- 1. Name of Listed Entity: HIMADRI SPECIALITY CHEMICAL LTD (FORMERLY KNOWN AS HIMADRI CHEMICALS & INDUSTRIES LIMITED)
- 2. Scrip Code/Name of Scrip/Class of Security: BSE Scrip Code 500184 & NSE Symbol -HSCL Equity Shares of Rs.1/- each.
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ended: 31-03-2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I -	Summary Statemen	t holding of speci	fied securities															
Category (I)		Nos. of shareholders (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2)  As a % of (A+B+C2)		Shares shareholding , Underlying as a % Outstanding convertible conversion of		Shares Underlying As a % Outstanding convertible securities Shareholding shares ** (XII) Share		lding , shares ** (XII) % ag full ion of tible s (as a		Numb Shares j or othe encum (XI	pledged erwise ibered	Number of equity shares held in dematerializ ed form (XIV)	
								No of Voting Ri		Total	Total as a % of (A+B+ C)	Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)		As a % of total Shar es held (b)		As a % of total Share s held (b)	
(A)	Promoter & Promoter Group	5	190318874	0	0	190318874	45.43	190318874	0	190318874	45.43	0	(XI) 45.43	0	0.00	0	0	190318874
(B)	Public	241038	228646404	0	0	228646404	54.57	228646404	0	228646404	54.57	0	54.57	0	0	0	0	225315462
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total	241043	418965278	0	0	418965278	100.00	418965278	0	418965278	100.00	0	100.00	0	0.00	0	0	415634336

\*Voting rights for the ordinary shares have been declared in class X
In terms of Rule 6(6) of Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund Rules, 2016) as amended, the voting right on shares transferred to the IEPF shall remain frozen until the rightful owner claims the share.

tegory																		Number of
	Category & name	PAN	Number	No.of fully paid	Partly paid-up equity	Nos. of shares	Total nos. shares	Shareholding	Number of Vot	ng right	s held in each	class of No. of Shares Underlying	Total shareholding , as a %	Number of Locked		Number of Shares		Equity shar held in demateriali
	of the Shareholders (I)	(II)	of Shareholders (III)	up equity shares held (IV)		underlying Depository Receipts (VI)		% calcuated as per SCRR, 1,957		secur (IX	()	Outstanding convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted	in shares		Pledged or otherwise encumbered (XIII) No.(a) As a %		d form (XIV
								(A+B+C2) VIII	Tumber of Voting right	Class Y		Total as a % (X) of Total Voting rights	share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No.(a)	As a % of Total shares held (b)	To	tal ares	
)	Promoter and																$\rightarrow$	
,	Promoter Group																	
1	Indian																	
1)	Individuals/ Hindu Undivided		3	6235200	0	0	62,35,200	1.49	6235200	0	6235200	1.49	0 1.49		0	0	0.00	62,35,20
	Family SUSHILA DEVI CHOUDHARY	ACBPC0408M		0			0	0.00	0			0.00	0.00				0.00	
		ACAPC2058G	0	0	0	0	0	0.00	0	0	0	0.00	0.00				0.00	
	SHEELA DEVI CHOUDHARY	ACPPC5982Q	0	0	0	0	0	0.00	0	0	0	0.00	0 0.00			) 0	0.00	
		ABYPC0683L	0	0	0	0	0	0.00	0	0	0	0.00	0.00				0.00	
		ABYPC2666D	0	0	0	0	0	0.00	0	0	0	0.00	0.00			) 0	0.00	
		ACNPC1121B	0	0	0	0	0	0.00	0	0	0	0.00	0.00		0	0	0.00	
	RINKU CHOUDHARY	AOGPC4836A	0	0	0	0	0	0.00	0	0	0	0.00	0.00	(	0	0	0.00	-
	SWATY CHOUDHARY	ACSPA5005D	0	0	0	0	0	0.00	0	0	0	0.00	0.00	(	0	0	0.00	
		ACLPC8207C	0	0	0	0	0	0.00	0	0	0	0.00	0.00	(	0	0	0.00	
		ACAPC2057K	1	1484280	0	0	1484280		1484280	0	1484280	0.35	0.35	(	0	0	0.00	148428
		ACAPC5678C	1	1484280	0	0	1484280		1484280	0	1484280	0.35	0.35	(	0	0	0.00	148428
	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	3266640	0	0	3266640	0.78	3266640	0	3266640	0.78	0.78	. (	0	0	0.00	326664
	SHYAM SUNDAR CHOUDHARY	ACJPC4648K	0	0	0	0	0	0.00	0	0	0	0.00	0.00	(	0	0	0.00	
p)	Central Government/		0	0	0	0	0	0.00	0	0	0	0.00	0			0	0.00	
	State Government(s)		, i		_	,	-		-			****	(					
	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	-	0	0	0.00	
i)	Any other (Bodies Corporate)		2	184083674	0	0	184083674	43.94	184083674	0	184083674	43.94	0 43.94	. (	0.00	0	0.00	18408367
	MODERN HI-RISE PRIVATE LIMITED	AAGCM7769R	1	182599607	0	0	182599607	43.58	182599607	0	182599607	43.58	0 43.58	(	0	0	0.00	18259960
	HIMADRI CREDIT AND FINANCE LT	AAACH8166K	1	1484067	0	0	1484067	0.35	1484067	0	1484067	0.35	0.35	(	0	0	0.00	148406
	Sub-Total (A) (1)		5	190318874	0	0	19.03.18.874	45,43	190318874	0.00	190318874	45.43	0 45.43	1	0.00	1 0	0.00	19,03,18,87

(2)	Foreign													
(a)	Individuals( Non-													
	Resident individuals/										0	0 0 0	0.00	0
	Foreign Individuals)	0	0	0 0	0	0.00	0	0	0	0.00				
(b)	Government	0	0	0 0	0	0.00	0	0	0	0.00	0	0 0 0	0.00	0
(c)	Institutions	0	0	0 0	0	0.00	0	0	0	0.00	0	0 0 0	0.00	0
(d)	Foreign Protfolio	0	0	0 0	0	0.00	0	0	0	0.00	0	0 0 000	0 0.00	) 0
	Investor	Ü	,	Ů	ŭ	0.00	•		Ü	0.00		0.00	0.00	Ü
(e)	Any other	0	0	0 0	0	0.00	0.00	0	0	0.00	0	0 0 000	0 0.00	) 0
	(specify)	· ·	o l	١	٥	0.00	0.00			0.00	ő	0 0.00	0.00	Ů
	Sub-Total (A) (2)	0	0	0 0	0	0.00	0.00	0.00	0.00	0.00	0	0 0 0	0.00	0
	Total Shareholding													
1	of Promoter and													1
	Promoter Group													]
	(A) = (A)(1)+(A)(2)	5	190318874	0 0	19,03,18,874	45.43	19,03,18,874	0	19,03,18,874	45.43	0	45.43 0 0.00	0.00 0.00	19,03,18,874

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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

	m 'Encumbrance' has the same mear			8(3) of SEBI (Substantial Acqui	sition of Shares a	nd Takeovers) R	egulations, 2011.											
	ment showing Shareholding Patte																	
ategory	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)		rtly paid-up equ shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calcuated as per SCRR, 1,957	Number of Vo	ting right secut (D	rities	n class of	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted	in sh	er of Locked ares (XII)	Number of Shar Pledged or other encumbered (XIII)	wise Equity shar
								as a % of (A+B+C2) VIII		Voting rights		Total as a % of Total Voting	(X)	share capital) (XI)=(VII)+(X) as a	No.(a)	As a % of	No.(a) As	of a rorm arry
									Class X*	Class Y	Total	rights		% of (A+B+C2)		Total shares held (b)	rotal s held	
	Public Shareholding																	
1)	Institutions																	
(a)	Mutual Funds/ UTI		3	52785	0	0	52785	0.01	52785	0	52785	0.01	(	0.01	(	0	0	0 52,78
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	(	0	(	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	C	0.00	(	0	0	0
(e)	Foreign Portfolio Investors		27	2685626	0	0	2685626	0.64	2685626	0	2685626	0.64	C	0.64	. (	0	0	0 268562
(f)	Financial Institutions/ Banks		3	5606	0	0	5606	0.00	5606	0	5606	0.00	C	0.00	(	0	0	0 250
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	C	0	(	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	(	0	0	0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	(	0	(	0	0	0
	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	(	0	(	0	0	0
	Sub-Total (B) (1)		33	2744017	0	0	27,44,017	0.65	2744017	0.00	27,44,017	0.65	0	0.65	(	) 0	0	0 27,40,91
	Central Government/ State			•			, ,,				/ /							, .,
	Government(s)/ President of India		1	3000	0	0	3000	0.00	3000	0	3000	0.00	C	0.00	0	0	0	0 300
	Central Government(IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	(	0	(	0	0	0
	Sub-Total (B) (2)		1	3000	0	0	3,000		3000	0.00	3,000			0.00	1 7	) 0	. 0	0 3,00

<b>l</b> (3)	Non-Institutions	1																1
(a)	Individuals -																	
(a)	i. Individual																	
	shareholders																	
1	holding nominal																	
	share capital																	
1	upto Rs.2 lakh	233619	142610459	0	0	142610459	34.04	142610459	0	142610459	34.04	٥	34.04	. 0	0.00	٥	0.00	139348077
	upto RS.2 takti	233019	142010439	ď	١	142010439	34.04	142010437	U	142010439	34.04	ď	34.04	1	0.00	Ĭ	0.00	137348077
	ii. Individual																	
	shareholders																	
	holding nominal																	
	share capital																	
	in excess of																	
	Rs. 2 lakh	8	2518628	0	0	2518628	0.60	2518628	0	2518628	0.60	اه	0.60	0	0.00	ا ا	0.00	2518628
(b)	NBFCs registered	8		-					- 0				0.00	-			0.00	
(b)	with RBI	2	41500	0	0	41500	0.01	41500	0	41500	0.01	٥	0	0	0.00	0	0	41500
(c)	Employee Trusts																	
(0)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d)	Overseas Depositories																	
1	(holding DRs)	0	0	0	0	0	0		0	0	0	0	0	0	0.00	0	0.00	0
	(balancing figure)																	
(e)	Any Other:	7375		0	0	80728800	19.27	80728800	0	80728800	19.27	0	19.27		0	0	0	80663340
1	Body Corporate	732	13329830	0	0	13329830	3.18	13329830	0	13329830	3.18	0	3.18	0	0.00	0	0.00	13264370
1	CLEARING MEMBER	275	4893683	0	0	4893683	1.17	4893683	0	4893683	1.17	0	1.17	0	0.00	0	0.00	4893683
1	FOREIGN COMPANY	1	48178860	0	0	48178860	11.50	48178860	0	48178860	11.50	0	11.50	0	0.00	0	0.00	48178860
1	BC INDIA INVESTMENTS																	
1	AADCB5822B	1	48178860	0	0	48178860	11.50	48178860	0	48178860	11.50	0	11.50	0	0.00	0	0.00	48178860
1																		
l	Foreign National	0	0	0	0	0		0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
1	NRI	2658	4903804	0	0	4903804	1.17	4903804	0	4903804	1.17	0	1.17	0	0.00	0	0.00	4903804
1	NRI - NON-REPATRIABLE	658	1125284	0	0	1125284	0.27	1125284	0	1125284	0.27	0	0.27	0	0.00	0	0.00	1125284
1	NRI - REPATRIABLE	2000	3778520	0	0	3778520	0.90	3778520	0	3778520	0.90	0	0.90	0	0.00	0	0.00	3778520
	Trust	8	39400	0	0	39400	0.01	39400	0	39400	0.01	0	0.01	0	0.00	0	0.00	39400
	H.U.F.	3700	6125190	0	0	6125190	1.46	6125190	0	6125190	1.46	0	1.46	0	0.00	0	0.00	6125190
	INVESTOR EDUCATION AND PROTECTION FUND	1	3258033	0	0	3258033	0.78	3258033	0	3258033	0.78	0	0.78	0	0.00	0	0.00	3258033
	Sub-Total (B)(3)	241004	225899387	0	0	225899387	53.92	225899387	0	225899387	53.92	0	53.91		0.00		0.00	222571545
	Total Public	,,,,										-			1.00			
	Shareholding	241038	228646404	0	0	228646404	54.57	213992575	0	228646404	54.57	ol	54.57	0	0.00	0	0.00	22,53,15,462
	B = (B)(1)+(B)(2)+(B)(3)	,		1	-											·		,,.,.
	GRAND TOTAL																	
		241043	418965278	0	0	418965278	100.00	41,89,65,278	0	418965278	100.00	0	100.00	0	0.00	0	0.00	415634336
	(A) + (B) + (C)																	
	(1) (2) (3)																	

\*Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of	
shareholders	No. of Shares
0	0

## Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

Table I	V - Statement showing	shareh	olding patter	n of the Non Pr	omoter- Non l	Public share	eholder												
	Category & Name of	PAN	Nos. of	No. of fully	Partly paid-						Rights held	d in each class	No. of	Total shareholdin	Number	of Locked	Numb	er of	Number of
	the Shareholders	(II)	shareholde	paid up equity	up equity	shares	shares held	ding as a	No of Voti	ng Rights		Total as a %	Shares	g, as a %	No. (a)	As a	No.	As a	equity shares
	(I)		r	shares held	shares held					Class Y	Tot al	of Total	Underlyin	assuming full		% of	(Not	% of	held in
			(III)	(IV)	(V)	g	$\underline{IV+V+V}I$	no. of				Voting rights	g	conversion of		total Shar	applicabl	total	dematerializ ed
						Depositor		shares					Outstandi			es held	e)	share s	form (XIV)
						y Receipts		(calculate					ng	securities (as a		(b)	(a)	held	
						(VI)		d as per					convertibl	1 0				(Not	
								SCRR,					e	diluted share				applic	
								1957)					securities	capital)				able)	
								(VIII) As					(including	(XI)				(b)	
								a % of					Warrants						
								(A+B+C2					) (X)						
								)   • • • • • • • •											
								As a % of (A+B+C2											
								(A+B+C2											
								viii											
								7111											
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NI	L	
(a)	Name of DR Holder																<b>N</b> A	1	
(i)	abc,.,																<b>N</b> A	1	
(ii)	efg																<b>N</b> A	1	
	Employee Benefit																<b>N</b> A	1	
(a)	Name (abc																<b>N</b> A	1	
	Total Non- Promoter-																NA.	1	

## Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available