

1. Name of Listed Entity: **HIMADRI SPECIALITY CHEMICAL LTD**
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 : **31-12-2020**
 - 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

* 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 VII = IV+V+VI	Shareholding as a % total no. of shares (calculated 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 dematerialized 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 Shares held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	5	190318874	0	0	190318874	45.44	190318874	0	190318874	45.44	0	45.44	0	0.00	0	0	190318874
(B)	Public	151483	228488908	0	0	228488908	54.56	228488908	0	228488908	54.56	0	54.56	0	0	0	0	225130886
(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	151488	418807782	0	0	418807782	100.00	418807782	0	418807782	100.00	0	100.00	0	0.00	0	0	415449760

*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.



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

Category	Category & name of the Shareholders (I)	PAN (II)	Number 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 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)=(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		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		3	6235200	0	0	62,35,200	1.49	6235200	0	6235200	1.49	0	1.49	0	0	0	0.00	62,35,200
1	SUSHILA DEVI CHOUDHARY	ACBPC0408M	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
2	SAROJ DEVI CHOUDHARY	ACAPC2058G	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
3	SHEELA DEVI CHOUDHARY	ACPPC5982Q	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
4	KANTA DEVI CHOUDHARY	ABYPC0683L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
5	Tushar Choudhary	ACAPC2057K	1	1484280	0	0	1,48,42,80	0.35	1,48,42,80	0	1,48,42,80	0.35	0	0.35	0	0	0	0.00	1,48,42,80
6	BANKEY LAL CHOUDHARY	ACAPC5678C	1	1484280	0	0	1,48,42,80	0.35	1,48,42,80	0	1,48,42,80	0.35	0	0.35	0	0	0	0.00	1,48,42,80
7	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	3266640	0	0	32,66,640	0.78	32,66,640	0	32,66,640	0.78	0	0.78	0	0	0	0.00	32,66,640
8	SHYAM SUNDAR CHOUDHARY	ACJPC4648K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		2	184083674	0	0	18,40,83,674	43.95	18,40,83,674	0	18,40,83,674	43.95	0	43.95	0	0.00	0	0.00	18,40,83,674
1	MODERN HI-RISE PRIVATE LIMITED	AAAGCM7769R	1	182599607	0	0	18,25,99,607	43.60	18,25,99,607	0	18,25,99,607	43.60	0	43.60	0	0	0	0.00	18,25,99,607
2	HIMADRI CREDIT AND FINANCE LTD	AAACI18166K	1	1484067	0	0	1,48,40,67	0.35	1,48,40,67	0	1,48,40,67	0.35	0	0.35	0	0	0	0.00	1,48,40,67
	Sub-Total (A) (1)		5	190318874	0	0	19,03,18,874	45.44	19,03,18,874	0.00	19,03,18,874	45.44	0	45.44	0	0.00	0	0.00	19,03,18,874



(2) Foreign																		
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any other (specify)																	
Sub-Total (A) (2)																		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																		
		5	190318874	0	0	19.03.18.874	45.44	19.03.18.874	0	19.03.18.874	45.44	0	45.44	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.

(11) Statement showing Shareholding Pattern of the Public shareholder

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No. of fully paid up equity shares held (IV)	Fully 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)=(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					Total as a % of Total Voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total share held
									Class X*	Class Y	Total								
	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		3	34757	0	0	34757	0.01	34757	0	34757	0.01	0	0	0	0	0	0	34.757
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		1	978817	0	0	978817	0.23	978817	0	978817	0.23	0	0	0	0	0	0	978817
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		29	2994753	0	0	2994753	0.72	2994753	0	2994753	0.72	0	0	0	0	0	0	2994753
(f)	Financial Institutions/ Banks		2	5506	0	0	5506	0.00	5506	0	5506	0.00	0	0	0	0	0	0	2506
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	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	0	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B) (1)			35	4013833	0	0	40.13.833	0.96	4013833	0.00	40.13.833	0.96	0	0	0	0	0	0	40.10.833
(2)	Central Government/ State Government(s)/ President of India		1	3000	0	0	3000	0.00	3000	0	3000	0.00	0	0	0	0	0	0	3000
Central Government(IEPF)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B) (2)			1	3000	0	0	3.000	0.00	3000	0.00	3.000	0.00	0	0.00	0	0	0	0	3.000



(2)	Non-Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs 2 lakh	145461	92435635	0	0	92435635	22.07	92435635	0	92435635	22.07	0	22.07	0	0.00	0	0.00	89146073	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	6	3824065	0	0	3824065	0.91	3824065	0	3824065	0.91	0	0.91	0	0.00	0	0.00	3824065	
(b)	NBFCs registered with RBI	2	3000	0	0	3000	0.00	3000	0	3000	0.00	0	0	0	0.00	0	0	3000	
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
(e)	Any Other:	5978	128209375	0	0	128209375	30.61	128209375	0	128209375	30.61	0	30.61	0	0.00	0	0.00	128143915	
	CORPORATE BODY	618	10341907	0	0	10341907	2.47	10341907	0	10341907	2.47	0	2.47	0	0.00	0	0.00	10276447	
	CLEARING MEMBER	287	3441384	0	0	3441384	0.82	3441384	0	3441384	0.82	0	0.82	0	0.00	0	0.00	3441384	
	FOREIGN COMPANY	1	103178860	0	0	103178860	24.64	103178860	0	103178860	24.64	0	24.64	0	0.00	0	0.00	103178860	
	BC INDIA INVESTMENTS	AADCB5822B	1	103178860	0	0	103178860	24.64	0	103178860	24.64	0	24.64	0	0.00	0	0.00	103178860	
	Foreign National	1	3450	0	0	3450	0.00	3450	0	3450	0.00	0	0.00	0	0.00	0	0.00	3450	
	NRI	2235	4124113	0	0	4124113	0.98	4124113	0	4124113	0.98	0	0.98	0	0.00	0	0.00	4124113	
	NRI - NON-REPATRIABLE	577	1179783	0	0	1179783	0.28	1179783	0	1179783	0.28	0	0.28	0	0.00	0	0.00	1179783	
	NRI - REPATRIABLE	1658	2944330	0	0	2944330	0.70	2944330	0	2944330	0.70	0	0.70	0	0.00	0	0.00	2944330	
	Trust	4	4500	0	0	4500	0.00	4500	0	4500	0.00	0	0.00	0	0.00	0	0.00	4500	
	H.U.F	2831	3849128	0	0	3849128	0.92	3849128	0	3849128	0.92	0	0.92	0	0.00	0	0.00	3849128	
	INVESTOR EDUCATION AND PROTECTION FUND	1	3266033	0	0	3266033	0.78	3266033	0	3266033	0.78	0	0.78	0	0.00	0	0.00	3266033	
	Sub-Total (B)(3)	151447	224472075	0	0	224472075	53.60	224472075	0	224472075	53.60	0	53.60	0	0.00	0	0.00	221117053	
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)	151483	228488908	0	0	228488908	54.56	213992575	0	228488908	54.56	0	54.56	0	0.00	0	0.00	22,51,30,886	
	GRAND TOTAL (A) + (B) + (C)	151488	418807782	0	0	418807782	100.00	41,88,07,782	0	418807782	100.00	0	100.00	0	0.00	0	0.00	415449760	

*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 IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 as a % total no. of shares (calculated 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			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		Number of Shares		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total									
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL			NIL	
(a)	Name of DR Holder																	NA	
(i)	abc,...																	NA	
(ii)	efg,...																	NA	
(2)	Employee Benefit																	NA	
(a)	Name (abc,...																	NA	
	Total Non- Promoter-																	NA	

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



Mansukh Saraswat

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)			
							Class eg:X	Class eg:y	Total												
1	SUSHILA DEVI CHOUDHARY	ACBPC0408M	0			0	0.00	0	0	0.00			0.00					0		Promoter	
2	SAROJ DEVI CHOUDHARY	ACAPC2058G	0			0	0.00	0	0	0.00			0.00					0		Promoter	
3	SHEELA DEVI CHOUDHARY	ACPPC5982Q	0			0	0.00	0	0	0.00			0.00					0		Promoter	
4	KANTA DEVI CHOUDHARY	ABYPC0683L	0			0	0.00	0	0	0.00			0.00					0		Promoter	
5	BANKEY LAL CHOUDHARY	ACAPC5678C	1484280			1484280	0.35	1484280	1484280	0.35			0.35					1484280		Promoter	
6	VIJAY KUMAR CHOUDHARY	ACAPC5679D	3266640			3266640	0.78	3266640	3266640	0.78			0.78					3266640		Promoter	
7	Tushar Choudhary	ACAPC2057K	1484280			1484280	0.35	1484280	1484280	0.35			0.35					1484280		Promoter	
8	SHYAM SUNDAR CHOUDHARY	ACIPC4648K	0			0	0.00	0	0	0.00			0.00					0		Promoter	
9	Modern Hi-Rise Private Limited	AAGCM7769R	182599607			182599607	43.60	182599607	182599607	43.60			43.60					182599607		Promoter Group	
10	HIMADRI CREDIT AND FINANCE LTD	AAACH8166K	1484067			1484067	0.35	1484067	1484067	0.35			0.35					1484067		Promoter Group	
	Total		190318874			190318874	45.44	190318874.00	190318874.00	45.44			45.44					190318874			

