

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 : 31-Mar-2024
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?	Yes	Promoter and Promoter Group
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	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	No. of fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying Depository Receipts	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) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares under	
								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)			
A	Promoter & Promoter Group	7	542981892	0	0	542981892	37.68	542981892	0	542981892	37.68	0	37.63	10000000	1.84	241548750	44.49	542981892	
B	Public	729528	897072120	0	0	897072120	62.25	897072120	0	897072120	62.25	1900000	62.3	0	0			896595720	
C	Non Promoter- Non Public	1	918800	0	0	918800		918800	0	918800	0.06	0		0	0			918800	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	
C2	Shares held by Employee Trusts	1	918800	0	0	918800	0.06	918800	0	918800	0.06	0	0.06	0	0			918800	
	Total	729536	1440972812	0	0	1440972812	100	1440972812	0	1440972812	100	1900000	100	10000000	0.69	241548750	16.76	1440496412	

Note:

The Company allotted 1,00,00,000 and 22,00,000 equity shares on 07.02.2024 and 22.03.2024 respectively pursuant to conversion of warrants. From the above, 1,00,00,000 equity shares were credited to the Company's temporary ISIN i.e. IN8548A01019, on 21.03.2024 by NSDL and were also put under lock-in on the same day. These shares are shown under Body Corporate category of the Promoters, although the same shares were credited to the Company's permanent ISIN, INE548A01028, on 08.04.2024.

Further, the Company applied for the listing of the balance 22,00,000 equity shares on 30.03.2024, for which Listing Approval is awaited. These shares are yet to be credited and will be put under lock-in up to a period of six months from the date of latest trading approval to be received from the Stock Exchanges. Further, out of 22,00,000 equity shares, 17,00,000 equity shares are shown under KMP category and the balance 5,00,000 equity shares are shown under Resident Individual category of nominal value in excess of Rs.2 Lacs to take the effect of allotment.

Out of the 1,41,00,000 warrants issued on October 15, 2023, 1,22,00,000 warrants have already been converted into an equal number of equity shares by March 31, 2024. Subsequently, the Allotment Committee (Warrants) of the Board of Directors of the Company, in its meeting held on April 11, 2024, also allotted 17,00,000 equity shares pursuant to the conversion of an additional 17,00,000 warrants, leaving a balance of 2,00,000 warrants.

Further, the tenure of warrants shall not exceed 18 (eighteen) months from the date of allotment. If the entitlement against the warrants to apply for the equity shares of the Company is not exercised by the Warrant Holders within the aforementioned period of 18 (eighteen) months, the entitlement of the Warrant holder to apply for equity shares of the Company, along with the rights attached thereto, shall expire, and any amount paid by the Warrant Holders for such Warrants shall stand forfeited by the Company.

In view of the above terms of the issue of warrants, 2,00,000 warrants allotted to one of the warrant holders, who has sought early retirement from the Company, and since retired, did not exercise the conversion option within 18 months from the date of the allotment, i.e. on or before April 14, 2024, stand forfeited, and amount paid by him for such warrants also stand forfeited and as of the date, no warrant is pending for conversion into equity shares.

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 shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % 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 (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	0.18	2645000	0	2645000	0.18	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	539001801	0	0	539001801	37.41	539001801	0	539001801	37.41	0	37.36	10000000	1.86	241309050	44.77	539001801
Bodies Corporate	5	539001801	0	0	539001801	37.41	539001801	0	539001801	37.41	0	37.37	10000000	3.38	241309050	95.55	539001801
MN Ventures Private Limited	1	295865000	0	0	295865000	20.53	295865000	0	295865000	20.53	0	20.51	10000000	3.38	121578900	41.09	295865000
NextWave Communications Private Limited	1	219865000	0	0	219865000	15.26	219865000	0	219865000	15.26	0	15.24	0	0	119730150	54.46	219865000
Fitcore Tech-Solutions Pvt. Ltd.	1	22300000	0	0	22300000	1.55	22300000	0	22300000	1.55	0	1.55	0	0	0	0	22300000
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	542981892	0	0	542981892	37.68	542981892	0	542981892	37.68	0	37.63	10000000	1.84	241548750	44.49	542981892
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	542981892	0	0	542981892	37.68	542981892	0	542981892	37.68	0	37.63	10000000	1.84	241548750	44.49	542981892

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share holder (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)	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
a	Mutual Funds	28	78197421	0	0	78197421	5.43	78197421	0	78197421	5.43	0	5.42	0	0			78193591			
	QUANT MUTUAL FUND - QUANT ACTIVE FUND	1	75454598	0	0	75454598	5.24	75454598	0	75454598	5.24	0	5.23	0	0			75454598			
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
c	Alternate Investment Funds	2	272100	0	0	272100	0.02	272100	0	272100	0.02	0	0.02	0	0			272100			
d	Banks	4	2450	0	0	2450	0	2450	0	2450	0	0	0	0	0			1350			
e	Insurance Companies	3	3338941	0	0	3338941	0.23	3338941	0	3338941	0.23	0	0.23	0	0			3338941			
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	8	23481519	0	0	23481519	1.63	23481519	0	23481519	1.63	0	1.63	0	0			23481519			
	Reliance Ventures Limited	1	22681422	0	0	22681422	1.57	22681422	0	22681422	1.57	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	105292431	0	0	105292431	7.31	105292431	0	105292431	7.31	0	7.3	0	0			105287501			
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	101	101847663	0	0	101847663	7.07	101847663	0	101847663	7.07	0	7.06	0	0			101847663			
e	Foreign Portfolio Investors Category II	29	8446203	0	0	8446203	0.59	8446203	0	8446203	0.59	0	0.59	0	0			8440583			
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)	3	5305	0	0	5305	0	5305	0	5305	0	0	0	0	0			1705			
	Other	3	5305	0	0	5305	0	5305	0	5305	0	0	0	0	0			1705			
	Sub-Total (B)(2)	133	110299171	0	0	110299171	7.65	110299171	0	110299171	7.65	0	7.64	0	0			110289951			
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	6634	0	0	6634	0	6634	0	6634	0	0	0	0	0			6634			
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	6634	0	0	6634	0	6634	0	6634	0	0	0	0	0			6634			
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	6000	0	0	6000	0	6000	0	6000	0	0	0	0	0			6000			
c	Key Managerial Personnel	2	2151000	0	0	2151000	0.15	2151000	0	2151000	0.15	0	0.15	0	0			2151000			
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	1	12240	0	0	12240	0	12240	0	12240	0	0	0	0	0			12240			
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			
f	Investor Education and Protection Fund (IEPF)	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	712177	389128980	0	0	389128980	27	389128980	0	389128980	27	1900000	27.1	0	0			388809390			
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	103	65702488	0	0	65702488	4.56	65702488	0	65702488	4.56	0	4.55	0	0			65702488			

i	Non Resident Indians (NRIs)	5403	10985972	0	0	10985972	0.76	10985972	0	10985972	0.76	0	0.76	0	0	10875222
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	2053	165316263	0	0	165316263	11.47	165316263	0	165316263	11.47	0	11.46	0	0	165285453
	RELiance STRATEGIC BUSINESS VENTURES LIMITED	1	48532764	0	0	48532764	3.37	48532764	0	48532764	3.37	0	3.36	0	0	48532764
	MKJ ENTERPRISES LIMITED	1	20120576	0	0	20120576	1.4	20120576	0	20120576	1.4	0	1.39	0	0	20120576
	GRD SECURITIES LTD.	1	15222134	0	0	15222134	1.06	15222134	0	15222134	1.06	0	1.05	0	0	15222134
m	Any Other (specify)	9607	48170941	0	0	48170941	3.34	48170941	0	48170941	3.34	0	3.34	0	0	48169841
	Clearing Members	172	21067165	0	0	21067165	1.46	21067165	0	21067165	1.46	0	1.46	0	0	21067065
	DHWAJA SHARES & SECURITIES PRIVATE LIMITED	1	15622989	0	0	15622989	1.08	15622989	0	15622989	1.08	0	1.08	0	0	15622989
	HUF	9418	27009417	0	0	27009417	1.87	27009417	0	27009417	1.87	0	1.87	0	0	27009417
	Overseas Corporate Bodies	4	38250	0	0	38250	0	38250	0	38250	0	0	0	0	0	37250
	Trusts	13	56109	0	0	56109	0	56109	0	56109	0	0	0	0	0	56109
	Sub-Total (B)(4)	729348	681473884	0	0	681473884	47.29	681473884	0	681473884	47.29	1900000	47.36	0	0	681011634
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	729528	897072120	0	0	897072120	62.25	897072120	0	897072120	62.25	1900000	62.3	0	0	896595720

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

Category & Name of the Shareholders	PAN (II)	No. of share 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 Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of 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
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		1	918800	0	0	918800	0.06	918800	0	918800	0.06	0	0.06	0	0	918800
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		1	918800	0	0	918800		918800	0	918800	0.06	0		0		918800

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	Exercise of control	Exercise of significant influence		
1	Mahendra Nahata		India	19.96	0	0			
A	MN Ventures Private Limited		India	19.96			No	Yes	22-Jun-2015
2	Anant Nahata		India	14.9	0	0			
A	NextWave Communications Private Limited		India	14.9			No	No	19-May-2017

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)

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 %