



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2016-17/04

Date: April 7, 2016

e-mail: blsharma@himadri.com

To

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HCIL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Revised Disclosure of Shareholding by Promoters in terms of SEBI (SAST) Regulations, 2011 for the Financial Year ended 31st March, 2016

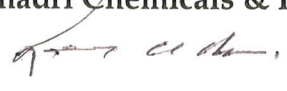
Dear Sir(s),

This is to inform you that the Promoters including their Persons Acting in Concert (PAC) have disclosed their shareholding in the Company for the financial year ended 31st March, 2016 as required under Regulation 30(2) of the SEBI (SAST) Regulations, 2011.

A copy of such Disclosures in Part A & B as received by the Company on 7th April, 2016 is enclosed for your perusal.

Yours faithfully,

For Himadri Chemicals & Industries Limited


Bajrang Lal Sharma
Company Secretary
FCS: 8148



CC to:

The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

BANKEY LAL CHOUDHARY

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

blc@himadri.com

Fax: 033 - 22309051

Mobile No. - 09830046425

Date: 7/4/2016

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HCIL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E) Mumbai- 400 051
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Sirs,

Sub: Disclosure of shareholding of Promoter(s) with PAC as on 31st March, 2014
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, 2016 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



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)	HIMADRI CHEMICALS & INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Ltd 2. The National Stock Exchange of India		
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 2016, holding of:			
a) Shares	20,48,15,207	48.9511%	48.9511%
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	20,48,15,207	48.9511%	48.9511%

Note

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

B. L. Choudhary

Signature of the Authorized Signatory:

Place: Kolkata

Date: 07/04/2016



HIMADRI CHEMICALS & INDUSTRIES LTD

Details of Promoters Shareholding as on 31st March, 2016

Issued Capital (No. of Shares) 41,84,07,867
Diluted Capital(No. of Shares) 41,84,07,867

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	14,84,280	0.3547%	0.3547%
2	Shyam Sundar Choudhary	32,34,280	0.7730%	0.7730%
3	Bankey Lal Choudhary	14,84,280	0.3547%	0.3547%
4	Vijay Kumar Choudhary	32,66,640	0.7807%	0.7807%
5	SUSHILA DEVI CHOUDHARY	8,50,000	0.2032%	0.2032%
6	SAROJ DEVI CHOUDHARY	8,22,850	0.1967%	0.1967%
7	SHEELA DEVI CHOUDHARY	7,63,420	0.1825%	0.1825%
8	KANTA DEVI CHOUDHARY	8,22,850	0.1967%	0.1967%
9	HIMADRI CREDIT AND FINANCE LTD	94,87,000	2.2674%	2.2674%
10	HIMADRI INDUSTRIES LTD	4,61,40,000	11.0275%	11.0275%
11	HIMADRI COKE AND PETRO LIMITED	3,81,75,297	9.1239%	9.1239%
12	HIMADRI DYES AND INTERMEDIATES LTD	9,82,84,310	23.4901%	23.4901%
Total		20,48,15,207	48.9511%	48.9511%

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

Date: 7/4/2016
Place: Kolkata


B. L. Choudhary
Authorised Signatory

Note The issued & paid up capital of the Company has increased from 38,57,32,570 to 41,84,07,867 Equity Shares by allotment of 3,26,75,297 Equity Shares on 25.03.2016 to Himadri Coke & Petro Ltd on preferential basis in lieu of Deep Discount Debentures, pursuant to special resolution passed by the shareholders at the EGM held on 22.03.2016, and these shares will be credited in the Demat Account of the allottee upon receipt of the listing approval, and the same is under process.

