

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 CHEMICALS

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2021

(b) Due date of AGM 30/09/2021

(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	94.26

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			
Equity shares						

At the beginning of the year	3,590,842	415,216,940	418807782	418,807,782	418,807,782	
Increase during the year	0	417,396	417396	417,396	417,396	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	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	157,496	157496	157,496	157,496	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	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		259,900	259900	259,900	259,900	
Dematerialised						
Decrease during the year	259,900	0	259900	259,900	259,900	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	259,900		259900	259,900	259,900	
Dematerialised						
At the end of the year	3,330,942	415,634,336	418965278	418,965,278	418,965,278	
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	11/12/2020
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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	1,500,000,000	0	1,500,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

16,794,580,015

(ii) Net worth of the Company

17,034,590,253

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	
	Total	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	151,254,277	36.1	0	
	(ii) Non-resident Indian (NRI)	4,903,804	1.17	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	5,606	0	0	

6.	Foreign institutional investors	2,685,626	0.64	0	
7.	Mutual funds	52,785	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,562,446	5.15	0	
10.	Others Foreign Company-BC India	48,178,860	11.5	0	
	Total	228,646,404	54.57	0	0

Total number of shareholders (other than promoters)

241,038

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

241,043

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

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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 I			19,771	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICE I			539,750	0.13
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICE I			872,371	0.2
EMERGING MARKETS :	CITIBANK N.A. CUSTODY SERVICE I			42,228	0.01
ALASKA PERMANENT	DEUTSCHE BANK AG, MUMBAI			1,675	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICE I			7,401	0
T.A. WORLD EX U.S. CO	CITIBANK N.A. CUSTODY SERVICE I			39,781	0
SPDR S AND P EMERG	DEUTSCHE BANK AG, MUMBAI			295,730	0.07
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICE I			11,380	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICE I			203,546	0.05
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICE I			6,635	0
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICE I			54,505	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICE I			6,520	0
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICE I			41,325	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICE I			8,292	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICE I			6,376	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICE I			44,524	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICE I			15,947	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE			24,018	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE			24,425	0
WISDOMTREE INDIA II	CITIBANK N.A. CUSTODY SERVICE I			20,163	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICE I			156	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE			6,041	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE			66,705	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE			3,361	0

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	10	5
Members (other than promoters)	106,021	241,038
Debenture holders	3	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	6	0	1.49	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	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	6	6	6	1.49	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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)
SHYAM SUNDAR CHO	00173732	Whole-time director	0	
BANKEY LAL CHOUDH	00173792	Whole-time director	1,484,280	
VIJAY KUMAR CHOUD	00173858	Whole-time director	3,266,640	
ANURAG CHOUDHAR	00173934	Managing Director	0	
AMIT CHOUDHARY	00152358	Whole-time director	0	
TUSHAR CHOUDHARY	00174003	Whole-time director	1,484,280	
HANUMAN MAL CHOR	00018375	Director	0	26/04/2021
HARDIP SINGH MANN	00104948	Director	0	
SAKTI KUMAR BANER	00631772	Director	0	
SANTOSH KUMAR AG	00364962	Director	0	
SANTIMOY DEY	06875452	Director	0	
SUCHARITA BASU DE	06921540	Director	0	
ANURAG CHOUDHAR	ABYPC2666D	CEO	0	
KAMLESH KUMAR AG	ADBPA0960H	CFO	0	
MONIKA SARASWAT	ALGPA8082M	Company Secretar	0	

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

0

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)

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	11/12/2020	147,125	64	1.16

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/07/2020	12	12	100
2	22/09/2020	12	12	100
3	20/10/2020	12	10	83.33
4	22/10/2020	12	12	100
5	29/10/2020	12	12	100
6	11/11/2020	12	12	100
7	09/02/2021	12	11	91.67
8	30/03/2021	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

31

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

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	21/07/2020	5	5	100
2	Audit Committee	22/09/2020	5	5	100
3	Audit Committee	20/10/2020	5	5	100
4	Audit Committee	22/10/2020	5	5	100
5	Audit Committee	29/10/2020	5	5	100
6	Audit Committee	11/11/2020	5	5	100
7	Audit Committee	09/02/2021	5	5	100
8	Nomination & Remuneration	22/06/2020	3	3	100
9	Nomination & Remuneration	09/02/2021	3	3	100
10	Nomination & Remuneration	22/03/2021	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	29/09/2021
								(Y/N/NA)
1	SHYAM SUNDAR	8	8	100	20	16	80	Yes
2	BANKEY LAL	8	7	87.5	14	13	92.86	Yes
3	VIJAY KUMAR	8	7	87.5	0	0	0	Yes
4	ANURAG CHOPRA	8	8	100	21	21	100	Yes
5	AMIT CHOUDHARY	8	7	87.5	0	0	0	Yes
6	TUSHAR CHOPRA	8	8	100	0	0	0	Yes
7	HANUMAN MISHRA	8	8	100	10	10	100	Not Applicable
8	HARDIP SINGH	8	8	100	0	0	0	Yes
9	SAKTI KUMAR	8	8	100	17	17	100	Yes
10	SANTOSH KUMAR	8	8	100	7	7	100	Yes
11	SANTIMOY DUTTA	8	8	100	19	18	94.74	Yes

12	SUCHARITA	8	8	100	0	0	0	Yes
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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 C	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	9,316,335	0	0	32,400	9,348,735
2	Monika Saraswat	Company Secre	1,138,752	0	0	0	1,138,752
	Total		10,455,087	0	0	32,400	10,487,487

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	Hanuman Mal Chor	Independent Dir	0	0	0	512,000	512,000
2	Hardip Singh Mann	Independent Dir	0	0	0	300,000	300,000
3	Sakti Kumar Banerj	Independent Dir	0	0	0	574,000	574,000
4	Santimoy Dey	Independent Dir	0	0	0	584,000	584,000
5	Santosh Kumar Agr	Independent Dir	0	0	0	486,000	486,000
6	Sucharita Basu De	Independent Dir	0	0	0	270,000	270,000
	Total		0	0	0	2,726,000	2,726,000

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 Digitally signed by Anurag Choudhary Date: 2021.12.21 18:12:43 +05'30'

DIN of the director

To be digitally signed by Digitally signed by Monika Saraswati Date: 2021.12.21 18:25:48 +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

List of attachments

Attach	Attendance of Directors_2021.pdf
Attach	Committee Meeting Details 2021.pdf
Attach	Explanatory Note To MGT 7 31032021.pdf
Attach	List of Foreign Portfolio Investor.pdf
Attach	List of Transfer.pdf
Attach	MGT-8 2021.pdf

Remove attachment

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

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)

Mr. Anurag Choudhary (PAN- ABYPC2666D); Mr. Amit Choudhary (PAN- ACNPC1121B); Ms. Rinku Choudhary (AOGPC4836A); Ms. Swaty Choudhary (PAN- ACSPA5005D); Ms. Shikha Choudhary (PAN- ACLPC8207C) are the part of Promoter Group but they are not holding any shares in the Company.

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Himadri Speciality Chemical Ltd

Details of Committee Meetings 2020-21

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	21/07/2020	5	5	100.00%
2	Audit Committee	22/09/2020	5	5	100.00%
3	Audit Committee	20/10/2020	5	5	100.00%
4	Audit Committee	22/10/2020	5	5	100.00%
5	Audit Committee	29/10/2020	5	5	100.00%
6	Audit Committee	11/11/2020	5	5	100.00%
7	Audit Committee	09/02/2021	5	5	100.00%
8	CSR Committee	22/06/2020	3	3	100.00%
9	CSR Committee	11/11/2020	3	2	66.67%
10	CSR Committee	30/03/2021	3	3	100.00%
11	NRC Committee	22/06/2020	3	3	100.00%
12	NRC Committee	09/02/2021	3	3	100.00%
13	NRC Committee	22/03/2021	3	3	100.00%
14	Risk Management Committee	30/03/2021	5	4	80.00%
15	Share Transfer Committee	21/10/2020	3	2	66.67%
16	Stakeholders Relationship Committee	08/06/2020	3	3	100.00%
17	Stakeholders Relationship Committee	28/09/2020	3	2	66.67%
18	Stakeholders Relationship Committee	16/03/2021	3	2	66.67%
19	Strategy & Investment Committee	26/03/2021	4	3	75.00%
20	Finance & Management Committee	12/06/2020	3	3	100.00%
21	Finance & Management Committee	25/06/2020	3	3	100.00%
22	Finance & Management Committee	01/07/2020	3	3	100.00%
23	Finance & Management Committee	24/08/2020	3	3	100.00%
24	Finance & Management Committee	12/09/2020	3	3	100.00%
25	Finance & Management Committee	02/11/2020	3	3	100.00%
26	Finance & Management Committee	19/11/2020	3	3	100.00%
27	Finance & Management Committee	16/12/2020	3	3	100.00%
28	Finance & Management Committee	07/01/2021	3	3	100.00%
29	Finance & Management Committee	19/01/2021	3	3	100.00%
30	Finance & Management Committee	17/02/2021	3	3	100.00%
31	BRR Committee	21/07/2020	5	5	100.00%



HIMADRI SPECIALITY CHEMICAL LIMITED:LIST OF FOREIGN PORT FOLIO INVESTORS AS ON 31.03.2021

Sl No	Name of the holder	Address-1	add-2	add-3	Add-4	Pin	Status	Sh Held %	Pan No
1	LOS ANGELES CITY EMPLOYEES RETIREMENT SY	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	19771	AAATL381R
2	THE EMERGING MARKETS SMALL CAP SERIES OF	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	539750	AAATD768G
3	EMERGING MARKETS CORE EQUITY PORTFOLIO I	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	872371	AAACCD1644G
4	EMERGING MARKETS SOCIAL CORE EQUITY PORT	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	42228	AAACCE6264C
5	ALASKA PERMANENT FUND	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	4000C1	F. P. I. (C)	1675	AAADTA7800K
6	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	7401	AAATU9001Q
7	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	4000C1	F. P. I. (C)	39781	AAACT9049F
8	SPDR S AND P EMERGING MARKETS ETF	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	4000C1	F. P. I. (C)	295730	AAAGT54584D
9	CITY OF LOS ANGELES FIRE AND POLICE PENS	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	0027	AABTC0471C
10	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	203546	AAACCD1578M
11	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENT	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	0015	AAABTD2064N
12	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	54505	AAADTM7163P
13	WORLD EX U.S. TARGETED VALUE PORTFOLIO O	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	6520	AAACW4401F
14	WORLD EX U.S. CORE EQUITY PORTFOLIO OF D	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	41325	AAACW4402G
15	JOHN HANCOCK FUNDS II EMERGING MARKETS F	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	8292	AAAT19049G
16	QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	6376	AAATC0268L
17	EMERGING MARKETS SUSTAINABILITY CORE I P	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	44524	AAACE9320Q
18	EMERGING MARKETS TARGETED VALUE PORTFOLI	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	15947	AAAFCE2416E
19	EMERGING MARKETS TARGETED VALUE FUND OF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	MUMBAI	4000C1	F. P. I. (C)	24018	AAACCE7501L
20	EMERGING MARKETS VALUE FUND OF DIMENSION	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	MUMBAI	4000C1	F. P. I. (C)	24425	AAAAAE2450P
21	WISDOMTREE INDIA INVESTMENT PORTFOLIO, I	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	20163	AAACW7548L
22	DIMENSIONAL EMERGING CORE EQUITY MARKET	CITIBANK N.A. CUSTODY SERVICES	FIFC- 11TH FLR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400058	F. P. I. (C)	156	AAADTD6744K
23	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQU	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	MUMBAI	4000C1	F. P. I. (C)	6041	AAAFCD1235L
24	EMERGING MARKETS CORE EQUITY FUND OF DIM	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	MUMBAI	4000C1	F. P. I. (C)	66705	AAACCD1506B
25	AMERICAN CENTURY ETF TRUST-AVANTIS EMERG	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	MUMBAI	4000C1	F. P. I. (C)	3361	AAHTA5157H
26	INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD	SMS DEPT 1ST FLOOR EMPIRE COMPLEX	414 S B MARG LOWER PAREL	MUMBAI MHARASHTRA	400013	F. P. I. (C)	50000	AAACIS500R
27	KITARA INDIA SMALL & MICRO CAP OPPORTUNI	KOTAK MAHINDRA BANK LIMITED	KOTAK INFINITI, BLDG.NO 21, 2ND FLR	ZONE I, CUSTODY SERV,INFINITY PARK	GEN. AK VAIDYA MARG, MALAD E, MUMBAI	400097	F. P. I. (C)	273000	AAAGCK7422D

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Himadri Speciality Chemical Ltd

IX. D. Attendance of Directors

Sl. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended the AGM held on 29.09.2021 (Y/N)
		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	
1	Shyam Sundar Choudhary	8	8	100.00%	20	16	80.00%	Y
2	Bankey Lal Choudhary	8	7	87.50%	14	13	92.86%	Y
3	Vijay Kumar Choudhary	8	7	87.50%	0	0	0	Y
4	Anurag Choudhary	8	8	100.00%	21	21	100.00%	Y
5	Amit Choudhary	8	7	87.50%	0	0	0	Y
6	Tushar Choudhary	8	8	100.00%	0	0	0	Y
7	Hanuman Mal Choraria	8	8	100.00%	10	10	100.00%	Y
8	Hardip Singh Mann	8	8	100.00%	0	0	0	Y
9	Sakti Kumar Banerjee	8	8	100.00%	17	17	100.00%	Y
10	Santosh Kumar Agrawala	8	8	100.00%	7	7	100.00%	Y
11	Santimoy Dey	8	8	100.00%	19	18	94.74%	Y
12	Sucharita Basu De	8	8	100.00%	0	0	0	Y



FORM NO. MGT-7
FINANCIAL YEAR 2020-2021

HIMADRI SPECIALITY CHEMICAL LTD

Registered office address :

23A NETAJI SUBHASI ROAD, 8TH FLOOR
WEST BENGAL, KOLKATA
PIN - 700001

CLASS OF SHARES : EQUITY

NOMINAL VALUE PER SHARE (IN RS) : 1

TOTAL SHARES HELD -118965278

CIN: L27106WB1987PLC043756

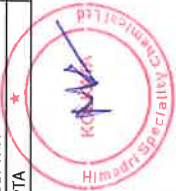
REGISTRAR & TRANSFER AGENT

S.K INFOSOLUTIONS PVT LTD

Registered office address:

D/42 KATJU NAGAR, GROUND FLOOR
JADAVPUR, KOLKATA, PIN-700032
PHONE : 033 24120027 & 033-24120029
FAX : 033 224120029
CIN. No. U72300WB1999PTC091020

PREVIOUS FINANCIAL YEAR	DATE OF REG OF TRANSFER	TYPE OF SECURITIES	NO OF SHARES	NOMINAL VALUE	LEDGER FOLIO OF TRANSFEROR	TRANSFEROR,S NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEEE,S NAME	
31032020	11112020	Equity	1000	1	A002017	SANGITA PURSHOTTAM AGRAWAL	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	A002063	G K AHUJA	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	A002349	REKHA ANGRA	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	A004607	A K AGARWAL	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	A005210	P S ANNAMALAI	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	A005632	YOGESH ADKE	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	A\04207	IKHLAQ AHMAD	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	8001910	NITESH BHANDARI	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	8002102	BHUMIKA JAYANT BHATIA	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1270	1	8002508	SURESH BHUTRA	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	8002729	B BRAGANZA	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	8003761	LATA BABULAL	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	3000	1	8004986	LALIT KUMAR BANSAL	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	8005819	BAGYAM	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	8006438	TAPAS BOSE	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	540	1	8\02926	ARABINDA BHATTACHAR	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	8\03231	DAVID A BENJAMIN	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	8\04002	BHARTIBEN P BARVALIA	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	8\04740	BABLI BASU	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	8\04746	C S BADRINATH	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	C001272	GORDHANBHAI CHANDRA	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	C002067	PURVI P CONTRACTOR	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	C003649	MANIK LAL CHAKRABORTY	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	C003655	SUSHIL CHAKRABORTY	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	C\02394	KEWAL CHAND	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	C\02661	SUBIR PAL CHOUDHURY	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	D001295	SATYAJIT DAS	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	D001428	GOVIND RAM DAVE	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	D002521	JASHODA MAYNITLAL DOSHI	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	D004799	CHIRANJILAL DANGAYAH	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	4000	1	D005260	ABHIJIT VISHNOO DEGWEEKAR	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	D\02784	CHAMPA DEVI DHANUKA	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	D\02906	DEBA PRASAD DAS	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	G001002	CHITRA M G	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	G001898	N GOPALAKRIS	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	G002339	SANTOSH GUPTA	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	G004767	C B S PRABHAKAR GUPTHA	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	G004915	N L SRINIVASA GUPTA	10556671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF



31032020	11112020	Equity	1000	1	G004921	S MURU GANANDAM	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	G005259	GYARASI LAL GOYAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	G005585	BIJAN KUMAR GANGULY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1270	1	G103147	SANKARAN GANESH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	H001713	P HEMANTH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	J001710	PUSHPA DEVI JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	J003925	JASHPAL N JOSHI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	J004634	AJAY KUMAR JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	J005170	AMAR KUMAR JHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	J005432	SITA RAM JAISWAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	J005700	JYOTI JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	J103472	RAMCHANDRA PURUSHOTTAM JOSHI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	J104333	S K JAIN	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	K001180	SNEHAL PREMJI BHAI KAKADIYA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	K001257	SANJEEV KALKERI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	K001613	ASHISH KAPOOR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	K001740	VENUGOPAL REDDY KATAM	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	K001900	SANJEEV KUMAR KEDIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	K002198	MEENA DEVI KHEMKA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1270	1	K002842	ASHOK KUMAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	K003223	SUMAN KUMARI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	K007120	LAKHIMSETTY KALABHIRAVIAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	K007312	HINTU KUNDU	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	K007803	N V KRISHNA KUMARI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	K103699	FATMA KHATOON	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	L001899	NARESH RAMBHAI LAD	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	M001085	K MADANLAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M001497	PADMINI MALHOTRA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M001575	VIJAY MAMIDWAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	M002698	HAMIDA BANU MEMON	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M006339	PRABIR MONDAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M007257	UMA MAHESH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M007293	PRODIP MUKHERJEE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	M103888	GOVINDLAL KESHAVLAL MEHTA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M104128	RAMABEN C MAJETHIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	M105509	MERIT INVESTMENT LTD	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	4000	1	M105598	R MANDAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	N002466	BERNARD NAZARETH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	N002483	KANIKA NAGDEV	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	350	1	N101622	RAMPRASAD NEVATIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	3000	1	N102223	SHAMS NAUSHABA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	P001441	DAKSHABEN ASHOKKUMAR PANDYA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	P003686	JAYRAM PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	P003861	ASHOKBHAI M PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P007429	SWETA J PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P007707	KALUSHI INDOUBHAI PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P008740	NAWAL KISHORE PANDEYA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1270	1	P010030	BHARTI PAREKH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	P105608	KISHORI KAUSHIKKUMAR PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	5540	1	P105618	KUSUM PRABHAKAR	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P106329	CHHAGANBHAI PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P106559	VALJIBHAI H PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	P106968	ARIUN PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF



31032020	11112020	Equity	1000	1	P\07246	KAMINI GHANSHYAMBHAI PATEL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	R003989	GAUTAM RAY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S002350	ALKA KANTILAL SHAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	S002895	PURVI NARESH KUMAR SHAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S004701	NANINDKUMAR SHAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S005594	AFROZE RAUF SHAIKH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	S005836	MONICA SHARMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S006345	GURUPDESH SINGH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S009866	SHIBNATH SHAW	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S012688	SAPNA SAWOO	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S012756	K R ACHAI AH SETTY	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	5000	1	S013048	BALBIR CHAND SEHGAL	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S013135	NAGESWAR S	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S014115	AKHIL KUMAR SAHA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S014206	ARIJUNDEB SENSCHARMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S014443	BAL WUKUND SHARMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S014576	ANIL PRATAP SINGH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S015379	G SRIMATHI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	410	1	S\08397	ISHWARLAL M SHAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	S\08871	HARBACHAN SINGH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	S\09404	DINESH CHANDRA DAMODARDAS SHAH	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S\10614	SURENDRA SURANA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	150	1	S\10745	PAWAN KUMAR SARAFF	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	S\11592	ANITA SINGHANIA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	T001696	CHANNIAAH TUMMALA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2270	1	T\01965	SHALAKA VIVEK TANPURE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	V001231	JOSE VARGHESE	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	270	1	V001313	SAIYA B VASSANJI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	V001409	SUMITRA DEVI VERMA	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	V001463	RAMESH KUMAR VIDHANI	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	2000	1	V002585	V A VENKATRAM	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	V\01927	V PASHUPATI VOBBISETT	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	11112020	Equity	1000	1	Y001183	DAYA RAM YADAV	10656671	INVESTOR EDUCATION & PROTECTION FUND	Transfer To IEPF
31032020	20102020	Equity	2000	1	K\04177	A M KAPADIA	K008047	CHERRY ADI KAPADIA	Transmission





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

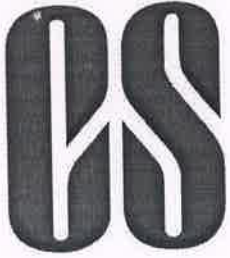
We have examined the registers, records and books and papers of **HIMADRI SPECIALITY CHEMICAL LIMITED (CIN L27106WB1987PLC042756)** (the Company), having its registered office at 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata – 700 001 as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31st March, 2021. 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, the 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 23rd September, 2021 to 29th September, 2021(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.**





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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 financial year 2020-21, the Company has redeemed the Non-Convertible Debentures(NCDs) issued by the Company on private placement basis aggregating to Rs.150 Crores.**
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 of Re. 1 each (i.e. @ 15%) for the financial year 2020-21. During the year under review, Rs. 527,295.00 was transferred from the unpaid/unclaimed dividend account to 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 2020-21, Mr. Shyam Sundar Choudhary (DIN: 00173732) and Mr. Vijay Kumar Choudhary (DIN: 00173858) were re-appointed as Whole-time Directors of the Company w.e.f. 1st April, 2020 for a term of 5 five consecutive years.**
13. Appointment/re-appointment/filling up casual vacancies of auditors: **Auditors were appointed from the conclusion of the 29th Annual General Meeting held on 22nd September, 2017 for a further period of five years as per the provision of Section 139 of the Act.**
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: **According to the**





ARUN KUMAR MAITRA & CO.

Practising Company Secretaries

**6/1, Merlin Park, Ballygunge Phari,
Kolkata-700019.**

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information given to us, the Company has not defaulted in repayment of loans or borrowings to any financial institution, banks or dues to debenture holders during the year.

- 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 complied with the provisions of Section 186 of the Act with respect to investments made and loans given. 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**



Arun Kumar Maitra

Partner

Membership No. A-3010

C.P. No. 14490

UDIN: A003010C001592620

Date: 30th November, 2021

Place: Kolkata