

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 (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 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	9	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	0.00	0	0	1860900		
(B)	Public	743	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	0.00	0	0	113200		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	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	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		
	Total	752	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	0.00	0	0	1974100		

*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

(A)	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 % of Total shares held (b)
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		8	1526000	0	0	15,26,000	50.86	15,26,000	0	15,26,000	50.86	0	0.00	0	0	0	0	15,26,000
1	Damodar Prasad Choudhary & Ors	AABHD7243R	1	100000	0	0	1,00,000	3.33	1,00,000	0	100000	3.33	0	0.00	0	0	0	0	100000
2	Shyam Sundar Anurag Kumar (HUF)	AAFHS3880M	1	142000	0	0	1,42,000	4.73	1,42,000	0	142000	4.73	0	0.00	0	0	0	0	142000
3	Anurag Kumar Choudhary	ABYPC2666D	1	150100	0	0	1,50,100	5.00	1,50,100	0	150100	5.00	0	0.00	0	0	0	0	150100
4	Shyam Sundar Choudhary	ACJPC4648K	1	873800	0	0	8,73,800	29.12	8,73,800	0	873800	29.12	0	0.00	0	0	0	0	873800
5	Shikha Choudhary	ACLPC8207C	1	57900	0	0	57,900	1.93	57,900	0	57900	1.93	0	0.00	0	0	0	0	57900
6	Amit Kumar Choudhary	ACNPC1121B	1	70100	0	0	70,100	2.34	70,100	0	70100	2.34	0	0.00	0	0	0	0	70100
7	Sheela Devi Choudhary	ACPPC5982Q	1	90000	0	0	90,000	3.00	90,000	0	90000	3.00	0	0.00	0	0	0	0	90000
8	Rinku Choudhary	AOGPC4836A	1	42100	0	0	42,100	1.40	42,100	0	42100	1.40	0	0.00	0	0	0	0	42100
9	Saroj Devi Choudhary	ACAPC2058G	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
10	Kanta Devi Choudhary	ABYPC0683L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
11	Sushila Devi Choudhary	ACBPC0408M	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
12	Tushar Choudhary	ACAPC2057K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
13	Bankey Lal Choudhary & Ors	AACHB1964J	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
14	Bankey Lal Choudhary	ACAPC5678C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
15	Vijay Kumar Choudhary & Ors	ACAPC5679D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
16	Vijay Kumar Choudhary	AABHV5890A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
17	Swaty Choudhary	ACSPA5005D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Central Government/ State Governments		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any other (Bodies Corporate)		1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	0.00	0	0.00	0	0	334900
1	HIMADRI SPECIALITY CHEMICAL LIMITED	AAACH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	0.00	0	0	0	0	334900
	Sub-Total (A) (1)		9	1860900	0	0	1860900	62.03	1860900	0.00	1860900	62.03	0	0.00	0	0.00	0	0.00	1860900
(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	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Profolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	1860900	0	0	1860900	62.03	0	0.00	1860900	62.03	0	0.00	0.00	0.00	0.00	0.00	1860900

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.

Notes:

(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.

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 (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)	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 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 Holder		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL		
(a) Name of DR Holder (if available)																	NA	
(i)																	NA	
(ii)																	NA	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA	
(a)																	NA	
Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	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 share
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available