
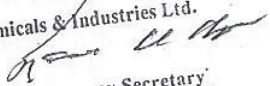


(I)(a) Statement showing Shareholding Pattern

Name of the Company: HIMADRI CHEMICALS & INDUSTRIES LIMITED			
Scrip Code: 500184			
Name of the scrip: HIMADRI CHEMICALS & INDUSTRIES LIMITED			
			
class of security: Equity Shares of Rs.1/- each.			
Quarter ended : 31.03.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N-I-L	N-I-L	N-I-L
Held by public	N-I-L	N-I-L	N-I-L
<b>Total</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	70.00	100.00	7.47
<b>Total</b>	<b>70.00</b>	<b>100.00</b>	<b>7.47</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	416895429		

**Certified True Copy**

For Himadri Chemicals & Industries Ltd.

  
Company Secretary



Category Code	Category of shareholders	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	12,728,600	12,728,600	3.30	3.30	N-I-L	N-I-L
(b)	Central Government/ State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Bodies Corporate	4	159,411,310	159,411,310	41.33	41.33	N-I-L	N-I-L
(d)	Financial Institutions/ Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(e)	Any other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	<b>Sub-Total (A) (1)</b>	<b>12</b>	<b>172,139,910</b>	<b>172,139,910</b>	<b>44.63</b>	<b>44.63</b>	<b>N-I-L</b>	<b>N-I-L</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals( Non-Resident individuals/ Foreign Individuals)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(b)	Bodies Corporate	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Institutions	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(d)	Qualified Foreign Investor	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(e)	Any other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	<b>Sub-Total (A) (2)</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>12</b>	<b>172,139,910</b>	<b>172,139,910</b>	<b>44.63</b>	<b>44.63</b>	<b>N-I-L</b>	<b>N-I-L</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds/ UTI	1	3,000	N-I-L	0.00	0.00		
(b)	Financial Institutions/ Banks	4	16,000	1,000	0.00	0.00		
(c)	Central Government/ State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(d)	Venture Capital Funds	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(e)	Insurance Companies	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(f)	Foreign Institutional Investors	3	51,548	51,548	0.01	0.01		
(g)	Foreign Venture Capital Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(h)	Qualified Foreign Investor	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(i)	Any Other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
	<b>Sub-Total (B) (1)</b>	<b>8</b>	<b>70,548</b>	<b>52,548</b>	<b>0.02</b>	<b>0.02</b>	<b>N.A.</b>	<b>N.A.</b>

**Certified True Copy**

For Himadri Chemicals & Industries Ltd.

Company Secretary



(2)	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	431	28,279,755	28,106,955	7.33	7.33		
(b)	Individuals -							
	i. Individual shareholders							
	holding nominal share capital upto Rs.1 lakh	15382	23,170,701	14,726,460	6.01	6.01		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	11,527,213	11,527,213	2.99	2.99		
(c)	Qualified Foreign Investor							
		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(d)	Any Other Trustee	5	157,667	157,667	0.04	0.04		
	NRI	77	154,491	154,491	0.04	0.04		
	Foreign Companies	2	150,232,285	150,232,285	38.95	38.95		
	<b>Sub-Total (B)(2)</b>	<b>15919</b>	<b>213,522,112</b>	<b>204,905,071</b>	<b>55.35</b>	<b>55.35</b>	N.A.	N.A.
	<b>Total Public Shareholding</b>							
	<b>B = (B)(1)+(B)(2)</b>	<b>15927</b>	<b>213,592,660</b>	<b>204,957,619</b>	<b>55.37</b>	<b>55.37</b>	NA	NA
	<b>TOTAL (A) + (B)</b>	<b>15939</b>	<b>385,732,570</b>	<b>377,097,529</b>	<b>100.00</b>	<b>100.00</b>	N-I-L	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
(1)	Promoter & Promoter group							
		N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
(2)	Public							
		N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>15939</b>	<b>385,732,570</b>	<b>377,097,529</b>	<b>100.00</b>	<b>100.00</b>	N.A.	N.A.

7  
out

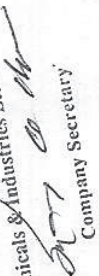
**Certified True Copy**  
For Himadri Chemicals & Industries Ltd.  
Company Secretary



(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Sr.No.	Name of the shareholder	Details of shares held			Encumbered shares			Details of Warrants			Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand Total (A+B+C)	Number	As a percentage (VI)-(V)/(III)*100	As a % of grand total A+B+C of subclause (I)(a)	No. of warrants held	As a % of total no. of warrants of the same class	No. of Convertible securities held	As a % of total no. of convertible securities of the same class	(XII)		
(1)		(III)	(IV)	(V)	(VI)-(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	DAMODAR PRASAD CHOUDHARY	1,484,280	0.38	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.36		
2	BANKEY LAL CHOUDHARY	1,484,280	0.38	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.36		
3	VIJAY KUMAR CHOUDHARY	3,266,640	0.85	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.78		
4	SHYAM SUNDER CHOUDHARY	3,234,280	0.84	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.78		
5	SUSHILA DEVI CHOUDHARY	850,000	0.22	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.20		
6	SAROJ DEVI CHOUDHARY	822,850	0.21	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.20		
7	SHEELA DEVI CHOUDHARY	763,420	0.20	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.18		
8	KANTA DEVI CHOUDHARY	822,850	0.21	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	0.20		
9	HIMADRI DYES & INTERMEDIATES LIMITED	98,264,310	25.48	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	23.88		
10	HIMADRI CREDIT & FINANCE LTD	9,487,000	2.46	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	2.28		
11	HIMADRI INDUSTRIES LTD	46,140,000	11.96	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	11.07		
12	HIMADRI COKE AND PETRO LIMITED	5,500,000	1.43	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	1.32		
	<b>TOTAL</b>	<b>172,139,910</b>	<b>44.63</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>41.29</b>		

**Certified True Copy**

For Himadri Chemicals & Industries Ltd.  
  
 Company Secretary



(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in Shares as percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	<b>TOTAL</b>	<b>N-I-L</b>	<b>N-I-L</b>

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)(C) indicated in Statement at para (I)(a) above}.
1				
2				
	<b>TOTAL</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter /Promoter group' are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDR etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)(C) indicated in Statement at para (I)(a) above}.
1				
2				
	<b>TOTAL</b>	<b>N-I-L</b>	<b>N-I-L</b>	<b>N-I-L</b>

**Certified True Copy**

For Himadri Chemicals & Industries Ltd.

  
Company Secretary

