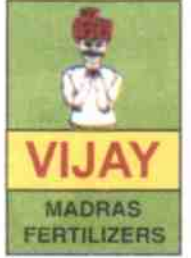




# मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(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/2014/616

July 9, 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

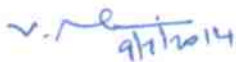
Dear Sir,

**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 June 30, 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



V Muralidharan  
Company Secretary

Encl: a.a

(1) (a) Statement showing Shareholding Pattern as on 30.06.2014

NAME : MADRAS FERTILISERS LIMITED  
Scrip Code : MADRASFERT

Quarter Ended : 30.06.2014

Clause 35 of LA

CATEGORY	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES 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	96651700	96651700	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>96651700</b>	<b>96651700</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	15	279650	245050	0.18	0.18	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>16</b>	<b>282050</b>	<b>245050</b>	<b>0.18</b>	<b>0.18</b>	<b>NIL</b>	<b>NIL</b>
(2)	Non-Institutions							
a	Bodies Corporate (Indian/Foreign/Overseas)	368	2201324	2057323	1.37	1.37	NIL	NIL
b	Individuals (Resident/NRI/Foreign/Nepal)							
c	Individual shareholders holding Nominal share Capital upto Rs. 1 Lakh	21799	12415377	8231128	7.71	7.71	NIL	NIL
d	Individual shareholders holding Nominal share Capital above Rs. 1 Lakh	156	8453997	8453997	5.25	5.25	NIL	NIL
e	Qualified Foreign Investor							
f	Any other (specify) ****	95	360352	360352	0.24	0.24		
	<b>SUB TOTAL B(2)</b>	<b>22428</b>	<b>23451050</b>	<b>19122800</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>22444</b>	<b>23733100</b>	<b>19367850</b>	<b>14.73</b>	<b>14.73</b>	<b>NIL</b>	<b>NIL</b>
	<b>TOTAL (A+B)</b>	<b>22446</b>	<b>161101300</b>	<b>156736050</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>22446</b>	<b>161101300</b>	<b>156736050</b>	<b>100.00</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>

\*\*\*\* CLEARING MEMBER  
CORPORATE CM/ITM - CLIENT MARGIN A/C  
CORPORATE CM/ITM - CLIENT BENEFICIARY A/C  
INDIVIDUAL CM/ITM - CLIENT BENEFICIARY A/C  
TRUSTS

  
V Muralidharan  
Company Secretary

NAME OF THE COMPANY: MADRAS FERTILIZERS LIMITED  
 SCRP CODE: MADRASFPRT  
 QUARTER ENDED: 30.06.2014

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 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) #	NO. OF WARRANTS	AS A % TOTAL	NUMBER OF CONVERTIBLE SECURITIES	AS A % TOTAL	
1	The President of India	95851700	59.50	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Naftrian 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*

V Muralidharan  
 Company Secretary

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
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NIL

  
 V Muralidharan  
 Company Secretary

Name: Madras Fertilizers Limited  
Scrip Code: MADRASERT

Quarter ended: 30.06.2014

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
<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  
Company Secretary



