

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-2021
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 II - Statement showing shareholding pattern of the Promoter and Promoter Group

| 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 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 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) | |
|---|---|---------------------------|--|---------------------------------------|--|--|---|---|----------|-------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|----------|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | | |
| 1 a | Indian 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 | 0 | 0 | 0 | 0 | 95851700 |
| | GOVERNMENT OF INDIA | ZZZZZ9999Z | 1 | 95851700 | 0 | 0 | 95851700 | 59.5 | 95851700 | 0 | 95851700 | 59.5 | 0 | 0 | 0 | 0 | 0 | 95851700 |
| c | Financial Institutions/ Banks | | 0 | 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 | 0 |
| | Sub-Total (A)(1) | | 1 | 95851700 | 0 | 0 | 95851700 | 59.5 | 95851700 | 0 | 95851700 | 59.5 | 0 | 0 | 0 | 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 | 41516 500 | 0 | 0 | 415165 00 | 25.77 | 415160 500 | 415 165 00 | 25.77 | 0 | 25.77 | 0 | 0 | | | 41516500 | |
| | Other | | 1 | 41516 500 | 0 | 0 | 415165 00 | 25.77 | 415160 500 | 415 165 00 | 25.77 | 0 | 25.77 | 0 | 0 | | | 41516500 | |
| | NAFTIRAN INTERTRADE CO (NICO) Ltd | ZZZZ Z999 9Z | 1 | 41516 500 | 0 | 0 | 415165 00 | 25.77 | 415160 500 | 415 165 00 | 25.77 | 0 | 25.77 | 0 | 0 | | | 41516500 | |
| | Sub-Total (A)(2) | | 1 | 41516 500 | 0 | 0 | 415165 00 | 25.77 | 415160 500 | 415 165 00 | 25.77 | 0 | 25.77 | 0 | 0 | | | 41516500 | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 13736 8200 | 0 | 0 | 137368 200 | 85.27 | 137360 8200 | 137 368 200 | 85.27 | 0 | 85.27 | 0 | 0 | | | 13736820 0 | |

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 | 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 |
| b | Venture Capital Funds | | 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 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Foreign Portfolio Investors | | 1 | 22496 | 0 | 0 | 22496 | 0.01 | 22496 | 0 | 22496 | 0.01 | 0 | 0.01 | 0 | 0 | | | 22496 |
| f | Financial Institutions/ Banks | | 13 | 34600 | 0 | 0 | 34600 | 0.02 | 34600 | 0 | 34600 | 0.02 | 0 | 0.02 | 0 | 0 | | | 0 |
| g | Insurance Companies | | 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 |
| i | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(1) | | 15 | 59496 | 0 | 0 | 59496 | 0.03 | 59496 | 0 | 59496 | 0.03 | 0 | 0.03 | 0 | 0 | | | 22496 |

| | | | | | | | | | | | | | | | | | | |
|---|---|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|--|--|----------|
| e | Any Other (specify) | 245 | 1143959 | 0 | 0 | 1143959 | 0.71 | 1143959 | 0 | 1143959 | 0.71 | 0 | 0.71 | 0 | 0 | | | 1009959 |
| | Clearing member | 1 | 1400 | 0 | 0 | 1400 | 0 | 1400 | 0 | 1400 | 0 | 0 | 0 | 0 | 0 | | | 1400 |
| | Clearing member | 57 | 184955 | 0 | 0 | 184955 | 0.11 | 184955 | 0 | 184955 | 0.11 | 0 | 0 | 0 | 0 | | | 184955 |
| | Clearing member | 3 | 1420 | 0 | 0 | 1420 | 0 | 1420 | 0 | 1420 | 0 | 0 | 0 | 0 | 0 | | | 1420 |
| | Clearing member | 1 | 3000 | 0 | 0 | 3000 | 0 | 3000 | 0 | 3000 | 0 | 0 | 0 | 0 | 0 | | | 3000 |
| | Clearing member | 1 | 580 | 0 | 0 | 580 | 0 | 580 | 0 | 580 | 0 | 0 | 0 | 0 | 0 | | | 580 |
| | Bodies Corporate | 171 | 869096 | 0 | 0 | 869096 | 0.54 | 869096 | 0 | 869096 | 0.54 | 0 | 0.54 | 0 | 0 | | | 735096 |
| | Bodies Corporate | 1 | 500 | 0 | 0 | 500 | 0 | 500 | 0 | 500 | 0 | 0 | 0 | 0 | 0 | | | 500 |
| | LLP | 1 | 750 | 0 | 0 | 750 | 0 | 750 | 0 | 750 | 0 | 0 | 0 | 0 | 0 | | | 750 |
| | LLP | 9 | 82258 | 0 | 0 | 82258 | 0.05 | 82258 | 0 | 82258 | 0.05 | 0 | 0.05 | 0 | 0 | | | 82258 |
| | Sub-Total (B)(3) | 38698 | 23673604 | 0 | 0 | 23673604 | 14.7 | 23673604 | 0 | 23673604 | 14.7 | 0 | 14.7 | 0 | 0 | | | 19951802 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 38713 | 23733100 | 0 | 0 | 23733100 | 14.73 | 23733100 | 0 | 23733100 | 14.73 | 0 | 14.73 | 0 | 0 | | | 19974298 |

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 % 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 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) |
|--|----------|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|---|--|----------------------------------|-----------------------------|---|--|--|
| | | | | | | | | Class X | Class Y | Total | | | No. | As a % of total Shares held | No. (Not applicable) | As a % of total shares held (Not applicable) | |
| 1 Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 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 | 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 |

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 | |
| 0 | | 0 | |
| | | 0 | NIL |

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 % |
| | | | |