

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 : **31-12-2019**
- 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? | - | - |
| 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 | 10 | 204815207 | 0 | 0 | 204815207 | 48.92 | 204815207 | 0 | 204815207 | 48.92 | 0 | 48.92 | 0 | 0.00 | 0 | 0 | 20481520 |
| (B) | Public | 100590 | 213888361 | 0 | 0 | 213888361 | 51.08 | 213888361 | 0 | 213888361 | 51.08 | 0 | 51.08 | 0 | 0 | 0 | 0 | 21027351 |
| (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 | 100600 | 418703568 | 0 | 0 | 418703568 | 100.00 | 418703568 | 0 | 418703568 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0 | 41508872 |

*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 | 0 | 0 | 0 | 0.00 | 12,728,600 | |
| 1 | SUSHILA DEVI CHOUDHARY | ACBPC0408M | 1 | 850000 | 0 | 0 | 850000 | 0.20 | 850000 | 0 | 850000 | 0.02 | 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 | 0 | 0 | 0.00 | 822850 | |
| 3 | SHEELA DEVI CHOUDHARY | ACPPC5982Q | 1 | 763420 | 0 | 0 | 763420 | 0.18 | 763420 | 0 | 763420 | 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 | 0 | 0 | 0.00 | 822850 | |
| 5 | DAMODAR PRASAD CHOUDHARY | ABYPC3543M | 1 | 1484280 | 0 | 0 | 1484280 | 0.35 | 1484280 | 0 | 1484280 | 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 | 0 | 0 | 0.00 | 1484280 | |
| 7 | VIJAY KUMAR CHOUDHARY | ACAPC5679D | 1 | 3266640 | 0 | 0 | 3266640 | 0.78 | 3266640 | 0 | 3266640 | 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 | 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 | 0.00 | 0 | |
| (c) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | |
| (d) | Any other (Bodies Corporate) | | 2 | 192086607 | 0 | 0 | 192086607 | 45.88 | 192086607 | 0 | 192086607 | 45.88 | 0 | 0.00 | 0 | 0 | 0.00 | 192086607 | |
| 1 | MODERN HI-RISE PRIVATE LIMITED | AAQCM7769R | 1 | 182599607 | 0 | 0 | 182599607 | 43.61 | 182599607 | 0 | 182599607 | 43.61 | 0 | 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 | 0 | 0 | 0 | 0.00 | 9487000 | |
| | Sub-Total (A) (1) | | 10 | 204815207 | 0 | 0 | 204,815,207 | 48.92 | 204815207 | 0.00 | 204815207 | 48.92 | 0 | 0.00 | 0 | 0.00 | 204,815,207 | | |



| (2) Foreign | | | | | | | | | | | | | | | | | | |
|--|---|----|-----------|---|---|-------------|-------|-------------|---|-------------|-------|---|-------|---|------|------|------|-------------|
| (a) | Individuals (Non-Resident individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| (e) | Any other (specify) | | | | | | | | | | | | | | | | | |
| Sub-Total (A) (2) | | | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2) | | 10 | 204815207 | 0 | 0 | 204,815,207 | 48.92 | 204,815,207 | 0 | 204,815,207 | 48.92 | 0 | 48.92 | 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(a)

(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) | 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 | | |
| | | | | | | | | | Class X* | Class Y | | | | | | | | | Total |
| Public Shareholding | | | | | | | | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/ UTI | | 3 | 9162440 | 0 | 0 | 9162440 | 2.19 | 9162440 | 0 | 9162440 | 2.19 | 0 | 2.19 | 0 | 0 | 0 | 0 | 9,162,440 |
| (b) | FRANKLIN INDIA SMALLER COM VENTURE CAPITAL FUNDS | AAAAT74931B | 1 | 9156106 | 0 | 0 | 9156106 | 2.19 | 9156106 | 0 | 9156106 | 2.19 | 0 | 2.19 | 0 | 0.00 | 0 | 0.00 | 9,156,106 |
| (c) | Alternate Investment Funds | | 2 | 1961996 | 0 | 0 | 1961996 | 0.47 | 1961996 | 0 | 1961996 | 0.47 | 0 | 0.47 | 0 | 0 | 0 | 0 | 1,961,996 |
| (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 | | 52 | 7807779 | 0 | 0 | 7807779 | 1.86 | 7807779 | 0 | 7807779 | 1.86 | 0 | 1.86 | 0 | 0 | 0 | 0 | 7,807,779 |
| (f) | Financial Institutions/ Banks | | 2 | 321733 | 0 | 0 | 321733 | 0.08 | 321733 | 0 | 321733 | 0.08 | 0 | 0.08 | 0 | 0 | 0 | 0 | 3,18,733 |
| (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) | | | 59 | 19253948 | 0 | 0 | 19,253,948 | 4.60 | 19253948 | 0.00 | 19,253,948 | 4.60 | 0 | 4.60 | 0 | 0 | 0 | 0 | 19,250,948 |
| (2) | Central Government/ State Government(s)/ President of India | | 2 | 8000 | 0 | 0 | 8000 | 0.00 | 8000 | 0 | 8000 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 8,000 |
| 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) | | | 2 | 8000 | 0 | 0 | 8,000 | 0.00 | 8000 | 0.00 | 8,000 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 8,000 |



| (a) | Non-Institutions | | | | | | | | | | | | | | | | | | |
|-----|--|-------------|--------|-----------|---|---|-----------|--------|-------------|---|-----------|--------|---|--------|---|------|---|------|-------------|
| (a) | Individuals - i. Individual shareholders holding nominal share capital upto Rs 2 lakh | | 96532 | 59267352 | 0 | 0 | 59267352 | 14.15 | 59267352 | 0 | 59267352 | 14.15 | 0 | 14.15 | 0 | 0.00 | 0 | 0.00 | 55724970 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh | | 13 | 9605214 | 0 | 0 | 9605214 | 2.29 | 9605214 | 0 | 9605214 | 2.29 | 0 | 2.29 | 0 | 0.00 | 0 | 0.00 | 9605214 |
| (b) | 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 | 1500 | 0 | 0 | 1500 | 0.00 | 1500 | 0 | 1500 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 1500 |
| (c) | Employee Trusts | | 0 | 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 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other: | | 3983 | 125752347 | 0 | 0 | 125752347 | 30.03 | 125752347 | 0 | 125752347 | 30.03 | 0 | 30.03 | 0 | 0.00 | 0 | 0.00 | 125682887 |
| | CORPORATE BODY | | 678 | 11576906 | 0 | 0 | 11576906 | 2.76 | 11576906 | 0 | 11576906 | 2.76 | 0 | 2.76 | 0 | 0.00 | 0 | 0.00 | 11507446 |
| | CLEARING MEMBER | | 258 | 3053911 | 0 | 0 | 3053911 | 0.73 | 3053911 | 0 | 3053911 | 0.73 | 0 | 0.73 | 0 | 0.00 | 0 | 0.00 | 3053911 |
| | 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 | | 2022 | 3462777 | 0 | 0 | 3462777 | 0.83 | 3462777 | 0 | 3462777 | 0.83 | 0 | 0.83 | 0 | 0.00 | 0 | 0.00 | 3462777 |
| | NRI - NON-REPATRIABLE | | 523 | 1399928 | 0 | 0 | 1399928 | 0.33 | 1399928 | 0 | 1399928 | 0.33 | 0 | 0.33 | 0 | 0.00 | 0 | 0.00 | 1399928 |
| | NRI - REPATRIABLE | | 1499 | 2062849 | 0 | 0 | 2062849 | 0.49 | 2062849 | 0 | 2062849 | 0.49 | 0 | 0.49 | 0 | 0.00 | 0 | 0.00 | 2062849 |
| | Trust | | 8 | 121957 | 0 | 0 | 121957 | 0.03 | 121957 | 0 | 121957 | 0.03 | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 121957 |
| | H.U.F. | | 1014 | 1254537 | 0 | 0 | 1254537 | 0.30 | 1254537 | 0 | 1254537 | 0.30 | 0 | 0.30 | 0 | 0.00 | 0 | 0.00 | 1254537 |
| | INVESTOR EDUCATION AND PROTECTION FUND | | 1 | 3099949 | 0 | 0 | 3099949 | 0.74 | 3099949 | 0 | 3099949 | 0.74 | 0 | 0.74 | 0 | 0.00 | 0 | 0.00 | 3099949 |
| | Sub-Total (B)(3) | | 100529 | 194626413 | 0 | 0 | 194626413 | 46.48 | 194626413 | 0 | 194626413 | 46.48 | 0 | 46.48 | 0 | 0.00 | 0 | 0.00 | 191014571 |
| | Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3) | | 100590 | 213888361 | 0 | 0 | 213888361 | 51.08 | 213888361 | 0 | 213888361 | 51.08 | 0 | 51.08 | 0 | 0.00 | 0 | 0.00 | 210,273,519 |
| | GRAND TOTAL (A) + (B) + (C) | | 100600 | 418703568 | 0 | 0 | 418703568 | 100.00 | 418,703,568 | 0 | 418703568 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 415088726 |

*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 | | | | 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 | | | | |
| (a) Name of DR Holder | | | | | | | | | | | | | | | | | | NIL |
| (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

