

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L27106WB1987PLC042756

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH7475H

(ii) (a) Name of the company

HIMADRI SPECIALITY CHEMICALS

(b) Registered office address

23A, Netaji Subhas Road  
8th Floor, Suite No. 15  
Kolkata  
Kolkata  
West Bengal  
700001

(c) \*e-mail ID of the company

monika@himadri.com

(d) \*Telephone number with STD code

03322304363

(e) Website

www.himadri.com

(iii) Date of Incorporation

28/07/1987

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U72300WB1999PTC090120

Pre-fill

Name of the Registrar and Transfer Agent

S.K. INFOSOLUTIONS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D/42, Katju Nagar Colony,  
PO & PS- Jadavpur

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted  Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on 28 September 2022

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	95

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AAT GLOBAL LIMITED		Subsidiary	100
2	SHANDONG DAWN HIMADRI C		Subsidiary	94

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	700,100,000	418,965,278	418,965,278	418,965,278
Total amount of equity shares (in Rupees)	700,100,000	418,965,278	418,965,278	418,965,278

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	700,100,000	418,965,278	418,965,278	418,965,278
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	700,100,000	418,965,278	418,965,278	418,965,278

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	3,330,942	415,634,336	418,965,278	418,965,278	418,965,278	
<b>Increase during the year</b>	0	330,960	330,960	330,960	330,960	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	330,960	330,960	330,960	330,960	
Dematerialised						
<b>Decrease during the year</b>	330,960	0	330,960	330,960	330,960	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	330,960	0	330,960	330,960	330,960	
Dematerialised						
<b>At the end of the year</b>	2,999,982	415,965,296	418,965,278	418,965,278	418,965,278	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE019C01026

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="29/09/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

27,913,140,016

**(ii) Net worth of the Company**

17,992,934,662

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,235,200	1.49	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	184,083,674	43.94	0	
10.	Others	0	0	0	
	<b>Total</b>	190,318,874	45.43	0	0

**Total number of shareholders (promoters)**

5

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	160,477,761	38.3	0	
	(ii) Non-resident Indian (NRI)	4,517,576	1.08	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	3,000	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	3,000	0	0	
6.	Foreign institutional investors	6,946,321	1.66	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	45,459,244	10.85	0	
10.	Others NBFCs regd with RBI, Trust, +	11,239,502	2.68	0	
	<b>Total</b>	228,646,404	54.57	0	0

**Total number of shareholders (other than promoters)**

342,966

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

342,971

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

35

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM +	CITIBANK N.A. CUSTODY SERVICE I +			19,771	0
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICE I +			539,750	0.13
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICE I +			1,320,158	0.32
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICE I +			111,974	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICE F +			7,401	0
CITY OF LOS ANGELES +	CITIBANK N.A. CUSTODY SERVICE F +			42,949	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICE F +			343,409	0.08
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICE F +			83,118	0.02
WORLD EX U.S. TARGE +	CITIBANK N.A. CUSTODY SERVICE F +			64,558	0.02
WORLD EX U.S. CORE I +	CITIBANK N.A. CUSTODY SERVICE F +			96,129	0.02
JOHN HANCOCK VARI +	CITIBANK N.A. CUSTODY SERVICE F +			24,869	0.01
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICE F +			8,292	0
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICE F +			72,384	0.02
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICE F +			40,762	0.01
WISDOMTREE INDIA IN +	CITIBANK N.A. CUSTODY SERVICE F +			263,797	0.06
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICE F +			156	0
DIMENSIONAL WORL +	CITIBANK N.A. CUSTODY SERVICE F +			158,794	0.04
EMERGING MARKETS I +	CITIBANK N.A. CUSTODY SERVICE F +			33,529	0.01
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICE F +			16,559	0
SPDR PORTFOLIO EME +	HSBC SECURITIES SERVICES 11TH F +			334,319	0.08
SPDR S&P EMERGING I +	HSBC SECURITIES SERVICES 11TH F +			169,788	0.04
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			220,075	0.05
ALASKA PERMANENT +	DEUTSCHE BANK AG, MUMBAI			63,919	0.02
EMERGING MARKETS T +	DEUTSCHE BANK AG, MUMBAI			57,270	0.01
EMERGING MARKETS V +	DEUTSCHE BANK AG, MUMBAI			177,078	0.04

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	241,038	342,966
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	6	0	6	0	1.49	0
<b>B. Non-Promoter</b>	0	6	0	7	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	7	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	6	6	7	1.49	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

16

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANURAG CHOUDHAR <sup>+</sup>	00173934	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHYAM SUNDAR CHO +	00173732	Whole-time director	0	
AMIT CHOUDHARY	00152358	Whole-time director	0	
BANKEY LAL CHOUDH +	00173792	Whole-time director	1,484,280	08/07/2022
VIJAY KUMAR CHOUD +	00173858	Whole-time director	3,266,640	08/07/2022
TUSHAR CHOUDHARY +	00174003	Whole-time director	1,484,280	08/07/2022
SANTOSH KUMAR AG +	00364962	Director	0	
SAKTI KUMAR BANER +	00631772	Director	0	
SANTIMOY DEY	06875452	Director	0	
HARDIP SINGH MANN	00104948	Director	0	08/07/2022
GOPAL AJAY MALPAN +	02043728	Director	0	
GIRISH PAMAN VANV/ +	07376482	Director	0	
SUCHARITA BASU DE	06921540	Director	0	08/07/2022
ANURAG CHOUDHAR +	ABYPC2666D	CEO	0	
KAMLESH KUMAR AG +	ADBPA0960H	CFO	1,400	
MONIKA SARASWAT	ALGPA8082M	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
HANUMAN MAL CHOR +	00018375	Director	26/04/2021	Cessation
GIRISH PAMAN VANV/ +	07376482	Director	22/06/2021	Appointment
GOPAL AJAY MALPAN +	02043728	Director	13/08/2021	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2021	319,035	79	43.99

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/06/2021	11	11	100
2	10/06/2021	11	11	100
3	22/06/2021	11	10	90.91
4	29/06/2021	12	10	83.33
5	30/06/2021	12	10	83.33
6	13/08/2021	12	12	100
7	04/10/2021	13	13	100
8	12/11/2021	13	13	100
9	11/02/2022	13	13	100
10	30/03/2022	13	12	92.31

## C. COMMITTEE MEETINGS

Number of meetings held

28

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	07/06/2021	4	4	100
2	Audit Committee	10/06/2021	4	4	100
3	Audit Committee	29/06/2021	4	4	100
4	Audit Committee	30/06/2021	5	5	100
5	Audit Committee	13/08/2021	5	5	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Audit Committee	04/10/2021	5	5	100
7	Audit Committee	12/11/2021	5	5	100
8	Audit Committee	11/02/2022	5	4	80
9	Audit Committee	14/02/2022	5	3	60
10	Nomination & Remuneration	10/06/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ANURAG CHOKHATA	10	10	100	17	13	76.47	
2	SHYAM SUNDER	10	10	100	12	10	83.33	
3	AMIT CHOUDHARY	10	10	100	0	0	0	
4	BANKEY LAL	10	10	100	9	2	22.22	
5	VIJAY KUMAR	10	6	60	0	0	0	
6	TUSHAR CHOKHATA	10	10	100	0	0	0	
7	SANTOSH KUMAR	10	10	100	14	14	100	
8	SAKTI KUMAR	10	10	100	19	19	100	
9	SANTIMOY DUTTA	10	10	100	22	21	95.45	
10	HARDIP SINGH	10	10	100	0	0	0	
11	GOPAL AJAY	4	4	100	0	0	0	
12	GIRISH PAMAR	7	5	71.43	6	6	100	
13	SUCHARITA	10	10	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHYAM SUNDAR CHOUDHARY	Whole-time Director	20,000,000	0	0	68,400	20,068,400
2	BANKEY LAL CHOI	Whole-time Director	20,000,000	0	0	68,400	20,068,400
3	VIJAY KUMAR CHOUDHARY	Whole-time Director	20,000,000	0	0	68,400	20,068,400
4	ANURAG CHOUDHARY	Managing Director	25,000,000	0	0	68,400	25,068,400
5	AMIT CHOUDHARY	Whole-time Director	20,000,000	0	0	61,200	20,061,200
6	TUSHAR CHOUDHARY	Whole-time Director	20,000,000	0	0	61,200	20,061,200
	Total		125,000,000	0	0	396,000	125,396,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kamlesh Kumar Aggarwal	CFO	9,873,048	0	0	32,400	9,905,448
2	Monika Saraswati	Company Secretary	2,511,072	0	0	0	2,511,072
	Total		12,384,120	0	0	32,400	12,416,520

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hardip Singh Mann	Independent Director	0	0	0	550,000	550,000
2	Sakti Kumar Banerjee	Independent Director	0	0	0	1,065,000	1,065,000
3	Santimoy Dey	Independent Director	0	0	0	1,090,000	1,090,000
4	Santosh Kumar Agrawal	Independent Director	0	0	0	970,000	970,000
5	Sucharita Basu Debnath	Independent Director	0	0	0	550,000	550,000
6	Gopal Ajay Malpani	Independent Director	0	0	0	300,000	300,000
7	Girish Paman Vanyani	Independent Director	0	0	0	680,000	680,000
	Total		0	0	0	5,205,000	5,205,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.



### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**HIMADRI SPECIALITY CHEMICAL LIMITED - LIST OF FOREIGN PORTFOLIO INVESTORS AS ON 31.03.2022**

SI No.	NAME	ADDRESS-1	ADDRESS-2	ADD-3	ADD-4	PIN	Status	Sh Held	%
1	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	19771	0.00
2	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	539750	0.13
3	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	1320158	0.32
4	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	111974	0.03
5	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	7401	0.00
6	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	42949	0.01
7	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	343409	0.08
8	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	83118	0.02
9	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	64558	0.02
10	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	96129	0.02
11	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	24869	0.01
12	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	8292	0.00
13	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	72384	0.02
14	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	40762	0.01
15	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	263797	0.06
16	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	156	0.00
17	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F.P.I. (C)	158794	0.04



**Himadri Speciality Chemical Ltd****Details of Committee Meetings 2021-22****IX. C. Attendance of Directors**

Sl. No.	Type of meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of total member
1	Audit Committee	07/06/2021	4	4	100.00%
2	Audit Committee	10/06/2021	4	4	100.00%
3	Audit Committee	29/06/2021	4	4	100.00%
4	Audit Committee	30/06/2021	5	5	100.00%
5	Audit Committee	13/08/2021	5	5	100.00%
6	Audit Committee	04/10/2021	5	5	100.00%
7	Audit Committee	12/11/2021	5	5	100.00%
8	Audit Committee	11/02/2022	5	4	80.00%
9	Audit Committee	14/02/2022	5	3	60.00%
10	NRC Committee	10/06/2021	3	3	100.00%
11	NRC Committee	22/06/2021	3	3	100.00%
12	NRC Committee	28/06/2021	3	3	100.00%
13	NRC Committee	13/08/2021	3	3	100.00%
14	NRC Committee	10/02/2022	3	3	100.00%
15	Risk Management Committee	24/09/2021	7	5	71.43%
16	Risk Management Committee	07/03/2022	7	5	71.43%
17	Stakeholders Relationship Committee	05/05/2021	3	2	66.67%
18	Stakeholders Relationship Committee	06/09/2021	3	3	100.00%
19	CSR Committee	28/06/2021	3	3	100.00%
20	CSR Committee	12/11/2021	3	3	100.00%
21	CSR Committee	30/03/2022	3	3	100.00%
22	BRR Committee	29/06/2021	5	4	80.00%
23	BRR Committee	07/03/2022	5	4	80.00%
24	Share Transfer Committee	16/11/2021	3	2	66.67%
25	Finance & Management Committee	12/04/2021	3	2	66.67%
26	Finance & Management Committee	09/08/2021	3	2	66.67%
27	Finance & Management Committee	22/09/2021	3	2	66.67%
28	Finance & Management Committee	07/03/2022	3	2	66.67%