- 1. Name of Listed Entity: HIMADRI CHEMICALS & INDUSTRIES LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: BSE Scrip Code 500184 & NSE Symbol -HCIL 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: 31-03-2016
 - 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 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 -	Table I - Summary Statement holding of specified securities Category of Nos. of No. of fully Partly Nos. of Total nos. Shareholding Number of Voting Rights held in each class of No. of Total Number of Locked in Number of Numb																	
Category (I)		Nos. of shareh	-	Partly paid-up	Nos. of shares	Total nos. shares held	Shareholding as a % total	Number o	f Voting Rig securities		ch class of	No. of Shares	Total shareholding,			Number of Shares pledged		
, ,	(II)	olders	equity share s held (IV)		underlying Depository Receipts	<u>VII =</u> <u>IV+V+V</u> I	no. of shares (calculate d as per SCRR,			, ,		convertible	as a % assuming full		or otherwise encumbered (XIII)		held in dematerializ ed form	
					(VI)		1957) (VIII) As a % of (A+B+C2)	No of Voting	Rights		Total as a	securities (including Warrants)	convertible securities (as a percentage of	No. (a)	As a	No. (a)	As a	(XIV)
							As a % of (A+B+C2)		, -9		% of (A+B+ C)	(X)	diluted share capital)		% of total		% of total	
							VIII	Class: X*	Class Y	Total			(XI)=(VII)+(X) as a % of (A+B+C2) (XI)		Shar es held (b)		Share s held (b)	
` '	Promoter & Promoter Group	12	204815207	0	0	204815207	48.95	204815207	0	204815207	48.95	0	0	5500000	1.31	0	0	172139910
(B)	Public	20598	213592660	0	0	213592660	51.05	213592660	0	213592660	51.05	0	0	0	0	0	0	205406415
` /	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	20610	418407867	0	0	418407867	100.00	418407867	0	418407867	100.00	0	0	5500000	1.31	0	0	377546325

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

^{**} The existing shareholding of the allotee has been locked -in, wheresas the present allotment of 32675297equity shares will aslo be locked -in and dematerialised after getting the Listing and Trading Approval from the exchange(s)

(II) States	ment showing Shareholding Pa	attern of the Pr	comoter and Pro	moter Group														
Category	Category & name of the Shareholders (I)	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 % calcuated as per SCRR, 1,957			g rights held in securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locke in shares (XII)**	d	Pledged encumb (XIII)	of Shares or otherwise ered	Number of Equity shares held in dematerialize
							as a % of (A+B+C2) VIII	Number of V Class X*	oting right		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	form (XIV)
(A)	Promoter and																	
` '	Promoter Group																	
(1)	Indian																	
` '	Individuals/ Hindu Undivided Family		8 1272860	00	0	0 12,728,60	3.04	12728600	0	12728600	3.04	1	0	0	0	0	0.00	12,728,60
1	SUSHILA DEVI CHOUDHARY		1 85000	00	0	0 85000	0.20	850000	0	850000	0.20)	0	0	0	0	0.00	85000
2	SAROJ DEVI CHOUDHARY		1 82285	50	0	0 82285			0	822850	0.20)	0	0	O	0	0.00	
3	SHEELA DEVI CHOUDHARY		1 76342	20	0	0 76342	0.18	763420	0	763420	0.18	3	0	0	0	0	0.00	76342
	KANTA DEVI CHOUDHARY		1 82285		0	0 82285	0.20	822850	0	822850	0.20)	0	0	0	0	0 0.00	
5	Damodar Prasad Choudhary		1 148428	30	0	0 148428	0.35	1484280	0	1484280	0.35	5	0	0	O	0	0.00	148428
6	Bankey Lal Choudhary		1 148428	30	0	0 148428	0.35	1484280	0	1484280	0.35	5	0	0	0	0	0.00	148428
7	Vijay Kumar Choudhary		1 326664	40	0	0 326664	0.78	3266640	0	3266640	0.78	3	0	0	0	0	0.00	326664
8	Shyam Sundar Choudhary		0 323428	30	0	0 323428	0.77	(0	3234280	0.77	7	0	0	0	0	0.00	323428
(b)	Central Government/ State Government(s)		0	0	0	0	0.00	(0	0	0.00)	0	0	0	0	0.00)
(c)	Financial Institutions/ Banks		0	0	0	0	0.00	0.00	0	0	0.00)	0	0	0	0	0.00)
(d)	Any other (Bodies Corporate)		4 19208660	07	0	0 19208660	2.27	192086607	0	192086607	45.91	1	0	0	0	0	0.00	15941131
1	HIMADRI CREDIT AND FINANCE LT	<u></u>	1 948700	00	0	0 948700	2.27	9487000	0	9487000	2.27	7	0	0	0	0	0.00	948700
2	HIMADRI COKE AND PETRO LIMITE	EL	1 3817529	97	0	0 3817529	9.12	38175297	0	38175297	9.12	2	0	0 550000	0 1.	31	0.00	5500000
3	HIMADRI INDUSTRIES LTD		1 4614000	00	0	0 4614000	00 11.03	46140000	0	46140000	11.03	3	0	0	0	0	0.00	4614000
4	HIMADRI DYES AND INTERMEDIAT	T	1 9828431	10	0	0 9828431	0 23.49	98284310	0	98284310	23.49)	0	0	0	0	0.00	9828431
	Sub-Total (A) (1)	1:	2 20481520	07	0	0 204,815,20	7 48.95	204815207	0.00	204815207	48.95	5	0	0 550000	0 1.	31	0 0.00	172,139,91

(2)	Foreign																
(a)	Individuals(Non-																
	Resident individuals/												0	0.00	0	0.00	0
	Foreign Individuals)	0	0	0 0	0	0.00	0	0	0	0.00							
(b)	Government	0	0	0 0	0	0.00	0	0	0	0.00			0	0.00	0	0.00	0
(c)	Institutions	0	0	0 0	0	0.00	0	0	0	0.00			0	0.00	0	0.00	0
(d)	Foreign Protfolio	0	0	0		0.00	0	0	0	0.00				0.00	0	0.00	0
	Investor	U	U	o c	0	0.00	U	U	U	0.00			0	0.00	U	0.00	U
(e)	Any other	0	0	0		0.00	0.00	0	0	0.00				0.00	0	0.00	
	(specify)	U	U	U U)	0.00	0.00	U	١	0.00		,	9	0.00	U	0.00	U
	Sub-Total (A) (2)	0	0	0 0	0	0.00	0.00	0.00	0.00	0.00	(0	0	0.00	0	0.00	0
	Total Shareholding																,
	of Promoter and																
	Promoter Group																
	(A) = (A)(1) + (A)(2)	12	204815207	0	204,815,207	48.95	204,815,207	0	204,815,207	48.95		0	5500000	1.31	0.00	0.00	172,139,910

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.

(III) Sta	tement showing Shareholding Patte	ern of the Public															
Categor	Category & name	Number		Partly paid-up equity			Shareholding	Number	_	rights held in	each class of	No. of Shares Underlying	Total shareholding , as a %	Number of			of Shares Number of
	of the Shareholders	of	up equity	shares held	underlying	held VII=	% calcuated		\$	securities		Outstanding convertible	assuming full conversion	in shares	s (XII)	Pledged of	r otherwise Equity shares
	(I)	Shareholders	shares held	(V)	Depository	IV+V+VI	as per SCRR,			(IX)		securities	of convertible securities				nbered held in
		(III)	(IV)		Receipts (VI)		1,957					(including Warrants)	(as a percentage of diluted				III) dematerialize
							as a % of	Numb	er of Votin	g rights	Total as a %	(X)	share capital)	No.(a)	As a	No.(a)	As a form (XIV)
							(A+B+C2) VIII				of Total Voting		(XI)=(VII)+(X) as a		% of		% of
								Class X*	Class Y	Total	rights		% of (A+B+C2)		Total shares		Total shares
	D 111														held (b)		held .
	Public																
(1)	Shareholding																
(1)	Institutions																
(a)	Mutual Funds/	1	3000	0			0.00	3000)	3000	0.00	0	0	C			, o
	UTI				0	3000			0								
	HDFC TRUSTEE COMPANY LTD.				0	0	0.00	0	ا ا	0	0.00	0	0				
		· ·		,	Ü		0.00			0	0.00						
	IDFC STERLING EQUITY FUND				0	0	0.00	0		0	0.00						
)		0	U	0.00	U	'l 'l	0	0.00	0	0	('l		
(b)	Venture Capital							0					0				
	Funds)	'	0	0	0.00	0	0	0	0	0		(
(c)	Alternate						0.00	0		0							
	Investment Funds)	' 0	0	0	0.00	U	'l U	U	0	1		('l		
(d)	Foreign Venture	0	0					0		0	0	0	0				
	Capital Investors		'	'	0	0	0.00	U	'l 'l	U	0	1		C	']		
(e)	Foreign Portfolio	0			0	0	0.00	0		0	0	0	0				
	Investors		'	'	U	U	0.00	U	'l 'l	U		ď		C	']		1 "
(f)	Financial Institutions/	1	16000		0	16000	0.00	16000		16000	0.00	0	0	0			
	Banks	4	10000		U	10000	0.00	10000		10000	0.00		0	C			100
(g)	Insurance	0			0	0	0.00	0		0	0	0	0				
	Companies		<u></u>	,	U	0	0.00			0					<u></u>		V
(h)	Provident Funds/																
	Pension Funds	0	1	0	0	0	0.00	0		0			0	(<u> </u>		
(i)	Any Other	0	0	0	0	0	0.00	0	0	0	0	0	0	C	0	C	0
	Foreign Institutional				0	0	0.00	0		0		0	0				
	Investors	9	<u></u>	,	U	U				0	0	l	0		Ί		
	Sub-Total (B) (1)	5	19000	0	0	19000	0.00	19000	0.00	19000	0.00	0	0	0	0	0	0 1,00
(2)	Central Government/ State																
	Government(s)/ President of India	0	0	0	0	0	0	0.00	0	0	0	0	0	C	0	C	0
	Sub-Total (B) (2)	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0.00	0.00	0	0.0

(3)	Non-Institutions																
(a)	Individuals -																
	i. Individual																
	shareholders																
	holding nominal																
	share capital										_						
	upto Rs.2 lakh	19758	40264178	0	0	40264178	9.62	40264178	0 40264178	9.62	0	0	0	0.00	0	0.00	32258733
	ii. Individual																
	shareholders																
	holding nominal																
	share capital																
	in excess of																
	Rs. 2 lakh	21	26844077	0	0	26844077	6.42	26844077	0 26844077	6.42	0	0	0	0.00	0	0.00	26844077
	DILIPKUMAR LAKHI	1	13149913	0	0	13149913	3.14	13149913	0 13149913	3.14	0	0	0	0.00	0	0.00	13149913
(b)	NBFCs registered	0	0	0	0	0	0	0	0 0	0		0	0	0.00	0	0	0
(c)	with RBI										0						
(0)	Employee Trusts	0	0	0	0	0	0	0	0 0	0	0	0	0	0.00	0	0	0
(d)	Overseas Depositories																
	(holding DRs)	0	0	0	0	0	0		0	0	0	0	0	0.00	0	0.00	0
	(balancing figure)																
(e)	Any Other:	814	146465405	0	0	146465405	35.01	146465405	0 146465405	35.01	0	0	0	0.00	0	0.00	146302605
	i .NRI										_						
		125	709520	0	0	709520	0.17	709520	0 709520	0.17	0	0	0	0.00	0	0.00	709520
	ii.FOR.COMP-BC INDIA																
	INVESTMENTS	1	103178860	0	0	103178860	24.66	103178860	0 103178860	24.66	0	0	0	0.00	0	0.00	103178860
	Chaturveda Advisory Services LLP																
		1	10000000	0	0	10000000	2.39	10000000	0 10000000	2.39	0	0	0	0.00	0	0.00	10000000
	SHYAM SEL AND POWER																
	LIMITED																
		1	5023854	0	0	5023854	1.20	5023854	0 5023854	1.20	0	0	0	0.00	0	0.00	5023854
	Cub Total (B)(2)	20503	212552660			212552440	51.04	21257277	0 212552	51.04				0.00		0.00	205 405 445
	Sub-Total (B)(3)	20593	213573660	0	0	213573660	51.04	213573660	0 213573660	51.04	0	0	U	0.00	<u> </u>	0.00	205,405,415
	Total Public Shareholding	20598	213592660			213,592,660	51.05	213 502 660	0 213,592,660	51.05				0.00		0.00	205,406,415
	Snareholding $B = (B)(1)+(B)(2)+(B)(3)$	20398	213592000	V	ď	413,394,000	51.05	213,592,660	0 413,594,000	51.05	U	1	"	0.00	٧	0.00	405,400,415
	GRAND TOTAL	-												+			
	JKAND IVIAL	20610	418407867	0	0	418407867	100.00	418407867	0 418,407,867	100.00	n	1	5500000	1.31	ا	0.00	377,546,325
	(A) + (B) + (C)	20010	71070/00/	ď		71070/00/	100.00	41040/00/	710,407,007	100.00	· ·	ľ	330000	1.51	ď	0.00	311,340,323
	(11) · (D) · (C)											ļ.					

^{*}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 existing shareholding of the allotee has been locked -in, wheresas the present allotment of 32675297equity shares will aslo be locked -in after getting the Listing and Trading Approval from the exchange(s)

Table Γ	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	Category & Name	PAN	Nos. of	No. of fully	Partly paid-	Nos. of	Total nos.	Sharehol	Number o	of Voting R	ights held	l in each class	No. of	Total shareholdin	Number	of Locked	Number	of Shares	Number of
	of the Shareholders	(II)	shareholde	paid up equity	up equity	shares	shares held	ding as a	No of Voti	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	<u>VII =</u>	% total	Class X	Class Y	Tot al	of Total	Underlyin	assuming full		% 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	convertible		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)					securities	capital)				able) (b)	
								(VIII) As					(including	(XI)					
								a % of					Warrants						
								(A+B+C2) (X)						
) 											
								As a % of (A+B+C2											
								ATBTCZ											
								VIII											
								''''											
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		N	IL	
(a)	Name of DR Holder																N.	A	
(i)	abc,.,																N.	'A	
(ii)	efg																N.	Ά	
(2)	Employee Benefit																N.	A	
(a)	Name (abc																N.	A	
	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