



**SHYAM  
GROUP**

# SHYAM GROUP OF INDUSTRIES

To

Date: 27/09/2022

BSE Limited  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai- 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai- 400 051

Dear Sir(s),

**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SAST)  
REGULATIONS, 2011**

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find enclosed herewith the disclosure of change in shareholding of the PAC (Persons Acting in Concert) in HIMADRI SPECIALITY CHEMICAL LIMITED.

Thanking you,

Yours truly,

For Self and on behalf of Acquirer and PACs

MPA ✓

.....  
Signature of the acquirer

Encl: As above

CC to :  
Company



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**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	HIMADRI SPECIALITY CHEMICAL LIMITED CIN : L27106WB1987PLC042756 23A, N.S. ROAD, 8 <sup>TH</sup> FLOOR, SUITE NO. 15, KOLKATA, W.BENGAL – 700 001		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> <li>1. MAHABIR PRASAD AGARWAL</li> <li>2. SUMITRA DEVI AGARWAL</li> <li>3. BRIJ BHSUHAN AGARWAL</li> <li>4. MITTU AGARWAL</li> <li>5. SHEETIJ AGARWAL</li> <li>6. SUBHAM AGARWAL</li> <li>7. TANISHI AGARWAL</li> <li>8. BRIJ BHUSHAN AGARWAL &amp; SONS (HUF)</li> <li>9. MAHABIR PRASAD AGARWAL FAMILY TRUST</li> <li>10. MAHABIR PRASAD AGARWAL &amp; SONS (HUF)</li> <li>11. SUMITRA DEVI AGARWAL FAMILY TRUST</li>   <li>12. DORITE TRACON PRIVATE LIMITED</li> <li>13. TOPLIGHT MERCANTILE PRIVATE LIMITED</li> <li>14. NARANTAK DEALCOM PRIVATE LIMITED</li> <li>15. SUBHAM BUILDWEL PRIVATE LIMITED</li> <li>16. SUHAG OVERSEAS TRADING PVT. LTD.</li> <li>17. SUBHAM CAPITAL PRIVATE LIMITED</li> </ol>		
Whether the acquirer belongs to Promoter/ Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	35,733,768	8.52	8.52
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-		
c) Voting rights (VR) otherwise than by shares	-		
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-		
e) Total (a+b+c+d)	35,733,768	8.52	8.52
<b>Details of acquisition/ sale</b>			
a) Shares carrying voting rights acquired/ sold	8,636,047 (825,238)	2.06 (0.20)	2.06 (0.20)
b) VRs acquired /sold otherwise than by shares	-		
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-		
d) Shares encumbered/ invoked/ released by the acquirer	-		
e) Total (a+b+c+/-d)	7,810,809	1.86	1.86

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights acquired	43,544,577	10.39	10.39
b) Shares encumbered with the acquirer	-		
c) VRs otherwise than by shares	-		
d) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in theTC(specify holding in each category) after acquisition	-		
e) Total(a+b+c+d)	43,544,577	10.39	10.39
Mode of acquisition/ sale(e.g. open market/ off-market/ public issue/rights issue/ preferential allotment/inter-se transfer, etc).	OPEN MARKET		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable	AS PER ANEXURE I		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	419,339,650		
Equity share capital/ total voting capital Of the TC after the said acquisition/sale	419,339,650		
Total diluted share/ voting capital of the TC after the said acquisition	419,339,650		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause35ofthelistingAgreement.

(\*\*)Dilutedshare/votingcapitalmeansthetotalnumberofsharesintheTCassumingfull conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For self and on behalf of the Acquirer and PACs**

Mahabir Prasad Agarwal

Date: 27.09.2022  
Place: Kolkata

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Part - B

Name of the Target Company(TC) : HIMADRI SPECIALITY CHEMICAL LIMITED

SL No.	Name of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Whether the Acquirer belongs to Promoter / Promoter Group	PAN of Acquirer and/or PAC	No. of shares held on 26/09/2022	As %
1	Sumitra Devi Agarwal	NO	AFRPA7934F	2,250,000	0.537
2	Brij Bhushan Agarwal	NO	ACGPA0365A	3,290,677	0.785
3	Mittu Agarwal	NO	ADAPA2795B	1,000,000	0.238
4	Sheetij Agarwal	NO	AKDPA9469N	1,000,000	0.238
5	Subham Agarwal	NO	AKDPA9431A	95,000	0.023
6	Tanishi Agarwal	NO	AWVPA2430R	15,000	0.004
7	Brij Bhushan Agarwal & Sons (HUF)	NO	AADHB1459B	392,821	0.094
8	Mahabir Prasad Agarwal Family Trust	NO	AAGTM3743A	-	0.000
9	Sumitra Devi Agarwal Family Trust	NO	AAGTS2492L	-	0.000
10	Mahabir Prasad Agarwal & Sons (HUF)	NO	AAEHM4050J	250,000	0.060
11	Dorite Tracon Pvt. Ltd.	NO	AAACD9692E	3,109,022	0.741
12	Toplight Mercantile Pvt. Ltd.	NO	AABCT6103H	1,950,000	0.465
13	Narantak Dealcomm Ltd.	NO	AAACN8873B	15,824,155	3.774
14	Subham Buildwell Pvt. Ltd.	NO	AALCS5739E	7,384,474	1.761
15	Suhag Overseas Trading Pvt. Ltd.	NO	AAACS9250P	3,317,717	0.791
16	Subham Capital Pvt. Ltd.	NO	AAECS8331F	3,665,711	0.874
<b>TOTAL</b>				<b>43,544,577</b>	<b>10.384</b>

**For self and on behalf of the Acquirer and PACs**

Mahabir Prasad Agarwal

Date: 27.09.2022  
Place: Kolkata

ANNEXURE I						
Holder Name	Existing no. of shares	%	PURCHASE/ (SALE)	%	Balance Total	%
Sumitra Devi Agarwal	2,155,000	0.51	95,000	0.02	2,250,000	0.54
Brij Bhushan Agarwal	2,905,000	0.69	385,677	0.09	3,290,677	0.78
Mittu Agarwal	1,000,000	0.24	-	-	1,000,000	0.24
Sheetij Agarwal	1,000,000	0.24	-	-	1,000,000	0.24
Subham Agarwal	236,738	0.06	(141,738)	(0.03)	95,000	0.02
Tanishi Agarwal	186,000	0.04	(171,000)	(0.04)	15,000	0.00
Brij Bhushan Agarwal & Sons (HUF)	2,500	0.00	390,321	0.09	392,821	0.09
Mahabir Prasad Agarwal Family Trust	142,500	0.03	(142,500)	(0.03)	-	-
Sumitra Devi Agarwal Family Trust	142,500	0.03	(142,500)	(0.03)	-	-
Mahabir Prasad Agarwal & Sons (HUF)	-	-	250,000	0.06	250,000	0.06
Dorite Tracon Pvt. Ltd.	2,955,000	0.70	154,022	0.04	3,109,022	0.74
Toplight Mercantile Pvt. Ltd.	1,950,000	0.47	-	-	1,950,000	0.47
Narantak Dealcomm Ltd.	11,474,155	2.74	4,350,000	1.04	15,824,155	3.77
Subham Buildwell Pvt. Ltd.	6,298,754	1.50	1,085,720	0.26	7,384,474	1.76
Suhag Overseas Trading Pvt. Ltd.	3,317,717	0.79	-	-	3,317,717	0.79
Subham Capital Pvt. Ltd.	1,967,904	0.47	1,697,807	0.40	3,665,711	0.87
<b>Total</b>	<b>35,733,768</b>	<b>8.52</b>	<b>7,810,809</b>	<b>1.86</b>	<b>43,544,577</b>	<b>10.38</b>