

1. Name of Listed Entity: HFCL Limited
2. Scrip Code/Name of Scrip/Class of Security: HFCL
3. Share Holding Pattern Filed under: 31c
4. Share Holding Pattern as on : 31-Aug-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 Warrants) (X)	Shareholding, as a % assuming full conversion 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)	
								Class eg: X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
																		As a % of (A+B+C2)
A	Promoter & Promoter Group	7	540581892	0	0	540581892	37.84	540581892	0	540581892	37.84	10000000	38.16	0	0	241548750	44.68	540581892
B	Public	583906	887020320	0	0	887020320	62.08	887020320	0	887020320	62.08	4100000	61.76	0	0			886532815
C	Non Promoter- Non Public	1	1170600	0	0	1170600		1170600	0	1170600	0.08	0		0	0			1170600
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	1	1170600	0	0	1170600	0.08	1170600	0	1170600	0.08	0	0.08	0	0			1170600
	Total	583914	1428772812	0	0	1428772812	100	1428772812	0	1428772812	100	14100000	100	0	0	241548750	16.91	1428285307

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 16.91% 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 shares held (II)	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 % 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 a % assuming full conversion of convertible securities (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)	
							Class X	Class Y	Total			No. (a)	As a % of total	No. (a)	As a % of total		
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	0.28	3980091	0	3980091	0.28	0	0.28	0	0	239700	6.02	3980091
Anant Nahata	1	2645000	0	0	2645000	0.19	2645000	0	2645000	0.19	0	0.18	0	0	239700	9.06	2645000
Mahendra Nahata	1	1335091	0	0	1335091	0.09	1335091	0	1335091	0.09	0	0.09	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	37.56	536601801	0	536601801	37.56	10000000	37.88	0	0	241309050	44.97	536601801
Bodies Corporate	5	536601801	0	0	536601801	37.56	536601801	0	536601801	37.56	10000000	37.89	0	0	241309050	95.9	536601801
MN Ventures Private Limited	1	293365000	0	0	293365000	20.53	293365000	0	293365000	20.53	10000000	21.03	0	0	121578900	41.44	293365000
NextWave Communications Private Limited	1	219865000	0	0	219865000	15.39	219865000	0	219865000	15.39	0	15.24	0	0	119730150	54.46	219865000
Fitcore Tech-Solutions Pvt. Ltd.	1	22400000	0	0	22400000	1.57	22400000	0	22400000	1.57	0	1.55	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	37.84	540581892	0	540581892	37.84	10000000	38.16	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	37.84	540581892	0	540581892	37.84	10000000	38.16	0	0	241548750	44.68	540581892

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	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 % 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)	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 Total Voting rights	No. (a)	As a % of Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds	28	58714536	0	0	58714536	4.11	58714536	0	58714536	4.11	0	4.07	0	0		58710766	
	QUANT CAPITAL MUTUAL FUND-QUANT ACTIVE FUNDPLAN	1	57054598	0	0	57054598	3.99	57054598	0	57054598	3.99	0	3.95	0	0		57054598	
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
c	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
d	Banks	4	2450	0	0	2450	0	2450	0	2450	0	0	0	0	0		1350	
e	Insurance Companies	3	4827379	0	0	4827379	0.34	4827379	0	4827379	0.34	0	0.33	0	0		4827379	
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
i	NBFCs registered with RBI	10	22987502	0	0	22987502	1.61	22987502	0	22987502	1.61	0	1.59	0	0		22987502	
	Reliance Ventures Limited	1	22681422	0	0	22681422	1.59	22681422	0	22681422	1.59	0	1.57	0	0		22681422	
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Sub-Total (B)(1)	45	86531867	0	0	86531867	6.06	86531867	0	86531867	6.06	0	6	0	0		86526997	
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
d	Foreign Portfolio Investors Category I	93	121047077	0	0	121047077	8.47	121047077	0	121047077	8.47	0	8.39	0	0		121047077	
	GOVERNMENT PENSION FUND GLOBAL	1	14639800	0	0	14639800	1.02	14639800	0	14639800	1.02	0	1.01	0	0		14639800	
	AYUSHMAT LTD	1	17391304	0	0	17391304	1.22	17391304	0	17391304	1.22	0	1.21	0	0		17391304	
e	Foreign Portfolio Investors Category II	6	8228995	0	0	8228995	0.58	8228995	0	8228995	0.58	0	0.57	0	0		8228995	
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
g	Any Other (specify)	25	16125	0	0	16125	0	16125	0	16125	0	0	0	0	0		6905	
	Other	3	5305	0	0	5305	0	5305	0	5305	0	0	0	0	0		1705	
	Other	22	10820	0	0	10820	0	10820	0	10820	0	0	0	0	0		5200	
	Sub-Total (B)(2)	124	129292197	0	0	129292197	9.05	129292197	0	129292197	9.05	0	8.96	0	0		129282977	
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
a	Central Government / President of India	2	7072	0	0	7072	0	7072	0	7072	0	0	0	0	0		7072	
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Sub-Total (B)(3)	2	7072	0	0	7072	0	7072	0	7072	0	0	0	0	0		7072	
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
b	Directors and their relatives (excluding independent directors and nominee directors)	2	7500	0	0	7500	0	7500	0	7500	0	0	0	0	0		7500	
c	Key Managerial Personnel	2	451000	0	0	451000	0.03	451000	0	451000	0.03	1700000	0.15	0	0		451000	
d	Relatives of promoters (other than "Immediate	1	82087	0	0	82087	0.01	82087	0	82087	0.01	0	0.01	0	0		82087	

	Relatives" of promoters disclosed under "Promoter and Promoter Group" category)																	
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Investor Education and Protection Fund (IEPF)	0	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	568190	384126465	0	0	384126465	26.89	384126465	0	384126465	26.89	2400000	26.79	0	0			383797600
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	97	59818253	0	0	59818253	4.19	59818253	0	59818253	4.19	0	4.15	0	0			59818253
i	Non Resident Indians (NRIs)	4706	15113550	0	0	15113550	1.06	15113550	0	15113550	1.06	0	1.05	0	0			15001370
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	1972	178560971	0	0	178560971	12.5	178560971	0	178560971	12.5	0	12.38	0	0			178529601
	RELIANCE STRATEGIC BUSINESS VENTURES LIMITED	1	48532764	0	0	48532764	3.4	48532764	0	48532764	3.4	0	3.36	0	0			48532764
	MKJ ENTERPRISES LIMITED	1	26917415	0	0	26917415	1.88	26917415	0	26917415	1.88	0	1.87	0	0			26917415
	GRD SECURITIES LTD	1	16889878	0	0	16889878	1.18	16889878	0	16889878	1.18	0	1.17	0	0			16889878
m	Any Other (specify)	8765	33029358	0	0	33029358	2.31	33029358	0	33029358	2.31	0	2.29	0	0			33028358
	Clearing Members	155	6875360	0	0	6875360	0.48	6875360	0	6875360	0.48	0	0.48	0	0			6875360
	Others	8594	26013639	0	0	26013639	1.82	26013639	0	26013639	1.82	0	1.8	0	0			26013639
	Overseas Corporate Bodies	4	38250	0	0	38250	0	38250	0	38250	0	0	0	0	0			37250
	Trusts	12	102109	0	0	102109	0.01	102109	0	102109	0.01	0	0.01	0	0			102109
	Sub-Total (B)(4)	583735	671189184	0	0	671189184	46.98	671189184	0	671189184	46.98	4100000	46.8	0	0			670715769
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	583906	887020320	0	0	887020320	62.08	887020320	0	887020320	62.08	4100000	61.76	0	0			886532815

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share held older (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 no. shares held (vii = iv+v+vi)	Shareholding % calculate 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)	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.	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	1170600	0	0	1170600	0.08	1170600	0	1170600	0.08	0	0.08	0	0		1170600
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	1170600	0	0	1170600		1170600	0	1170600	0.08	0		0	0		1170600

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	19.79	0	0			
A	MN Ventures Private Limited		India	19.79			No	Yes	22-Jun-2015
2	Anant Nahata		India	15.11	0	0			
A	NextWave Communications Private Limited		India	15.11			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 %