



मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

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

पोस्ट बैग सं. 2, मणालि, चेन्नै - 600 068, भारत दूर : 25941001 / 25941201 (10 लाइनें)
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वित्त / Fin 25943033 ई-मेल / E-mail : mfi@madrasfert.nic.in Website : www.madrasfert.nic.in



CS/NSE/2012/512
January 12, 2012

Mr K Hari
Asst Vice President
National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandara Kurla 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 December 31, 2011 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

(1) (a) Statement showing Shareholding Pattern as on 31-12-2011

NAME : MADRAS FERTILISERS LIMITED
Scrip Code: MADRASFERT

Quarter Ended : 31.12.2011

Clause 35 of LA

CATEGORY	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALISED 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	7	95851700	95851200	59.50	59.50	NIL	NIL
b	Central Government/State Government							
c	Bodies Corporate							
d	Financial Institutions/Banks							
e	Any other(specify)							
	SUB TOTAL A(1)	7	95851700	95851200	59.50	59.50	NIL	NIL
(2)	Foreign							
a	Individual(Non resident/foreign)							
b	Bodies 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)	8	137368200	137367700	85.27	85.27	NIL	NIL
B	Public Shareholding							
(1)	Institutions							
a	Mutual funds/UTI	1	2400				NIL	NIL
b	Financial Institutions/Banks	17	288650	254050	0.18	0.18	NIL	NIL
c	Central Government/State Government							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	2	1044831	1044831	0.65	0.65		
g	Foreign Venture Capital Investors							
h	Any other(specify)							
	SUB TOTAL B(1)	20	1335881	1298881	0.83	0.83	NIL	NIL
(2)	Non-institutions							
a	Bodies Corporate(Indian/foreign/Overseas)	433	3949516	3796515	2.45	2.45	NIL	NIL
b	Individuals(Resident/NRI/Foreign National)							
(i)	Individual shareholders holding Nominal share Capital upto Rs 1 Lakh	23138	13443099	9150789	8.35	8.35	NIL	NIL
(ii)	Individual shareholders holding Nominal share Capital above Rs 1 Lakh	139	4611818	4611818	2.86	2.86	NIL	NIL
c	Any other (specify)							
	Cleaning Member	95	382786	382786	0.25	0.25	NIL	NIL
	Trust	1	10000	10000	0.01			
	SUB TOTAL B(2)	23806	22397219	17961908	13.90	13.90	NIL	NIL
	Total Public Share Holding (B)=B(1)+B(2)	23826	23733100	19250789	14.73	14.73	NIL	NIL
	TOTAL (A)+(B)	23834	161101300	156618489	100.00	100.00	NIL	NIL
C	Shares held by Custodians and against which Depository Receipts have been issued							
(i)	Promoter and Promoter Group						NIL	NIL
(ii)	Public						NIL	NIL
	GRAND TOTAL (A)+(B)+(C)	23834	161101300	156618489		100.000	NIL	NIL

NAME OF THE COMPANY:
SCRIP CODE
QUARTER ENDED :

MADRAS FERTILIZERS LIMITED
MADRASFERT
31.12.2011

(b) 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 Grand Total [a] + [b] + [c]	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL A+B+C OF SUB CLAUSE (1) 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 President of India	95851200	59.50	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Naftiran Inter Trade Company Ltd	41516500	25.77	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	Verma S S	100	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	Mukesh Bhardwaj	100	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	T C A Kalyani	100	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	Gupta S C	100	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	Satish Chandra	50	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	Parashar A K	50	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		137368200	85.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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NAME OF THE COMPANY: MADRAS FERTILIZERS LIMITED
 SCRIP CODE MADRASFERT
 QUARTER ENDED : 31.12.2011

I (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 Shres (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

I (c) (ii) Statement showing shareholding securities (including shares, warrants, convertible securities) of Persons (together with PAC) belonging to the Category " Public " and HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES

Sl. No.	Name of the Shareholder	No. of Shares	Shares as a % of Total No. of Shres (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

I (d) 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				


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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
Heldby 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			


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Name: Madras Fertilizers Limited
Scrip Code: MADRASERT

Quarter Ended: 31.12.2011

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



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