

1. Name of Listed Entity: Madras Fertilizers Limited
2. Scrip Code/Name of Scrip/Class of Security: MADRASFERT
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
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?	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	
7	Whether the Listed Entity has issued any Warrants ?	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 (IV)	No. of Partly paid-up equity shares (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)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			As a % of (A+B+C2)		No of Voting Rights			Total as a % of (A+B+C)	Warrants (X)	As a % of (A+B+C2)	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 & Promoter Group	2	137368200	0	0	137368200	85.27	137368200	137368200	85.27	0	85.27	0	0.00			137368200
B	Public	31324	23733100	0	0	23733100	14.73	23733100	23733100	14.73	0	14.73	0	0.00			19749930
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
	Total	31326	161101300	0	0	161101300	100.00	161101300	161101300	100.00	0	100.00	0	0.00			157118130

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (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 % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)				
								As a % of (A+B+C2) (VIII)	Class X	Class Y									Total			
l	Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0					
a	Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0					
b	Central Government/ State Government(s)	1	95851700	0	0	95851700	59.50	95851700	95851700	59.50	0	59.50	0	0.00			95851700					
	Government of India	ZZZZZ9999Z	1	95851700	0	0	95851700	59.50	95851700	95851700	59.50	0	59.50	0	0.00			95851700				
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0					
d	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0					
	Sub-Total (A)(1)		1	95851700	0	0	95851700	59.50	95851700	95851700	59.50	0	59.50	0	0.00			95851700				

2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		1	415165 00	0	0	41516500	25.77	415165 00	0	4151 6500	25.77	0	25.77	0	0.00			41516500
	Overseas Corporate Bodies		1	415165 00	0	0	41516500	25.77	415165 00	0	4151 6500	25.77	0	25.77	0	0.00			41516500
	NAFTIRAN INTERTRADE CORPORATI ON	ZZZZZ 9999Z	1	415165 00	0	0	41516500	25.77	415165 00	0	4151 6500	25.77	0	25.77	0	0.00			41516500
	Sub-Total (A)(2)		1	415165 00	0	0	41516500	25.77	415165 00	0	4151 6500	25.77	0	25.77	0	0.00			41516500
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	137368 200	0	0	13736820 0	85.27	137368 200	0	1373 6820 0	85.27	0	85.27	0	0.00			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 (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)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		1	2400	0	0	2400	0.00	2400	0	2400	0.00	0	0.00	0	0.00			0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
f	Financial Institutions/ Banks		17	82741	0	0	82741	0.05	82741	0	82741	0.05	0	0.05	0	0.00			48141
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		18	85141	0	0	85141	0.05	85141	0	85141	0.05	0	0.05	0	0.00			48141

2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		30895	22025588	0	0	22025588	13.67	22025588	0	22025588	13.67	0	13.67	0	0.00	0	0.00	18213419
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		30837	16851523	0	0	16851523	10.46	16851523	0	16851523	10.46	0	10.46	0	0.00			13039354
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		58	5174065	0	0	5174065	3.21	5174065	0	5174065	3.21	0	3.21	0	0.00			5174065
b	NBFCs registered with RBI		5	51236	0	0	51236	0.03	51236	0	51236	0.03	0	0.03	0	0.00			51236
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

e	Any Other (specify)	406	1571135	0	0	1571135	0.98	1571135	0	1571135	0.98	0	0.98	0	0.00			1437134
	Clearing member	74	93233	0	0	93233	0.06	93233	0	93233	0.06	0	0.06	0	0.00			93233
	Bodies Corporate	244	1192144	0	0	1192144	0.74	1192144	0	1192144	0.74	0	0.74	0	0.00			1058143
	LLP	1	2500	0	0	2500	0.00	2500	0	2500	0.00	0	0.00	0	0.00			2500
	Other	87	283258	0	0	283258	0.18	283258	0	283258	0.18	0	0.18	0	0.00			283258
	Sub-Total (B)(3)	31306	23647959	0	0	23647959	14.68	23647959	0	23647959	14.68	0	14.68	0	0.00			19701789
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	31324	23733100	0	0	23733100	14.73	23733100	0	23733100	14.73	0	14.73	0	0.00			19749930

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 % calculate as per SCRR, 1957 (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 (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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
0	0

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %
NIL	NIL	0	0.00