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 : **31-03-2023**

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*	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?	Yes*	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-inshares, 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 - S	Summary Statement	holding of specifi	ied securities																
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)		No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	underlying Depository		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		f Voting Rig securities	hts held in ea s (IX)	ach class of		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 shares *		Shares or oth encur	ber of pledged nerwise nbered III)	Number of equity shares held in dematerializ ed form (XIV)
								No of Voting	% of (Total as a % of (A+B+ C)	Warrants) (X)			As a % of total Shar es	No. (a)	As a % of total Share s		
								Class: A*		i otai					held (b)		held (b)		
()	Promoter & Promoter Group	4	58033582	0	0 0	58033582	45.84	58033582	0	58033582	45.84	0	0	(0.00	0	0	58033582	
(B)	Public	34377	68559768	0	0 0	68559768	54.16	68559768	0	68559768	54.16	0	0	(0 0	0	0	66742412	
· · ·	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0		0 0	0	0	0	
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	(0 0	0	0	0	
. ,	Shares held by Employee Trusts	0	0	0) 0	0	0	0	0	0	0.00	0	0	(0 0	0	0	0	
	Total	34381	126593350) 0	126593350	100.00	126593350	0	126593350	100.00	0	0	0	0.00	0	0	124775994	

*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) Stat	tement showing Shareholding Patte	ern of the P	romoter and	Promoter G	roup														
ategory			PAN (II)	Number 1 of u Shareholds	Vartly paid-u vo.of fully paid up equity shares	р	Total nos. shares held VII= IV+V+VI	% calcua as per SC 1957.00	(IX)	ties	n class of	In	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	Number of Locke in shares (XII)**	r	Number of Shares Pledged or otherwis encumbered (XIII)		Number of Equity shar held in dematerialized form (XIV)
							<u> </u>	as a % of (A+B+C2	Number of Voting rights VIII Class X*	Class Y	Total	Total as a % of Total Voting rights		share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % Total shares held	
(A)	Promoter and Promoter Group																		
1)	Indian																		
(a)	Individuals/ Hindu Undivided Family			5	58033582	0 0	58,033,582	45.8	58,033,582	0	58,033,58	2 45.84	4 0	0.0	0	0 (0.00	58,033,5
	SIDHARTH LAKHOTIA		AAWPL2734J	2	7130000	0 0	7,130,000	5.6	7,130,000	0	713000			0.00	0	0 ()	0.00	71300
1	KIRTI LAKHOTIA		AAWPL2735K		36221235	0 0	36,221,235				3622123			0.00		0 ()	0.00	
i	PARTIK LAKHOTIA		ABWPL2224N		7488205	0 0	7,488,205	5.9			748820			0.0		0 ()	0.00	
i	PRASHANT LAKHOTIA		ACJPL5740R		7194142	0 0	7,194,142			0	719414			0.0		0 ()	0.00	
1	SATISH CHHANDRA LAKHOTIA		ABAPL2094A	0	0	0 0	0 0	0.0		0		0.00		0.0		0 ()	0.00	
(b)	Central Government/	-		0	0	0 0	0 0	0.0	(0		0.00	0 0	0.0		0 ()	0.00	5083944
(c)	Financial Institutions/ Banks			0	0	0 0	0		0.00	0 0		0.00	0	0.00		0 0		0.00)
(d)	Any other (Bodies Corporate)			0	0	0 0	0	0.0	(0 0		0.00) ()	0.0	0	0.00		0.00	,
	(Boules Corporate)			0	0	0 0	0	0.0		0 0		0.00		0.00		0 0)	0.00	
1				0	0	0 0	0 0	0.0		0 0		0.00		0.0		0 ()	0.00	
/				0	0	0 0	0 0	0.0		0 0		0 0.00		0.0		0 ()	0.00	
				0	0	0 0	0 0	0.0		0		0 0.00		0.0		0 ()	0.00	
				0	0	0 0	0 0	0.0		0 0		0 0.00		0.00		0 (0.00	
				0	0	0 0	0 0	0.0		0 0		0 0.00		0.00		0 ()	0.00	
<u> </u>				0	0	0 (0 0	0.0		0		0 0.00		0.00		0 (0 0.00	
				0	0	0 0		0.0		0		0 0.00		0.0				0 0.00	
0				0	0	0 0	0	0.0		0		0 0.00		0.00				0.00	
0	Sub-Total (A) (1)			5	58033582	0 0	58033582			0.00	5803358			0.0		0 (,	0 0.00	
2)	Foreign	1		5	50000002	0	5000000	1010	5000000	0.00	5000050	- 10.0		0.0		•		0 0.00	5000000
(a)	Individuals(Non- Resident individuals/ Foreign Individuals)			0	0	0		0.0				0.00	0			0.00		0.00	,
(b)	Government			0	0	0 0		0.0		0		0 0.00				0.00		0.00	
(c)	Institutions			0	0	0 0	0	0.0		0		0 0.00				0.00		0.00	
(d)	Foreign Protfolio Investor			0	0	0 0	0	0.0	(0 0		0.00	0			0.00		0.00	,
(e)	Any other (specify)			0	0	0 0	0	0.0	0.00	0		0.00	0			0.00)	0.00	1
	(specify) Sub-Total (A) (2)			0	0	0 0	0	0.0	0.00	0.00		0 0.00	0		1	0.00		0.00	;
	Total Shareholding of Promoter and Promoter Group				~			5.0											
	(A) = (A)(1)+(A)(2)			5	58033582	0 0	58033582	45.8	58,033,58	0.00	5803358	2 45.84	() (0.00	0.0	0.00	5803358
Note: (1) PAN v	(A) = (A) (1) (A) (2) Shares which remain unclaimed may be given would not be displayed on website of Stock rm 'Encumbrance' has the same meaning	Exchange(s)			of shareholders, outsta		emat/unclaimed sus	pense acco			3003338	<u>21</u> 45.64	r, U	1	1	<u>, J.</u>		<u>, </u>	5803.

(1) Fish would not be usplaytee of website stoke 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

		Table III - Statement showing shareholding pattern of the Public shareholder																			
	Category & Name of the	PAN	Nos.	No. of	Partly	Nos. of	Total nos.	Shareholding	Number	r of Votir	ng Rights held	in	No. of Shares Total	Nur	mber of	Num	ber of	Number of	Sub-cate	egorization of	f shares
	Shareholders	(II)	of	fully	paid-up	shares	shares	% calculated			of securities		Underlying sharehold		cked in		pledged	equity shares	Oub-Cale	(XV)	3110103
	(1)	(,	share	paid up	equity	underlying		as per SCRR,		(1			Outstanding as a %		hares		erwise	held in	Shareholdin	g (No. of sha	ares) under
			holder	equity			(VII =	1957	No of V	oting Ri	ghts	Total as	convertible assuming		(XII)	encur	mbered	dematerialized	Sub-	Sub-	Sub-
			(111)	shares	held	Receipts	IV+V+VI)	As a % of		Class	Total	a % of	securities conversio				(III)	form	category	category	category
				held	(V)	(VI)		(A+B+C2)	×	Y		Total	(including converti		As a %	No.	As a %	(XIV)	(1)	(ii)	(iii)
				(IV)				(VIII)				Voting rights	(X) securities (X) a percent		of total Shares	(a)	of total shares			-	
												ngnis	(X) a percent of dilute		held		held			ŀ	
													share cap		(b)		(b)			ŀ	
													(XI)	1001)	(5)		(5)			ŀ	
													. ,							ľ	
	Institutions (Domestic)																				1
(a)	Mutual Funds		1	2500	0	0	2500	0.00		0	2500	0.00		0.00	0 NA	0	NA	0			
(b)	Venture Capital Funds		0	(0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0			
(c)	Alternate Investment Funds Banks		0	1000	0	0	1000	0.00		0	1000	0.00		0.00	0 NA 0 NA	0	NA NA	1000			
(u) (e)	Insurance Companies		0	1000	0	0	1000	0.00		0	1000	0.00		0.00	0 NA	0	NA	1000			
(f)	Provident / Pension Funds		0		0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0			
(g)	Asset Reconstruction Companies		0		0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0			
(h)	Sovereign Wealth Funds		0	(0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0			
(i)	NBFCs registered with RBI	1	1	56300	0	0	56300	0.04	56300	0	56300	0.04		0.00	0 NA	0	NA	56300			
(i)	Other Financial Institutions		0	(0	0	0	0.00	0	0	0	0.00	0	0.00 0.00	0 NA	0	NA	0			
(k)	Any Other (specify)	+	0	59800	0	0	0 59800	0.00	0	0	0 59800	0.00	0	0.00	0 NA 0 NA	0	NA NA	0			
(2)	Sub-Total B(1)	+	3	59800	0	0	59800	0.05		0	59800	0.05		0.00 0.00	0 NA 0 NA	0	NA NA	57300			
(2) (a)	Institutions (Foreign) Foreign Direct Investment	+	0		0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0			
	Foreign Venture Capital Investors	1	0	(0	0	0	0.00			0	0.00		0.00	0 NA	0	NA	0			
(c)	Sovereign Wealth Funds		0		0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0			
(d)	Foreign Portfolio Investors		0	(0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0			
	Category I		0	(0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0			
(e)	Foreign Portfolio Investors		0	(0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0			,
(0)	Category II		1	105000	0	0	105000			0	105000	0.08		0.00	0 NA	0	NA	105000			
(1)	Overseas Depositories (holding DRs) (balancing figure)		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA 0 NA	0	NA NA	0			
(9)	Any Other (specify) Sub-Total B(2)		1	105000	0	0	105000			0	105000	0.00		0.00	0 NA	0	NA	105000			
(2)	Central Government / State Government(s)		1	105000		U	105000	0.00	105000	0	105000	0.00		0.00	0 NA	0	NA	105000			
(a)	Central Government /President of India		0	(0	0	0	0.00	0	0	0	0.00		0.00	0 NA	0	NA	0			
(b)	State Government / Governor		0		0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	Ċ	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0		-	
			0	(0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0			
			0	(0	0		0.00			0	0.00		0.00	0 NA	0	NA	0			,
	Sub-Total B(3)		0		0	0		0.00			0	0.00		0.00	0 NA	0	NA	0			· · · · · ·
(4)	Non-institutions Associate companies /Subsidiaries		0		0	0	0	0.00	0	0	0	0.00	0	0.00 0.00	0 NA 0 NA	0	NA NA	0			I
(a) (b)	Directors and their relatives(excluding independent)directors and nominee directors)		0		0	0	0	0.00		0	0	0.00	0	0.00	0 NA	0	NA	0			
(c)	Key Managerial Personnel		0		0	0	0	0.00		0	0	0.00		0.00	0 #DIV/0!	0	NA	0			
(d)	Relatives of promoters (other than 'immediate relatives' of)promoters disclosed under 'Promoter and Promoter Group' category)		0	(0	0	0	0.00	0	0	0	0.00	0	0.00 0.00	0 NA	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	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		0	(0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0			·
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		33676	54360311 6091804		0	54360311 6091804	42.94		0	54360311 6091804	42.94		0.00	0 0.00 0 NA	0	NA NA	52803455 5942304			
(n) (i)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs Non Resident Indians (NRIs)		100	643274		0	643274			0	643274	4.6		0.00	0 NA	0	NA	643274			
	NRI - NON-REPATRIABLE		46	252522		0	252522			0	252522	0.20	0	0.00	0 NA	0	NA	252522			
	NRI - REPATRIABLE		54	390752		0	390752	0.31	390752	0	390752	0.31	0	0.00	0 NA	0	NA	390752			
(j)	Foreign Nationals	1	0		0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0		-	
(k)	Foreign Companies		0	(0	0	0	0.00	0	0	0	0.00		0.00	0 NA	0	NA	0			· · · · · ·
(1)	Bodies Corporate		198	5493410	0	0	5493410		5493410	0	5493410	4.34		0.00	0 NA	0	NA	5384910			
	1 2	+	0	(0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA 0 NA	0	NA NA	0			
(m)	Any Other (specify)	+	0		0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA NA	0			
(,	CLEARING MEMBER		10	19241	0	0	19241			0	19241	0.02		0.00	0 NA	0	NA	19241			
	HUF		274	1301753		0				0	1301753	1.03		0.00	0 NA	0	NA	1301753			
	TRUST		1	1000		0	1000			0	1000	0.00	0	0.00	0 NA	0	NA	1000			
	STOCK BROKER		32	139293		0				0	139293	0.11		0.00	0 NA	0	NA	139293			
	BROKER	+	4	12000		0	12000 140500	0.01	12000 140500	0	12000	0.01	0	0.00	0 NA	0	NA	12000			
	LIMITED LIABILITY PARTERNAR SHIP OCB - NON-REPATRIABL	+	2	140500	0	0	140500	0.11		0	140500	0.11		0.00	0 NA 0 NA	0	NA NA	140500			
	OCB - REPATRIABL	1	0	(0	0	0	0.00	0	0	0	0.00		0.00	0 NA	0	NA NA	0			
	QFI (I)		0		ŏ	0	0	0.00	0	ŏ	0	0.00	ŏ	0.00	0 NA	0	NA	0			
	QFI(C)		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA	0	NA	0			
	FORGIN GOVT	1	0		0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0		-	
	CLIENT MARGING TRADING /CLIEN COLLAATERAL ACCOUNT		45	192382	0	0	192382			0	192382	0.15		0.00	0 NA	0	NA	192382			
	UNCLAIMED SECURITIES SUSPENSE ESCROW ACCOUNT.		0	(0	0	0	0.00		0	0	0.00		0.00	0 NA	0	NA	0			
	Sub-Total (B)(4) Total Dublia Sharabalding (D) = $(D)(4) + (D)(2) + D(4)$			68394968		0				0	68394968	54.03		0.00	0 NA	0	NA NA	66580112			
	Total Public Shareholding(B) = (B)(1) + (B)(2) + (B)(3) + B(4)	1	34377	68559768	0	0	68559768	54.16	68559768	0	68559768	54.16	U	0.00	0.00	0	NA	66742412			

PAN	NAME	SHARES	DEMAT SHARES	HOLDER	%
AKVPB1684N	SUBHAS BARIK	1238297	1238297	· 1	0.978169
AACCA6749H	AMLUCKIE INVESTMENT COMPANY LIMITE	765000	765000	1	0.604297
AABCP7901M	PATTON INTERNATIONAL LTD	790000	790000	1	0.624045

Annexure A
Table IV - Statement showing shareholding pattern of the Non Promoter – Non Public shareholder

	ory & Name	PAN						nareholding	Number of	Voting Righ	ts held in e	ach class of	o. of Share	al sharehold	Number	of Locked in	Number of Shares	mber of equ
	Shareholder	(II)	of	fully	paid-up	shares	shares held	culated as		secu	rities		Underlying	a % assum	sh	ares	pledged or otherwis	e hares held i
	(I)		share	paid up	equity	underlying	<u>(VII =</u>	SCRR, 1951		(Ľ	<)		Outstandin	conversior	(XII)	encumbered	ematerialize
			holder	equity	shares	Depository	IV+V+VI)	As a % of	No	of Voting Rig	ghts	otal as a %	convertible	convertible	No.	s a % of tot	(XIII)	form
			(III)	shares	held	Receipts		(A+B+C2)	Class X	Class Y	Total	Total Voting	securities	curities (as	(a)	Shares held	No. sa%oft	tot (XIV)
				held	(V)	(VI)		(VIII)				rights		ercentage of		(b)	(a) shares he	ble
				(IV)										liluted share	e		(b)	
													(X)	capital)				
(4)								1						(XI)				
(1)	Custodian/																NA NA	
(a)	Name of D available)											1					NA NA	
(i)	abc																NA	
(i) (ii)	efg															-	NA	
(1)	Employee I																NA	
(4)	Employee \		Ist														NA	
	under SEBI																NA	
	Employee E																NA	
	Sweat Equi																NA	
	2021	,, 0	, í									1					NA	
(a)	Name (abc																NA	
	Total Non I																NA	
	Public Shar	reholding (C	C) =														NA	
	(C)(1) + (C))(2)															NA	

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.

ıity n ⊧d

Searial No	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)		No. Of shares underlying Depositor y Receipts (VI)	Total nos.	ng as a % of total no. of shares (calculate d as per		oting Rights I Voting (XIV) Class eg:y	neld in each class Rights Total	of securities Total as a % of Total Voting rights	Shares Underlying Outstandi ng convertibl e securities	No. of Shares Underlying Outstanding Warrants (Xi)	Shares	conversion	sh	As a % of total Shares held (b)	No. (a)	otherwise	snares neid	Reason for not providing PAN	Shareholder type
1	L SIDHARTH LAKHOTIA	AAWPL2734J	7130000	0	0	5.63		7130000	0	7130000		Securities		Securities	P							
2	KIRTI LAKHOTIA	AAWPL2735K	36221235	0	0	28.61	n.a	36221235	0	36221235												
3	B PARTIK LAKHOTIA	ABWPL2224N	7488205	0	0	5.92	n.a	7488205	0	7488205												
4	PRASHANT LAKHOTIA	ACJPL5740R	7194142	0	0	5.68	n.a	7194142	0	7194142												
e	5 SATISH CHHANDRA LAKHOTIA	ABAPL2094A	0	0	0	45.84	n.a	0	0	0												