

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-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
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 ?	No	
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 % 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	540081892	0	0	540081892	39.23	540081892	0	540081892	39.23	0	39.23	7500000	1.39	241548750	44.72	540081892
B	Public	628744	834802429	0	0	834802429	60.64	834802429	0	834802429	60.64	0	60.64	0	0			834292169
C	Non Promoter- Non Public	1	1699900	0	0	1699900		1699900	0	1699900	0.12	0		0	0			1699900
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	1	1699900	0	0	1699900	0.12	1699900	0	1699900	0.12	0	0.12	0	0			1699900
	Total	628752	1376584221	0	0	1376584221	100	1376584221	0	1376584221	100	0	100	7500000	0.54	241548750	17.55	1376073961

#### Company Remarks

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, with respect to 24,15,48,750 equity shares, being 44.72% of the total Promoters' shareholding and 17.55% 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 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 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 (including Warrants) (X)	Shareholding % as a % of convertible securities (including 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 Shares held (b)	No. (a)	As a % of total shares 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	3480091	0	0	3480091	0.25	3480091	0	3480091	0.25	0	0.25	0	0	239700	6.89	3480091
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	835091	0	0	835091	0.06	835091	0	835091	0.06	0	0.06	0	0	0	0	835091
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	38.98	536601801	0	536601801	38.98	0	38.98	7500000	1.4	241309050	44.97	536601801
Bodies Corporate	5	536601801	0	0	536601801	38.98	536601801	0	536601801	38.98	0	38.98	7500000	3.41	241309050	95.9	536601801
MN Ventures Private Limited	1	293365000	0	0	293365000	21.31	293365000	0	293365000	21.31	0	21.31	0	0	121578900	41.44	293365000
NextWave Communications Private Limited	1	219865000	0	0	219865000	15.97	219865000	0	219865000	15.97	0	15.97	7500000	3.41	119730150	54.46	219865000
Fitcore Tech-Solutions Pvt. Ltd.	1	22400000	0	0	22400000	1.63	22400000	0	22400000	1.63	0	1.63	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	540081892	0	0	540081892	39.23	540081892	0	540081892	39.23	0	39.23	7500000	1.39	241548750	44.72	540081892
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	540081892	0	0	540081892	39.23	540081892	0	540081892	39.23	0	39.23	7500000	1.39	241548750	44.72	540081892

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	Total shareholding, as a % assuming full conversion	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								
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/	19	25317015	0	0	25317015	1.84	25317015	0	25317015	1.84	0	0				25313245	
	QUANT CAPITAL TRUSTEE LTD A/C QUANT MUTUAL FUND-TAXnPLAN	1	24526772	0	0	24526772	1.78	24526772	0	24526772	1.78	0	0				24526772	
b	Venture Capital Funds	0	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	0	
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Foreign Portfolio Investors	93	91628286	0	0	91628286	6.66	91628286	0	91628286	6.66	0	0				91628286	
f	Financial Institutions/ Banks	3	5739	0	0	5739	0	5739	0	5739	0	0	0				4639	
g	Insurance Companies	1	521000	0	0	521000	0.04	521000	0	521000	0.04	0	0				521000	
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0				0	
i	Any Other (specify)	23	10925	0	0	10925	0	10925	0	10925	0	0	0				1705	
	Other	20	5620	0	0	5620	0	5620	0	5620	0	0	0				0	
	Other	3	5305	0	0	5305	0	5305	0	5305	0	0	0				1705	
	Sub-Total (B)(1)	139	117482965	0	0	117482965	8.53	117482965	0	117482965	8.53	0	0				117468875	
2	Central Government/ State Government(s)/ President of India	2	15000	0	0	15000	0	15000	0	15000	0	0	0				15000	
	Sub-Total (B)(2)	2	15000	0	0	15000	0	15000	0	15000	0	0	0				15000	
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0				0	
a	Individuals -	621613	481059089	0	0	481059089	34.95	481059089	0	481059089	34.95	0	0				480710799	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	621489	408925984	0	0	408925984	29.71	408925984	0	408925984	29.71	0	0				408577694	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	124	72133105	0	0	72133105	5.24	72133105	0	72133105	5.24	0	0				72133105	
b	NBFCs registered with RBI	11	20474272	0	0	20474272	1.49	20474272	0	20474272	1.49	0	0				20474272	
	Reliance Ventures Limited	1	20072727	0	0	20072727	1.46	20072727	0	20072727	1.46	0	0				20072727	
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0				0	
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0				0	
e	Any Other (specify)	6979	215771103	0	0	215771103	15.67	215771103	0	215771103	15.67	0	0				215623223	
	Bodies Corporate	2288	192112007	0	0	192112007	13.96	192112007	0	192112007	13.96	0	0				192080137	
	RELIANCE STRATEGIC BUSINESS VENTURES LIMITED	1	48532764	0	0	48532764	3.53	48532764	0	48532764	3.53	0	0				48532764	
	MKJ ENTERPRISES LIMITED	1	31381920	0	0	31381920	2.28	31381920	0	31381920	2.28	0	0				31381920	
	Non-Resident Indian (NRI)	4675	23578667	0	0	23578667	1.71	23578667	0	23578667	1.71	0	0				23463657	
	Overseas Corporate Bodies	4	38250	0	0	38250	0	38250	0	38250	0	0	0				37250	
	Societies	2	520	0	0	520	0	520	0	520	0	0	0				520	
	Trusts	10	41659	0	0	41659	0	41659	0	41659	0	0	0				41659	
	Sub-Total (B)(3)	628603	717304464	0	0	717304464	52.11	717304464	0	717304464	52.11	0	0				716808294	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	628744	834802429	0	0	834802429	60.64	834802429	0	834802429	60.64	0	0				834292169	

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

Category & Name of the Shareholders (I)	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 underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d 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 equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No.	As a % of total Shares held			
1 Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0	0	0		0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	1699900	0	0	1699900	0.12	1699900	0	1699900	0.12	0	0.12	0	0		1699900
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	1699900	0	0	1699900		1699900	0	1699900	0.12	0		0	0		1699900

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

SR. NO.	DETAILS OF THE SIGNIFICANT BENEFICIAL OWNER (SBO)		DETAILS OF THE REGISTERED OWNER		DETAILS OF HOLDING/ EXERCISE OF RIGHT OF THE SBO IN THE REPORTING COMPANY, WHETHER DIRECT OR INDIRECT*:					
	NAME	NATIONALITY	NAME	NATIONALITY	SHARES (%)	VOTING RIGHTS (%)	RIGHTS ON DISTRIBUTABLE (%) DIVIDEND OR ANY OTHER DISTRIBUTION	EXERCISE OF CONTROL	EXERCISE OF SIGNIFICANT INFLUENCE	DATE OF CREATION / ACQUISITION OF SIGNIFICANT BENEFICIAL INTEREST#
1	Mahendra Nahata	India	MN Ventures Private Limited	India	18.46	-	-	No	Yes	22-Jun-2015
2	Anant Nahata	India	NextWave Communications Private Limited	India	15.39	-	-	No	No	19-May-2017

Table II- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

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