

# 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 CHEMICA

(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 28/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted  Yes  No

## 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	95.32

## 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	418965278	418,965,278	418,965,27	
<b>Increase during the year</b>	0	330,960	330960	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	330960	330,960	330,960	
Dematerialised						
<b>Decrease during the year</b>	330,960	0	330960	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	330960	330,960	330,960	
Dematerialised						
<b>At the end of the year</b>	2,999,982	415,965,296	418965278	418,965,278	418,965,27	
<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	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"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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

Particulars	Number of units	Nominal value per unit	Total value
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>					

**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 NBFs 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 E			19,771	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICE E			539,750	0.13
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICE E			1,320,158	0.32
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICE E			111,974	0.03
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICE E			7,401	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICE E			42,949	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICE E			343,409	0.08
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICE E			83,118	0.02
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICE E			64,558	0.02
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICE E			96,129	0.02
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICE E			24,869	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICE E			8,292	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICE E			72,384	0.02
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICE E			40,762	0.01
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICE E			263,797	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICE E			156	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICE E			158,794	0.04
EMERGING MARKETS E	CITIBANK N.A. CUSTODY SERVICE E			33,529	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICE E			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\	00173934	Managing Director	0	
SHYAM SUNDAR CHO	00173732	Whole-time directo	0	
AMIT CHOUDHARY	00152358	Whole-time directo	0	
BANKEY LAL CHOUDH	00173792	Whole-time directo	1,484,280	08/07/2022
VIJAY KUMAR CHOUD	00173858	Whole-time directo	3,266,640	08/07/2022
TUSHAR CHOUDHARY	00174003	Whole-time directo	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 Secretar	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 MEETI	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
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	28/09/2022
								(Y/N/NA)
1	ANURAG CHOKHATA	10	10	100	17	13	76.47	Yes
2	SHYAM SUNDER	10	10	100	12	10	83.33	Yes
3	AMIT CHOUDHARY	10	10	100	0	0	0	Yes
4	BANKEY LAL	10	10	100	9	2	22.22	Not Applicable
5	VIJAY KUMAR	10	6	60	0	0	0	Not Applicable
6	TUSHAR CHOKHATA	10	10	100	0	0	0	Not Applicable
7	SANTOSH KUMAR	10	10	100	14	14	100	Yes
8	SAKTI KUMAR	10	10	100	19	19	100	Yes
9	SANTIMOY DUTTA	10	10	100	22	21	95.45	Yes

10	HARDIP SINGH	10	10	100	0	0	0	Not Applicable
11	GOPAL AJAY	4	4	100	0	0	0	Yes
12	GIRISH PAMAR	7	5	71.43	6	6	100	Yes
13	SUCHARITA	10	10	100	0	0	0	Not Applicable

**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	Whole-time Dire	20,000,000	0	0	68,400	20,068,400
2	BANKEY LAL CHO	Whole-time Dire	20,000,000	0	0	68,400	20,068,400
3	VIJAY KUMAR CH	Whole-time Dire	20,000,000	0	0	68,400	20,068,400
4	ANURAG CHOUDH	Managing Direct	25,000,000	0	0	68,400	25,068,400
5	AMIT CHOUDHAR	Whole-time Dire	20,000,000	0	0	61,200	20,061,200
6	TUSHAR CHOUDH	Whole-time Dire	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 Ag	CFO	9,873,048	0	0	32,400	9,905,448
2	Monika Saraswat	Company Secre	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 Dir	0	0	0	550,000	550,000
2	Sakti Kumar Banerj	Independent Dir	0	0	0	1,065,000	1,065,000
3	Santimoy Dey	Independent Dir	0	0	0	1,090,000	1,090,000
4	Santosh Kumar Agr	Independent Dir	0	0	0	970,000	970,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Sucharita Basu De	Independent Dir	0	0	0	550,000	550,000
6	Gopal Ajay Malpani	Independent Dir	0	0	0	300,000	300,000
7	Girish Paman Varv	Independent Dir	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

Arun Kumar Maitra

Whether associate or fellow

Associate  Fellow

Certificate of practice number

14490

**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

Anurag Choudhary

DIN of the director

00173934

**To be digitally signed by**

Monika Saraswat

- Company Secretary
- Company secretary in practice

Membership number

29322

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>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8 Himadri Speciality Chemical Ltd.pdf
Committee Meeting Details 2021-22.pdf
Explanatory Note To MGT 7 31032022.pdf
FII.pdf
List of Transfer 2022.pdf

**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**



**ARUN KUMAR MAITRA & CO.**  
Practicing Company Secretaries  
6/1, Merlin Park, Ballygunge Phari,  
Kolkata-700019.  
Ph. No.- 8420975192  
E-mail:akmaitra83@gmail.com  
ICSI Unique Code P2015WB086500  
Peer Review Certificate No. 1504/2021  
dated 24th September,2021  
PAN No- ABUFA9914A

**Form No. MGT-8**

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies  
(Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **HIMADRI SPECIALITY CHEMICAL LIMITED (CIN L27106WB1987PLC042756)** (the Company), having its registered office at 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Suite No. 15, Kolkata – 700 001 as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

**A. The annual return states the facts as at the close of the aforesaid financial year, correctly and adequately,**

**B. During the aforesaid financial year the Company has complied with provisions of the Act & the Rules made thereunder in respect of:**

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns with the Registrar of Companies within the prescribed time.  
**There was no instance where forms were required to be filed before Regional Director, Central Government, Tribunal, Court or other authorities.**
4. Calling, convening and holding meetings of Board of Directors or its committees and the meeting of the members of the Company on due dates as stated in the Annual Return in respect of which, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed; **During the year under review no resolution was passed by postal ballot.**
5. Closure of Register of Members: **The Register of Members and Share Transfer Books of the Company remained closed from the 22<sup>th</sup> September, 2022 to 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the AGM and payment of dividend.**
6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act: **According to the information and explanations given to us, the Company has not given any loans, guarantees or securities during the year that would attract provisions of section 185 of the Act.**



**ARUN KUMAR MAITRA & CO.**  
**Practicing Company Secretaries**  
**6/1, Merlin Park, Ballygunge Phari,**  
**Kolkata-700019.**  
**Ph. No.- 8420975192**  
**E-mail:akmaitra83@gmail.com**  
**ICSI Unique Code P2015WB086500**  
**Peer Review Certificate No. 1504/2021**  
**dated 24th September,2021**  
**PAN No- ABUFA9914A**

7. Contracts/arrangements with related parties as specified in Section 188 of the Act: **During the year under review, all related party transactions entered into by the Company were at arm's length and in the ordinary course of business under Section 188 of the Act. During the year under review, no material RPTs were entered into by the Company;**
8. Issue or allotment or transfer, transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances: **During the year under review, there were no instances of issue of security certificates upon issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates.**
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: **Not applicable.**
10. Declaration/ payment of dividend/ transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act: **The Shareholders at their Annual General Meeting held on 29th September, 2021 declared a dividend of Re. 0.15 per Equity share on 418,965,278 equity shares of Re. 1 each (i.e. @ 15%) for the financial year 2020-21. During the year ended 31 March 2022, the Company has transferred Rs. 508,301/- being the unpaid and unclaimed dividend amount pertaining to the dividend for the financial year 2013-14, to the Investor Education and Protection Fund in accordance with Section 125 of the Act.**
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors as per sub – sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them and filing of requisite form: **During the financial year 2021-22, Mr. Hanuman Mal Choraria (DIN:00018375), Independent Director, had demised on 26 April 2021. Mr. Girish Paman Vanvari (DIN: 07376482) and Mr. Gopal Ajay Malpani (DIN: 02043728) have been appointed as Independent Directors of the Company for a term of 5 (five) consecutive years w.e.f. 22 June 2021 and 13 August 2021 respectively. Mr. Santosh Kumar Agrawala has been re-appointed as Independent Director for the second term of five consecutive years w.e.f 14.11.2021.**



**ARUN KUMAR MAITRA & CO.**  
**Practicing Company Secretaries**  
**6/1, Merlin Park, Ballygunge Phari,**  
**Kolkata-700019.**  
**Ph. No.- 8420975192**  
**E-mail:akmaitra83@gmail.com**  
**ICSI Unique Code P2015WB086500**  
**Peer Review Certificate No. 1504/2021**  
**dated 24th September,2021**  
**PAN No- ABUFA9914A**

13. Appointment/re-appointment/filling up casual vacancies of auditors: **During the year under review, there were no such instances.**
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act: **The Company was not required to obtain any such approval during the year under review.**
15. Acceptance/ renewal/ repayment of deposits: **The Company has not accepted any deposits during the financial year.**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act: **The Company has not provided any guarantees or security under the provisions of Section 186 of the Act.**
18. Alteration of the provisions of the Memorandum and Articles of Association of the Company: **During the year under review, the Company has not made any alteration in its Memorandum and/ or Articles of Association.**

**For Arun Kumar Maitra & Co.**  
**Practising Company Secretaries**

**Partner**  
**Membership No. A-3010**  
**C.P. No. 14490**  
**UDIN: A003010D001797671**

**Date: 16<sup>th</sup> November, 2022**  
**Place:Kolkata**

FORM NO. - MGT-7	FINANCIAL YEAR 2021-2022		REGISTRAR & TRANSFER AGENT		Remarks				
HIMADRI SPECIALITY CHEMICAL LTD	5 K INFOSOLUTIONS PVT LTD								
Registered office address :	Registered office address:								
23A NETAJI SUBHASH ROAD, 8TH FLOOR	D/42, KATJU NAGAR, GROUND FLOOR								
WEST BENGAL, KOLKATA	JADAVPUR, KOLKATA, PIN-700032								
PIN - 700001	PHONE : 033-24124027 & 033-24120129								
CLASS OF SHARES : EQUITY	FAX : 033-22414029								
NOMINAL VALUE PER SHARE (IN RS) : 1	CIN No. U73000WB1999PTC090120								
TOTAL SHARES HELD : 18865278									
CIN: L27100WB1987PLC42756									
Financial Year	DATE OF REG.	TYPE OF SECURITIES	NO OF SHARES	NOMINAL VALUE	LEDGER FOLIO NO OF TRANSFEROR	TRANSFEROR'S NAME	DEBIT FOLIO NO TRANSFEREE	TRANSFEE'S NAME	Remarks
31.03.2021	24.11.2021	Equity	2000	1	A001581	SARITA AGARWAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	A001694	SARLA DEVI AGGARWAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	A001772	NARENDRA AGRAWAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	A002522	GALA ARVIND	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	A002575	ASHA RANI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	A004526	GOJAM AHMED	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	700	1	A02678	GOPI KRISHNA AGARWAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	A02938	MAND KISHORE AGARWAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	A03988	A V R ANJANEYULU	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	A04007	DINA NATH ARORA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	A04231	KAZI AMIRBAN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	8001823	BAKUJABEN BHAGVANDAS	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	8004893	HARIOM BAGLA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	8004909	SMITA BHRAUMIK	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	8005179	SITA K BHAT	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	8005443	K BHARATI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	8006073	SUBHASH CHANDRA BASU	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	8006113	MANASI BANDYOPADHYAY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	8006202	IMDANI MOHAN BANG	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	8006368	KISHORE K BUDHWANI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	8006377	MANDIRA BHATTACHARYA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	8006386	MELWYN BRAGANZA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	270	1	803286	CHANDAMA BHADURI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	803465	SIDDHARTHA BASU	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	803714	JALAD BANDYOPADHYAY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	C001184	NARESH CHAND	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2270	1	C001910	RAJENDRA CHORDIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	C02262	PARESH BALUBHAI CHOLERA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	C02963	PARBOTTI CHAKRABORTY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	C03008	UNNIKANNAN C	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	D001402	KARSHANBHAI DAVARIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	D022153	RAJEEV KUMAR DHINGRA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	D064451	SUMITRA DEVI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	D064642	SHANTI DEVI DAHYA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	D005761	TANUJA DAN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	D040497	KAMAL KUMAR DALAN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	D040537	SUKUMAR DAS	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	E002011	SATYAPAL SETHI EXIAF	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	4000	1	E802001	SHIBRAMI BANERJEE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	270	1	F001021	KALAWATI PATNANI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	F011110	K S FRANCIS	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	G004974	RAJAT SEN GUPTA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	G005518	BIRBAL GOYAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	G005975	JOYDEB KR GHOSH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	G005976	PRANATI RANI GHOSH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	G02896	PRAVIN M GOSAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	2000	1	G03946	SHANTANU GHOSH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31.03.2021	24.11.2021	Equity	1000	1	G04328	VISHNA GUPTA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF

For Himadri Speciality Chemical Ltd

Manika Safaswal

Company Secretary

ACS: 29322

31032021	24112021	Equity	1001479	R N JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1003917	MANJAM J JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1005525	MANJU JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	103258	JAGDISH PRASAD JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	103734	ASHOK KUMAR JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	103775	ANKUR JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	104546	ABHAY KUMAR JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001212	SHASHI KALA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001909	MANJU KEDIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1002404	SANIWANI SUDHAKAR KOLHEKAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1002507	PRAFUL CHANDRA KOTHARI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1003052	K INDER KUMAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1004410	SHESH MANI KUMAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1005528	DEVANG C KOTAK	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1006101	NAND LAL KHANDELWAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1006835	AMRITA KUMARI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1006882	JUGGI LAL KESARWANI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1007166	MANGI KUMAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	103400	NEHA KAURI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1004263	LATHA KUMAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1005060	YOGESH KUMAR KESHARI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1005073	F S KHATRI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001376	GARDEN VIEW PROP & HOT LTD	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1002138	PUSHP LATA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1002296	JALAN TUBES LTD	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1002496	ABHI LASHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	101812	S MADHAVI LATHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001184	CHARVI MAHENDRAKU	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001399	VASANTI MANJALIA IMAKHANIVA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001978	CHETNA P MEGANI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1002713	SHAKELI SULEMAN MERCHANT	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1003264	PRABHAKAR WADNE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1006608	RATNA WILKHERDEE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1007373	MANOJ K WANSAND	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1033683	MANJUKHALI M MEHTA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	103306	G V RAMANA MURTHY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001109	ANJANA NAGPAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001770	RITA BEN K PARIKH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1002071	BHAVINBEN G PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1003567	MAHENDRABHAI MADHAVBHAI PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1004609	SHAH PRAKNESH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1004639	JAYANTHY PRASAD	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1007997	AJAY SHANKAR PRASAD	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1008746	NITA PANSARI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1008869	MAKSURA PARUL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1009671	AMRATAL JETHALAL PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1005113	MUKESH PRASAD	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1006312	VINAY M PALIAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1006369	SABITA PAUL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1006558	SUKUMAR PAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1006773	PRAMOD RANIAN PRASAD	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1007257	SANJAY TULSIDAS PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001057	PRADESH RAHHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001108	ASHOK RAI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001476	T G RAMGASWAMY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1001872	DR ARVIND RAVAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1002107	RAVINDER KUMAR RUSTAGI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1003881	KALUSHIK RUI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1004151	RAN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1002585	M RAJENDRAN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1002685	SURESH RAMCHANDAN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF
31032021	24112021	Equity	1002964	P G RENUKA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To EPF

For Himadri Speciality Chemical Ltd

Menika Salaswati  
Company Secretary  
ACS: 29322

31032021	24112021	Equity	2000	1	RV03336	RASHMI RANI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	RV03421	MUDDANA NAGESWARA RAO	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S001174	LAKSHMI NARAYAN SAHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	2000	1	S005809	COL. KRISHANAL SHARMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	2270	1	S005967	RAJAN KUMAR SHAW	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1270	1	S006073	NIKUNJ SETHI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S006088	VISHWASH B SETHI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S006706	VANDANA SINHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S007124	GOPALDAS MARENBRA SONI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S007414	B SUDHAKAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S011890	MAATI SUTRALE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S012269	K MADHU SUDHANARAO	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S013000	K SATYASABABA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	3000	1	S013707	SURESH SINGH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	3000	1	S014187	SK ABJAL ALI SHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S015086	BATNA SANJAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S015264	RAMESH KUMAR SOMANI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	3000	1	S015637	AMAL KUMAR SAHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S015667	AMAL KUMAR SAHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S016164	YOGESH KUMAR SHARMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	2000	1	S016205	VIJAY SHARMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S018618	MITHILESH KUMAR SINGH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	200	1	S017802	ALOK SHARMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	2000	1	S017919	REKHA SHAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S088377	PREM KUMAR SANGAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	2000	1	S088771	MHIR SEN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	2270	1	S092866	RAJANBEN SHASHIKANTBHAI SONI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	3000	1	S110881	INKEDITA SANTRA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S111081	K SHANKAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S111095	ROLI SATYAM	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	S111376	SATHYANARA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	T001236	POONAM THAKAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	T002737	P THANGAVELU	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	T001804	RAJENDRA THACKER	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	T022228	ANILKUMAR HARILAL THAKKAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	U001067	SANGEETA TUSHARI UPADHYE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	3000	1	U031120	SUJAIL PANIURBANIS UNAVANE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	V001763	MEERA VORA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	V001893	MAKESH M VYAS	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	2000	1	V002771	MAHESH MOHANBHAI VIRANI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	V003197	ASHOK KUMAR VADEBA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1270	1	V011954	PALLAVI M VYAS	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	V02483	JAGMOHAN VERMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	1000	1	W011126	V J BEULAH WILSON	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	24112021	Equity	2000	1	Y001015	VIJAY YADAV	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEFF
31032021	22102021	Equity	1000	1	S111664	PEJCY N SUTARIA JH1: NOSHIR D SUTARIA JH2: S016799	5016799	ROSHAN NOSHIR SUTARIA	Transmission
31032021	23122021	Equity	1000	1	K005945	GOPY BALLAV KARMAKAR	K008950	BIPLAB KARMAKAR JH1: BISWAJIT KARMAKAR	Transmission
31032021	23122021	Equity	2270	1	M002568	CHANDRA NAVIN MEHTA	M001911	VIKASH NAVINTILAL MEHTA	Transmission

For Himadri Speciality Chemical Ltd  
*Manika Sabniswal*  
 Company Secretary  
 ACS: 29322

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

Sl 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

For Himadri Speciality Chemical Ltd

**Manika Safdarwal**  
Company Secretary  
ACS: 29322



18	EMERGING MARKETS EX CHINA 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)	33529	0.01
19	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	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)	16559	0.00
20	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	F.P.I. (C)	334319	0.08
21	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	F.P.I. (C)	169788	0.04
22	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	F.P.I. (C)	220075	0.05
23	ALASKA PERMANENT FUND	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	F.P.I. (C)	63919	0.02
24	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	57270	0.01
25	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	177078	0.04
26	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	32459	0.01
27	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	97257	0.02
28	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	38530	0.01
29	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	145	0.00
30	UNIVERSAL GOLDEN FUND	ICICI BANK LTD	SMS DEPT 1ST FLOOR EMPIRE COMPLEX	414 S B MARG LOWER PAREL	MUMBAI MAHARASHTRA	400013	F.P.I. (C)	100000	0.02
31	COEUS GLOBAL OPPORTUNITIES FUND	ICICI BANK LTD	SMS DEPT 1ST FLOOR EMPIRE COMPLEX	414 S B MARG LOWER PAREL	MUMBAI MAHARASHTRA	400013	F.P.I. (C)	90000	0.02
32	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	F.P.I. (C)	62210	0.01
33	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	F.P.I. (C)	28092	0.01
34	K INDIA OPPORTUNITIES FUND LIMITED CLASS S	KOTAK MAHINDRA BANK LIMITED	KOTAK INFINITI BLDG N. 21 2ND FLR	ZONE I CUSTODY SERVS INFINITY PARK	GEN A.K.VAIDYA MARG MALAD E MUMBAI	400097	F.P.I. (C)	272460	0.07
35	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A.,	INDIA SUB CUSTODY, 6th FLOOR,	PARADIGM B, MINDSPACE, MALAD W,	MUMBAI	400064	F.P.I. (C)	1954360	0.47
								6946321	

For Himadri Speciality Chemical Ltd

Monika Safawat  
Company Secretary  
ACS: 29322

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%

For Himadri Speciality Chemical Ltd

*Menika Safaswat*  
Company Secretary  
ACS: 29322

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

Sl No.	NAME	ADDRESS-1	ADDRESS-2	ADDRESS-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

For Himadri Speciality Chemical Ltd

**Manika Safdarwal**  
Company Secretary  
ACS: 29322

18	EMERGING MARKETS EX CHINA 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)	33529	0.01
19	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	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)	16559	0.00
20	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	F.P.I. (C)	334319	0.08
21	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	F.P.I. (C)	169788	0.04
22	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	F.P.I. (C)	220075	0.05
23	ALASKA PERMANENT FUND	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	F.P.I. (C)	63919	0.02
24	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	57270	0.01
25	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	177078	0.04
26	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	32459	0.01
27	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	97257	0.02
28	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	38530	0.01
29	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	F.P.I. (C)	145	0.00
30	UNIVERSAL GOLDEN FUND	ICICI BANK LTD	SMS DEPT 1ST FLOOR EMPIRE COMPLEX	414 S B MARG LOWER PAREL	MUMBAI MAHARASHTRA	400013	F.P.I. (C)	100000	0.02
31	COEUS GLOBAL OPPORTUNITIES FUND	ICICI BANK LTD	SMS DEPT 1ST FLOOR EMPIRE COMPLEX	414 S B MARG LOWER PAREL	MUMBAI MAHARASHTRA	400013	F.P.I. (C)	90000	0.02
32	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	F.P.I. (C)	62210	0.01
33	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	F.P.I. (C)	28092	0.01
34	K INDIA OPPORTUNITIES FUND LIMITED CLASS S	KOTAK MAHINDRA BANK LIMITED	KOTAK INFINITI BLDG N. 21 2ND FLR	ZONE I CUSTODY SERVS INFINITY PARK	GEN A.K.VAIDYA MARG MALAD E MUMBAI	400097	F.P.I. (C)	272460	0.07
35	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A.,	INDIA SUB CUSTODY, 6th FLOOR,	PARADIGM B, MINDSPACE, MALAD W,	MUMBAI	400064	F.P.I. (C)	1954360	0.47
								6946321	

For Himadri Speciality Chemical Ltd

Monika Safawat

Company Secretary

ACS: 29322