



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



CIN - L32201TN1966GOI005469

CS/NSE/2015/641
January 13, 2015

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, 2014 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


14/1/2015

V Muralidharan
Company Secretary

Encl: a.a

(1) (a) Statement showing Shareholding Pattern as on 31.12.2014

NAME : MADRAS FERTILISERS LIMITED
Scrip Code: MADRASFERT

Quarter Ended : 31.12.2014

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	
A	Shareholding of Promoter and Promoter Group							
(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)							
	SUB TOTAL A(1)	1	95851700	95851700	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)	2	137368200	137368200	85.27	85.27	NIL	NIL
B	Public Shareholding							
(1)	Institutions							
a	Mutual funds/UTI	1	2400	2400	0.00	0.00	NIL	NIL
b	Financial Institutions/Banks	15	279650	245050	0.17	0.17	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)							
	SUB TOTAL B(1)	16	282050	245050	0.18	0.18	NIL	NIL
(2)	Non-Institutions							
a	Bodies Corporate(Indian/foreign/Overseas)	337	2530621	2386620	1.57	1.57	NIL	NIL
b	Individuals(Resident/NRI/Foreign National)	21428	12150508	8013494	7.54	7.54	NIL	NIL
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	170	8519134	8519134	5.29	5.29	NIL	NIL
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	88	250787	250787	0.16	0.16		
c	Qualified Foreign Investor							
d	Any other (specify) ****							
	SUB TOTAL B(2)	22023	23451050	19170035	14.56	14.56	NIL	NIL
	Total Public Share Holding (B)=B(1)+B(2)	22039	23733100	19415085	14.73	14.73	NIL	NIL
	TOTAL (A)+(B)	22041	161101300	156783285	100.00	100.00	NIL	NIL
C	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	22041	161101300	156783285	100.00	100.00	NIL	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


V Muralidharan
Company Secretary

NAME OF THE COMPANY: MADRAS FERTILIZERS LIMITED
 SCRIIP CODE: MADRASFERT
 QUARTER ENDED: 31.12.2014

I (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	
1	The President of India	95851700	59.50	0	0.00	0.00	0.00	0.00	0.00	0.00
2	Nafliiran Inter Trade Company Ltd	41516500	25.77	0	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


 V Muralidharan
 Company Secretary

SCRIP CODE : MADRAS FERTILIZERS LIMITED
 QUARTER ENDED : MADRAS FERT
 31.12.2014

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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 Company Secretary

Name: Madras Fertilizers Limited
Scrip Code: MADRASFERT

Quarter Ended: 31.12.2014

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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Company Secretary

Name: Madras Fertilizers Limited
Scrip Code: MADRASFERT

Quarter ended: 31.12.2014

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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Company Secretary