

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 : **30-06-2022**
 - 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 pledged 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 VII = IV+V+VI	Shareholding as a % total no. of shares (calculate d 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 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 Shares held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	5	190318874	0	0	190318874	45.39	190318874	0	190318874	45.39	0	45.39	0	0.00	0	0	190318874
(B)	Public	349580	229020776	0	0	229020776	54.61	229020776	0	229020776	54.61	0	54.61	0	0	0	0	226039534
(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	349585	419339650	0	0	419339650	100.00	419339650	0	419339650	100.00	0	100.00	0	0.00	0	0	416358408

*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, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(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)	
									Number of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		3	6235200	0	0	6235200	1.49	6235200	0	6235200	1.49	0	0	0	0	0	0	6235200
1	SUSHILA DEVI CHOUDHARY	ACBPC0408M	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
2	SAROJ DEVI CHOUDHARY	ACAPC2058G	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
3	SHEELA DEVI CHOUDHARY	ACPPC5982Q	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
4	KANTA DEVI CHOUDHARY	ABYPC0683L	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
5	Tushar Choudhary	ACAPC2057K	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35	0	0	0	0	0	0	1484280
6	BANKEY LAL CHOUDHARY	ACAPC5678C	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35	0	0	0	0	0	0	1484280
7	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	3266640	0	0	3266640	0.78	3266640	0	3266640	0.78	0	0	0	0	0	0	3266640
8	SHYAM SUNDAR CHOUDHARY	ACJPC464BK	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Central Government/ State Governments/		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Any other (Bodies Corporate)		2	184083674	0	0	184083674	0.35	184083674	0	184083674	43.90	0	0	0	0	0	0	184083674
1	MODERN HI-RISE PRIVATE LIMITED	AAGCM7769R	1	182599607	0	0	182599607	43.54	182599607	0	182599607	43.54	0	0	0	0	0	0	182599607
2	HIMADRI CREDIT AND FINANCE LTD	AAAGH8186K	1	1484067	0	0	1484067	0.35	1484067	0	1484067	0.35	0	0	0	0	0	0	1484067
	Sub-Total (A) (I)		5	190318874	0	0	190318874	45.39	190318874	0	190318874	45.39	0	0	0	0	0	0	190318874



Foreign															
(a)	Individuals (Non-Resident individuals/Foreign Individuals)														
(b)	Government														
(c)	Institutions														
(d)	Foreign Portfolio Investor														
(e)	Any other (specify)														
Sub-Total (A) (2)															
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	190318874	0	0	19,03,18,874	45.39	19,03,18,874	0	19,03,18,874	45.39	0	0.00	0.00	19,03,18,874

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.

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(III) Statement showing Shareholding Pattern of the Public shareholder

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No. of fully paid up equity shares held (IV)	Fully paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(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)	
									Number of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held
									Class X*	Class Y	Total								
Public Shareholding																			
(1) Institutions																			
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		43	6749989	0	6749989	1.61	6749989	0	6749989	1.61	0	1.61	0	0	0	0	0	6749989
(f)	Financial Institutions/Banks		1	3000	0	3000	0.00	3000	0	3000	0.00	0	0.00	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
Sub-Total (B) (1)			44	6752989	0	6752989	1.61	6752989	0.00	6752989	1.61	0	1.61	0	0	0	0	0	6749989
(2) Central Government/ State Government(s)/ President of India																			
	Central Government/ State Government(s)/ President of India		1	3000	0	3000	0.00	3000	0	3000	0.00	0	0.00	0	0	0	0	0	3000
	Central Government (F.F.F)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
Sub-Total (B) (2)			1	3000	0	3,000	0.00	3,000	0.00	3,000	0.00	0	0.00	0	0	0	0	0	3,000



(a)	Non-Institutions																	
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs 2 lakh	341593	138492845	0	0	138492845	33.03	138492845	0	138492845	33.03	0	33.03	0	0.00	0	0.00	135568793
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	23	17723675	0	0	17723675	4.23	17723675	0	17723675	4.23	0	4.23	0	0.00	0	0.00	17723673
(b)	NBFCs registered with RBI	3	4500	0	0	4500	0.00	4500	0	4500	0.00	0	0	0	0.00	0	0	4500
(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	0
(e)	Any Other	7916	66043767	0	0	66043767	15.75	65113151	0	66043767	15.75	0	15.75	0	0	0	0	65989577
	Body Corporate	795	48483809	0	0	48483809	11.56	48483809	0	48483809	11.56	0	11.56	0	0.00	0	0.00	48429619
1	NARANTAK DEALCOMM LIMITED	1	8682105	0	0	8682105	2.07	8682105	0	8682105	2.07	0	2.07	0	0.00	0	0.00	8682103
2	SUBHAM BUILDWELL PRIVATE	1	5298754	0	0	5298754	1.26	5298754	0	5298754	1.26	0	1.26	0	0.00	0	0.00	5298754
	CLEARING MEMBER	170	2333882	0	0	2333882	0.56	2333882	0	2333882	0.56	0	0.56	0	0.00	0	0.00	2333882
	FOREIGN COMPANY	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Foreign National	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	NRI	2747	4344659	0	0	4344659	1.04	4344659	0	4344659	1.04	0	1.04	0	0.00	0	0.00	4344659
	NRI - NON-REPATRIABLE	775	1070782	0	0	1070782	0.26	1070782	0	1070782	0.26	0	0.26	0	0.00	0	0.00	1070782
	NRI - REPATRIABLE	1972	3273877	0	0	3273877	0.78	3273877	0	3273877	0.78	0	0.78	0	0.00	0	0.00	3273877
	Trust	7	53603	0	0	53603	0.01	53603	0	53603	0.01	0	0.01	0	0.00	0	0.00	53603
	H.U.F	4196	7360038	0	0	7360038	1.76	7360038	0	7360038	1.76	0	1.76	0	0.00	0	0.00	7360038
	INVESTOR EDUCATION AND PROTECTION FUND	1	3467776	0	0	3467776	0.83	3467776	0	3467776	0.83	0	0.83	0	0.00	0	0.00	3467776
	Sub-Total (B)(3)	349535	222264787	0	0	222264787	53.00	222264787	0	222264787	53.00	0	53.00	0	0.00	0	0.00	219286545
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)	349580	229020776	0	0	229020776	54.61	229020776	0	229020776	54.61	0	54.61	0	0.00	0	0.00	22,60,39,534
	GRAND TOTAL (A) + (B) + (C)	349585	419339650	0	0	419339650	100.00	41,93,39,650	0	419339650	100.00	0	100.00	0	0.00	0	0.00	416358408

*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			Total as a % of Total Voting rights	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 Shares		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
(1)	Custodian/DR		NIL	NIL	NIL	NIL	NA	NA	NIL	NIL	NA	NA	NIL	NIL				NIL		
(a)	Name of DR Holder																		NA	
(i)	abc																		NA	
(ii)	cfd																		NA	
(2)	Employee Benefit																		NA	
(a)	Name (abc)																		NA	
	Total Non- Promoter-																		NA	

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

