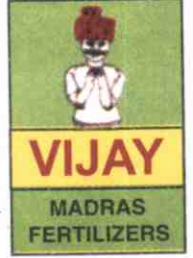




मद्रास फ़र्टिलाइज़र्स लिमिटेड **Madras Fertilizers Limited**

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

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत. दूर : 25941001 / 25941201 (10 लाइनें)
Post Bag No. 2, Manali, Chennai - 600 068, INDIA. Tel : 25941001 / 25941201 (10 lines)
फ़ैक्स / Fax : कार्मिक / Per. 25941010 संयंत्र / Plant 25940005 विप. / Mktg. 25941862
वित्त / Fin. 25943033 ई-मेल / E-mail : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in



CS/NSE/2013/549
January 11, 2013

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

Fax No: 22 - 26598237 / 38


Dear Sir,

Sub : 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 Dec 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
Company Secretary

Encl: a.a

(1) (a) Statement showing Shareholding Pattern as on 31-12-2012

NAME : MADRAS FERTILISERS LIMITED
Scrip Code: MADRASFERT

Quarter Ended : 31.12.2012

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) | |
| A | Shareholding of Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| a | Individual/Hindu Undivided Family | 1 | 95851700 | 95851700 | 59.50 | 59.50 | NIL |
| b | Central Government/State Government | | | | | | |
| c | Bodies Corporate | | | | | | |
| d | Financial Institutions/Banks | | | | | | |
| e | Any other (specify) | | | | | | |
| | SUB TOTAL A(1) | 1 | 95851700 | 95851700 | 59.50 | 59.50 | NIL |
| (2) | Foreign | | | | | | |
| a | Individual(Non resident/foreign) | | | | | | |
| b | Bodies corporate | 1 | 41516500 | 41516500 | 25.77 | 25.77 | NIL |
| c | Institutions | | | | | | |
| d | Any other (specify) | | | | | | |
| | SUB TOTAL A(2) | 1 | 41516500 | 41516500 | 25.77 | 25.77 | NIL |
| | Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2) | 2 | 137368200 | 137368200 | 85.268 | 85.268 | NIL |
| B | Public Shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| a | Mutual funds/UTI | 1 | 2400 | 2400 | 0.001 | 0.001 | NIL |
| b | Financial Institutions/Banks | 17 | 288650 | 254050 | 0.179 | 0.179 | NIL |
| c | Central Government/State Government | | | | | | |
| d | Venture Capital Funds | | | | | | |
| e | Insurance Companies | | | | | | |
| f | Foreign Institutional Investors | 2 | 133306 | 133306 | 0.083 | 0.083 | |
| g | Foreign Venture Capital Investors | | | | | | |
| h | Any other (specify) | | | | | | |
| | SUB TOTAL B(1) | 20 | 424356 | 387356 | 0.263 | 0.263 | NIL |
| (2) | Non-Institutions | | | | | | |
| a | Bodies Corporate (Indian/foreign/Overseas) | 403 | 2860802 | 2712801 | 1.776 | 1.776 | NIL |
| b | Individuals (Resident/NRI/Foreign National) | | | | | | |
| (i) | Individual shareholders holding Nominal share Capital upto Rs.1 Lakh | 22591 | 13155892 | 8910169 | 8.17 | 8.17 | NIL |
| (ii) | Individual shareholders holding Nominal share Capital above Rs.1 Lakh | 157 | 6320283 | 6320283 | 3.92 | 3.92 | NIL |
| c | Qualified Foreign Investor | | | | | | |
| d | Any other (specify) **** | 59 | 971767 | 971767 | 0.60 | 0.60 | |
| | SUB TOTAL B(2) | 23210 | 23308744 | 18916020 | 14.47 | 14.47 | NIL |
| | Total Public Share Holding (B)=B(1)+B(2) | 23230 | 23733100 | 19302376 | 14.73 | 14.73 | NIL |
| | TOTAL (A)+B | 23232 | 161101300 | 156670576 | 100.00 | 100.00 | NIL |
| C | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | GRAND TOTAL (A)+B)+C | 23232 | 161101300 | 156670576 | 100.000 | 100.000 | NIL |

CLEARING MEMBER
CORPORATE CM/MTM - CLIENT MARGIN A/C
CORPORATE CM/MTM - CLIENT BENEFICIARY A/C
INDIVIDUAL CM/MTM - CLIENT BENEFICIARY A/C
TRUSTS
13 165416
9 649315
35 147034
1 2
1 10000

G Alagarsamy
Company Secretary

NAME OF THE COMPANY: MADRAS FERTILIZERS LIMITED
 SCRIIP CODE: MADRASFERT
 QUARTER ENDED: 31.12.2012

1 (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 | 95851700 | 59.50 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Natiran Inter Trade Company Ltd | 41516500 | 25.77 | 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 |


 G Alagarasamy
 Company Secretary

SCRIP CODE : MADRAS FERTILIZERS LIMITED
 QUARTER ENDED : MADRAS FERT
 : 31.12.2012

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 | |

G Alagarsamy
 Company Secretary

Name: Madras Fertilizers Limited
Scrip Code: MADRASERT

Quarter Ended: 31.12.2012

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-la-above} |
|-------|-----------------------|---|---|--|
| | | | | |

Total

Nil

Nil

Nil


G Alagarsamy
Company Secretary

Name: Madras Fertilizers Limited
Scrip Code: MADRASFERT

Quarter ended: 31.12.2012

| 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 |
| 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 | | | |


G Alagarsamy
Company Secretary