

1. Name of Listed Entity:HFCL Limited
2. Scrip Code/Name of Scrip/Class of Security: HFCL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	Yes	Promoter and Promoter Group Public Group
8	Whether the listed entity has any significant beneficial owner?	Yes	

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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including diluted share Warrants) (X)	Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	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 eg: X	Class eg:y	Total								
A	Promoter & Promoter Group	7	540581892	0	0	540581892	39.24	540581892	0	540581892	39.24	10000000	39.56	0	0	241548750	44.68	540581892
B	Public	585639	835939829	0	0	835939829	60.67	835939829	0	835939829	60.67	4100000	60.35	0	0			835452054
C	Non Promoter- Non Public	1	1236600	0	0	1236600		1236600	0	1236600	0.09	0		0	0			1236600
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	1	1236600	0	0	1236600	0.09	1236600	0	1236600	0.09	0	0.09	0	0			1236600
	Total	585647	1377758321	0	0	1377758321	100	1377758321	0	1377758321	100	14100000	100	0	0	241548750	17.53	1377270546

Pursuant to the terms and conditions of various sanction letters and financing documents pertaining to the Facilities availed by the Company, from time to time, certain promoters of the Company have issued Non-Disposal Undertakings (NDUs) in favour of the lenders of the Company and Security Trustee acting for the benefits of the lenders of the Company, with respect to 24,15,48,750 equity shares, being 44.68% of the total Promoters' shareholding and 17.53% of the total paid-up equity shares capital of the Company, pursuant to which they shall not pledge or dilute or dispose-off or create any security interest or charge or encumbrance or transfer such number of shares held by them in the Company.

We further submit that no equity share held by any of the Promoters in the Company is pledged as on the date of filing of this Shareholding Pattern.

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

Category & Name of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding % as 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)	
							No of Voting Rights Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)		
1 Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals/Hindu undivided Family	2	3980091	0	0	3980091	0.29	3980091	0	3980091	0.29	0	0.29	0	0	239700	6.02	3980091
Anant Nahata	1	2645000	0	0	2645000	0.19	2645000	0	2645000	0.19	0	0.19	0	0	239700	9.06	2645000
Mahendra Nahata	1	1335091	0	0	1335091	0.1	1335091	0	1335091	0.1	0	0.1	0	0	0	0	1335091
b Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Any Other (specify)	5	536601801	0	0	536601801	38.95	536601801	0	536601801	38.95	10000000	39.27	0	0	241309050	44.97	536601801
Bodies Corporate	5	536601801	0	0	536601801	38.95	536601801	0	536601801	38.95	10000000	39.28	0	0	241309050	95.9	536601801
MN Ventures Private Limited	1	293365000	0	0	293365000	21.29	293365000	0	293365000	21.29	10000000	21.8	0	0	121578900	41.44	293365000
NextWave Communications Private Limited	1	219865000	0	0	219865000	15.96	219865000	0	219865000	15.96	0	15.8	0	0	119730150	54.46	219865000
Fitcore Tech-Solutions Pvt. Ltd.	1	22400000	0	0	22400000	1.63	22400000	0	22400000	1.63	0	1.61	0	0	0	0	22400000
Vinsan Brothers (P) Ltd	1	671600	0	0	671600	0.05	671600	0	671600	0.05	0	0.05	0	0	0	0	671600
Shanker Sales Promotion (P) Ltd	1	300201	0	0	300201	0.02	300201	0	300201	0.02	0	0.02	0	0	0	0	300201
Sub-Total (A)(1)	7	540581892	0	0	540581892	39.24	540581892	0	540581892	39.24	10000000	39.56	0	0	241548750	44.68	540581892
2 Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	540581892	0	0	540581892	39.24	540581892	0	540581892	39.24	10000000	39.56	0	0	241548750	44.68	540581892

f	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	578501	408109011	0	0	408109011	29.62	408109011	0	408109011	29.62	2400000	29.49	0	0		407779876
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	108	63539427	0	0	63539427	4.61	63539427	0	63539427	4.61	0	4.57	0	0		63539427
i	Non Resident Indians (NRIs)	4760	15082848	0	0	15082848	1.09	15082848	0	15082848	1.09	0	1.08	0	0		14970668
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
l	Bodies Corporate	2085	183791259	0	0	183791259	13.34	183791259	0	183791259	13.34	0	13.2	0	0		183759889
	RELIANCE STRATEGIC BUSINESS VENTURES LIMITED	1	48532764	0	0	48532764	3.52	48532764	0	48532764	3.52	0	3.49	0	0		48532764
	MKJ ENTERPRISES LIMITED	1	26917415	0	0	26917415	1.95	26917415	0	26917415	1.95	0	1.93	0	0		26917415
	GRD SECURITIES LTD	1	17766802	0	0	17766802	1.29	17766802	0	17766802	1.29	0	1.28	0	0		17766802
m	Any Other (specify)	19	149479	0	0	149479	0.01	149479	0	149479	0.01	0	0.01	0	0		148479
	Overseas Corporate Bodies	4	38250	0	0	38250	0	38250	0	38250	0	0	0	0	0		37250
	Trusts	15	111229	0	0	111229	0.01	111229	0	111229	0.01	0	0.01	0	0		111229
	Sub-Total (B)(4)	585478	671212611	0	0	671212611	48.72	671212611	0	671212611	48.72	4100000	48.52	0	0		670738926
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	585639	835939829	0	0	835939829	60.67	835939829	0	835939829	60.67	4100000	60.35	0	0		835452054

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares (X)	Total shareholding g, as a % assuming full conversion of convertible securities (including Warrants) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
							Class X	Class Y	Total				No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
1 Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	0	0	0			0
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	1236600	0	0	1236600	0.09	1236600	0	1236600	0.09	0	0.09	0	0			1236600
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	1236600	0	0	1236600		1236600	0	1236600	0.09	0		0	0			1236600

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
			Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1 Mahendra Nahata		India	20.53	0	0			
A MN Ventures Private Limited		India	20.53			No	Yes 22-Jun-2015	
2 Anant Nahata		India	15.66	0	0			
A NextWave Communications Private Limited		India	15.66			No	No 19-May-2017	

Table II- Unclaim Details

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 share held

Table III- Unclaim Details

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 share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %