

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-Dec-2022
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 Public 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	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)	
								No of Voting Rights	Total as a				No. (a)	As a % of	No. (a)	As a % of		
								Class eg: X	Class eg: y	Total								
								As a % of (A+B+C2)										
A	Promoter & Promoter Group	7	540581892	0	0	540581892	39.24	540581892	0	540581892	39.24	10000000	39.56	171786100	31.78	241548750	44.68	540581892
B	Public	614940	835572329	0	0	835572329	60.65	835572329	0	835572329	60.65	4100000	60.33	1045100	0.13			835078522
C	Non Promoter- Non Public	1	1604100	0	0	1604100		1604100	0	1604100	0.12	0		0	0			1604100
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	1	1604100	0	0	1604100	0.12	1604100	0	1604100	0.12	0	0.12	0	0			1604100
	Total	614948	1377758321	0	0	1377758321	100	1377758321	0	1377758321	100	14100000	100	172831200	12.54	241548750	17.53	1377264514

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 a Non-Disposal Undertaking (NDU) 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 shares 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 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 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)
							No of Voting Rights			Total as a % of Total			No. (a)	As a % of total	No. (a)	As a % of total	
							Class X	Class Y	Total								
							As a % of (A+B+C2) (VIII)										
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	171786100	32.01	241309050	44.97	536601801
Bodies Corporate	5	536601801	0	0	536601801	38.95	536601801	0	536601801	38.95	10000000	39.28	171786100	58.56	241309050	95.9	536601801
MN Ventures Private Limited	1	293365000	0	0	293365000	21.29	293365000	0	293365000	21.29	10000000	21.8	171786100	58.56	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	171786100	31.78	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	171786100	31.78	241548750	44.68	540581892

	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)	
								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)
								Class X	Class Y	Total								
4	Non-institutions	0	0	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	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Key Managerial Personnel	2	451000	0	0	451000	0.03	451000	0	451000	0.03	1700000	0.15	451000	100			451000
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	1	82087	0	0	82087	0.01	82087	0	82087	0.01	0	0.01	0	0			82087
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	607619	414144320	0	0	414144320	30.06	414144320	0	414144320	30.06	2400000	29.93	594100	0.14			413810823
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	109	64598856	0	0	64598856	4.69	64598856	0	64598856	4.69	0	4.64	0	0			64598856
i	Non Resident Indians (NRIs)	4799	16977422	0	0	16977422	1.23	16977422	0	16977422	1.23	0	1.22	0	0			16863972
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	2235	192582673	0	0	192582673	13.98	192582673	0	192582673	13.98	0	13.84	0	0			192550903
	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	29167415	0	0	29167415	2.12	29167415	0	29167415	2.12	0	2.10	0	0			29167415
m	Any Other (specify)	17	93979	0	0	93979	0.01	93979	0	93979	0.01	0	0.01	0	0			92979
	Overseas Corporate Bodies	4	38250	0	0	38250	0	38250	0	38250	0	0	0	0	0			37250
	Trusts	13	55729	0	0	55729	0	55729	0	55729	0	0	0	0	0			55729
	Sub-Total (B)(4)	614782	688930337	0	0	688930337	50	688930337	0	688930337	50	4100000	49.79	1045100	0.15			688450620
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	614940	835572329	0	0	835572329	60.65	835572329	0	835572329	60.65	4100000	60.33	1045100	0.13			835078522

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

Category & Name of the Shareholders	No. of share holder	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 (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
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	1604100	0	0	1604100	0.12	1604100	0	1604100	0.12	0	0.12	0	0		1604100
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	1604100	0	0	1604100		1604100	0	1604100	0.12	0		0	0		1604100

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	18.48	0	0			
A MN Ventures Private Limited		India	18.48			No	Yes	22-Jun-2015
2 Anant Nahata		India	15.38	0	0			
A NextWave Communications Private Limited		India	15.38			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 %