

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

* 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	38175297	18.64	0	0	204815207
(B)	Public	23883	213592660	0	0	213592660	51.05	213592660	0	213592660	51.05	0	51.05	0	0	0	0	205531785
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	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

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



(I) 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	12,728,600	3.04	12728600	0	12728600	3.04	0	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	0.20	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	0.20	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	0.18	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	0.20	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	0.35	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	0.35	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	0.78	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	0.77	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	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	0	0.00	0
(d)	Any other (Bodies Corporate)		4	192086607	0	0	192086607	45.91	192086607	0	192086607	45.91	0	45.91	38175297	19.87	0	0	0.00	192086607
1	HIMADRI CREDIT AND FINANCE LT	AAACH8166K	1	9487000	0	0	9487000	2.27	9487000	0	9487000	2.27	0	2.27	0	0	0	0	0.00	9487000
2	HIMADRI COKE AND PETRO LIMIT	AAACCH0031P	1	38175297	0	0	38175297	9.12	38175297	0	38175297	9.12	0	9.12	38175297	100.00	0	0	0.00	38175297
3	HIMADRI INDUSTRIES LTD	AAACHG475M	1	46140000	0	0	46140000	11.03	46140000	0	46140000	11.03	0	11.03	0	0	0	0	0.00	46140000
4	HIMADRI DYES AND INTERMEDIA	AAACH17634Q	1	98284310	0	0	98284310	23.49	98284310	0	98284310	23.49	0	23.49	0	0	0	0	0.00	98284310
	Sub-Total (A) (1)		12	204815207	0	0	204,815,207	48.95	204815207	0.00	204815207	48.95	0	48.95	38175297	18.64	0	0	0.00	204,815,207



Non-Institutions																			
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh	23085	42993722	0	0	42993722	10.28	42993722	0	42993722	10.28	0	10.28	0	0.00	0	0.00	35113647	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	26	30625118	0	0	30625118	7.32	30625118	0	30625118	7.32	0	7.32	0	0.00	0	0.00	30625118	
	DILIPKUMAR LAKHI	AABPL9618G	1	11170088	0	0	11170088	2.67	11170088	0	11170088	2.67	0	2.67	0	0.00	0	0.00	11170088
(b)	NBFCs registered with RBI		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	0.00	0	0.00	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
(e)	Any Other:		752	137901551	0	0	137901551	32.96	137901551	0	137901551	32.96	0	32.96	0	0.00	0	0.00	137738751
	CORPORATE BODY		497	33206679	0	0	33206679	7.94	33206679	0	33206679	7.94	0	7.94	0	0.00	0	0.00	33043879
	Chaturveda Advisory Services LLP	AAIFC4810G	1	10000000	0	0	10000000	2.39	10000000	0	10000000	2.39	0	2.39	0	0.00	0	0.00	10000000
	CLEARING MEMBER		70	459439	0	0	459439	0.11	459439	0	459439	0.11	0	0.11	0	0.00	0	0.00	459439
	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	AADCBS822B		103178860	0	0	103178860	24.66	103178860	0	103178860	24.66	0	24.66	0	0.00	0	0.00	103178860
	NRI		184	1056573	0	0	1056573	0.25	1056573	0	1056573	0.25	0	0.25	0	0.00	0	0.00	1056573
	NRI - NON-REPATRIABLE		54	106317	0	0	106317	0.03	106317	0	106317	0.03	0	0.03	0	0.00	0	0.00	106317
	NRI - REPATRIABLE		130	950256	0	0	950256	0.23	950256	0	950256	0.23	0	0.23	0	0.00	0	0.00	950256
	Sub-Total (B)(3)		23863	211520391	0	0	211520391	50.55	211520391	0	211520391	50.55	0	32.96	0	0.00	0	0.00	203,477,516
	Total Public Shareholding		23883	213592660	0	0	213,592,660	51.05	213,592,660	0	213,592,660	51.05	0	51.05	0	0.00	0	0.00	205,531,785
	B = (B)(1)+(B)(2)+(B)(3)																		
	GRAND TOTAL		23895	418407867	0	0	418,407,867	100.00	418,407,867	0	418,407,867	100.00	0	100.00	38175297	9.12	0	0.00	410,346,992
	(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 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-preferential 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



Table V - 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)
								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

