1. Name of Listed Entity:Madras Fertilizers Limited
2. Scrip Code/Name of Scrip/Class of Security: MADRASFERT
3. Share Holding Pattern Filed under: Reg 31(1)(b)
4. Share Holding Pattern as on : 31-Dec-2015
5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |

## 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) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | 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 eg: X | Class eg:y | Total | | | | | | | | |
| A | Promoter & | 2 | 1373682 | | | 137368 | 85.27 | 1373 | | 137 | 85.27 | | | | 0 | | 0 | 13736820 |

| | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Promoter Group | | 00 | | | 200 | | 6820 0 | | 368 200 | | | | | | | | 0 |
| B | Public | 22592 | 2373310 0 | | | 237331 00 | 14.73 | 2373 3100 | | 237 331 00 | 14.73 | | | | 0 | | | 19478685 |
| C | Non Promoter- Non Public | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | 0 | 0 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| | Total | 22594 | 1611013 00 | 0 | 0 | 161101 300 | 100 | 1611 0130 0 | 0 | 161 101 300 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 15684688 5 |

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the Shareholders (I) | PAN (II) | No. 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 % 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) | 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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | No 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 (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Indian | | | | | | 0 | 0 | | | 0 | 0 | | 0 | | 0 | | 0 | |
| a | Individuals/Hindu undivided Family | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | 0 | 0 |
| b | Central Government/ State Government(s) | | 1 | 95851700 | | | 95851700 | 59.5 | 95851700 | | 95851700 | 59.5 | | | | 0 | | 0 | 95851700 |
| | Government of India | | | 95851700 | | | 95851700 | 59.5 | 95851700 | | 95851700 | 59.5 | | | | 0 | | 0 | 95851700 |
| c | Financial Institutions/ Banks | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | 0 | 0 |
| d | Any Other (specify) | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | 0 | 0 |
| | Sub-Total (A)(1) | | 1 | 95851700 | 0 | 0 | 95851700 | 59.5 | 95851700 | 0 | 95851700 | 59.5 | 0 | 0 | 0 | 0 | 0 | 0 | 95851700 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | 0 | 0 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | (Non-Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | | |
| b | Government | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | 0 | 0 |
| c | Institutions | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | 0 | 0 |
| e | Any Other (specify) | | 1 | 41516500 | | | 41516500 | 25.77 | 41516500 | | 41516500 | 25.77 | | | | 0 | | 0 | 41516500 |
| | Naftiran Intertrade Corporation Ltd | | | 41516500 | | | 41516500 | 25.77 | 41516500 | | 41516500 | 25.77 | | | | 0 | | 0 | 41516500 |
| | Sub-Total (A)(2) | | 1 | 41516500 | 0 | 0 | 41516500 | 25.77 | 41516500 | 0 | 41516500 | 25.77 | 0 | 0 | 0 | 0 | 0 | 0 | 41516500 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 137368200 | 0 | 0 | 137368200 | 85.27 | 137368200 | 0 | 137368200 | 85.27 | 0 | 0 | 0 | 0 | 0 | 0 | 137368200 |

## Table III - Statement showing shareholding pattern of the 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 % 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 | 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 Total | | | No. (a) | As a % of total | No. (Not | As a % of total | |

| | | | | | | | | | Class X | Class Y | Total | Voting rights | | (as a percentage of diluted share capital) (XI) | | Shares held (b) | applicable) (a) | shares held (Not applicable) (b) | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Mutual Funds/ | | 1 | 2400 | | | 2400 | 0 | 2400 | | 2400 | 0 | | | | 0 | | | 0 |
| b | Venture Capital Funds | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| c | Alternate Investment Funds | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| d | Foreign Venture Capital Investors | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| e | Foreign Portfolio Investors | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| f | Financial Institutions/ Banks | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| g | Insurance Companies | | 15 | 279650 | | | 279650 | .17 | 279650 | | 279650 | .17 | | | | 0 | | | 245050 |
| h | Provident Funds/ Pension Funds | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| i | Any Other (specify) | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| | Sub-Total (B)(1) | | 16 | 282050 | 0 | 0 | 282050 | .17 | 282050 | 0 | 282050 | .17 | 0 | 0 | 0 | 0 | | | 245050 |
| 2 | Central Government/ State Government(s)/ President of | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | India | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals - | | 0 | 0 | 0 | 0 | 21170703 | 13.14 | 21170703 | 0 | 21170703 | 13.14 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 22030 | 13205163 | | | 13205163 | 8.2 | 13205163 | | 13205163 | 8.2 | | | | 0 | | | 9121749 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 103 | 7965540 | | | 7965540 | 4.94 | 7965540 | | 7965540 | 4.94 | | | | 0 | | | 7965540 |
| b | NBFCs registered with RBI | | 3 | 35857 | | | 35857 | .02 | 35857 | | 35857 | .02 | | | | 0 | | | 35857 |
| c | Employee Trusts | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| e | Any Other (specify) | | 440 | 2244490 | | | 2244490 | 1.39 | 2244490 | | 2244490 | 1.39 | | | | 0 | | | 2110489 |
| | Clearing Member | | 57 | 86789 | | | 86789 | .05 | 86789 | | 86789 | .05 | | | | 0 | | | 86789 |
| | Domestc | | 323 | 20130 | | | 201308 | 1.25 | 20130 | | 201 | 1.25 | | | | 0 | | | 1879085 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Body Corporate | | | 86 | | | 6 | | 86 | | 3086 | | | | | | | | |
| | Limited Liability Partnership | | 1 | 500 | | | 500 | 0 | 500 | | 500 | 0 | | | | 0 | | | 500 |
| | Margin Trading Account-Corporation | | 59 | 144115 | | | 144115 | .09 | 144115 | | 144115 | .09 | | | | 0 | | | 144155 |
| | Sub-Total (B)(3) | | 22576 | 23451050 | 0 | 0 | 23451050 | 14.55 | 23451050 | 0 | 23451050 | 14.55 | 0 | 0 | 0 | 0 | | | 19233635 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 22592 | 23733100 | 0 | 0 | 23733100 | 14.72 | 23733100 | 0 | 23733100 | 14.72 | 0 | 0 | 0 | 0 | | | 19478685 |

## Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | No. 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 no. 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (Not applicable) | As a % of total shares held (Not applicable) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |