- 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: 31-12-2016
  - 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	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

<sup>\*</sup> 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 Statemen	t holdin	g of specified secur	rities						10-14-14-14-14-14-14-14-14-14-14-14-14-14-		F 100		1			1 0	N 1 0
Ca tory	Category of	Nos. of	No. of fully paid up	Partly	Nos. of	Total nos.	Shareholding	Number o		hts held in ea	ch class of	No. of	Total	Number of		AND COLORS OF THE PARTY.	ber of	Number of
(I)	shareholder	In parallely obtained annual to	equity share s held	paid-up		shares held			securities	(IX)			shareholding,	shares **	(XII)		pledged erwise	equity shares held in
	(II)	olders	(IV)	equity	underlying		no. of shares					Underlying	as a % assuming full			190.500.000	nbered	dematerializ
		(III)		shares	Depository	<u>IV+V+V</u> I	(calculate d as per SCRR,					convertible	conversion of			120002000	III)	ed form
		-		held (V)	Receipts (VI)		1957) (VIII)					securities	convertible			(, -	/	(XIV)
					( * 1)		As a % of					(including	securities (as a					
						l	(A+B+C2)	No of Voting	Rights		Total as a	Warrants)	percentage of	No. (a)	As a	No. (a)		
							As a % of				% of	(X)	diluted share		% of		% of	
							(A+B+C2)				(A+B+ C)		capital)		total		total	
							VIII	Class: X*	Class Y	Total			(XI)=(VII)+(X	}	Shar es held (b)		Share s held (b)	ı
			*										) as a % of (A+B+C2)		neid (b)		neid (b)	
				ļ									(XI)					
-													()					
(A)	Promoter &	12	204815207	0	0	204815207	48.95	204815207	0	204815207	48.95	0	48.95	38175297	18.64	0	0	204815207
	Promoter Group	12	201010207		, ,													
(D)	(2)	23883	213592660	-	0	213592660	51.05	213592660	0	213592660	51.05	0	51.05	0	0	0	0	205531785
(B)	Public	23003	213392000	U	0	213372000	31.03	213372000	-	215572000			0				0	0
(C)	Non Promoter-	0	0	0	0	0	0	0	0	0	0.00	"	1		'  '	1 0	1 0	"
	Non Public										0.00				1 0			0
(C1)	Shares underlying	0	0	0	0	0	0	0	0	0	0.00					1 0		"
	DRs																	
(C2)	Shares held by	0	0	0	0	0	0	0	0	0	0.00	0	0				1 0	0
N. C.	<b>Employee Trusts</b>							55										
	Total	23895	418,407,867.00	0	0	418407867	100.00	418407867	0	418407867	100.00	0	100.00	38175297	9.12	0	0	410346992

| Total | 23895 | 418,407,867.00 | 0 | \*Voting rights for the ordinary shares have been declared in class X



e tebry	Category & name of the Shareholders (1)	PAN (II)	Number of Shareholders		Partly paid up equity shares held (V)		Total nos. shares held VII= IV+V+VI	Shareholding % calcuated as per SCRR, 1,957	Number		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 Locker in shares (XII)**	1	Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity share held in dematerializ
			(III)	(IV)		Treceipts (VI)		as a % of (A+B+C2) VIII	Number of Vo	cting righ		Total as a % of Total Voting rights	(x)	share capital) (XI)=(VII)+(X) as a % of (A+B+C2)		As a % of Total shares held (b)	No.(a)	As a % Total shares held	d form (XIV
_																			
A)	Promoter and Promoter Group																-		
1)	Indian							ļ							-		-	+-	
(21)	Individuals/ Hindu Undivided Family			12728600		0	12,728,600	3.04	12728600	0	12728600	3.04		0 3.0		,		0,00	12,728,60
	SUSHILA DEVI CHOUDHARY	ACBPC0408M	1	850000		) (	85000			0	850000			0 0.2			0 0	0.00	
	SAROJ DEVI CHOUDHARY	ACAPC2058G		822850		) (	822850	0.20	-	0	822850			0.2			01 0	0,00	-
and the same of th	SHEELA DEVI CHOUDHARY	ACPPC5982Q	1	763420		) (	763420	0.18		0	763420			0.1			0 0	0.00	
	KANTA DEVI CHOUDHARY	ABYPC0683L		822850		) (	822850			. 0	822850			0 0.2			0 0	0.00	
	Damodar Prasad Choudhary	ABYPC3543M		1484280		) (	148428			0	1484280			0.3				0.00	
	Bankey Lal Choudhary	ACAPC5678C		1484280			148428		1	0	1484280	1		0 0.3					
	Vijay Kumar Choudhary	ACAPC5679D	1	3266640		) (	326664	0.78	3266640	0	3266640	0.78		0.7	-		9	0.00	32666
	Shyam Sundar Choudhary	ACJPC4648K		3234280			323428	0.77	3234280	0	3234280	0.77		0.7	7 0		0	0.00	32342
<b>(b)</b>	Central Government/ State Government(s)		(					0.00	0	0	0	0.00		0	0 0		0 0	0.00	
c)	Financial Institutions/ Banks							0.00	0.00	0	0	0,00		0	0 0		0	0.00	
(4)	Any other (Bodies Corporate)		4	192086607	7		19208660			0	192086607	45.91		0 45.9		19.8	7	0.00	
	HIMADRI CREDIT AND FINANCE LT	AAACH8166K		9487000			948700	7)  - (2)(A)(		0	9487000			0 2.2		100.0	0	0.00	89,200,000
	HIMADRI COKE AND PETRO LIMIT	AACCH0031P		38175297	7		3817529			0	38175297			0 9.1		100.0		0100	
	HIMADRI INDUSTRIES LTD	AAACH6475M		46140000			4614000			0	46140000			0 11.0			0	0.00	
	HIMADRI DYES AND INTERMEDIA	AAACH7634Q		98284310		0 (	9828431	0 23,49		0	98284310			0 23.4		<u>'</u>	0	0.00	
	Sub-Total (A) (1)		12	204815207	7		204,815,20	7 48.9	204815207	0.00	204815207	48.95	51	0 48.9	5 38175297	18.6	4]	0,00	204,815,2



Foreign	۲.						,				,	-				_
Individuals( Non- Resident individuals/ Foreign Individuals)		0	0	0	0 0	0.00		0	0	0.00	0	0	0	0.00	0	0.00
Government		0	0	0	0 0	0.00	0	0	0	0.00		0	- 0	0.00	0	0,00
Institutions		0	0	0	0 0	0.00	0	0	0	0.00	0	0		0.00	- 0	0.00
Foreign Protfolio Investor		0	0	0	0 0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00
Any other		0	0	o	0 0	0,00	0.00	0	0	0.00	0	0	0	0.00	0	0.00
Sub-Total (A) (2)		0	0	0	0 0	0.00	0.00	0.00	0.00	0.00	0	0	0	0.00	0	0,00
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	067		204815207		0 204,815,207		204,815,207		204,815,207	48,95		48,95	38175297	18.64	0.00	0.00

Deta 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) PN would not be displayed on website of Stock Exchange(s)

	tement showing Shareholding Pate Category & name of the Shareholders (1)	PAN (II)	Number of Shareholders (III)	No.of fully paid up equity shares held (IV)	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	Number		rights held in ecurities (IX)	each class of	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 Locked in shares (XII)	Pledged encu	er of Shares or otherwise ambered XIII)	Number of Equity share held in dematerializ
			(III)	uv)		33333185/47-47-31		as a % of (A+B+C2) VIII	Number	er of Voting		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 share	No.(a)	% of Fotal share	d form (XIV)
_	Public Shareholding								Onto 11					100000000000000000000000000000000000000	held (b)		held.	
(1)	Institutions Mutual Funds/		2	242000	0	0	242000	0.06	242000	0	242000	0.06	0	0.06	0	0	0 0	239,0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0 0	
(e)	Alternate Investment Funds		0	0	0	0	0	0,00	0	0	0	0	0	0	0	0	0 0	
(1)	Foreign Venture Capital Investors		0	0	0	0	0	0,00	0	0	0	0	0	0	0	0	0 0	
(e)	Foreign Portfolio Investors		11	1432059	0	0	1432059	0.34	1432059	0	1432059	0.34	0	0.34	0	0	0 0	14320
( <b>f</b> )	Financial Institutions/ Banks		7	398210	0	0	398210	0,10	398210	0	398210	0.10	0	0.10	0	0	0 0	3832
(g)	Insurance Companies		0	0	0	0	0	0.00	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	)
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0,50	0	0	0 0	2,054,26
(2)	Sub-Total (B) (1) Central Government/ State		20	2072269	0	0	2072269	0.50			2072269	0.50	0	0.50	0	0	0 0	2,034,20
	Government(s)/ President of India		0	0	0	0	0	0.00	0.00		0.00	0.00	0	0	0.00 0.0	00	0 0	0.0



								1										T	
(3	Non-Institutions																		
(a	Individuals -																95		×
l	i. Individual	1		1															
l	shareholders	1 1	1	1															
	holding nominal																		
	share capital upto Rs.2 lakh		23085	42993722	0	0	42993722	10.28	42993722	0	42993722	10.28	o c	10.28	0	0.00	0	0.00	3511364
l	upto RS. 2 lakn		23003	42773722		, ,					The contractive		-				F		
	ii. Individual		1																
l	shareholders													1					
l	holding nominal		1																
l	share capital	1 1												1				0	
	in excess of		1	1														0.00	30625118
	Rs. 2 lakh	1 1	26	30625118	. 0	0	30625118	7.32		0	30625118			7.32	0	0.00		0.00	11170088
	DILIPKUMAR LAKHI	AABPL9618G	1	11170088	0	0	11170088	2.67	11170088	0	11170088	2.67	0	2.67	0			0.00	11170080
(1)	NBFCs registered		اه	0	0	0	0	0	0	0	0	0		0	0	0.00	0	0	(
	with RBI																		
(6)	Employee Trusts		0	o	0	0	0	0	0	0	0	0	C	0	0	0.00	0	0	
(1)	Overseas Depositories				9						- 2					0.00		0.00	0
- Maria	(holding DRs)		0	0	0	0	0	0		0	0	0	1	'  "		0.00	١	0.00	,
	(balancing figure)		e la											32.96	0	0.00	0	0.00	137738751
(e)	Any Other:		752	137901551	. 0	0	137901551	32.96		0	137901551	32.96		7.94		0.00		0.00	33043879
	CORPORATE BODY		497	33206679	0	0	33206679	7.94	33206679	0	33206679	7.94		1.94	- 0	0.00	-	0.00	33043017
l	Chaturveda Advisory Services LLP	1																	
1	E	AAIFC4810G	1	10000000	0	0	10000000	2.39	10000000	0	10000000	2.39		2.39	0	0.00	0	0.00	10000000
1/2		AAII C46100	•	1000000															
			70	459439			459439	0.11	459439	0	459439	0.11		0.11	0	0.00	0	0.00	459439
l	CLEARING MEMBER		70	103178860	0	0	103178860	24.66		0	103178860	24.66		24.66	0	0.00		0.00	103178869
	FOREIGN COMPANY			1031/8860	0	0	103176600	24.00	100170000	-	105170000	21100				in .			
	BC INDIA INVESTMENTS	AADCB5822B	-	103178860	0	i o	103178860	24.66	103178860	0	103178860	24.66		24.66	0	0.00	0	0.00	103178860
		AADCB3822B		103176600		,	105170000	21.00											6
	NRI	+	184	1056573	0	0	1056573	0.25	1056573	0	1056573	0.25		0.25	0	0.00		0,00	105657
1	NRI - NON-REPATRIABLE		54	106317	0	0	106317	0.03	106317	0	106317	0.03		0.03	0	0.00		0.00	106317
	NRI - REPATRIABLE		130	950256	0	0	950256	0.23	950256	0	950256			0.23	0	0.00		0.00	950250
	Sub-Total (B)(3)		23863	211520391	0	0	211520391	50.55	211520391	0	211520391	50.55		32.96	0	0.00	0	0.00	203,477,516
	Total Public													125002				0.00	205 521 50
	Shareholding		23883	213592660	0	0	213,592,660	51.05	213,592,660	0	213,592,660	51.05		51.05	0	0.00	0	0.00	205,531,78
-	B = (B)(1)+(B)(2)+(B)(3)		5-3000-5003				20 20											-	
	GRAND TOTAL												ľ		20175207	0.12		0.00	410,346,99
			23895	418407867	0	0	418,407,867	100.00	418,407,867	0	418,407,867	100.00		100.00	38175297	9.12	0	0.00	410,340,992
	(A) + (B) + (C)											100							

<sup>\*</sup>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 pre-prefrential holding of 55,00,000 Equity Shares alongwith the allotment made on 25.03.2016 of 3,26,75,297 Equity Shares of Himadri Coke & Petro Ltd, being the allottee has been locked in terms of Regulation 78 of the SEBI (ICDR) Regulations. 2009



Taple	/ - Statement showing	shareh	olding patter	n of the Non Pro	omoter- Non	Public share	holder												
	Category & Name of		Nos. of	No. of fully			Total nos.	Sharehol	Number	of Voting R	lights held	l in each class	No. of	Total shareholdin					Number of
	the Shareholders		shareholde	paid up equity			shares held	ding as a	No of Voti	ng Rights		Total as a %			No. (a)	As a	No.	As a	equity shares
	(I)		r		shares held		VII =	% total	Class X	Class Y	Tot al	of Total	Underlyin			% of	(Not	% of	held in
			(III)	(IV)	(V)	g	IV+V+VI	no. of				Voting rights	g	conversion of		total Shar			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					(Not	
								SCRR,					e	diluted share				applic	
				¥: \				1957)					securities	capital)				able) (b)	
								(VIII) As	400				(including	N 22 850					
	*		9	5				a % of					Warrants						
								(A+B+C2	m25				) (X)						
			1				i e	)				l .							
								As a % of				1							
			1				ŀ	(A+B+C2	40						1				
ļ !			- ,		x ,,	-		)	_				-				-		
'								VIII											
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		N.	IL	(
	Name of DR Holder		1112		747												N.	Ά	
-	abc,.,					-			-								N.	Ά	
	efg	-								Ì							N.	Ά	
	Employee Benefit																N.	A	
	Name (abc											İ					N.	Α	
	Total Non- Promoter-								Common Co								N.	Ά	

## 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

