

1. Name of Listed Entity: **HIMADRI SPECIALITY CHEMICAL LTD (FORMERLY KNOWN AS HIMADRI CHEMICALS & INDUSTRIES LIMITED)**
2. Scrip Code/Name of Scrip/Class of Security : **BSE Scrip Code 500184 & NSE Symbol -HSCL Equity Shares of Rs.1/- each.**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
 - a. If under 31(1)(b) then indicate the report for Quarter ended : **31-03-2021**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?	-	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?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{VII}{IV+V+VI}$	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) 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)=(VII)+(X) as a % of (A+B+C2) (XI)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed 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 Share s held (b)	
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	5	190318874	0	0	190318874	45.43	190318874	0	190318874	45.43	0	45.43	0	0.00	0	0	190318874
(B)	Public	241038	228646404	0	0	228646404	54.57	228646404	0	228646404	54.57	0	54.57	0	0	0	0	225315462
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total	241043	418965278	0	0	418965278	100.00	418965278	0	418965278	100.00	0	100.00	0	0.00	0	0	415634336

*Voting rights for the ordinary shares have been declared in class X

In terms of Rule 6(6) of Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund Rules,2016) as amended, the voting right on shares transferred to the IEPF shall remain frozen until the rightful owner claims the share.

(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (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, 1.957 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)=(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 dematerialize d form (XIV)	
									Number of Voting rights		Total as a % of Total Voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % Total shares held		
									Class X*	Class Y									Total
(A)	Promoter and Promoter Group																		
(I)	Indian																		
(a)	Individuals/ Hindu Undivided Family		3	6235200	0	0	62,35,200	1.49	6235200	0	6235200	1.49	0	1.49	0	0	0	0.00	62,35,200
1	SUSHILA DEVI CHOUDHARY	ACBPC0408M	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
2	SAROJ DEVI CHOUDHARY	ACAPC2058G	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
3	SHEELA DEVI CHOUDHARY	ACPPC5982Q	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
4	KANTA DEVI CHOUDHARY	ABYPC0683L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
5	ANURAG CHOUDHARY	ABYPC2666D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
6	AMIT CHOUDHARY	ACNPC1121B	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
7	RINKU CHOUDHARY	AOGPC4836A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
8	SWATY CHOUDHARY	ACSPA5005D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
9	SHIKHA CHOUDHARY	ACLPC8207C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
10	TUSHAR CHOUDHARY	ACAPC2057K	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35	0	0.35	0	0	0	0.00	1484280
11	BANKEY LAL CHOUDHARY	ACAPC5678C	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35	0	0.35	0	0	0	0.00	1484280
12	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	3266640	0	0	3266640	0.78	3266640	0	3266640	0.78	0	0.78	0	0	0	0.00	3266640
13	SHYAM SUNDAR CHOUDHARY	ACJPC4648K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		2	184083674	0	0	184083674	43.94	184083674	0	184083674	43.94	0	43.94	0	0.00	0	0.00	184083674
1	MODERN HI-RISE PRIVATE LIMITED	AAGCM7769R	1	182599607	0	0	182599607	43.58	182599607	0	182599607	43.58	0	43.58	0	0	0	0.00	182599607
2	HIMADRI CREDIT AND FINANCE LT	AAACH8166K	1	1484067	0	0	1484067	0.35	1484067	0	1484067	0.35	0	0.35	0	0	0	0.00	1484067
	Sub-Total (A) (I)		5	190318874	0	0	19,03,18,874	45.43	190318874	0.00	190318874	45.43	0	45.43	0	0.00	0	0.00	19,03,18,874

(g)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh	233619	142610459	0	0	142610459	34.04	142610459	0	142610459	34.04	0	34.04	0	0.00	0	0.00	139348077	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	8	2518628	0	0	2518628	0.60	2518628	0	2518628	0.60	0	0.60	0	0.00	0	0.00	2518628	
(b)	NBFCs registered with RBI	2	41500	0	0	41500	0.01	41500	0	41500	0.01	0	0	0	0.00	0	0	41500	
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
(e)	Any Other:	7375	80728800	0	0	80728800	19.27	80728800	0	80728800	19.27	0	19.27	0	0	0	0	80663340	
	Body Corporate	732	13329830	0	0	13329830	3.18	13329830	0	13329830	3.18	0	3.18	0	0.00	0	0.00	13264370	
	CLEARING MEMBER	275	4893683	0	0	4893683	1.17	4893683	0	4893683	1.17	0	1.17	0	0.00	0	0.00	4893683	
	FOREIGN COMPANY	1	48178860	0	0	48178860	11.50	48178860	0	48178860	11.50	0	11.50	0	0.00	0	0.00	48178860	
	BC INDIA INVESTMENTS	AADCBS822B	1	48178860	0	0	48178860	11.50	48178860	0	48178860	11.50	0	11.50	0	0.00	0	0.00	48178860
	Foreign National	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	
	NRI	2658	4903804	0	0	4903804	1.17	4903804	0	4903804	1.17	0	1.17	0	0.00	0	0.00	4903804	
	NRI - NON-REPATRIABLE	658	1125284	0	0	1125284	0.27	1125284	0	1125284	0.27	0	0.27	0	0.00	0	0.00	1125284	
	NRI - REPATRIABLE	2000	3778520	0	0	3778520	0.90	3778520	0	3778520	0.90	0	0.90	0	0.00	0	0.00	3778520	
	Trust	8	39400	0	0	39400	0.01	39400	0	39400	0.01	0	0.01	0	0.00	0	0.00	39400	
	H.U.F.	3700	6125190	0	0	6125190	1.46	6125190	0	6125190	1.46	0	1.46	0	0.00	0	0.00	6125190	
	INVESTOR EDUCATION AND PROTECTION FUND	1	3258033	0	0	3258033	0.78	3258033	0	3258033	0.78	0	0.78	0	0.00	0	0.00	3258033	
	Sub-Total (B)(3)	241004	225899387	0	0	225899387	53.92	225899387	0	225899387	53.92	0	53.91	0	0.00	0	0.00	222571545	
	Total Public Shareholding	241038	228646404	0	0	228646404	54.57	213992575	0	228646404	54.57	0	54.57	0	0.00	0	0.00	22,53,15,462	
	B = (B)(1)+(B)(2)+(B)(3)																		
	GRAND TOTAL	241043	418965278	0	0	418965278	100.00	41,89,65,278	0	418965278	100.00	0	100.00	0	0.00	0	0.00	415634336	
	(A) + (B) + (C)																		

*Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

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 Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	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 as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class				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		Number of		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) Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL			<i>NIL</i>	
(a) Name of DR Holder																	<i>NA</i>	
(i) abc,...																	<i>NA</i>	
(ii) efg....																	<i>NA</i>	
(2) Employee Benefit																	<i>NA</i>	
(a) Name (abc...)																	<i>NA</i>	
Total Non- Promoter-																	<i>NA</i>	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available