

# 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  
700021

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted  Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on 29 September 2021

## 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	99.35

## 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 Cher		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
Equity				
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>	3,590,842	415,216,940	418807782	418,807,782	418,807,782	
<b>Increase during the year</b>	0	157,496	157496	157,496	157,496	0
i. Public Issues	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	157,496	157496	157,496	157,496	
vi. Sweat equity shares allotted	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						
<b>Decrease during the year</b>	0	0	0	0	0	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	
iv. Others, specify						
<b>At the end of the year</b>	3,590,842	415,374,436	418965278	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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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>	1,500,000,000	0	1,500,000,000	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>					

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

**(i) Turnover**

16,794,580,015

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

17,034,590,253

**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	151,254,277	36.1	0	
	(ii) Non-resident Indian (NRI)	4,903,804	1.17	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	5,606	0	0	
6.	Foreign institutional investors	2,685,626	0.64	0	
7.	Mutual funds	52,785	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,562,446	5.15	0	
10.	Others Foreign Company-BC India	48,178,860	11.5	0	
	<b>Total</b>	228,646,404	54.57	0	0

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

241,038

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

241,043

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

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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 (	CITIBANK N.A. CUSTODY SERVICE I			872,371	0.2
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICE I			42,228	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT +	DEUTSCHE BANK AG, MUMBAI			1,675	0
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICE F +			7,401	0
T.A. WORLD EX U.S. CC +	CITIBANK N.A. CUSTODY SERVICE F +			39,781	0
SPDR S AND P EMERG +	DEUTSCHE BANK AG, MUMBAI			295,730	0.07
CITY OF LOS ANGELES +	CITIBANK N.A. CUSTODY SERVICE F +			11,380	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICE F +			203,546	0.05
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICE F +			6,635	0
METIS EQUITY TRUST +	CITIBANK N.A. CUSTODY SERVICE F +			54,505	0.01
WORLD EX U.S. TARGE +	CITIBANK N.A. CUSTODY SERVICE F +			6,520	0
WORLD EX U.S. CORE I +	CITIBANK N.A. CUSTODY SERVICE F +			41,325	0.01
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICE F +			8,292	0
QUEENSLAND INVEST +	CITIBANK N.A. CUSTODY SERVICE F +			6,376	0
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICE F +			44,524	0.01
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICE F +			15,947	0
EMERGING MARKETS T +	DEUTSCHE BANK AG, DB HOUSE			24,018	0
EMERGING MARKETS V +	DEUTSCHE BANK AG, DB HOUSE			24,425	0
WISDOMTREE INDIA I +	CITIBANK N.A. CUSTODY SERVICE F +			20,163	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICE F +			156	0
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSE			6,041	0
EMERGING MARKETS C +	DEUTSCHE BANK AG, DB HOUSE			66,705	0
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE			3,361	0

**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	10	5
Members (other than promoters)	106,021	241,038
Debenture holders	3	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	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	6	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	6	1.49	0

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

15

**(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)
SHYAM SUNDAR CHO ✚	00173732	Whole-time director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BANKEY LAL CHOUDHARY	00173792	Whole-time director	1,484,280	
VIJAY KUMAR CHOUDHARY	00173858	Whole-time director	3,266,640	
ANURAG CHOUDHARY	00173934	Managing Director	0	
AMIT CHOUDHARY	00152358	Whole-time director	0	
TUSHAR CHOUDHARY	00174003	Whole-time director	1,484,280	
HANUMAN MAL CHOURHAN	00018375	Director	0	26/04/2021
HARDIP SINGH MANN	00104948	Director	0	
SAKTI KUMAR BANERJEE	00631772	Director	0	
SANTOSH KUMAR AGARWAL	00364962	Director	0	
SANTIMOY DEY	06875452	Director	0	
SUCHARITA BASU DEB	06921540	Director	0	
ANURAG CHOUDHARY	ABYPC2666D	CEO	0	
KAMLESH KUMAR AGARWAL	ADBPA0960H	CFO	1,400	
MONIKA SARASWAT	ALGPA8082M	Company Secretary	0	

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

0

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)

**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	11/12/2020	147,125	64	1.16

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/07/2020	12	12	100
2	22/09/2020	12	12	100
3	20/10/2020	12	10	83.33
4	22/10/2020	12	12	100
5	29/10/2020	12	12	100
6	11/11/2020	12	12	100
7	09/02/2021	12	11	91.67
8	30/03/2021	12	12	100

**C. COMMITTEE MEETINGS**

Number of meetings held

31

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	21/07/2020	5	5	100
2	Audit Committee	22/09/2020	5	5	100
3	Audit Committee	20/10/2020	5	5	100
4	Audit Committee	22/10/2020	5	5	100
5	Audit Committee	29/10/2020	5	5	100
6	Audit Committee	11/11/2020	5	5	100
7	Audit Committee	09/02/2021	5	5	100
8	Nomination & Remuneration	22/06/2020	3	3	100
9	Nomination & Remuneration	09/02/2021	3	3	100
10	Nomination & Remuneration	22/03/2021	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	SHYAM SUNDA	8	8	100	20	16	80	
2	BANKEY LAL	8	7	87.5	14	13	92.86	
3	VIJAY KUMAR	8	7	87.5	0	0	0	
4	ANURAG CHO	8	8	100	21	21	100	
5	AMIT CHOUD	8	7	87.5	0	0	0	
6	TUSHAR CHO	8	8	100	0	0	0	
7	HANUMAN M	8	8	100	10	10	100	
8	HARDIP SING	8	8	100	0	0	0	
9	SAKTI KUMAR	8	8	100	17	17	100	
10	SANTOSH KL	8	8	100	7	7	100	
11	SANTIMOY D	8	8	100	19	18	94.74	
12	SUCHARITA	8	8	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			68,400	20,068,400
2	BANKEY LAL CHOUDHARY	Whole-time Director	20,000,000			68,400	20,068,400
3	VIJAY KUMAR CHOUDHARY	Whole-time Director	20,000,000			68,400	20,068,400
4	ANURAG CHOUDHARY	Managing Director	25,000,000			68,400	25,068,400
5	AMIT CHOUDHARY	Whole-time Director	20,000,000			61,200	20,061,200
6	TUSHAR CHOUDHARY	Whole-time Director	20,000,000			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 Ag	CFO	9,316,335			32,400	9,348,735
2	Monika Saraswat	Company Secre	1,138,752				1,138,752
	Total		10,455,087	0	0	32,400	10,487,487

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hanuman Mal Chor	Independent Dir	0	0	0	512,000	512,000
2	Hardip Singh Mann	Independent Dir	0	0	0	300,000	300,000
3	Sakti Kumar Banerji	Independent Dir	0	0	0	574,000	574,000
4	Santimoy Dey	Independent Dir	0	0	0	584,000	584,000
5	Santosh Kumar Agr	Independent Dir	0	0	0	486,000	486,000
6	Sucharita Basu De	Independent Dir	0	0	0	270,000	270,000
	Total		0	0	0	2,726,000	2,726,000

#### 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:

- 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.
- 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

<b>Attach</b>
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**List of attachments**

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HIMADRI SPECIALITY CHEMICAL LIMITED:LIST OF FOREIGN PORT FOLIO NINVESTORS AS ON 31.03.2021

Sl No	Name of the holder	Address-1	add-2	add-3	Add-4	Pin	Status	Sh Held	%
1	LOS ANGELES CITY EMPLOYEES RETIREMENT SY	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, B+F3+C3:E3	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	19771	.0047
2	THE EMERGING MARKETS SMALL CAP SERIES OF	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	539750	.1288
3	EMERGING MARKETS CORE EQUITY PORTFOLIO (	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	872371	.2082
4	EMERGING MARKETS SOCIAL CORE EQUITY PORT	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	42228	.0100
5	ALASKA PERMANENT FUND	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	F. P. I. (C)	1675	.0003
6	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	7401	.0017
7	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	39781	.0094
8	SPDR S AND P EMERGING MARKETS ETF	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	F. P. I. (C)	295730	.0705
9	CITY OF LOS ANGELES FIRE AND POLICE PENS	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	11380	.0027
10	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	203546	.0485
11	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENT	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	6635	.0015
12	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	54505	.0130
13	WORLD EX U.S. TARGETED VALUE PORTFOLIO O	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	6520	.0015
14	WORLD EX U.S. CORE EQUITY PORTFOLIO OF D	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	41325	.0098
15	JOHN HANCOCK FUNDS II EMERGING MARKETS F	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	8292	.0019
16	QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	6376	.0015
17	EMERGING MARKETS SUSTAINABILITY CORE 1 P	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	44524	.0106
18	EMERGING MARKETS TARGETED VALUE PORTFOLI	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	15947	.0038
19	EMERGING MARKETS TARGETED VALUE FUND OF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F. P. I. (C)	24018	.0057
20	EMERGING MARKETS VALUE FUND OF DIMENSION	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F. P. I. (C)	24425	.0058
21	WISDOMTREE INDIA INVESTMENT PORTFOLIO, I	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	20163	.0048
22	DIMENSIONAL EMERGING CORE EQUITY MARKET	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	F. P. I. (C)	156	.0000
23	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQU	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F. P. I. (C)	6041	.0014
24	EMERGING MARKETS CORE EQUITY FUND OF DIM	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F. P. I. (C)	66705	.0159
25	AMERICAN CENTURY ETF TRUST-AVANTIS EMERG	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F. P. I. (C)	3361	.0008
26	INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD	SMS DEPT 1ST FLOOR EMPIRE COMPLEX	414 S B MARG LOWER PAREL	MUMBAI MAHARASHTRA	400013	F. P. I. (C)	50000	.0119
27	KITARA INDIA SMALL & MICRO CAP OPPORTUNI	KOTAK MAHINDRA BANK LIMITED	KOTAK INFINITI, BLDG.NO.21, 2ND FLR	ZONE I,CUSTODY SERV,INFINITY PARK	GEN. AK VAIDYA MARG, MALAD E, MUMBAI	400097	F. P. I. (C)	273000	.0651

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**Himadri Speciality Chemical Ltd****Details of Committee Meetings 2020-21****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	21/07/2020	5	5	100.00%
2	Audit Committee	22/09/2020	5	5	100.00%
3	Audit Committee	20/10/2020	5	5	100.00%
4	Audit Committee	22/10/2020	5	5	100.00%
5	Audit Committee	29/10/2020	5	5	100.00%
6	Audit Committee	11/11/2020	5	5	100.00%
7	Audit Committee	09/02/2021	5	5	100.00%
8	CSR Committee	22/06/2020	3	3	100.00%
9	CSR Committee	11/11/2020	3	2	66.67%
10	CSR Committee	30/03/2021	3	3	100.00%
11	NRC Committee	22/06/2020	3	3	100.00%
12	NRC Committee	09/02/2021	3	3	100.00%
13	NRC Committee	22/03/2021	3	3	100.00%
14	Risk Management Committee	30/03/2021	5	4	80.00%
15	Share Transfer Committee	21/10/2020	3	2	66.67%
16	Stakeholders Relationship Committee	08/06/2020	3	3	100.00%
17	Stakeholders Relationship Committee	28/09/2020	3	2	66.67%
18	Stakeholders Relationship Committee	16/03/2021	3	2	66.67%
19	Strategy & Investment Committee	26/03/2021	4	3	75.00%
20	Finance & Management Committee	12/06/2020	3	3	100.00%
21	Finance & Management Committee	25/06/2020	3	3	100.00%
22	Finance & Management Committee	01/07/2020	3	3	100.00%
23	Finance & Management Committee	24/08/2020	3	3	100.00%
24	Finance & Management Committee	12/09/2020	3	3	100.00%
25	Finance & Management Committee	02/11/2020	3	3	100.00%
26	Finance & Management Committee	19/11/2020	3	3	100.00%
27	Finance & Management Committee	16/12/2020	3	3	100.00%
28	Finance & Management Committee	07/01/2021	3	3	100.00%
29	Finance & Management Committee	19/01/2021	3	3	100.00%
30	Finance & Management Committee	17/02/2021	3	3	100.00%
31	BRR Committee	21/07/2020	5	5	100.00%

FORM NO.		FINANCIAL YEAR 2020-2021							
<b>HIMADRI SPECIALITY CHEMICAL LTD</b>				<b>REGISTRAR &amp; TRANSFER AGENT</b>					
<b>Registered office address :</b>				<b>S.K INFOSOLUTIONS PVT LTD</b>					
<b>23A NETAJI SIBHASH ROAD,8TH FLOOR</b>				<b>Registered office address:</b>					
<b>WEST BENGAL,KOLKATA</b>				<b>D/42 KATJU NAGAR,GROUND FLOOR</b>					
<b>PIN -700001</b>				<b>JADAVPUR,KOLKATA,PIN-700032</b>					
<b>CLASS OF SHARES : EQUITY</b>				<b>PHONE : 033 24120027 &amp; 033-24120029</b>					
<b>NOMINAL VALUE PER SHARE (IN RS) : 1</b>				<b>FAX : 033 224120029</b>					
<b>TOTAL SHARES HELD :418965278</b>				<b>CIN. No. U72300WB1999PTC090120</b>					
<b>CIN: L27106WB1987PLC042756</b>									
Previous Financial Year	DATE OF REG	TYPE OF SECURITIES	NO OF SHARES	NOMINAL VALUE	LEDGER FOLIO OF TRANSFEROR	TRANSFEROR,S NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEE,S NAME	Remarks
31032020	11112020	Equity	1000	1	A002017	SANGITA PURSHOTTAM AGRA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	A002063	G K AHUJA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	A002349	REKHA ANGRA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	A004607	A K AGARWAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	A005210	P S ANNAMALAI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	A005632	YOGESH ADKE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	A\04207	IKHLAQ AHMAD	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	B001910	NITESH BHANDARI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	B002102	BHUMIKA JAYANT BHATIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1270	1	B002508	SURESH BHUTRA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	B002729	B BRAGANZA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	B003761	LATA BABULAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	3000	1	B004986	LALIT KUMAR BANSAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	B005819	BAGYAM	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	B006438	TAPAS BOSE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	540	1	B\02926	ARABINDA BHATTACHAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	B\03231	DAVID A BENJAMIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	B\04002	BHARTIBEN P BARVALIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	B\04740	BABLI BASU	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	B\04746	C S BADRINATH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	C001272	GORDHANBHAI CHANDRA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	C002067	PURVI P CONTRACTOR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	C003649	MANIK LAL CHAKRABORTY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	C003655	SUSHIL CHAKRABORTY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	C\02394	KEWAL CHAND	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	C\02661	SUBIR PAL CHOUDHURY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	D001295	SATYAJIT DAS	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	D001428	GOVIND RAM DAVE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	D002521	JASHODA NAVNITLAL DOSHI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	D004799	CHIRANJILAL DANGAYAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	4000	1	D005260	ABHIJIT VISHNOO DEGWEKAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	D\02784	CHAMPA DEVI DHANUKA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	D\02906	DEBA PRASAD DAS	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	G001002	CHITRA M G	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	G001898	N GOPALAKRIS	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	G002339	SANTOSH GUPTA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	G004767	C B S PRABHAKAR GUPTHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	G004915	N S RINIVASA GUPTA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	G004921	S MURU GANANDAM	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	G005259	GYARASI LAL GOYAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	G005585	BIJAN KUMAR GANGULY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1270	1	G\03147	SANKARAN GANESH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	H001713	P HEMANTH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	J001710	PUSHPA DEVI JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	J003925	JASHPAL N JOSHI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	J004634	AJAY KUMAR JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	J005170	AMAR KUMAR JHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	J005432	SITA RAM JAISWAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	J005700	JYOTI JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	J\03472	RAMCHANDRA PURUSHOTTA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	J\04333	S K JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	K001180	SNEHAL PREMJBHAI KAKADIY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	K001257	SANJEEV KALKER	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	K001613	ASHISH KAPOOR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	K001740	VENUGOPAL REDDY KATAM	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	K001900	SANJEEV KUMAR KEDIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	K002198	MEENA DEVI KHEMKA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1270	1	K002842	ASHOK KUMAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	K003223	SUMAN KUMARI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	K007120	LAKKIMSETTY KALABHIRAVAI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	K007312	RINTU KUNDU	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	K007803	N V KRISHNA KUMARI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	K\03699	FATMA KHATOON	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	L001899	NARESH RAMBHAI LAD	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	M001085	K MADANLAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M001497	PADMINI MALHOTRA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M001575	VIJAY MAMIDWAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	M002698	HAMIDA BANU MEMON	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M006339	PRABIR MONDAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M007257	UMA MAHESH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M007293	PRODIP MUKHERJEE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	M\03888	GOVINDLAL KESHAVLAL MEH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M\04128	RAMABEN C MAJETHIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M\05509	MERIT INVESTMENT LTD	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	4000	1	M\05598	R MANDAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	N002466	BERNARD NAZARETH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	N002483	KANIKA NAGDEV	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	350	1	N\01622	RAMPRASAD NEVATIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	3000	1	N\02223	SHAMS NAUSHABA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF

31032020	11112020	Equity	270	1	P001441	DAKSHABEN ASHOKKUMAR P	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	P003686	JAYRAM PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	P003861	ASHOKBHAI M PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P007429	SWETA J PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P007707	KAUSHIK INDUBHAI PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P008740	NAWAL KISHORE PANDEYA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1270	1	P010030	BHARTI PAREKH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	P\05608	KISHORI KAUSHIKKUMAR PAT	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	5540	1	P\05618	KUSUM PRABHAKAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P\06329	CHHAGANBHAI PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P\06559	VALIBHAI H PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P\06968	ARIJUN PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P\07246	KAMINI GHANSHYAMBHAI PA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	R003989	GAUTAM RAY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S002350	ALKA KANTILAL SHAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	S002895	PURVI NARESH KUMAR SHAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S004701	NANNDKUMAR SHAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S005594	AFROZE RAUF SHAIKH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	S005836	MONICA SHARMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S006345	GURUPDESH SINGH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S009866	SHIBNATH SHAW	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S012688	SAPNA SAWOO	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S012756	K R ACHAI AH SETTY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	5000	1	S013048	BALBIR CHAND SEHGAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S013135	NAGESWAR S	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S014115	AKHIL KUMAR SAHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S014206	ARIJUNDEB SENSARMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S014443	BAL MUKUND SHARMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S014576	ANIL PRATAP SINGH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S015379	G SRIMATHI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	410	1	S\08397	ISHWARLAL M SHAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S\08871	HARBACHAN SINGH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	S\09404	DINESH CHANDRA DAMODAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S\10614	SURENDRA SURANA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	150	1	S\10745	PAWAN KUMAR SARAFF	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S\11592	ANITA SINGHANIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	T001696	CHANNIAH TUMMALA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	T\01965	SHALAKA VIVEK TANPURE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	V001231	JOSE VARGHESE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	V001313	SAIYA B VASSANJI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	V001409	SUMITRA DEVI VERMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	V001463	RAMESH KUMAR VIDHANI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	V002585	V A VENKATRAM	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	V\01927	V PASHUPATI VOBBLISETT	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	V001183	DAYA RAM YADAV	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	20102020	Equity	2000	1	K\04177	A M KAPADIA	K008047	CHERRY ADI KAPADIA	Transmission