

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-2019
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	
8	Whether the listed entity has any significant beneficial owner?	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-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)	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 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 & Promoter Group	2	137368200	0	0	137368200	85.27	137368200	0	137368200	85.27	0	0	0	0	137368200		
B	Public	31943	23733100	0	0	23733100	14.73	23733100	0	23733100	14.73	0	0	0	0	19908231		
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	31945	161101300	0	0	161101300	100	161101300	0	161101300	100	0	0	0	0	157276431		

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share held (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 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 (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 share s held (b)
As a % of (A+B+C2) (VIII)			Class X	Class Y	Tot al													
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)		1	95851700	0	0	95851700	59.5	95851700	0	95851700	59.5	0	59.5	0	0		95851700
	GOVERNMENT OF INDIA	ZZZZZ9999Z	1	95851700	0	0	95851700	59.5	95851700	0	95851700	59.5	0	59.5	0	0		95851700
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Any Other (specify)		0	0	0	0	0	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	59.5	0	0		95851700
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		1	41516500	0	0	41516500	25.77	41516500	0	41516500	25.77	0	25.77	0	0		41516500
	Other		1	41516500	0	0	41516500	25.77	41516500	0	41516500	25.77	0	25.77	0	0		41516500
	NAFTIRAN INTER TRADE CO - CO PROMOTER	ZZZZZ9999Z	1	41516500	0	0	41516500	25.77	41516500	0	41516500	25.77	0	25.77	0	0		41516500
	Sub-Total (A)(2)		1	41516500	0	0	41516500	25.77	41516500	0	41516500	25.77	0	25.77	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	85.27	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 (as a percentage of diluted)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		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	No. (Not applicable)		As a % of total shares held
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		1	2400	0	0	2400	0	2400	0	2400	0	0	0	0	0	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Financial Institutions/ Banks		15	177643	0	0	177643	0.11	177643	0	177643	0.11	0	0.11	0	0	0	0	143043
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		16	180043	0	0	180043	0.11	180043	0	180043	0.11	0	0.11	0	0	0	0	143043
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	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 -		31562	21731525	0	0	21731525	13.49	21731525	0	21731525	13.49	0	13.49	0	0	0	0	18077656
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		31505	17343917	0	0	17343917	10.77	17343917	0	17343917	10.77	0	10.77	0	0	0	0	13690048
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		57	4387608	0	0	4387608	2.72	4387608	0	4387608	2.72	0	2.72	0	0	0	0	4387608
b	NBFCs registered with RBI		2	31000	0	0	31000	0.02	31000	0	31000	0.02	0	0.02	0	0	0	0	31000
c	Employee Trusts		0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0
e	Any Other (specify)		363	1790532	0	0	1790532	1.11	1790532	0	1790532	1.11	0	1.11	0	0	0	0	1656532
	Clearing member		1	1400	0	0	1400	0	1400	0	1400	0	0	0	0	0	0	0	1400
	Clearing member		83	215477	0	0	215477	0.13	215477	0	215477	0.13	0	0.13	0	0	0	0	215477
	Clearing member		19	315116	0	0	315116	0.2	315116	0	315116	0.2	0	0.2	0	0	0	0	315116
	Clearing member		7	17933	0	0	17933	0.01	17933	0	17933	0.01	0	0.01	0	0	0	0	17933
	Clearing member		21	84365	0	0	84365	0.05	84365	0	84365	0.05	0	0.05	0	0	0	0	84365
	Bodies Corporate		202	1111825	0	0	1111825	0.69	1111825	0	1111825	0.69	0	0.69	0	0	0	0	1111825
	Bodies Corporate		2	2816	0	0	2816	0	2816	0	2816	0	0	0	0	0	0	0	2816
	LLP		1	6585	0	0	6585	0	6585	0	6585	0	0	0	0	0	0	0	6585
	Clearing member		27	35015	0	0	35015	0.02	35015	0	35015	0.02	0	0.02	0	0	0	0	35015
	Sub-Total (B)(3)		31927	23553057	0	0	23553057	14.62	23553057	0	23553057	14.62	0	14.62	0	0	0	0	19765188
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		31943	23733100	0	0	23733100	14.73	23733100	0	23733100	14.73	0	14.73	0	0	0	0	19908231

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

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

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 %