

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]



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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/06/2023

(b) Due date of AGM

30/09/2023

(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	96.49

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	432,707,198	432,707,198	432,707,198
Total amount of equity shares (in Rupees)	700,100,000	432,707,198	432,707,198	432,707,198

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	700,100,000	432,707,198	432,707,198	432,707,198
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	700,100,000	432,707,198	432,707,198	432,707,198

(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			
Equity shares						

At the beginning of the year	2,999,982	415,965,296	418965278	418,965,278	418,965,278	
Increase during the year	0	13,940,060	13940060	13,940,060	13,940,060	925,654,560
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	13,300,000	13300000	13,300,000	13,300,000	917,700,000
v. ESOPs	0	441,920	441920	441,920	441,920	7,954,560
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		198,140	198140	198,140	198,140	
Dematerialised						
Decrease during the year	198,140	0	198140	198,140	198,140	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	198,140		198140	198,140	198,140	
Dematerialised						
At the end of the year	2,801,842	429,905,356	432707198	432,707,198	432,707,198	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	59,250,000	1	59,250,000	1	59,250,000
Total	59,250,000		59,250,000		59,250,000

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

(i) Turnover

41,718,412,671

(ii) Net worth of the Company

22,122,616,888

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	13,300,000	3.07	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	42.54	0	
10.	Others	0	0	0	
	Total	197,383,674	45.61	0	0

Total number of shareholders (promoters)

9

(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	139,040,249	32.13	0	
	(ii) Non-resident Indian (NRI)	3,124,043	0.72	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	3,000	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	10,210,837	2.36	0	
7.	Mutual funds	2,085,000	0.48	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	62,138,530	14.36	0	
10.	Others NBFs regd with RBI, Trusts	18,718,865	4.33	0	
	Total	235,323,524	54.38	0	0

Total number of shareholders (other than promoters)

280,976

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

280,985

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

67

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			1,578,999	0.36
EMERGING MARKETS S	JP MORGAN CHASE BANK N.A. IND			693,687	0.16
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			677,080	0.16
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			539,750	0.12
AEGIS INVESTMENT FU	KOTAK MAHINDRA BANK LIMITED			452,301	0.1
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			450,147	0.1
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES, GORE			432,772	0.1
ABU DHABI INVESTME	JP MORGAN CHASE BANK N.A. IND			408,761	0.09
EMERGING MARKETS S	JP MORGAN CHASE BANK N.A. IND			369,423	0.09
STATE STREET GLOBAL	HSBC SECURITIES SERVICES, GORE			349,001	0.08
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE, F			305,481	0.07
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES, GORE			249,340	0.06
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			235,459	0.05
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			224,730	0.05
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			190,470	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE, F			177,078	0.04
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES, GORE			172,768	0.04
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			158,794	0.04
COLLEGE RETIREMENT	DEUTSCHE BANK AG, DB HOUSE, F			151,316	0.03
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			145,702	0.03
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			135,759	0.03
AEGIS INVESTMENT FU	KOTAK MAHINDRA BANK LIMITED			110,830	0.03
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK, FO			110,000	0.03
ALASKA PERMANENT	DEUTSCHE BANK AG, DB HOUSE, F			101,424	0.02
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE, F			97,257	0.02

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	9
Members (other than promoters)	342,966	280,976
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
A. Promoter	6	0	3	0	3.07	0
B. Non-Promoter	0	7	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	7	0	6	0	0
C. Nominee Directors representing	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	7	3	6	3.07	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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	13,300,000	
SHYAM SUNDAR CHO	00173732	Whole-time directo	0	
AMIT CHOUDHARY	00152358	Whole-time directo	0	
SANTOSH KUMAR AG	00364962	Director	0	
SAKTI KUMAR BANER	00631772	Director	0	
SANTIMOY DEY	06875452	Director	0	
GIRISH PAMAN VANVA	07376482	Director	0	
GOPAL AJAY MALPAN	02043728	Director	0	
RITA BHATTACHARYA	03157199	Director	0	
KAMLESH KUMAR AG	ADBPA0960H	CFO	66,400	
MONIKA SARASWAT	ALGPA8082M	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 6

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)
BANKEY LAL CHOUDH	00173792	Whole-time director	08/07/2022	Cessation
VIJAY KUMAR CHOUD	00173858	Whole-time director	08/07/2022	Cessation
TUSHAR CHOUDHARY	00174003	Whole-time director	08/07/2022	Cessation
HARDIP SINGH MANN	00104948	Director	08/07/2022	Cessation
SUCHARITA BASU DE	06921540	Director	08/07/2022	Cessation
RITA BHATTACHARYA	03157199	Director	11/08/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	08/08/2022	327,205	76	44.11
ANNUAL GENERAL MEETING	28/09/2022	317,115	83	44.31

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/07/2022	8	7	87.5
2	14/07/2022	8	7	87.5
3	21/07/2022	8	8	100
4	11/08/2022	8	8	100
5	29/10/2022	9	8	88.89
6	10/02/2023	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

41

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	08/07/2022	5	5	100
2	Audit Committee	14/07/2022	5	4	80
3	Audit Committee	21/07/2022	5	5	100
4	Audit Committee	11/08/2022	5	5	100
5	Audit Committee	29/10/2022	5	5	100
6	Audit Committee	10/02/2023	5	5	100
7	Nomination & I	21/04/2022	3	3	100
8	Nomination & I	21/07/2022	3	3	100
9	Nomination & I	11/08/2022	3	3	100
10	Nomination & I	12/12/2022	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	22/06/2023
								(Y/N/NA)
1	ANURAG CHOC	6	5	83.33	29	26	89.66	Yes
2	SHYAM SUNDE	6	6	100	29	20	68.97	Yes
3	AMIT CHOUDH	6	6	100	15	12	80	Yes
4	SANTOSH KUM	6	6	100	13	13	100	Yes
5	SAKTI KUMAR	6	6	100	20	20	100	Yes
6	SANTIMOY D	6	6	100	20	20	100	Yes
7	GIRISH PAMA	6	6	100	6	6	100	Yes
8	GOPAL AJAY	6	4	66.67	0	0	0	Yes
9	RITA BHATTAR	2	2	100	0	0	0	Yes

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANURAG CHOUDH	Managing Direct	25,000,000	0	0	68,000	25,068,000
2	SHYAM SUNDAR C	Whole-time Dire	20,000,000	0	0	68,000	20,068,000
3	AMIT CHOUDHARY	Whole-time Dire	20,000,000	0	0	61,000	20,061,000
	Total		65,000,000	0	0	197,000	65,197,000

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	CFO	9,395,376		2,114,125	7,468,564	18,978,065
2	MONIKA SARASW	Company Secre	2,520,912		0	870,776	3,391,688
	Total		11,916,288	0	2,114,125	8,339,340	22,369,753

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANTOSH KUMAR	Independent Dir	0	0	0	825,000	825,000
2	SAKTI KUMAR BAN	Independent Dir	0	0	0	1,000,000	1,000,000
3	SANTIMOY DEY	Independent Dir	0	0	0	1,000,000	1,000,000
4	GIRISH PAMAN VA	Independent Dir	0	0	0	600,000	600,000
5	GOPAL AJAY MALI	Independent Dir	0	0	0	250,000	250,000
6	RITA BHATTACHAI	Independent Dir	0	0	0	150,000	150,000
	Total		0	0	0	3,825,000	3,825,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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
Digitally signed by Anurag Choudhary
Date: 2023.08.03 14:50:09 +05'30'

DIN of the director

To be digitally signed by

Monika Saraswat
Digitally signed by Monika Saraswat
Date: 2023.08.03 14:50:50 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Signed MGT-8 HSCL 2022-23.pdf
Detail of Committee Meetings_FY 23.pdf
List of Fills_FY 23.pdf
Explanatory Note to MGT-7_FY 23.pdf
[List of Transmission_HSCL_FY 22-23.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, 8th 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 31st March, 2023. 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. **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, have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed.
5. Closure of Register of Members: **The Register of Members and Share Transfer Books of the Company remained closed from the 22th September, 2022 to 28th 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.
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, the Company issued and allotted warrants on preferential basis. Further the Company allotted equity shares upon conversion of warrants and allotted equity shares to the eligible employees on exercise of options pursuant to "Himadri Employee Stock Option Plan 2016". According to the information and explanations given to us, there was no instance of buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital during the year**
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 28 September 2022 declared a dividend of Re. 0.20 per equity share on 419,339,650 equity shares of Re. 1 each (i.e. @ 20%) for the financial year 2021-22. During the year ended 31 March 2023, the Company was not required to transfer any amount of unclaimed/unpaid dividend to the Investor Education and Protection Fund pursuant to the provisions of Section 124 of the Act, since no dividend was declared for the financial year 2014-15.**
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 2022-23, Mr. Bankey Lal Choudhary (DIN: 00173792), Mr. Vijay Kumar Choudhary (DIN: 00173858) and Mr. Tushar Choudhary (DIN: 00174003) Executive Directors and Mr. Hadrip Singh Mann (DIN: 00104948) and Ms. Sucharita Basu De (DIN: 06921540) Independent Directors have resigned from the directorship of the Company w.e.f 08 July 2022. Ms. Rita Bhattacharya (DIN: 03157199) has been appointed as Independent Director for a term of five consecutive years w.e.f. 11 August 2022.**
13. Appointment/re-appointment/filling up casual vacancies of auditors: **During the year under review, M/s Singhi & Co, Chartered Accountants (FRN: 302049E) were**



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

appointed as the Statutory Auditors of the Company for the term of five consecutive years from the conclusion of the 34th AGM till conclusion of the 39th AGM.

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 guarantee given or providing of securities to other bodies corporate or persons falling 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: A003010E000671051

Date: 25th July 2023
Place: Kolkata

Himadri Speciality Chemical Ltd

(I) Explanatory Notes to Paragraph VII of Form MGT 7 relating to number of Promoters, Members, Debenture Holders (Outstanding as on end of the financial year)

• **The following are the promoter and Promoter Group as on 31.03.2023**

Sl. No.	Name	No of Shares held	No. of Warrants held
1	Anurag Choudhary	13,300,000	19,700,000
2	Shyam Sundar Choudhary	0	8,250,000
3	Amit Choudhary	0	13,750,000
4	Sheela Devi Choudhary	0	3,000,000
5	Rinku Choudhary	0	850,000
6	Shikha Choudhary	0	3,700,000
7	Anooshka C Bathwal	0	1,100,000
8	Modern Hi-Rise Private Limited	182,599,607	0
9	Himadri Credit And Finance Ltd	1,484,067	0
TOTAL		197,383,674	50,350,000

• **Shareholding pattern as on 31 March 2023**

	Category of shareholders	No. of holders	% of total number of holders	Number of shares held	% of the total number of shares	Number of warrants held	% of the total number of warrants
(A)	Promoter Group						
1	Individual	7	0.00	13,300,000	3.07	50,350,000	84.98
2	Bodies corporate	2	0.00	184,083,674	42.55	0	0.00
	Sub- total (A)	9	0.00	197,383,674	45.62	50,350,000	84.98
(B)	Non-promoters						
1	Mutual funds	1	0.00	2,085,000	0.48	0	0.00
2	Financial institutions/Bank	1	0.00	3,000	0.00	0	0.00
3	NBFCs registered with RBI	1	0.00	1,000	0.00	0	0.00
4	Foreign Portfolio	67	0.02	10,210,837	2.36	0	0.00
5	Central Government/ State Government(s)/ President of India	1	0.00	3,000	0.00	0	0.00
6	KMP	6	0.00	247,342	0.06	740,000	1.25
7	Bodies Corporate	688	0.25	62,138,530	14.36	0	0.00
8	Individuals	274,257	97.61	128,642,680	29.73	8,160,000	13.77
9	IEPF	1	0.00	3,461,506	0.80	0	0.00
10	N.R.I.	2,362	0.84	3,124,043	0.72	0	0.00
11	Clearing Members	97	0.04	1,878,090	0.43	0	0.00
12	HUF	3,387	1.21	10,150,227	2.35	0	0.00
13	Trusts	4	0.00	12,596	0.00	0	0.00
14	Market Maker	35	0.01	5,004,783	1.16	0	0.00
15	LLP	68	0.02	8,360,890	1.93	0	0.00
	Sub-total (B)	280,976	100.00	235,323,524	54.38	8,900,000	15.02
	Total (A) + (B)	280,985	100.00	432,707,198	100.00	59,250,000	100.00

For Himadri Speciality Chemical Ltd

Manika Saha
Company Secretary
ACS: 29322

Himadri Speciality Chemical Ltd
Details of Committee Meetings- FY 2022-23

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	08-07-2022	5	5	100.00%
2	Audit Committee	14-07-2022	5	4	80.00%
3	Audit Committee	21-07-2022	5	5	100.00%
4	Audit Committee	11-08-2022	5	5	100.00%
5	Audit Committee	29-10-2022	5	5	100.00%
6	Audit Committee	10-02-2023	5	5	100.00%
7	Nomination & Remuneration Committee	21-04-2022	3	3	100.00%
8	Nomination & Remuneration Committee	21-07-2022	3	3	100.00%
9	Nomination & Remuneration Committee	11-08-2022	3	3	100.00%
10	Nomination & Remuneration Committee	12-12-2022	3	3	100.00%
11	Nomination & Remuneration Committee	09-02-2023	3	3	100.00%
12	CSR Committee	21-07-2022	3	3	100.00%
13	CSR Committee	28-10-2022	3	3	100.00%
14	Risk Management Committee	16-09-2022	6	4	66.67%
15	Risk Management Committee	10-03-2023	5	4	80.00%
16	Stakeholders Relationship Committee	06-04-2022	3	3	100.00%
17	Stakeholders Relationship Committee	07-06-2022	3	3	100.00%
18	Stakeholders Relationship Committee	09-09-2022	3	2	66.67%
19	Stakeholders Relationship Committee	30-11-2022	3	2	66.67%
20	Stakeholders Relationship Committee	15-02-2023	3	2	66.67%
21	ESG Committee	21-07-2022	4	4	100.00%
22	Share Issue and Allotment Committee	22-08-2022	4	4	100.00%
23	Share Issue and Allotment Committee	17-02-2023	4	3	75.00%
24	Finance & Management Committee	29-04-2022	3	2	66.67%
25	Finance & Management Committee	18-05-2022	3	2	66.67%
26	Finance & Management Committee	07-07-2022	3	2	66.67%
27	Finance & Management Committee	08-08-2022	3	3	100.00%
28	Finance & Management Committee	17-08-2022	3	2	66.67%
29	Finance & Management Committee	29-08-2022	3	2	66.67%
30	Finance & Management Committee	15-09-2022	3	3	100.00%
31	Finance & Management Committee	22-09-2022	3	3	100.00%
32	Finance & Management Committee	07-11-2022	3	3	100.00%
33	Finance & Management Committee	22-11-2022	3	3	100.00%
34	Finance & Management Committee	14-12-2022	3	2	66.67%
35	Finance & Management Committee	21-01-2023	3	2	66.67%
36	Finance & Management Committee	01-02-2023	3	2	66.67%
37	Finance & Management Committee	02-02-2023	3	2	66.67%
38	Finance & Management Committee	10-02-2023	3	3	100.00%
39	Finance & Management Committee	27-02-2023	3	2	66.67%
40	Finance & Management Committee	10-03-2023	3	2	66.67%
41	Finance & Management Committee	22-03-2023	3	2	66.67%

For Himadri Speciality Chemical Ltd

Manika Safalwar

Company Secretary

ACS: 29322

Himadri Speciality Chemical Limited

List of Foreign Institutional Investors as on 31.03.2023

Sl. No.	Name	Address	Status	No. of shares held	% of shares
1	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	Category I	1578999	0.36%
2	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N A. INDIA SUB CUSTODY 6th FLOOR. PARADIGM B MINDSPACE. MALAD W. MUMBAI 400064	Category I	693687	0.16%
3	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	Category I	677080	0.16%
4	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	Category I	539750	0.12%
5	AEGIS INVESTMENT FUND PCC	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI. BLDG NO 21. 6TH FLR ZONE IV. CUSTODY SERVS. INFINITY PARK GEN. AK VAIDYA MARG. MALAD E. MUMBAI 400097	Category I	452301	0.10%
6	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N A. CUSTODY SERVICES FIFC- 9TH FLOOR. G BLOCK PLOT C-54 AND C-55. BKC BANDRA - EAST. MUMBAI 400098	Category I	450147	0.10%
7	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Category I	432772	0.10%
8	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JPMORGAN CHASE BANK N A. INDIA SUB CUSTODY 6th FLOOR. PARADIGM B MINDSPACE. MALAD W. MUMBAI 400064	Category I	408761	0.09%
9	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N A. INDIA SUB CUSTODY 6th FLOOR. PARADIGM B MINDSPACE. MALAD W. MUMBAI 400064	Category I	369423	0.09%
10	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Category II	349001	0.08%
11	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	Category I	305481	0.07%
12	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	Category I	249340	0.06%
13	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	Category II	235459	0.05%
14	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N A. CUSTODY SERVICES FIFC- 9TH FLOOR. G BLOCK PLOT C-54 AND C-55. BKC BANDRA - EAST. MUMBAI 400098	Category I	224730	0.05%
15	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N A. CUSTODY SERVICES FIFC- 9TH FLOOR. G BLOCK PLOT C-54 AND C-55. BKC BANDRA - EAST. MUMBAI 400098	Category I	190470	0.04%
16	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG. DB HOUSE HAZARIMAL SOMANI MARG. P O BOX NO 1142. FORT MUMBAI 400001	Category I	177078	0.04%
17	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	Category I	172768	0.04%
18	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	Category I	158794	0.04%
19	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE. HAZARIMAL SOMANI MARG POST BOX NO 1142. FORT MUMBAI 400001	Category I	151316	0.03%
20	DIMENSIONAL EMERGING MARKETS VALUE 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	Category I	145702	0.03%
21	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	Category I	135759	0.03%
22	AEGIS INVESTMENT FUND. PCC - NIVEZA	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	Category I	110830	0.03%
23	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY	STANDARD CHARTERED BANK Securities Services. 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT. MUMBAI 400001	Category I	110000	0.03%
24	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE. HAZARIMAL SOMANI MARG POST BOX NO 1142. FORT MUMBAI 400001	Category I	101424	0.02%
25	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	Category I	97257	0.02%
26	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	Category I	96129	0.02%
27	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	Category I	83118	0.02%
28	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG. DB HOUSE HAZARIMAL SOMANI MARG. P O BOX NO 1142. FORT MUMBAI 400001	Category I	79589	0.02%
29	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	Category I	72384	0.02%
30	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N A. INDIA SUB CUSTODY. 6th FLOOR. PARADIGM B. MINDSPACE. MALAD W. MUMBAI 400064	Category I	69403	0.02%
31	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Category I	68678	0.02%
32	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N A. INDIA SUB CUSTODY 6th FLOOR. PARADIGM B MINDSPACE. MALAD W. MUMBAI 400064	Category I	66025	0.02%
33	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	Category I	64558	0.01%
34	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES. 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT. MUMBAI 400001	Category I	62210	0.01%
35	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	Category I	57270	0.01%


 Manika Salgotwal
 Company Secretary
 ACS: 29322

36	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR. BLDG NO 3, NESCO - IT PARK NESCO COMPLEX. W E HIGHWAY GOREGAON EAST. MUMBAI 400063	Category I	55687	0.01%
37	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N A. CUSTODY SERVICES FIFC- 9TH FLOOR. G BLOCK PLOT C-54 AND C-55. BKC BANDRA - EAST. MUMBAI 400098	Category I	55166	0.01%
38	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR. BLDG 3, NESCO - IT PARK NESCO COMPLEX. W E HIGHWAY GOREGAON (EAST). MUMBAI 400063	Category I	53604	0.01%
39	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	Category I	52391	0.01%
40	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services. 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT. MUMBAI 400001	Category I	51558	0.01%
41	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Category II	49112	0.01%
42	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	Category I	47981	0.01%
43	FUNDPARTNER SOLUTIONS (SUISSE) S A -RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Category I	47800	0.01%
44	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	Category I	46780	0.01%
45	UNIVERSAL GOLDEN FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	Category I	45000	0.01%
46	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG. DB HOUSE. HAZARIMAL SOMANI MARG. P O BOX NO 1142. FORT MUMBAI 400001	Category I	43396	0.01%
47	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	Category I	40762	0.01%
48	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	Category I	37908	0.01%
49	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG. DB HOUSE HAZARIMAL SOMANI MARG. P O BOX NO 1142. FORT MUMBAI 400001	Category I	35990	0.01%
50	DIMENSIONAL EMERGING MARKETS 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	Category I	34709	0.01%
51	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N A. INDIA SUB CUSTODY 6th FLOOR. PARADIGM B MINDSPACE. MALAD W. MUMBAI 400064	Category I	33878	0.01%
52	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG. DB HOUSE HAZARIMAL SOMANI MARG. P O BOX NO 1142. FORT MUMBAI 400001	Category I	32459	0.01%
53	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG. DB HOUSE HAZARIMAL SOMANI MARG. P O BOX NO 1142. FORT MUMBAI 400001	Category I	28567	0.01%
54	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES. 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT. MUMBAI 400001	Category I	28092	0.01%
55	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	Category I	24869	0.01%
56	WORLD ALLOCATION 60/40 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	Category I	17409	0.00%
57	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N A. CUSTODY SERVICES FIFC- 9TH FLOOR. G BLOCK PLOT C-54 AND C-55. BKC BANDRA - EAST. MUMBAI 400098	Category I	17072	0.00%
58	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	Category I	16559	0.00%
59	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE I 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	Category I	14656	0.00%
60	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N A. CUSTODY SERVICES FIFC- 9TH FLOOR. G BLOCK PLOT C-54 AND C-55. BKC BANDRA - EAST. MUMBAI 400098	Category I	11973	0.00%
61	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE. HAZARIMAL SOMANI MARG POST BOX NO 1142. FORT MUMBAI 400001	Category I	10592	0.00%
62	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	Category I	10303	0.00%
63	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	Category I	8292	0.00%
64	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	Category I	7401	0.00%
65	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Category I	7143	0.00%
66	COEUS GLOBAL OPPORTUNITIES FUND	BNP PARIBAS HOUSE I NORTH AVENUE. MAKER MAXITY BANDRA KURLA COMPLEX. BANDRA EAST MUMBAI 400051	Category I	5000	0.00%
67	BOFA SECURITIES EUROPE SA	CITIBANK N A. CUSTODY SERVICES FIFC- 9TH FLOOR. G BLOCK PLOT C-54 AND C-55. BKC BANDRA - EAST. MUMBAI 400098	Category I	1035	0.00%
	TOTAL			10210837	2.36%

For Himadri Speciality Chemical Ltd

Menka Safarwan
Company Secretary
ACS: 29322

Form No. MGT-7**Financial Year- 2022-23****HIMADRI SPECIALITY CHEMICAL LIMITED**

Registered Address:
23A, Netaji Subhas Road 8th Floor,
Suite No. 15 Kolkata - 700001

Class of Shares: Equity
Nominal value per shares (in Rs.)-1
Total Share Held: 432707198
CIN: L27106WB1987PLC042756

REGISTRAR & TRANSFER AGENT

M/S S.K. Info Solutions Pvt. Ltd
Register Address:
D/42,Katju Nagar (Near South City
Mall),Ground Floor
Katju Nagar Bazar,Jadavpur
Kolkata -700032.

PH-033-24120027/29
CIN: U72300WB1999PTC090120

Previous Financial year	Date of Transfer	Type of Securities	Number of Shares	Nominal Value	Ledger folio of Transferor	Transferor's Name	JH-1	JH-2	Ledger Folio of Transferee	Transferee's Name	JH-1	Remarks
31/03/2022	20/05/2022	Equity	2270	1	J001290	H CHANDMAL JAIN(DECEASED HOLDER)			D006654	KAMALA DEVI		Transmission
31/03/2022	20/05/2022	Equity	2000	1	R003889	ANJAN KUMAR ROY		RAJNIKA ROY(DECEASED HOLDER)	R005130	ANJAN KUMAR ROY		Transmission
31/03/2022	13/06/2022	Equity	2000	1	K/04523	JASUMATI J KAMDAR (DECEASED HOLDER)	BINDU J KAMDAR	VARSHA J KAMDAR	K008051	BINDU JAYSUKHLAL KAMDAR	VARSHA JAYSUKHLAL KAMDAR	Transmission
31/03/2022	13/06/2022	Equity	2000	1	K/04308	JASUMATI JAYSUKHLAL KAMDAR (DECEASED)	BINDU JAYSUKHLAL KAMDAR	VARSHA JAYSUKHLAL KAMDAR	K008052	BINDU JAYSUKHLAL KAMDAR	VARSHA JAYSUKHLAL KAMDAR	Transmission
31/03/2022	22/08/2022	Equity	4540	1	S/07924	BINOD KUMAR SIKARIA (DECEASED HOLDER)			S016801	NILESH SIKARIA		Transmission
31/03/2022	22/08/2022	Equity	2000	1	A/02740	RAJNI K ACHARYA(DECEASED HOLDER)			A006059	KIRAN KISHORBHAI ACHARYA		Transmission
31/03/2022	23/01/2023	Equity	2000	1	C/03042	RAJENDRA WAMAN CHOUDHARI(DECEASED HC	KANCHAN RAJENDRA CHOUDHARI		C004487	KANCHAN RAJENDRA CHOUDHARI		Transmission
31/03/2022	17/02/2023	Equity	3000	1	B005957	OM PRAKASH BAGGA (DECEASED HOLDER)			B007238	RAJESH BAGGA		Transmission
31/03/2022	17/02/2023	Equity	2000	1	J/04037	VEENADEVI NANDKRISHNA JOSHI(DECEASED H	NILESHKUMAR NANDKRISHNA JOSHI	NEENA NILESHKUMAR JOSHI	J006163	NILESHKUMAR NANDKRISHNA JOSHI	NEENA NILESHKUMAR JOSHI	Transmission