

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 : **31-12-2018**
 - 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 <input checked="" type="checkbox"/>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO <input checked="" type="checkbox"/>
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO <input checked="" type="checkbox"/>
4	Whether the Listed Entity has any shares in locked-in?	Yes <input checked="" type="checkbox"/>	-
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 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	32675297	15.95	0	0	204815207
(B)	Public	80504	213592660	0	0	213592660	51.05	213592660	0	213592660	51.05	0	51.05	0	0	0	0	209209054
(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	80516	418407867	0	0	418407867	100.00	418407867	0	418407867	100.00	0	100.00	32675297	7.81	0	0	414024261

*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 25.03.2019 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.



(D) 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 % of 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	ACPPCS982Q	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	ACIPC4648X	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	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	32675297	17.01	0	0	0.00	192086607
1	HIMADRI CREDIT AND FINANCE LT	AAA0H8106K	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 LIMITE	AACCH0031P	1	38175297	0	0	38175297	9.12	38175297	0	38175297	9.12	0	9.12	32675297	85.59	0	0	0.00	38175297
3	HIMADRI INDUSTRIES LTD	AAACH6478M	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 INTERMEDIAT	AAACH7684Q	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) (I)		12	204815207	0	0	204,815,207	48.95	204815207	0.00	204815207	48.95	0	48.95	32675297	15.95	0	0	0.00	204,815,207



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	
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	
(e)	Any other (specify)	0	0	0	0	0	0.00	0	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)		12	204815207	0	0	204,815,207	48.95	204,815,207	0	204,815,207	48.95	0	48.95	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 'Escumbrance' 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 Shareholder (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 shares held (b)
									Class X*	Class Y	Total								
Public Shareholding																			
(1)	Institutions																		
(a)	Mutual Funds/ UTI		3	5284888	0	0	5284888	1.26	5284888	0	5284888	1.26	0	1.26	0	0	0	0	5284888
	FRANKLIN INDIA SMALLER COMP. AADCH8960Q		1	5188821	0	0	5188821	1.24	5188821	0	5188821	1.24	0	1.24	0	0.00	0	0.00	5188821
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Foreign Portfolio Investors		47	9916729	0	0	9916729	2.37	9916729	0	9916729	2.37	0	2.37	0	0	0	0	9916729
(f)	Financial Institutions/ Banks		3	241320	0	0	241320	0.06	241320	0	241320	0.06	0	0.06	0	0	0	0	241320
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	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)			53	15442937	0	0	15,442,937	3.69	15442937	0.00	15,442,937	3.69	0	3.69	0	0	0	0	15,439,937
(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 (EPPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0

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(b)	Non-Institutions																	
(a)	Individuals -																	
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh		7767	52089256	0	0	52089256	12.45	52089256	0	52089256	12.45	0	12.45	0	0.00	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		22	16701143	0	0	16701143	3.99	16701143	0	16701143	3.99	0	3.99	0	0.00	0	0.00
	DILIPKUMAR LAKHI	AABPI.961803	1	5683458	0	0	5683458	1.36	5683458	0	5683458	1.36	0	1.36	0	0.00	0	0.00
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00
(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
(e)	Any Other:		2762	129359324	0	0	129359324	30.92	129359324	0	129359324	30.92	0	30.92	0	0.00	0	0.00
	CORPORATE BODY		814	20206062	0	0	20206062	4.83	20206062	0	20206062	4.83	0	4.83	0	0.00	0	0.00
	CLEARING MEMBER		140	407070	0	0	407070	0.10	407070	0	407070	0.10	0	0.10	0	0.00	0	0.00
	FOREIGN COMPANY		1	103178860	0	0	103178860	24.66	103178860	0	103178860	24.66	0	24.66	0	0.00	0	0.00
	BC INDIA INVESTMENTS	AADCBS822B	1	103178860	0	0	103178860	24.66	103178860	0	103178860	24.66	0	24.66	0	0.00	0	0.00
	NRI		1806	2831336	0	0	2831336	0.68	2831336	0	2831336	0.68	0	0.68	0	0.00	0	0.00
	NRI - NON-REPATRIABLE		464	906138	0	0	906138	0.22	906138	0	906138	0.22	0	0.22	0	0.00	0	0.00
	NRI - REPATRIABLE		1342	1925198	0	0	1925198	0.46	1925198	0	1925198	0.46	0	0.46	0	0.00	0	0.00
	INVESTOR EDUCATION AND PROTECTION FUND		1	2735996	0	0	2735996	0.65	2735996	0	2735996	0.65	0	0.65	0	0.00	0	0.00
	Sub-Total (B)(3)		80451	198149723	0	0	198149723	47.36	198149723	0	198149723	47.36	0	47.36	0	0.00	0	0.00
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		80504	213592660	0	0	213,592,660	51.05	213,592,660	0	213592660	51.05	0	51.05	0	0.00	0	0.00
	GRAND TOTAL (A) + (B) + (C)		80516	418407867	0	0	418,407,867	100.00	418,407,867	0	418407867	100.00	0	100.00	32675297	7.81	0	0.00

*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 3,26,76,297 Equity Shares made on 25.03.2016 to promoter group Company on preferential basis has been locked in for three years upto 25.03.2019 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

