

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-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 $\frac{VII}{IV+V+VI}$	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 Shar es held (b)	No. (a)		As a % of total Share s held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	4	58033582	0	0	58033582	45.84	58033582	0	58033582	45.84	0	0	0.00	0	0	58033582	
(B)	Public	34377	68559768	0	0	68559768	54.16	68559768	0	68559768	54.16	0	0	0	0	0	66742412	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
	Total	34381	126593350	0	0	126593350	100.00	126593350	0	126593350	100.00	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) 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					Total as a % of Total Voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held	
									Class X*	Class Y	Total									
(A)	Promoter and Promoter Group																			
(1)	Indian																			
(a)	Individuals/ Hindu Undivided Family		5	58033582	0	0	58,033,582	45.84		58,033,582	0	58,033,582	45.84	0	0.00	0	0	0	0.00	58,033,582
1	SIDHARTH LAKHOTIA	AAWPL2734J	2	7130000	0	0	7,130,000	5.63		7,130,000	0	7,130,000	5.63	0	0.00	0	0	0	0.00	7,130,000
2	KIRTI LAKHOTIA	AAWPL2735K	4	36221235	0	0	36,221,235	28.61		36,221,235	0	36,221,235	28.61	0	0.00	0	0	0	0.00	36,221,235
3	PARTIK LAKHOTIA	ABWPL2224N	3	7488205	0	0	7,488,205	5.92		7,488,205	0	7,488,205	5.92	0	0.00	0	0	0	0.00	7,488,205
4	PRASHANT LAKHOTIA	ACJPL5740R	3	7194142	0	0	7,194,142	5.68		7,194,142	0	7,194,142	5.68	0	0.00	0	0	0	0.00	7,194,142
5	SATISH CHHANDRA LAKHOTIA	ABAPL2094A	0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Central Government/		0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	50839440
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
1			0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
2			0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
3			0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
4			0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
5			0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
6			0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
7			0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
8			0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
9			0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
10			0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub-Total (A) (1)		5	58033582	0	0	58033582	45.84		58033582	0.00	58033582	45.84	0	0.00	0	0	0	0.00	58033582
(2)	Foreign																			
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Government		0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub-Total (A) (2)		0	0	0	0	0	0.00		0	0.00	0	0.00	0	0.00	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	58033582	0	0	58033582	45.84		58,033,582	0.00	58033582	45.84	0	0.00	0	0	0	0.00	58033582

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.

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

	Category & Name of Shareholder (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 pattern 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)	% assumed for 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)
									No of Voting Rights			Total Voting rights			No. (a)	as a % of total Shares held (b)	No. (a)	as a % of total shares held (b)	
									Class X	Class Y	Total								
(1)	Custodian/																		
(a)	Name of Depository (if available)																		
(i)	abc...																		
(ii)	efg...																		
(2)	Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																		
(a)	Name (abc)																		
	Total Non Public Shareholding (C) = (C)(1) + (C)(2)																		

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.

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