



मद्रास फ़र्टिलाइज़र्स लिमिटेड *Madras Fertilizers Limited*

(भारत सरकार का उपक्रम / A Government of India Undertaking)

प्लॉट नं. 2, मन्दि, चेन्नै - 600 002, इन्डिया, फोन: 25941201 / 25941202 (10 लाइन्स)
Plot No. 2, Mandi, Chennai - 600 002, INDIA, Tel: 25941201 / 25941202 (10 Lines)
फोन / फैक्स नं. 25941201 मन्दि / प्लॉट नं. 25940002 चेन्नै / मन्दि 25941202
Tel / Fax: 25941201 Mandi / Plot: 25940002 Chennai / Mandi 25941202



CS/NSE/2012/525

April 19, 2012

Mr K Hari
Asst Vice President
National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandara Kuria Complex
Bandra (E)
Mumbai – 400 051

Fax No: 22 – 26598237 / 38


Dear Sir,

Statement showing shareholding pattern – Clause 35

Pursuant to the provisions of the Listing Agreement, we forward herewith Statement showing shareholding pattern for the quarter ending March 31, 2012 per revised format.

It may be noted that the Company does not have locked-in shares and has not issued Depository receipts. As such Statement showing details of locked-in shares, depository receipts (DRs) and holding of DRs where underlying shares are in excess of 1% of the total number of shares is not applicable to us.

Very truly yours


G Alagarsamy
Acting Company Secretary

Encl: a.a

(7) (a) Statement showing Shareholding Pattern as on 31.03.2012

NAME: MADRAS FERTILISERS LIMITED
Scrip Code: MADRASFERT

Quarter Ended: 31.03.2012

Clause 35 of LA

CATEGORY	CATEGORY OF SHAREHOLDER	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
A	Shareholding of Promoter and Promoter Group							
(1)	Indian							
a	Individual/Hindu Undivided Family	1	95851700	95851700	88.30	88.30	NIL	NIL
b	Central Government/State Government							
c	Sodies Corporate							
d	Financial Institutions/Banks							
e	Any other (specify)							
	SUB TOTAL A(1)	1	95851700	95851700	88.30	88.30	NIL	NIL
(2)	Foreign							
a	Individual (non resident/foreign)							
b	Sodies corporate	1	41516500	41516500	25.77	25.77	NIL	NIL
c	Institutions							
d	Any other (specify)							
	SUB TOTAL A(2)	1	41516500	41516500	25.77	25.77	NIL	NIL
	Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	2	137368200	137368200	88.27	88.27	NIL	NIL
B	Public Shareholding							
(1)	Institutions							
a	Mutual fund(s)	1	2400				NIL	NIL
b	Financial Institutions/Banks	17	298052	298050	0.15	0.15	NIL	NIL
c	Central Government/State Government							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	2	340495	340495	0.58	0.58		
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	SUB TOTAL B(1)	20	1231545	1194545	0.78	0.78	NIL	NIL
(2)	Non-institutions							
a	Sodies Corporate (Indian/foreign/Overseas)	418	3174824	3021823	1.87	1.87	NIL	NIL
b	Individuals (Resident/NRI/Foreign National)							
(i)	Individual shareholders holding Nominal share Capital upto Rs. 1 Lakh	23118	13056204	9321911	9.48	9.48	NIL	NIL
(ii)	Individual shareholders holding Nominal share Capital above Rs. 1 Lakh	142	4623772	4623772	2.87	2.87	NIL	NIL
c	Any other (specify)	92	1548935	1348935	0.85	0.85	NIL	NIL
	SUB TOTAL B(2)	23772	32501688	18874441	13.87	13.87	NIL	NIL
	Total Public Share Holding (B)=B(1)+B(2)	23792	33733100	19268986	14.73	14.73	NIL	NIL
	TOTAL (A)+(B)	23794	161101300	156627186	100.00	100.00	NIL	NIL
C	Shares held by Custodians and Agent which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	23794	161101300	156627186		100.000	NIL	NIL

G Rajagarny
Acting Company Secretary

NAME OF THE COMPANY: MADRAS FERTILISERS LIMITED
 SCRP CODE: MADRASFBET
 QUARTER ENDS: 31.03.2012

(V) Statement showing shareholding of persons belonging to the category PROMOTER AND PROMOTER GROUP

Sl. 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	As a % of Share Total (SC + SE + SI)	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL A+B+C OF THE CLAUSE (I) a	NO. OF WARRANTS	AS A % TOTAL NO. OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES	AS A % TOTAL NO. OF WARRANTS OF THE SAME CLASS	
1	The Promoter of India	908170	58.91	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	National Ware Trade Company (P)	4114000	25.77	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		13195700	84.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00


 G. Rajagopal
 Acting Company Secretary

NAME OF THE COMPANY
 SCRP CODE
 QUARTER ENDED

MAKRAS FERTILIZERS LIMITED
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 31.03.2012

1(c) Statement showing shareholding of securities of Persons belonging to the Category PUBLIC AND HOLDING MORE THAN 1%.

Sl. No.	Name of the Shareholder	No. of Shares held	Shares as a % of Total No. of Shares i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (i) (a) above	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a percentage of diluted share capital)
				No. of Warrants held	As a % total Number of Warrants of the same class	No of Convertible Securities held	% w.r.t total No. of Convertible Securities of the same class	

Nil

1(d) Statement showing shareholding securities (including shares, warrants, convertible securities) of Persons (together with PAC) belonging to the Category "Public" and HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES.

Sl. No.	Name of the Shareholder	No. of Shares	Shares as a % of Total No. of Shares i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (i) (a) above	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a percentage of diluted share capital)
				No. of Warrants held	As a % total Number of Warrants of the same class	No of Convertible Securities	% w.r.t total No. of Convertible Securities of the same class	

Nil

1(i) Statement showing details of Locked in shares.

Sl. No.	Name of the shareholder	Category of shareholders (Promoters / Public)	No. of Locked in Shares	Locked in Shares as a % of Total No. of Shares (i.e. Grand Total: A+B+C) indicated in statement at para (i)(a) above
Nil				


 G. Aranganem
 Acting Company Secretary

Name: Madras Fertilizers Limited
Scrip Code: MADRASFERT

Quarter ended: 31.03.2012

Partly Paid up Shares	No of Partly Paid up Shares	As a % of Total No. of Partly Paid up Shares	As a % Total No of Shares of the Company
Held by Promoter / Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants	No. of Warrants	As of % 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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total Paid-up capital of the Company, assuming full conversion of warrants and convertible securities			


G Alagarsamy
Acting Company Secretary

Name: Madras Fertilizers Limited
Scrip Code: MADRASFERT

Quarter Ended: 31.03.2012

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

Sl.No	Type of Outstanding DR (ADRs/GDRs/SDRs etc)	No of Outstanding DRs	No of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of Shares (i.e., Grand Total A+B+C indicated in at para I(a) above

Total

Nil

Nil

Nil

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 numebr of shares


Sl.No	Name of the DR Holder	Type of Outstanding DR (ADRs/GDRs/SDRs etc)	No of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of Shares (i.e., Grand Total A+B+C indicated in statement at para Ia above)

Total

Nil

Nil

Nil


G Alagarsamy
Acting Company Secretary