

BANKEY LAL CHOUDHARY

400, Block-G, New Alipore, Kolkata- 700 053

blc@himadri.com

Fax: 033 - 22309051

Mobile No. - 09830046425

Date: 2nd April, 2015

To

Bombay Stock Exchange Ltd Corporate Relationship Deptt 1 st Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Sirs,

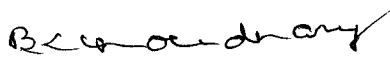
Sub: Disclosure of shareholding of Promoter(s) with PAC as on 31st March, 2015

Ref: SEBI (SAST) Regulations, 2011

Enclosed please find herewith the Disclosure of shareholding of Promoter(s) with Persons Acting in Concert in **Himadri Chemicals & Industries Limited** as on 31st March, 2015 in terms of Regulation 30(2) of SEBI (SAST) Regulation 2011.

Yours faithfully,

**For and on behalf of all the Promoters and
PAC of Himadri Chemicals & Industries Limited**


B. L. Choudhary
Authorised Signatory

cc to:

1. Himadri Chemicals & Industries Limited
8, India Exchange Place, 2nd Floor
Kolkata – 700001
2. The Calcutta Stock Exchange Limited
7, Lyons Range, 4th Floor
Kolkata - 700001

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	HIMADRI CHEMICALS & INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Ltd		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1) Damodar Prasad Choudhary; 2) Shyam Sundar Choudhary; 3) Bankey Lal Choudhary; 4) Vijay Kumar Choudhary; 5) Sushila Devi Choudhary; 6) Saroj Devi Choudhary; 7) Sheela Devi Choudhary; 8) Kanta Devi Choudhary; 9) Himadri Dyes & Intermediates Limited, 10) Himadri Credit & Finance Limited, 11) Himadri Industries Limited, 12) Himadri Coke & Petro Limited.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2015 , holding of:			
a) Shares	17,21,39,910	44.6268 %	41.1634 %
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	17,21,39,910	44.6268 %	41.1634%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note -

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


Signature

Place:

Kolkata

Date:

2-4-2015

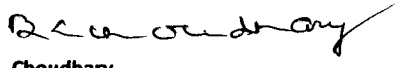
HIMADRI CHEMICALS & INDUSTRIES LTD

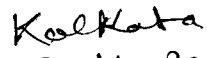
Details of Promoters Shareholding as on 31st March, 2015

Issued Capital (No. of Shares) 385,732,570
Diluted Capital(No. of Shares) 418,187,059

Sr No.	Name of Promoter(s) / PAC	No of Shares	% w. r. t. total share or voting capital Wherever applicable	% of total diluted share/voting capital of TC
1	Damodar Prasad Choudhary	1,484,280	0.3848%	0.3549%
2	Shyam Sundar Choudhary	3,234,280	0.8385%	0.7734%
3	Bankey Lal Choudhary	1,484,280	0.3848%	0.3549%
4	Vijay Kumar Choudhary	3,266,640	0.8469%	0.7811%
5	SUSHILA DEVI CHOUDHARY	850,000	0.2204%	0.2033%
6	SAROJ DEVI CHOUDHARY	822,850	0.2133%	0.1968%
7	SHEELA DEVI CHOUDHARY	763,420	0.1979%	0.1826%
8	KANTA DEVI CHOUDHARY	822,850	0.2133%	0.1968%
	HIMADRI CREDIT AND FINANCE LTD	9,487,000	2.4595%	2.2686%
10	HIMADRI INDUSTRIES LTD	46,140,000	11.9617%	11.0333%
11	HIMADRI COKE AND PETRO LIMITED	5,500,000	1.4259%	1.3152%
12	HIMADRI DYES AND INTERMEDIATES LTD	98,284,310	25.4799%	23.5025%
Total		172,139,910	44.6268%	41.1634%

For and on behalf of all the Promoters &
PAC of Himadri Chemicals & Industries Ltd


B. L. Choudhary
Authorised Signatory

Place: 
Date: 2-4-2015