

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 : **31-03-2020**

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?	-	NO
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 (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 Share s held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	10	204815207	0	0	204815207	48.90	204815207	0	204815207	48.90	0	48.90	0	0.00	0	0	204815207
(B)	Public	106021	213992575	0	0	213992575	51.10	213992575	0	213992575	51.10	0	51.10	0	0	0	0	210401733
(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	106031	418807782	0	0	418807782	100.00	418807782	0	418807782	100.00	0	100.00	0	0.00	0	0	415216940

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

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 dematerialize d 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	0.00	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	0.00	850000
2	SAROJ DEVI CHOUDHARY	ACAPC2058G	1	822850	0	0	822850	0.20	822850	0	822850	0.20	0	0.20	0	0	0	0.00	822850
3	SHEELA DEVI CHOUDHARY	ACPPC5982Q	1	763420	0	0	763420	0.18	763420	0	763420	0.18	0	0.18	0	0	0	0.00	763420
4	KANTA DEVI CHOUDHARY	ABYPC0683L	1	822850	0	0	822850	0.20	822850	0	822850	0.20	0	0.20	0	0	0	0.00	822850
5	DAMODAR PRASAD CHOUDHARY	ABYPC3543M	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35	0	0.35	0	0	0	0.00	1484280
6	BANKEY LAL CHOUDHARY	ACAPC5678C	1	1484280	0	0	1484280	0.35	1484280	0	1484280	0.35	0	0.35	0	0	0	0.00	1484280
7	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	3266640	0	0	3266640	0.78	3266640	0	3266640	0.78	0	0.78	0	0	0	0.00	3266640
8	SHYAM SUNDAR CHOUDHARY	ACJPC4648K	1	3234280	0	0	3234280	0.77	3234280	0	3234280	0.77	0	0.77	0	0	0	0.00	3234280
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		2	192086607	0	0	192086607	45.87	192086607	0	192086607	45.87	0	45.87	0	0.00	0	0.00	192086607
1	MODERN HI-RISE PRIVATE LIMITE	AAGCM7769R	1	182599607	0	0	182599607	43.60	182599607	0	182599607	43.60	0	43.60	0	0	0	0.00	182599607
2	HIMADRI CREDIT AND FINANCE LT	AAACH8166K	1	9487000	0	0	9487000	2.27	9487000	0	9487000	2.27	0	2.27	0	0	0	0.00	9487000
	Sub-Total (A) (1)		10	204815207	0	0	204,815,207	48.90	204815207	0.00	204815207	48.90	0	48.90	0	0.00	0	0.00	204,815,207

(2) Foreign																			
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Foreign Profolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0
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	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			10	204815207	0	0	204,815,207	48.90	204,815,207	0	204,815,207	48.90	0	48.90	0	0.00	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)	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 % of Total share held.
									Class X*	Class Y	Total								
	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		3	9166409	0	0	9166409	2.19	9166409	0	9166409	2.19	0	0	0	0	0	0	9,166,409
(b)	FRANKLIN INDIA SMALLER CON Venture Capital Funds	AAATT4931H	1	9156106	0	0	9156106	2.19	9156106	0	9156106	2.19	0	0.00	0	0.00	0	0.00	9156106
(c)	Alternate Investment Funds		2	1961996	0	0	1961996	0.47	1961996	0	1961996	0.47	0	0	0	0	0	0	1961996
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		49	7091830	0	0	7091830	1.69	7091830	0	7091830	1.69	0	0	0	0	0	0	7091830
(f)	Financial Institutions/ Banks		2	412038	0	0	412038	0.10	412038	0	412038	0.10	0	0	0	0	0	0	409038
(g)	Insurance Companies		0	0	0	0	0	0.00	0	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	0
(i)	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	18632273	0	0	18,632,273	4.45	18632273	0.00	18,632,273	4.45	0	0	0	0	0	0	18,629,273
(2)	Central Government/ State Government(s)/ President of India		1	3000	0	0	3000	0.00	3000	0	3000	0.00	0	0.00	0	0.00	0	0	3000
Central Government(IEPF)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B) (2)			1	3000	0	0	3,000	0.00	3000	0.00	3,000	0.00	0	0.00	0	0	0	0	3,000

(3)	Non-Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		101988	61684019	0	0	61684019	14.73	61684019	0	61684019	14.73	0	14.73	0	0.00	0	0.00	58165638
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		11	8255646	0	0	8255646	1.97	8255646	0	8255646	1.97	0	1.97	0	0.00	0	0.00	8255646
	DILIPKUMAR LAKHI	AABPL9618G	1	5577958	0	0	5577958	1.33	5577958	0	5577958	1.33	0	1.33	0	0.00	0	0.00	5577958
(b)	NBFCs registered with RBI		1	3000	0	0	3000	0.00	3000	0	3000	0.00	0	0	0	0.00	0	0	3000
(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:		3964	125414637	0	0	125414637	29.95	125414637	0	125414637	29.95	0	29.95	0	0.00	0	0.00	125345176
	CORPORATE BODY		651	11314890	0	0	11314890	2.70	11314890	0	11314890	2.70	0	2.70	0	0.00	0	0.00	11245429
	CLEARING MEMBER		164	2869021	0	0	2869021	0.69	2869021	0	2869021	0.69	0	0.69	0	0.00	0	0.00	2869021
	FOREIGN COMPANY		1	103178860	0	0	103178860	24.64	103178860	0	103178860	24.64	0	24.64	0	0.00	0	0.00	103178860
	BC INDIA INVESTMENTS	AADCBS5822B	1	103178860	0	0	103178860	24.64	103178860	0	103178860	24.64	0	24.64	0	0.00	0	0.00	103178860
	Foreign National		1	3450	0	0	3450	0.00	3450	0	3450	0.00	0	0.00	0	0.00	0	0.00	3450
	NRI		2065	3716639	0	0	3716639	0.89	3716639	0	3716639	0.89	0	0.89	0	0.00	0	0.00	3716639
	NRI - NON-REPATRIABLE		547	1415613	0	0	1415613	0.34	1415613	0	1415613	0.34	0	0.34	0	0.00	0	0.00	1415613
	NRI - REPATRIABLE		1518	2301026	0	0	2301026	0.55	2301026	0	2301026	0.55	0	0.55	0	0.00	0	0.00	2301026
	Trust		7	98786	0	0	98786	0.02	98786	0	98786	0.02	0	0.02	0	0.00	0	0.00	98786
	H.U.F.		1074	1136042	0	0	1136042	0.27	1136042	0	1136042	0.27	0	0.27	0	0.00	0	0.00	1136042
	INVESTOR EDUCATION AND PROTECTION FUND		1	3096949	0	0	3096949	0.74	3096949	0	3096949	0.74	0	0.74	0	0.00	0	0.00	3096949
	Sub-Total (B)(3)		105964	195357302	0	0	195357302	46.65	195357302	0	195357302	46.65	0	46.65	0	0.00	0	0.00	191769460
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		106021	213992575	0	0	213992575	51.10	213982105	0	213992575	51.10	0	51.10	0	0.00	0	0.00	210,401,733
	GRAND TOTAL (A) + (B) + (C)		106031	418807782	0	0	418807782	100.00	418,807,782	0	418807782	100.00	0	100.00	0	0.00	0	0.00	415216940

*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

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 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

Sd/-
Monika Saraswat
Company Secretary & Compliance Officer
ACS - 29322