

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 : **30-09-2022**

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?	Yes	-
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?	Yes	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{VII}{IV+V+VI}$ (VII = IV+V+VI)	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XI)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Share s held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	12	190318874	0	0	190318874	45.39	190318874	0	190318874	45.39	63650000	51.63	0	0.00	0	0	190318874
(B)	Public	308154	229020776	0	0	229020776	54.61	229020776	0	229020776	54.61	89000000	48.37	260246	0.11	0	0	226087614
(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	308166	419339650	0	0	419339650	100.00	419339650	0	419339650	100.00	72550000	100.00	260246	0.06	0	0	416406488

*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.

The Company has made an application to National Stock Exchange of India Limited and BSE Limited for reclassification of following Persons from 'Promoter/Promoter Group' to 'Public Category' in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Name of the Promoter/ Promoter Group	No. of shares held	Percentage of the total equity capital of the Company (%)
Bankey Lal Choudhary	1484280	0.35
Vijay Kumar Choudhary	3266640	0.79
Tushar Choudhary	1484280	0.35
Sushila Devi Choudhary	0	-
Saroj Devi Choudhary	0	-
Kanta Devi Choudhary	0	-
Swaty Choudhary	0	-
	6235200	1.49

(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Sharehold (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Sharehold % calculated as per SCF 1957.00 as a % of (A+B+C2)	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII+(X)) as a % of (A+B+C2)	Number of Locked in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights VIII		Total as a % of Total Voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % Total shares held		
									Class X*	Class Y									Total
(A) Promoter and Promoter Group																			
(1) Indian																			
(a)	Individuals/ Hindu Undivided Family		10	6235200	0	0	6235200	1.49	6235200	0	6235200	1.49	63650000	14.21	0	0	0	0.00	6,235,200
1	Tushar Choudhary	ACAPC2057K	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35	0	0.30	0	0	0	0.00	1484280
2	BANKEY LAL CHOUDHARY	ACAPC5678C	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35	0	0.30	0	0	0	0.00	1484280
3	VUJAY KUMAR CHOUDHARY	ACAPC5679D	1	3266640	0	0	3266640	0.78	3266640	0	3266640	0.78	0	0.66	0	0	0	0.00	3266640
4	Shyam Sundar Choudhary	ACJPC4648K	1	0	0	0	0	0.00	0	0	0	0.00	8250000	1.68	0	0	0	0.00	0
5	Sheela Devi Choudhary	ACPPC5982Q	1	0	0	0	0	0.00	0	0	0	0.00	3000000	0.61	0	0	0	0.00	0
6	Shikha Choudhary	ACLPC8207C	1	0	0	0	0	0.00	0	0	0	0.00	3700000	0.75	0	0	0	0.00	0
7	Rinku Choudhary	AOGPC4836A	1	0	0	0	0	0.00	0	0	0	0.00	8500000	0.17	0	0	0	0.00	0
8	Amit Kumar Choudhary	ACNPN1121B	1	0	0	0	0	0.00	0	0	0	0.00	13750000	2.80	0	0	0	0.00	0
9	Anurag Choudhary	ABYPC2666D	1	0	0	0	0	0.00	0	0	0	0.00	33000000	6.71	0	0	0	0.00	0
10	Anoosha c bathwal	BFXPC8731H	1	0	0	0	0	0.00	0	0	0	0.00	1100000	0.22	0	0	0	0.00	0
11	SWATY CHOUDHARY	ACSPA5005D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
12	SUSHILA DEVI CHOUDHARY	ACBPC0408M																	
13	SAROJ DEVI CHOUDHARY	ACAPC2058G																	
14	KANTA DEVI CHOUDHARY	ABYPC0683L																	
				6235200			6235200	1.49	0	0	0	0.00	0	0.00					
(b)	Central Government/		0	0	0	0	0	0.00	0	0	6235200	1.49	63,650,000	14.21	0	0	0	0.00	6235200
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		2	184083674	0	0	184083674	43.90	184083674	0	184083674	43.90	0	37.42	0	0.00	0	0.00	184083674
1	MODERN HI-RISE PRIVATE LIMITED	AAGCM7769R	1	182599607	0	0	182599607	43.54	182599607	0	182599607	43.54	0	37.12	0	0	0	0.00	182599607
2	HIMADRI CREDIT AND FINANCE LTD	AAACH8166K	1	1484067	0	0	1484067	0.35	1484067	0	1484067	0.35	0	0.30	0	0	0	0.00	1484067
	Sub-Total (A) (1)		12	190318874	0	0	190,318,874	45.39	190318874	0.00	190318874	45.39	63,650,000	51.63	0	0.00	0	0.00	190,318,874
(2) Foreign																			
(a)	Individuals(Non- Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(d)	Foreign Profolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(e)	Any other (specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0.00	0	0.00	0	0.00
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		12	190318874	0	0	190,318,874	45.39	190,318,874	0	190,318,874	45.39	63,650,000	51.63	0	0.00	0.00	0.00	190,318,874

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

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Annexure A

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)				
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding (No. of shares) under	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
									Class X	Class Y													Total
(1)	Institutions (Domestic)												0	NA									
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA			0				
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(d)	Banks		2	28000	0	0	28000	0.01	28000		28000	0.01	0	0.01	0	NA			25000				
(e)	Insurance Companies		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(f)	Provident / Pension Funds		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(i)	NBFCs registered with RBI		4	15049	0	0	15049	0.00	15049		15049	0.00	0	0.00	0	NA			15049				
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(k)	Any Other (specify)		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
	Sub-Total B(1)		6	43049	0	0	43049	0.01	43049		43049	0.01	0	0.01	0	NA			40049				
(2)	Institutions (Foreign)		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(d)	Foreign Portfolio Investors		54	8268787	0	0	8268787	1.97	8268787		8268787	1.97	0	1.68	0	NA			8268787				
	Category I		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
	Category II		54	8268787	0	0	8268787	1.97	8268787		8268787	1.97	0	1.68	0	NA			8268787				
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(g)	Any Other (specify)		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
	Sub-Total B(2)		54	8268787	0	0	8268787	1.97	8268787		8268787	1.97	0	1.68	0	NA			8268787				
(3)	Central Government / State Government(s)		1	3000	0	0	3000	0.00	3000		3000	0.00	0	0.00	0	NA			3000				
(a)	Central Government / President of India		1	3000	0	0	3000	0.00	3000		3000	0.00	0	0.00	0	NA			3000				
(b)	State Government / Governor		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
	Sub-Total B(3)		1	3000	0	0	3000	0.00	3000		3000	0.00	0	0.00	0	NA			3000				
(4)	Non-institutions		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(c)	Key Managerial Personnel		6	216370	0	0	216370	0.05	216370		216370	0.05	740000	0.19	216370	100.00			216370				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(e)	Trusts where any person belonging to Promoter and Promoter Group' category is trustee, beneficiary, or 'author of the trust'		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	NA			0				
(f)	Investor Education and Protection Fund (IEPF)		1	3463506	0	0	3463506	0.83	3463506		3463506	0.83	0	0.70	0	NA			3463506				

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	0			
		300895	114952229	0	0	114952229	27.41	114952229	27.41	8160000	25.03	43876	0.04			112076257			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA	0			
		23	18145017	0	0	18145017	4.33	18145017	4.33	0	3.69	0	NA			18145017			
(i)	Non Resident Indians (NRIs)	2524	3733509	0	0	3733509	0.89	3733509	0.89	0	0.76	0	NA			3733509			
	NRI - NON-REPATRIABLE	745	1116646	0	0	1116646	0.27	1116646	0.27	0	0.23	0	NA			1116646			
	NRI - REPATRIABLE	1779	2616863	0	0	2616863	0.62	2616863	0.62	0	0.53	0	NA			2616863			
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA		0			
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA		0			
(l)	Bodies Corporate	807	64895283	0	0	64895283	15.48	64895283	15.48	0	13.19	0	NA			64841093			
	1 NARANTAK DEALCOMM LIMITED	1	15824155			15824155	3.77	15824155	3.77		3.22	0				15824155			
	2 SUBHAM BUILDWELL PRIVATE LIMITED	1	7805661			7805661	1.86	7805661	1.86		1.59	0				7805661			
(m)	Any Other (specify)	3837	15300026	0	0	15300026	3.65	15300026	3.65	0	3.11	0	NA			15300026			
	CLEARING MEMBER	228	7824052	0	0	7824052	1.87	7824052	1.87	0	1.59	0	NA			7824052			
	HUF	3605	7467918	0	0	7467918	1.78	7467918	1.78	0	1.52	0	NA			7467918			
	TRUST	4	8056	0	0	8056	0.00	8056	0.00	0	0.00	0	NA			8056			
	Sub-Total (B)(4)	308093	220705940	0	0	220705940	52.63	220705940	52.63	8900000	46.68	260246	0.12			217775778			
	Total Public Shareholding																		
	(B) = (B)(1) + (B)(2) + (B)(3) + B(4)	308154	229020776	0	0	229020776	54.61	229020776	54.61	8900000.00	48.37	260246	0.11			226087614			

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

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 above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.