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 : 30-06-2019

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-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	t holdin	g of specified securi	ities														
Category (I)			No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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		securities	hts held in ea s (IX)	Total as a % of (A+B+ C)	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)	Number of I shares ** No. (a)	(XII)	or othe encum (XI No. (a)	pledged erwise	Number of equity shares held in dematerializ ed form (XIV)
								Class: A*	Class Y	Total			(A) ((12) (12) as a % of (A+B+C2) (XI)		held (b)		held (b)	
` '	Promoter & Promoter Group	10	204815207	0	0	204815207	48.93	204815207	0	204815207	48.93	0	48.93	32675297	15.95	0	0	204815207
(B)	Public	85552	213794599	0	0	213794599	51.08	213794599	0	213794599	51.08	0	51.08	0	0	0	0	209914787
< <i>/</i>	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total	85562	418609806	0	0	418609806	100.01	418609806	0	418609806	100.01	0	100.01	32675297	7.81	0	0	414729994

*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 preferrential basis has been locked -in for three years upto 30.06.2019 in terms of Regulation 78 of the SEBI (ICDR) Regulations, 2009.

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) <u>State</u>	ment showing Shareholding Pat	tern of the Pron	noter and Prom	oter Group															
Category	Category & name of the Shareholders	PAN (II)	Number	No.of fully paid up equity	Partly paid-up equity shares held	Nos. of shares underlying	Total nos. shares held VII=	Shareholding % calcuated	Number of Vo	0 0		class of	No. of Shares Underlying Outstanding convertible	Total shareholding , as a %	Number o		Number o		Number of Equity shares held in dematerialized form (XIV)
	(I)	(11)	Shareholders (III)	shares held (IV)	(V)	Depository Receipts (VI)	IV+V+VI	as per SCRR, 1,957					securities (including Warrants)	of convertible securities (as a percentage of diluted	in snares	(AII)***	Pledged or otherwise encumbered (XIII)		
								as a % of (A+B+C2) VIII	Number of Voting right Class X*			Total as a % of Total Voting rights	(X)	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	
																heid (b)		neid	
(A)	Promoter and Promoter Group																		
(1)	Indian																		1
(a)	Individuals/																		
	Hindu Undivided Family		8	12728600	0	0	12,728,600	3.04	12728600	0	12728600	3.04		0 3.0	4 C	(0	0.00	12,728,600
1	SUSHILA DEVI CHOUDHARY	ACBPC0408M	1	850000	0	0	850000	0.20	850000	0	850000	0.20		0 0.2	0 0	(0	0 0.00	850000
2	SAROJ DEVI CHOUDHARY	ACAPC2058G	1	822850	0	0	822850	0.20	822850	0	822850	0.20		0 0.2	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 0.1	8 0	(0	0 0.00	763420
	KANTA DEVI CHOUDHARY	ABYPC0683L	1	822850	0	0	822850	0.20	822850	0	822850	0.20		0 0.2	0 0	(0	0 0.00	822850
5	DAMODAR PRASAD CHOUDHARY	ABYPC3543M	1	1484280	0	0	1484280	0.35	1484280	0	1484280			0 0.3		(0	0 0.00	
6	BANKEY LAL CHOUDHARY	ACAPC5678C	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35		0 0.3	5 0	(0	0.00	1484280
7	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	3266640	0	0	3266640	0.78	3266640	0	3266640	0.78		0 0.7	8 0	(0	0 0.00	3266640
8	SHYAM SUNDAR CHOUDHARY	ACJPC4648K	1	3234280	0	0	3234280	0.77	3234280	0	3234280	0.77		0 0.7	7 0	(0	0.00	3234280
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	C	0.00		0	0 0 C	(0	0.00) (
(c)	Financial Institutions/ Banks		0		0	0	0	0.00	0.00	0	C	0.00		0	0 0 C	(0	0.00) (
(d)	Any other (Bodies Corporate)		2	192086607	0	0	192086607	45.89	192086607	0	192086607	45.89		0 45.8	9 32675297	17.01	1	0.00	192086607
1	MODERN HI-RISE PRIVATE LIMITED	AAGCM7769R	1	182599607	0	0	182599607	43.62	182599607	0	182599607	43.62		0 43.6	2 32675297	(0	0 0.00	182599607
2	HIMADRI CREDIT AND FINANCE LT		1	9487000	0	0	9487000	2.27	9487000	0	9487000	2.27		0 2.2	7 C	(0	0 0.00	
	Sub-Total (A) (1)		10	204815207	0	0	204,815,207	48.93	204815207	0.00	204815207	48.93		0 48.9	3 32675297	15.95	5	0 0.00	204,815,207

(2)	Foreign		1												1				
(a)	Individuals(Non-																		
1	Resident individuals/												C) (0.00	0	0.00	0
	Foreign Individuals)		0	0	0 0	0	0	0.00	0	0 0	0	0.00							
(b)	Government		0	0	0 0	0	0	0.00	0	0 0	0	0.00	0) (0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0 0	0	0.00	0) ()		0.00	0	0.00	0
(d)	Foreign Protfolio		0	0	0	0	0	0.00	ſ	0	0	0.00	C			0.00	0	0.00	0
1	Investor		0	U	0	0	0	0.00	t	0	0	0.00	t.	,	'	0.00	0	0.00	0
(e)	Any other						0	0.00	0.00			0.00				0 0 00		0.00	
1	(specify)		0	U U	0 0	0	0	0.00	0.00	0	0	0.00	L. L.) (1	0.00	0	0.00	0
<u> </u>	Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	ſ			0.00	0	0.00	0
<u> </u>	Total Shareholding					•	0	0.00	0.00	0.00	0.00	0.00	0			0.00		0.00	
1	of Promoter and																		
1	Promoter Group																		
1			10	20 401 5205			204 015 205	49.02	204,815,207		204.015.205	40.02		49.03	3267529	15.05	0.00	0.00	204.815.207
	(A) = (A)(1)+(A)(2)		10	204815207		0	204,815,207			U	204,815,207	48.93	U	48.93	326/529	7 15.95	0.00	0.00	204,815,207
Details of S	Shares which remain unclaimed may	be given here alon	g with details such	as number of sha	reholders, outstar	nding shares held	in demat/unclaimed	suspense account,	voting rights which are f	rozen etc.									
(2) The ter (III) State	ould not be displayed on website of St m 'Encumbrance' has the same mean ment showing Shareholding Patter Category & name	ing as assigned un			antial Acquisition rtly paid-up equ		keovers) Regulations	s, 2011. Shareholding	Number of Vo	oting rights	s held in each	class of	No. of Shares Underlying	Total shareholding , as a %	Numbe	er of Locked	Number o	f Shares	Number of
category	of the Shareholders	(II)	of	up equity	shares held	underlying	held VII=	% calcuated		securi			Outstanding convertible	assuming full conversion					Equity shares
1	(I)	(11)	Shareholders	shares held	(V)	Depository	IV+V+VI	as per SCRR,		(IX)			securities	of convertible securities	111 511	arco (mi)	encum	horod	held in
1	(1)		(III)	(IV)	(*)	Receipts (VI)	14.4.41	1,957		(1A)	,		(including Warrants)	(as a percentage of diluted			(XII		dematerialized
1			(111)	(1V)		Receipts (VI)		as a % of				Total as a %	(X)	(as a percentage of unuted share capital)	No.(a)	As a	No.(a)	As a	form (XIV)
1								(A+B+C2) VIII	Number of	Voting righ	nts	of Total Voting	(10)	(XI)=(VII)+(X) as a	110.(a)	% of	110.(a)	% of	IOTIII (XIV)
1								(A) D(02) VIII	Class X*	Class Y	Total	rights		% of (A+B+C2)		Total shares	r	otal share	
1									01055 11	01455 1	10001	rigitto		20 01 (11 D C 2)		held (b)	- F	held .	
i	Public		-													iiciu (b)		neiu .	
1	Shareholding																		
(1)	Institutions									1 1						1			
(a)	Mutual Funds/													1		+			7,539,797
(a)	UTI		2	7539797	0	0	7539797	1.80	7539797		7539797	1.80	C	1.80		0 0	0	0	1,559,191
┢────				7500544		0		1.00		0	5500544	1.00				0 0 00		0.00	5500544
(A)	FRANKLIN INDIA SMALLER COM	AAATT4931H	1	7539564	. 0	0	7539564	1.80	7539564	. 0	7539564	1.80	C.	1.80		0.00	0	0.00	7539564
(b)	Venture Capital		0	0					C				C			0 0	0	0	0
	Funds		0	9	0	0	0	0.00		0	0	0 0				0	Ű	0	2
(c)	Alternate		0	0				0.00	ſ	0	0	0	ſ			0 0	0	0	0
	Investment Funds		0	0	0	0	0			Ű	0	0				. 0	0	0	d
(d)	Foreign Venture						0	0.00	ſ	0	0	0.00	C	0.00		0 0	0	0	(
	Capital Investors		0	0	0	0			t	. 0	0	0.00		0.00		0	0	0	(
(e)	Foreign Portfolio		57	10785889		0	10785889	2.58	10785889	0	10785889	2.58		2.58		0 0	0	0	10785889
1	Investors		57	10765889	0	0	10/05009	2.38	10/03009	0	10/02009	2.38	t.	2.38	'	0	0	0	10/03089
(f)	Financial Institutions/			201007			201005	0.05	301997		201007	0.05				0	~	0	2000007
1	Banks		4	301997	0	0	301997	0.07	301997	0	301997	0.07	ŭ	0.07	I '	0 0	0	0	298997
(g)	Insurance										-		_		l				
<i></i>	Companies		0	0	0	0	0	0.00	0	0	0	0	C	0	1 '	0	0	0	0
(h)	Provident Funds/	1	ł	1	1					1					1	1 1			
	Pension Funds		0	0	0	0	0	0.00	0	0 0	0	0	0	0 0	1 '	0 0	0	0	0
(j)	Any Other		0	0	0	0	0	0.00	ſ	0	0	0.00	r.		<u> </u>	0 0	0	0	0
			0	U	0	0	0		t	0	0		C.	, ('	- U	0	0	0
(I)		1	0	0	0 0	0	0	0.00	C	0 0	0	0.00	0	0 0		0 0	0	0	0
(1)	Foreign Institutional		0					I							1	1			
w.	Investors		0																
	Investors Sub-Total (B) (1)		63	18627683	0	0	18,627,683	4.45	11446244	0.00	18,627,683	4.45	0) 4.45		0 0	0	0	18,624,683
(2)	Investors Sub-Total (B) (1) Central Government/ State		63	18627683	0	0	18,627,683		11446244	0.00	18,627,683		0	4.45		0 0	0	0	18,624,683
	Investors Sub-Total (B) (1)		63 0	18627683	0	0 0	18,627,683 0	4.45 0.00	11446244	0.00 0	18,627,683	4.45 0.00	0 0) 4.45		0 0 0 0	0 0	0 0	18,624,683
	Investors Sub-Total (B) (1) Central Government/ State		63 0	18627683	0	0	18,627,683 0		11446244	0.00	18,627,683		0 0) 4.45		0 0 0	0 0	0 0	18,624,683 0

(3)	Non-Institutions																	
(a)	Individuals -																	
	i. Individual																	
	shareholders																	
	holding nominal																	
	share capital																	
	upto Rs.2 lakh		82693	55072449	0	0 55072449	13.16	55072449	0	55072449	13.16	0	13.16	6 0	0.00	(0.00	51265097
	ii. Individual																	
	shareholders																	
	holding nominal																	
	share capital																	
	in excess of																	
	Rs. 2 lakh		18	11951890	0	0 11951890	2.86	11951890	0	11951890	2.86	0	2.86	0	0.00	(0.00	11951890
	DILIPKUMAR LAKHI	AABPL9618G	1	5591944	0	0 5591944	1.34	5591944	0	5591944	1.34	0	1.34	0	0.00	(0.00	5591944
(b)	NBFCs registered with RBI		0	0	0	0 0	0	0	0	0	0	0	C	0 0	0.00	0	0	0
(c)	Employee Trusts		0	0	0	0 0	0	0	0	0 0	0	0	(0 0	0.00	(0	0
(d)	Overseas Depositories			0														
	(holding DRs)		0	0	0	0 0	0		0	0	0	0	0	0 0	0.00	(0.00	0
	(balancing figure)																	
(e)	Any Other:		2778	128142577	0	0 128142577	30.61	128142577	0	128142577	30.61	0	30.61	0	0.00	(0.00	128073117
	CORPORATE BODY		790	18833298	0	0 18833298	4.50	18833298	0	18833298	4.50	0	4.50	0 0	0.00	(0.00	18763838
	CLEARING MEMBER		107	158106	0	0 158106	0.04	158106	0	158106	0.04	0	0.04	0	0.00	(0.00	158106
	FOREIGN COMPANY		1	103178860	0	0 103178860	24.65	103178860	0	103178860	24.65	0	24.65	0	0.00	(0.00	103178860
	BC INDIA INVESTMENTS																	
		AADCB5822B	1	103178860	0	0 103178860	24.65	103178860	0	103178860	24.65	0	24.65	0	0.00	(0.00	103178860
	NRI		1879	3050143	0	0 3050143	0.73	3050143	0	3050143	0.73	0	0.73	0	0.00	(0.00	3050143
	NRI - NON-REPATRIABLE		503	1044804	0	0 1044804	0.25	1044804	0	1044804	0.25	0	0.25	0	0.00	(0.00	1044804
	NRI - REPATRIABLE		1376	2005339	0	0 2005339	0.48	2005339	0	2005339	0.48	0	0.48	0	0.00	(0.00	2005339
	INVESTOR EDUCATION AND PRO	TECTION FUND	1	2922170	0	0 2922170	0.70	2922170	0	2922170	0.70	0	0.70	0 0	0.00	(0.00	2922170
	Sub-Total (B)(3)		85489	195166916	0	0 195166916	46.62	195166916	0	195166916	46.62	0	46.62	0	0.00	(0.00	191290104
	Total Public																1	
	Shareholding		85552	213794599	0	0 213,794,599	51.07	213,794,599	0	213794599	51.07	0	51.07	0	0.00	(0.00	209,914,787
	$\mathbf{B} = (\mathbf{B})(1) + (\mathbf{B})(2) + (\mathbf{B})(3)$																	
	GRAND TOTAL																	
			85562	418609806	0	0 418,609,806	100.00	418,609,806	0	418609806	100.00	0	100.00	32675297	7.81	(0.00	414,729,994
1	(A) + (B) + (C)								l					1				

*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 would 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 3,26,75,297 Equity Shares made on 25.03.2016 to promoter group Company on preferrential basis has been locked -in for three years up to 30.06.2019 in terms of Regulation 78 of the SEBI (ICDR) Regulations, 2009.

Table l	Cable IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Category & Name PAN Nos. of Nos. of Total nos. Sharehol Number of Voting Rights held in each class No. of Total shareholdin Number of Shares Num																		
	Category & Name	PAN	Nos. of	No. of fully	Partly paid-							l in each class	No. of	Total shareholdin	Number	of Locked	Number	of Shares	Number of
	of the Shareholders	(II)	shareholde	paid up equity			shares held			ng Rights		Total as a %	Shares	g , as a %	No. (a)	As a	No.	As a	equity shares
	(I)		r	shares held	shares held	underlyin		% total	Class X	Class Y	Tot al	of Total	Underlyin	0		% of	(Not	% of	held in
			(III)	(IV)	(V)	g	<u>IV+V+V</u> I	no. of				Voting rights		conversion of		total Shar	applicabl	total	dematerializ ed
						Depositor		shares					Outstandi			es held	e)	share s	form (XIV)
						y Receipts		(calculate					ng	securities (as a		(b)	(a)	held	
						(VI)		d as per					convertibl	percentage of				(Not	
								SCRR,					e	diluted share				applic	
								1957) (VIII) As					securities (including	capital) (XI)				able) (b)	
								a % of					Warrants	(AI)					
								(A+B+C2) (X)						
)) (21)						
								As a % of											
								(A+B+C2											
)											
								VIII											
(1)	G . 11 . T. T.) YYY) / / /	NY 1	NY 4	.			27.4							
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		N		
(a)	Name of DR Holder																N		
(1)	abc,.,																N		
(ii)	efg																N.		
(2)	Employee Benefit										ļ						N		
(a)	Name (abc										ļ						N		
	Total Non- Promoter-																N	A	

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