

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 : **31-12-2017**
  - 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?	Yes	-
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.

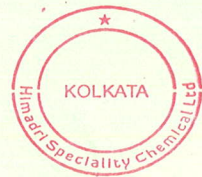


**Table I - Summary Statement holding of specified securities**

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	12	204815207	0	0	204815207	48.95	204815207	0	204815207	48.95	0	48.95	32675297	15.95	0	0	204815207
(B)	Public	47166	213592660	0	0	213592660	51.05	213592660	0	213592660	51.05	0	51.05	0	0	0	0	208430935
(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
	<b>Total</b>	<b>47178</b>	<b>418407867</b>	<b>0</b>	<b>0</b>	<b>418407867</b>	<b>100.00</b>	<b>418407867</b>	<b>0</b>	<b>418407867</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>32675297</b>	<b>7.81</b>	<b>0</b>	<b>0</b>	<b>413246142</b>

\*Voting rights for the ordinary shares have been declared in class X

\*\* The allotment of 3,26,75,297 Equity Shares made on 25.03.2016 to promoter group Company on preferential basis has been locked in for three years upto 25.03.2019 in terms of Regulation 78 of the SEBI (ICDR) Regulations, 2009.



(D) 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		8	12728600	0	0	1,27,28,600	3.04	12728600	0	12728600	3.04	0	0	0	0	0	0.00	1,27,28,600
1	SUSHILA DEVI CHOUDHARY	ACBPC0408M	1	850000	0	0	850000	0.20	850000	0	850000	0.20	0	0	0	0	0.00	850000	
2	SARGI DEVI CHOUDHARY	ACAPE2858G	1	822850	0	0	822850	0.20	822850	0	822850	0.20	0	0	0	0	0.00	822850	
3	SHEELA DEVI CHOUDHARY	ACPPC5982Q	1	763420	0	0	763420	0.18	763420	0	763420	0.18	0	0	0	0	0.00	763420	
4	KANTA DEVI CHOUDHARY	ABYPC0583L	1	822850	0	0	822850	0.20	822850	0	822850	0.20	0	0	0	0	0.00	822850	
5	DAMODAR PRASAD CHOUDHARY	ABYPC3543M	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35	0	0	0	0	0.00	1484280	
6	BANKEY LAL CHOUDHARY	ACAPE5678C	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35	0	0	0	0	0.00	1484280	
7	VINAY KUMAR CHOUDHARY	ACAPE5679D	1	3266640	0	0	3266640	0.78	3266640	0	3266640	0.78	0	0	0	0	0.00	3266640	
8	SHYAM SUNDAR CHOUDHARY	ACIPC4648K	1	3234280	0	0	3234280	0.77	3234280	0	3234280	0.77	0	0	0	0	0.00	3234280	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(d)	Any other (Backer Corporate)		4	192086607	0	0	192086607	45.91	192086607	0	192086607	45.91	32675297	17.01	0	0	0.00	192086607	
1	HIMADRI CREDIT AND FINANCE LTD.	AAACH8166K	1	9487000	0	0	9487000	2.27	9487000	0	9487000	2.27	0	0	0	0	0.00	9487000	
2	HIMADRI COKE AND PETRO LIMITED	AAACH0031P	1	38175297	0	0	38175297	9.12	38175297	0	38175297	9.12	32675297	85.59	0	0	0.00	38175297	
3	HIMADRI INDUSTRIES LTD	AAACH8475M	1	46140000	0	0	46140000	11.03	46140000	0	46140000	11.03	0	0	0	0	0.00	46140000	
4	HIMADRI DYES AND INTERMEDIA	AAACH7634Q	1	98284310	0	0	98284310	23.49	98284310	0	98284310	23.49	0	0	0	0	0.00	98284310	
	Sub-Total (A) (I)		12	204815207	0	0	20,48,15,207	48.95	204815207	0.00	204815207	48.95	32675297	15.98	0	0.00	20,48,15,207		



(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)		12	204815207	0	0	204815207	48.95	204815207	0	204815207	48.95	32675297	15.95	0.00	0.00	204815207

Details of Shares which remain unclaimed may be given here along with details such as number of shareholder, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

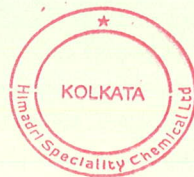
Note:

(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.

(II) 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+C+D) 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+C+D)	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								
<b>Public Shareholding</b>																			
(1)	Institutions																		
(a)	Mutual Funds/UTI		3	1909083	0	0	1909083	0.46	1909083	0	1909083	0.46	0	0	0	0	0	0	19,06,083
(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		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		45	9110154	0	0	9110154	2.18	9110154	0	9110154	2.18	0	0	0	0	0	0	9110154
(f)	Financial Institutions/Banks		7	494432	0	0	494432	0.12	494432	0	494432	0.12	0	0	0	0	0	0	479432
(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)			55	11513669	0	0	11513669	2.75	11513669	0.00	11513669	2.75	0	0	0	0	0	0	1,14,95,669
(2)	Central Government/ State Government(s)/ President of India		1	2538240	0	0	2538240	0.61	2538240	0	2538240	0.61	0	0	0	0	0	0	2538240
Central Government (IEPF)			1	2538240	0	0	2538240	0.61	2538240	0	2538240	0.61	0	0	0	0	0	0	25,38,240



(B)	Non-Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		45591	45512251	0	0	45512251	10.88	45512251	0	45512251	10.88	0	10.88	0	0.00	0	0.00	40531326
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		26	20993085	0	0	20993085	5.02	20993085	0	20993085	5.02	0	5.02	0	0.00	0	0.00	20993085
	DILIPKUMAR LAKSHI	AABPL9618C	1	5893736	0	0	5893736	1.41	5893736	0	5893736	1.41	0	1.41	0	0.00	0	0.00	5893736
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	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:		1493	133035415	0	0	133035415	31.80	133035415	0	133035415	31.80	0	31.80	0	0.00	0	0.00	132872613
	CORPORATE BODY		604	27692348	0	0	27692348	6.62	27692348	0	27692348	6.62	0	6.62	0	0.00	0	0.00	27529548
	Chaturveda Advisory Services LLP	AAIFC681G	1	9043625	0	0	9043625	2.16	9043625	0	9043625	2.16	0	2.16	0	0.00	0	0.00	9043625
	CLEARING MEMBER		221	465232	0	0	465232	0.11	465232	0	465232	0.11	0	0.11	0	0.00	0	0.00	465232
	FOREIGN COMPANY		1	103178860	0	0	103178860	24.66	103178860	0	103178860	24.66	0	24.66	0	0.00	0	0.00	103178860
	BC INDIA INVESTMENTS	AAIDCB5822B		103178860	0	0	103178860	24.66	103178860	0	103178860	24.66	0	24.66	0	0.00	0	0.00	103178860
	NRI		667	1698975	0	0	1698975	0.41	1698975	0	1698975	0.41	0	0.41	0	0.00	0	0.00	1698975
	NRI - NON-REPATRIABLE		181	389303	0	0	389303	0.09	389303	0	389303	0.09	0	0.09	0	0.00	0	0.00	389303
	NRI - REPATRIABLE		486	1309672	0	0	1309672	0.31	1309672	0	1309672	0.31	0	0.31	0	0.00	0	0.00	1309672
	Sub-Total (B)(2)		47110	199540751	0	0	199540751	47.69	199540751	0	199540751	47.69	0	47.69	0	0.00	0	0.00	194397026
	Total Public Shareholding		47166	213592660	0	0	213592660	51.05	213592660	0	213592660	51.05	0	51.05	0	0.00	0	0.00	208430938
	B = (B)(1)+(B)(2)+(B)(3)																		
	GRAND TOTAL		47178	418407867	0	0	418407867	100	418407867	0	418407867	100.00	0	100.00	32675297	7.91	0	0.00	413246142
	(A) + (B) + (C)																		

\* 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 will 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

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

\*\* The allotment of 8,20,76,297 Equity Shares made on 25.08.2016 to promoter group Company on preferential basis has been locked in for three years upto 25.08.2019 in terms of Regulation 78 of the SEBI (ICDR) Regulations, 2009.

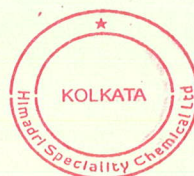


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository 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			Total as a % of Total Voting rights	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)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(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

