



# 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)  
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वित्त / Fin 25943033 ई-मेल / E-mail : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in



CS/NSE/2014/590  
January 15, 2014

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 December 31, 2013 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

*V. Muralidharan*  
16/1/2014  
**V Muralidharan**  
Company Secretary

Encl: a.a

(1) (a) Statement showing Shareholding Pattern as on 31.12.2013

NAME : MADRAS FERTILISERS LIMITED  
Scrip Code: MADRASPERT

Quarter Ended : 31.12.2013

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)	NUMBER OF SHARES	AS A PERCENTAGE
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	Indian							
a	Individual/Hindu Undivided Family	1	95851700	95851700	59.50	59.50	NIL	NIL
b	Central Government/State Government							
c	Bodies Corporate							
d	Financial Institutions/Banks							
e	Any other (specify)							
	<b>SUB TOTAL A(1)</b>	<b>1</b>	<b>95851700</b>	<b>95851700</b>	<b>59.50</b>	<b>59.50</b>	<b>NIL</b>	<b>NIL</b>
(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)							
	<b>SUB TOTAL A(2)</b>	<b>1</b>	<b>41516500</b>	<b>41516500</b>	<b>25.77</b>	<b>25.77</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)</b>	<b>2</b>	<b>137368200</b>	<b>137368200</b>	<b>85.27</b>	<b>85.27</b>	<b>NIL</b>	<b>NIL</b>
<b>B</b>	<b>Public Shareholding</b>							
(1)	Institutions							
a	Mutual funds/UTI	1	2400		0.00	0.00	NIL	NIL
b	Financial Institutions/Banks	16	281650	247050	0.16	0.16	NIL	NIL
c	Central Government/State Government							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors							
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	<b>SUB TOTAL B(1)</b>	<b>17</b>	<b>284050</b>	<b>247050</b>	<b>0.18</b>	<b>0.18</b>	<b>NIL</b>	<b>NIL</b>
(2)	Non-Institutions							
a	Bodies Corporate(Indian/foreign/Overseas)	374	2138422	1904421	1.33	1.33	NIL	NIL
b	Individuals(Resident/NRI/Foreign National)							
(i)	Individual shareholder holding Nominal share Capital upto Rs 1 Lakh	22243	12837094	8632548	7.97	7.97	NIL	NIL
(ii)	Individual shareholders holding Nominal share Capital above Rs 1 Lakh	163	8399512	8399512	5.21	5.21	NIL	NIL
c	Qualified Foreign Investor							
d	Any other (specify) ****	48	83922	83922	0.06	0.06		
	<b>SUB TOTAL B(2)</b>	<b>22828</b>	<b>23449050</b>	<b>19100503</b>	<b>14.56</b>	<b>14.56</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Public Share Holding (B)=B(1)+B(2)</b>	<b>22845</b>	<b>23733100</b>	<b>19347553</b>	<b>14.73</b>	<b>14.73</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL (A+B)</b>	<b>22847</b>	<b>161101300</b>	<b>156715753</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>
C	Shares held by Custodians and against which Depository Receipts have been issued							
	<b>GRAND TOTAL (A+B+C)</b>	<b>22847</b>	<b>161101300</b>	<b>156715753</b>	<b>100.000</b>	<b>100.000</b>	<b>NIL</b>	<b>NIL</b>

\*\*\*\* CLEARING MEMBER 13 27632

CORPORATE CM/MTM - CLIENT MARGIN A/C 5 7164

CORPORATE CM/MTM - CLIENT BENEFICIARY A/C 29 39126

INDIVIDUAL CM/MTM -CLIENT BENEFICIARY A/C 0 0

TRUSTS 1 10000

*V. Muralidharan*

V Muralidharan  
Company Secretary

NAME OF THE COMPANY: MADRAS FERTILIZERS LIMITED  
 SCRIIP CODE: MADRASFERT  
 QUARTER ENDED: 31.12.2013

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	Naflihan 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

  
 V Muralidharan  
 Company Secretary

SCRIP CODE : MADRAS FERTILIZERS LIMITED  
 QUARTER ENDED : MADRAS FERT  
 : 31.12.2013

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	

*V. Muralidharan*  
 V Muralidharan  
 Company Secretary

Name: Madras Fertilizers Limited  
Scrip Code: MADRASFERT

Quarter Ended: 31.12.2013

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
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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}
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Total

Nil

Nil

Nil

  
V Muralidharan  
Company Secretary



Name: Madras Fertilizers Limited  
Scrip Code: MADRASFERT

Quarter ended: 31.12.2013

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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	Nil	Nil	Nil
<b>Total Paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>			

*V. Muralidharan*  
16/11/2014

V Muralidharan  
Company Secretary