

1. Name of Listed Entity: **HIMADRI SPECIALITY CHEMICAL LTD**
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 : **30-09-2021**
 - 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 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 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	310349	228646404	0	0	228646404	54.57	228646404	0	228646404	54.57	0	54.57	0	0	0	0	225366462
(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	310354	418965278	0	0	418965278	100.00	418965278	0	418965278	100.00	0	100.00	0	0.00	0	0	415685336

*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)	Shareholder type	
									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																			
(1)	Indian																			
(a)	Individuals/ Hindu Undivided Family		3	6235200	0	0	6,235,200	1.49	6235200	0	6235200	1.49	0	1.49	0	0	0	0.00	6,235,200	
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	Promoter
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	Promoter
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	Promoter
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	Promoter
5	TUSHAR CHOUDHARY	ACAPC2057K	1	1484280	0	0	1,484,280	0.35	1,484,280	0	1,484,280	0.35	0	0.35	0	0	0	0.00	1,484,280	Promoter Group
6	BANKEY LAL CHOUDHARY	ACAPC5678C	1	1484280	0	0	1,484,280	0.35	1,484,280	0	1,484,280	0.35	0	0.35	0	0	0	0.00	1,484,280	Promoter
7	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	3266640	0	0	3,266,640	0.78	3,266,640	0	3,266,640	0.78	0	0.78	0	0	0	0.00	3,266,640	Promoter
8	SHYAM SUNDAR CHOUDHARY	ACIPC4648K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	Promoter
9	ANURAG CHOUDHARY	ABYPC2666D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	Promoter Group
10	AMIT CHOUDHARY	ACNPC1121B	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	Promoter Group
11	RINKU CHOUDHARY	AQGPC4836A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	Promoter Group
12	SWATY CHOUDHARY	ACSPA5005D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	Promoter Group
13	SHIKHA CHOUDHARY	ACLPC8207C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	Promoter Group
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(d)	Any other (Bodies Corporate)		2	184083674	0	0	1,84,08,36,74	43.94	1,84,08,36,74	0	1,84,08,36,74	43.94	0	43.94	0	0.00	0	0.00	1,84,08,36,74	
1	MODERN HI-RISE PRIVATE LIMITE	AAGCM7769R	1	182599607	0	0	1,82,59,96,07	43.58	1,82,59,96,07	0	1,82,59,96,07	43.58	0	43.58	0	0	0	0.00	1,82,59,96,07	
2	HIMADRI CREDIT AND FINANCE L	AAACH8166K	1	1484067	0	0	1,48,40,67	0.35	1,48,40,67	0	1,48,40,67	0.35	0	0.35	0	0	0	0.00	1,48,40,67	
	Sub-Total (A) (1)		5	190318874	0	0	190,31,88,74	45.43	190318874	0.00	190318874	45.43	0	45.43	0	0.00	0	0.00	190,31,88,74	



(2) Foreign																			
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any other (specify)																		
Sub-Total (A) (2)		0	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	190318874	0	0	0	190,318,874	45.43	190,318,874	0	190,318,874	45.43	0	45.43	0	0.00	0.00	0.00	190,318,874

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.

(11) 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)	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 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 share held		
									Class X*	Class Y									Total
	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		1	1060	0	0	1060	0.00	1060	0	1060	0.00	0	0	0	0	0	0	1,060
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		27	3539459	0	0	3539459	0.84	3539459	0	3539459	0.84	0	0	0	0	0	0	3539459
(f)	Financial Institutions/ Banks		2	5506	0	0	5506	0.00	5506	0	2506	0.00	0	0	0	0	0	0	2506
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B) (1)			30	3546025	0	0	3,546,025	0.85	3,546,025	0.00	3,546,025	0.85	0	0	0	0	0	0	3,543,025
(2)	Central Government/ State Government(s)/ President of India		1	3000	0	0	3000	0.00	3000	0	3000	0.00	0	0	0	0	0	0	3000
	Central Government (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B) (2)			1	3000	0	0	3,000	0.00	3,000	0.00	3,000	0.00	0	0	0	0	0	0	3,000



(3)	Non-Institutions																	
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs 2 lakh	302224	149515583	0	0	149515583	35.69	149515583	0	149515583	35.69	0	35.69	0	0.00	0	0.00	146304101
	ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakh	13	3754132	0	0	3754132	0.90	3754132	0	3754132	0.90	0	0.90	0	0.00	0	0.00	3754132
(b)	NBFCs registered with RBI	2	2500	0	0	2500	0.00	2500	0	2500	0.00	0	0	0	0.00	0	0	2500
(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:	8079	71825164	0	0	71825164	17.14	71825164	0	71825164	17.14	0	17.14	0	0	0	0	71759704
	Body Corporate	776	15031672	0	0	15031672	3.59	15031672	0	15031672	3.59	0	3.59	0	0.00	0	0.00	14966212
	CLEARING MEMBER	217	5207473	0	0	5207473	1.24	5207473	0	5207473	1.24	0	1.24	0	0.00	0	0.00	5207473
	FOREIGN COMPANY	1	35678860	0	0	35678860	8.52	35678860	0	35678860	8.52	0	8.52	0	0.00	0	0.00	35678860
	BC INDIA INVESTMENTS	1	35678860	0	0	35678860	8.52	35678860	0	35678860	8.52	0	8.52	0	0.00	0	0.00	35678860
	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	2743	5162171	0	0	5162171	1.23	5162171	0	5162171	1.23	0	1.23	0	0.00	0	0.00	5162171
	NRI - NON-REPATRIABLE	719	1171556	0	0	1171556	0.28	1171556	0	1171556	0.28	0	0.28	0	0.00	0	0.00	1171556
	NRI - REPATRIABLE	2024	3990615	0	0	3990615	0.95	3990615	0	3990615	0.95	0	0.95	0	0.00	0	0.00	3990615
	Trust	3	5200	0	0	5200	0.00	5200	0	5200	0.00	0	0.00	0	0.00	0	0.00	5200
	ILU.F.	4336	7484835	0	0	7484835	1.79	7484835	0	7484835	1.79	0	1.79	0	0.00	0	0.00	7484835
	INVESTOR EDUCATION AND PROTECTION FUND	1	3254953	0	0	3254953	0.78	3254953	0	3254953	0.78	0	0.78	0	0.00	0	0.00	3254953
	Sub-Total (B)(3)	310318	225097379	0	0	225097379	53.73	225097379	0	225097379	53.73	0	53.73	0	0.00	0	0.00	221820437
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)	310349	228646404	0	0	228646404	54.57	213992575	0	228646404	54.57	0	54.57	0	0.00	0	0.00	225,366,462
	GRAND TOTAL (A) + (B) + (C)	310354	418965278	0	0	418965278	100.00	418,965,278	0	418965278	100.00	0	100.00	0	0.00	0	0.00	415685336

*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 Shares		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						
(a)	Name of DR Holder																		
(i)	abc.....																		
(ii)	efg....																		
(2)	Employee Benefit																		
(a)	Name (abc....																		
	Total Non- Promoter-																		

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

