

**Shyam Sundar Choudhary**  
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Date: 5 April 2019

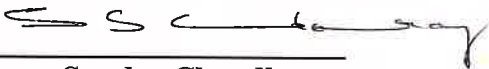
|                                                                                                                                                                              |                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Ref : Listing Code: 500184</b><br><b>BSE Limited</b><br><b>Corporate Relationship Department</b><br><b>P.J. Towers,</b><br><b>Dalal Street,</b><br><b>Mumbai- 400 001</b> | <b>Ref: Listing Code: HSCL</b><br><b>National Stock Exchange of India Ltd</b><br><b>Exchange Plaza, C-1, Block-G</b><br><b>Bandra Kurla Complex,</b><br><b>Bandra (E)</b><br><b>Mumbai- 400 051</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sirs,

**Sub: Disclosure of shareholding of Promoter(s) with PAC as on 31 March 2019**  
**Ref: SEBI (SAST) Regulations, 2011**

Enclosed please find herewith the Disclosure of shareholding of Promoter(s) with Persons Acting in Concert in **Himadri Speciality Chemical Ltd** (Formerly Known as Himadri Chemicals & Industries Limited) as on 31 March 2019 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 Speciality Chemical Ltd**

  
**Shyam Sundar Choudhary**  
**Authorised Signatory**

**cc to:**

1. Himadri Speciality Chemical Ltd  
8, India Exchange Place, 2<sup>nd</sup> Floor  
Kolkata – 700001

# ANNEXURE - 1

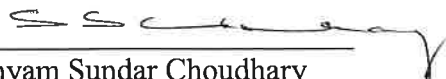
## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                          |                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                           | <b>HIMADRI SPECIALITY CHEMICAL LTD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                          |                                               |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | 1. BSE Ltd<br>2. The National Stock Exchange of India                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                          |                                               |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A.<br><br>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 Credit & Finance Limited, 10) Himadri Dyes & Intermediates Limited*, 11) Himadri Industries Limited*, 12) Himadri Coke & Petro Limited*, 13) Modern Hi-Rise Private Limited, 14) Anurag Choudhary, 15) Amit Choudhary, 16) Tushar Choudhary, 17) Rinku Choudhary, 18) Swaty Choudhary and 19) Shikha Choudhary. |                                                          |                                               |
| 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 |
| <b>As of 31 March 2018, holding of:</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                          |                                               |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>20,48,15,207</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>48.9311%</b>                                          | <b>48.9255%</b>                               |
| 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                                                                                                                                                                                                                                                                                                                                                            | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | -                                                        | -                                             |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>20,48,15,207</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>48.9311%</b>                                          | <b>48.9255%</b>                               |

### Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. Modern Hi-Rise Private Limited, Anurag Choudhary, Amit Choudhary, Tushar Choudhary, Rinku Choudhary, Swaty Choudhary and Shikha Choudhary are the part of Promoter Group.
- \*3. Himadri Dyes & Intermediates Limited , Himadri Industries Limited, Himadri Coke & Petro Limited have been merged with Modern Hi-Rise Private Limited, a promoter group company, pursuant to the Composite Scheme of Arrangement and Amalgamation sanctioned by the Hon'ble National Company Law Tribunal, Kolkata ("NCLT Kolkata") vide their order dated 01 March 2019.

  
 Shyam Sundar Choudhary  
 Signature of the Authorized Signatory:  
 Place: Kolkata  
 Date:05.04.2019

| <b>Name(s) of the person and Persons Acting in Concert</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |
|------------------------------------------------------------|---------------------------------------------------------------|
| DAMODAR PRASAD CHOUDHARY                                   | Promoter                                                      |
| SHYAM SUNDAR CHOUDHARY                                     | Promoter                                                      |
| BANKEY LAL CHOUDHARY                                       | Promoter                                                      |
| VIJAY KUMAR CHOUDHARY                                      | Promoter                                                      |
| SUSHILA DEVI CHOUDHARY                                     | Promoter                                                      |
| SAROJ DEVI CHOUDHARY                                       | Promoter                                                      |
| SHEELA DEVI CHOUDHARY                                      | Promoter                                                      |
| KANTA DEVI CHOUDHARY                                       | Promoter                                                      |
| HIMADRI CREDIT AND FINANCE LTD                             | Promoter Group                                                |
| HIMADRI INDUSTRIES LTD*                                    | Promoter Group                                                |
| HIMADRI DYES AND INTERMEDIATES LTD *                       | Promoter Group                                                |
| HIMADRI COKE AND PETRO LIMITED*                            | Promoter Group                                                |
| MODERN HI-RISE PRIVATE LIMITED*                            | Promoter Group                                                |
| ANURAG CHOUDHARY                                           | Promoter Group                                                |
| AMIT CHOUDHARY                                             | Promoter Group                                                |
| TUSHAR CHOUDHARY                                           | Promoter Group                                                |
| RINKU CHOUDHARY                                            | Promoter Group                                                |
| SWATY CHOUDHARY                                            | Promoter Group                                                |
| SHIKHA CHOUDHARY                                           | Promoter Group                                                |



**Shyam Sundar Choudhary**

**Authorised Signatory**

**Date: 05.04.2019**

**Place: Kolkata**

**Note:**

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

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.

2. (\*)Himadri Dyes & Intermediates Limited , Himadri Industries Limited, Himadri Coke & Petro Limited have been merged with Modern Hi-Rise Private Limited, a promoter group company, pursuant to the Composite Scheme of Arrangement and Amalgamation sanctioned by the Hon'ble National Company Law Tribunal, Kolkata ("NCLT Kolkata") vide their order dated 01 March 2019.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Name of the Target Company: HIMADRI SPECIALITY CHEMICAL LTD**  
**(Formerly known as Himadri Chemicals & Industries Limited)**

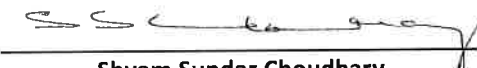
**Details of Promoters Shareholding as on 31 March 2019**

Issued Capital ( No. of Shares) 418,578,745  
Diluted Capital( No. of Shares) 418,626,521

| 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          | 0.3546%                                                      | 0.3546%                                       |
| 2            | SHYAM SUNDAR CHOUDHARY          | 3,234,280          | 0.7727%                                                      | 0.7726%                                       |
| 3            | BANKEY LAL CHOUDHARY            | 1,484,280          | 0.3546%                                                      | 0.3546%                                       |
| 4            | VIJAY KUMAR CHOUDHARY           | 3,266,640          | 0.7804%                                                      | 0.7803%                                       |
| 5            | SUSHILA DEVI CHOUDHARY          | 850,000            | 0.2031%                                                      | 0.2030%                                       |
| 6            | SAROJ DEVI CHOUDHARY            | 822,850            | 0.1966%                                                      | 0.1966%                                       |
| 7            | SHEELA DEVI CHOUDHARY           | 763,420            | 0.1824%                                                      | 0.1824%                                       |
| 8            | KANTA DEVI CHOUDHARY            | 822,850            | 0.1966%                                                      | 0.1966%                                       |
| 9            | HIMADRI CREDIT AND FINANCE LTD  | 9,487,000          | 2.2665%                                                      | 2.2662%                                       |
| 10           | MODERN HI-RISE PRIVATE LIMITED* | 182,599,607        | 43.6237%                                                     | 43.6187%                                      |
| 11           | ANURAG CHOUDHARY                | -                  | -                                                            | -                                             |
| 12           | AMIT CHOUDHARY                  | -                  | -                                                            | -                                             |
| 13           | TUSHAR CHOUDHARY                | -                  | -                                                            | -                                             |
| 14           | RINKU CHOUDHARY                 | -                  | -                                                            | -                                             |
| 15           | SWATY CHOUDHARY                 | -                  | -                                                            | -                                             |
| 16           | SHIKHA CHOUDHARY                | -                  | -                                                            | -                                             |
| <b>Total</b> |                                 | <b>204,815,207</b> | <b>48.9311%</b>                                              | <b>48.9255%</b>                               |

**For and on behalf of all the Promoters  
& PAC of Himadri Speciality Chemical Ltd**

**Date: 05.04.2019**  
**Place: Kolkata**

  
**Shyam Sundar Choudhary**  
**Authorised Signatory**

**Note:** \* Himadri Dyes & Intermediates Limited , Himadri Industries Limited, Himadri Coke & Petro Limited (Transferor Companies) have been merged with Modern Hi-Rise Private Limited (Transferree Company), a promoter group company, pursuant to the Composite Scheme of Arrangement and Amalgamation sanctioned by the Hon'ble National Company Law Tribunal, Kolkata ("NCLT Kolkata") vide their order dated 01 March 2019. However certain few shares are yet to be transferred from the Demat account of the Transferor Companies to the Demat account of the Transferree Company (Modern Hi-Rise Private Limited).