

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 : **31-03-2019**
 - 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-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	10	204815207	0	0	204815207	48.93	204815207	0	204815207	48.93	0	48.93	32675297	15.95	0	0	204815207
(B)	Public	82768	213763538	0	0	213763538	51.07	213763538	0	213763538	51.07	0	51.07	0	0	0	0	209714212
(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
	Total	82778	418578745	0	0	418578745	100.00	418578745	0	418578745	100.00	0	100.00	32675297	7.81	0	0	414529419

*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 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.

The promoter group Company (1) Himadri Dyes & Intermediates Limited; (2) Himadri Industries Limited; (3) Himadri Coke & Petro Limited have been merged with Modern Hi-Rise Private Limited, a promoter group company, pursuant to the Composite Scheme of Arrangement and Amalgamation sanctioned by the Hon'ble National Company Law Tribunal, Kolkata ("NCLT Kolkata") vide their order dated 01 March 2019, however certain number of shares of Transferor Companies as on the date of Report 31.03.2019 is yet to be transferred in the Demat account of the Transferee Company.

Anurag Choudhary (PAN- ABYPC2666D); Amit Choudhary (PAN- ACNPCL121B); Tushar Choudhary (PAN- ACAPC2057K); Rinku Choudhary (AOGPC4836A); Swaty Choudhary (PAN- ACSPA5005D); Shikha Choudhary (PAN- ACLPC8207C) are the part of Promoter Group but they are not holding any shares in the Company.



(II) 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																		
(I)	Indian																		
(e)	Individuals/ Hindu Undivided Family			8	12728600	0	0	12,728,600	3.04	12728600	0	12728600	3.04	0	0	0	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	0	0	0.00	850000	
2	SAROJ DEVI CHOUDHARY	ACAPC2058G	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	ABYPC0683L	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	ACAPC5678C	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35	0	0	0	0	0.00	1484280	
7	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	3266640	0	0	3266640	0.78	3266640	0	3266640	0.78	0	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	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	0.00	0	0	0.00	0	0	0	0	0.00	0	
(d)	Any other (Bodies Corporate)		2	192086607	0	0	192086607	45.89	192086607	0	192086607	45.89	0	32675297	17.01	0	0.00	192086607	
1	MODERN HI-RISE PRIVATE LIMITED	AAGCM7700R	1	182599607	0	0	182599607	43.62	182599607	0	182599607	43.62	0	32675297	17.89	0	0.00	182599607	
2	HIMADRI CREDIT AND FINANCE LT	AAACH8186K	1	9487000	0	0	9487000	2.27	9487000	0	9487000	2.27	0	0	0	0	0.00	9487000	
	Sub-Total (A) (I)		10	204815207	0	0	204815207	48.93	204815207	0.00	204815207	48.93	0	32675297	15.95	0	0.00	204,815,207	



(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)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A)2		10	204815207	0	0	0	204,815,207	48.93	204,815,207	0	204,815,207	48.93	0	48.93	32675297	15.95	0.00	0.00	204,815,207

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) 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+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 share held		
									Class X*	Class Y									Total
Public Shareholding																			
(1) Institutions																			
(a)	Mutual Funds/ UTI		2	6644192	0	0	6644192	1.59	6644192	0	6644192	1.59	0	0	0	0	0	0	6,644,192
(b)	FRANKLIN INDIA SMALLER COMP AAATT4931H		1	6644125	0	0	6644125	1.59	6644125	0	6644125	1.59	0	0.00	0	0.00	0	0.00	6644125
(c)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(f)	Foreign Portfolio Investors		51	10180693	0	0	10180693	2.43	10180693	0	10180693	2.43	0	0	0	0	0	0	10180693
(g)	Financial Institutions/ Banks		3	225146	0	0	225146	0.05	225146	0	225146	0.05	0	0	0	0	0	0	222146
(h)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(i)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(j)	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)			56	17050031	0	0	17,050,031	4.07	11446244	0.00	17,050,031	4.07	0	4.07	0	0	0	0	17,047,031
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Central Government (IEPF)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0



(a)	Non-Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		79922	55844500	0	0	55844500	13.34	55844500	0	55844500	13.34	0	13.34	0	0.00	0	0.00	51857634
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		17	14825408	0	0	14825408	3.54	14825408	0	14825408	3.54	0	3.54	0	0.00	0	0.00	14825408
	DILIPKUMAR LAKHI	AABPI9618G	1	5663458	0	0	5663458	1.35	5663458	0	5663458	1.35	0	1.35	0	0.00	0	0.00	5663458
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(c)	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) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e)	Any Other:		2773	126043599	0	0	126043599	30.11	126043599	0	126043599	30.11	0	30.11	0	0.00	0	0.00	125974139
	CORPORATE BODY		798	16849752	0	0	16849752	4.03	16849752	0	16849752	4.03	0	4.03	0	0.00	0	0.00	16780292
	CLEARING MEMBER		112	172004	0	0	172004	0.04	172004	0	172004	0.04	0	0.04	0	0.00	0	0.00	172004
	FOREIGN COMPANY		1	103178860	0	0	103178860	24.65	103178860	0	103178860	24.65	0	24.65	0	0.00	0	0.00	103178860
	BC INDIA INVESTMENTS	AADCBS822B		103178860	0	0	103178860	24.65	103178860	0	103178860	24.65	0	24.65	0	0.00	0	0.00	103178860
	NRI		1861	2915543	0	0	2915543	0.70	2915543	0	2915543	0.70	0	0.70	0	0.00	0	0.00	2915543
	NRI - NON-REPATRIABLE		500	986814	0	0	986814	0.24	986814	0	986814	0.24	0	0.24	0	0.00	0	0.00	986814
	NRI - REPATRIABLE		1361	1928729	0	0	1928729	0.46	1928729	0	1928729	0.46	0	0.46	0	0.00	0	0.00	1928729
	INVESTOR EDUCATION AND PROTECTION FUND		1	2927440	0	0	2927440	0.70	2927440	0	2927440	0.70	0	0.70	0	0.00	0	0.00	2927440
	Sub-Total (B)(3)		82712	196713507	0	0	196713507	47.00	196713507	0	196713507	47.00	0	47.00	0	0.00	0	0.00	192667181
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		82768	213763538	0	0	213,763,538	51.07	213,763,538	0	213763538	51.07	0	51.07	0	0.00	0	0.00	209,714,212
	GRAND TOTAL (A) + (B) + (C)		82778	418578745	0	0	418,578,745	100.00	418,578,745	0	418578745	100.00	0	100.00	32675297	7.81	0	0.00	414,529,419

*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 25.08.2016 to promoter group Company on preferential basis has been locked in for three years upto 30.06.2019 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 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)
								No of 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		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

