

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-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 $\frac{VII}{IV+V+VI}$ (VII) \equiv (IV+V+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	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 dematerializ ed 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	85552	213794599	0	0	213794599	51.08	213794599	0	213794599	51.08	0	51.08	0	0	0	0	209914787
(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	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 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.

(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, 1.957 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																			
(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)		2	192086607	0	0	192086607	45.89	192086607	0	192086607	45.89	0	45.89	32675297	17.01	0	0	0.00	192086607
1	MODERN HI-RISE PRIVATE LIMITED	AAGCM7769R	1	182599607	0	0	182599607	43.62	182599607	0	182599607	43.62	0	43.62	32675297	0	0	0	0.00	182599607
2	HIMADRI CREDIT AND FINANCE LTD	AAACH8166K	1	9487000	0	0	9487000	2.27	9487000	0	9487000	2.27	0	2.27	0	0	0	0	0.00	9487000
	Sub-Total (A) (I)		10	204815207	0	0	204,815,207	48.93	204815207	0.00	204815207	48.93	0	48.93	32675297	15.95	0	0.00	204,815,207	

(g)	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	0	0.00	0	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	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	0.00	5591944
(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:		2778	128142577	0	0	128142577	30.61	128142577	0	128142577	30.61	0	30.61	0	0.00	0	0.00	128073117
	CORPORATE BODY		790	18833298	0	0	18833298	4.50	18833298	0	18833298	4.50	0	4.50	0	0.00	0	0.00	18763838
	CLEARING MEMBER		107	158106	0	0	158106	0.04	158106	0	158106	0.04	0	0.04	0	0.00	0	0.00	158106
	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	AADCB5822B	1	103178860	0	0	103178860	24.65	103178860	0	103178860	24.65	0	24.65	0	0.00	0	0.00	103178860
	NRI		1879	3050143	0	0	3050143	0.73	3050143	0	3050143	0.73	0	0.73	0	0.00	0	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	0.00	1044804
	NRI - REPATRIABLE		1376	2005339	0	0	2005339	0.48	2005339	0	2005339	0.48	0	0.48	0	0.00	0	0.00	2005339
	INVESTOR EDUCATION AND PROTECTION FUND		1	2922170	0	0	2922170	0.70	2922170	0	2922170	0.70	0	0.70	0	0.00	0	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	0.00	191290104
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		85552	213794599	0	0	213,794,599	51.07	213,794,599	0	213794599	51.07	0	51.07	0	0.00	0	0.00	209,914,787
	GRAND TOTAL (A) + (B) + (C)		85562	418609806	0	0	418,609,806	100.00	418,609,806	0	418609806	100.00	0	100.00	32675297	7.81	0	0.00	414,729,994

*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 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				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			Total as a % of Total 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