHA CHOUDHARY	ACLPC8207C	1	57900	0	0	57900	1.93	57900	0	57900	1.93	0	1.93	0	0	0	0.00	57900
17	KANTA DEVI CHOUDHARY	ABYPC0683L	1	92600	0	0	92600	3.09	92600	0	92600	3.09	0	3.09	0	0	0	0.00	92600
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
														0.00					0
(c)	Financial Institutions Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
														0.00					0
(d)	Any other (Bodies Corporate)		1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	11.16	0	0	0	0.00	334900
19	HIMADRI SPECIALITY CHEMICAL LTD	AAACH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	11.16	0	0	0	0.00	334900
	Sub-Total (A) (1)		18	1860900	0	0	18,60,900	62.03	1860900	0.00	1860900	62.03	0	62.03	0	0.00	0	0.00	18,60,900

(2)	Foreign																		
(a)	Individuals/ Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Profolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		18	18600900	0	0	18,60,900	62.03	18,60,900	0	18,60,900	62.03	0	62.03	0	0.00	0.00	0.00	18,60,900

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.

(III) Statement showing Shareholding Pattern of the Public shareholder

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No.of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)
									Number of Voting rights			Total as a % of Total Voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held	
									Class X*	Class Y	Total								
	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds /UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(f)	Financial Institutions /Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(h)	Provident Funds /Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sub-Total (B) (1)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	62.03	0	0	0	0	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0.00	0.00	0	0	0.00

(B)	Non-Institutions																	
(a)	Individuals - i Individual shareholders holding nominal share capital upto Rs 2 lakh ii Individual shareholders holding nominal share capital in excess of Rs 2 lakh		714 0	535850 0	0 0	0 0	535850 0	17 86 0 00	535850 0	0 0	535850 0	17 86 0 00	0 0	17 86 0 00	0 0	0 00 0 00	0 0	0 00 0 00	98450 0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0 00	0	0 00	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0 00	0	0 00	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0		0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		20	603450	0	0	603450	20 11	603450	0	603450	20 11	0	20 11	0	0 00	0	0 00	14250
	(Body_Corp)		20	603450	0	0	603450	20 11	603450	0	603450	20 11	0	20 11	0	0 00	0	0 00	14250
1	SANKET MERCHANDIES PVT LTD		1	135000	0	0	135000	4 50	135000	0	135000	4 50	0	4 50	0	0 00	0	0 00	0
2	APANAPAN RESIDENCY PVT LTD		1	135000	0	0	135000	4 50	135000	0	135000	4 50	0	4 50	0	0 00	0	0 00	0
3	VIEWPOINT ADVISORY PVT LTD		1	134200	0	0	134200	4 47	134200	0	134200	4 47	0	4 47	0	0 00	0	0 00	0
4	AVANTIKA CONSULTANTS LLP		1	130100	0	0	130100	4 34	130100	0	130100	4 34	0	4 34	0	0 00	0	0 00	0
	i NRI		0	0	0	0	0	0 00	0	0	0	0 00	0	0 00	0	0 00	0	0 00	0
	ii FOR COMP		0	0	0	0	0	0 00	0	0	0	0 00	0	0 00	0	0 00	0	0 00	0
	Sub-Total (B)(3)		734	1139300	0	0	1139300	37 97	1139300	0	1139300	37 97	0	37 97	0	0 00	0	0 00	1,12,700
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		734	1139300	0	0	11,39,300	37.97	11,39,300	0	11,39,300	37.97	0	37.97	0	0.00	0	0.00	1,12,700
	GRAND TOTAL (A) + (B) + (C)		752	3000200	0	0	30,00,200	100.00	30,00,200	0	30,00,200	100.00	0	100.00	0	0.00	0	0.00	19,73,600

*Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

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.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Hemadri Credit & Finance Limited
Kolkata
224, Netaji Subhas Rd, 8th Fl, Sur No. 15, Kol-1

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total								
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL		
(a)	Name of DR Holder																NA		
(i)	abc, ...																NA		
(ii)	efg....																NA		
(2)	Employee Benefit																NA		
(a)	Name (abc....																NA		
	Total Non- Promoter-																NA		

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available