



RAMPUR FERTILIZERS LTD.

Works & Regd. Off.: Judges Road, Rampur (U.P.) 244 901
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CIN : L15136UP1988PLC010084
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Date: 09/01/2018

CIN: L15136UP1988PLC010084
ISIN: INE671X01012

To
Head- Listing & Compliance
The Calcutta Stock Exchange Ltd.
7 Lyons Range, Dalhousie Murgighata,
B.B.D. Bagh, Kolkata-700001.

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT


Reg. – Shareholding Pattern - Regulation 31 of SEBI (LODR) Regulation 2015.

Enclosed Please find the statement of Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 31st December, 2017.

Kindly acknowledge receipt for the same.

Thanking You,

Yours Sincerely,
For Rampur Fertilizers Limited


Rajeev Kumar
(Company Secretary & Compliance Officer)



Encl.- As above

RAMPUR FERTILIZER LTD

TABLE I:- SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

AS ON QUARTER ENDED: 30/12/2017

Category code	Category & Name of Shareholder	Number of Shareholders	No. of equity shares held	No. of Fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total number of shares held	Shareholding as a % of total no. of shares (Calculated as per SCRR 1975)	IX			X	XI=(VII)+ (X) as a % of (A+B+C2)	XII	XIII	XIV
									Number of Voting securities	Class X	Class Y Total					
		III		IV	V	VI	VII= (IV+V+VI)	VIII								
(A)	Promoter & Promoter Group	12	2891373	2891373	0	0	2891373	58.43	2891373	NIL	2891373	58.43	0	0	2891373	0
(B)	Public	35773	2056789	2056789	0	0	2056789	41.57	2056789	NIL	2056789	41.57	0	0	163644	0
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total:		35785	4948162	4948162	0	0	4948162	100	4948162	NIL	4948162	100	0	0	3055017	0



RAMPUR FERTILIZER LTD

TABLE II: Statement Showing Shareholding Pattern of the PROMOTOR AND PROMOTOR GROUP AS ON QUARTER ENDED: 30/12/2017

C Category & Name of Shareholder	PAN No.	Number of Shareholders	No. of Shares held	Fully paid up equity shares held	No. of Partly paid up equity shares held	No. of Depository Receipts	Total number of shares held	Shareholding as a % of total shares (Calculated as per SCRR 1975)	IX			X	XI=(VII)+ (X) as a % of (A+B+C2)	XII	XIII	XIV
									Class X	Class Y	Total					
		III	IV	V	VI	VII= (IV+V+VI)	VIII= (A+B+C2)	% of (A+B+C)	IX	IX	IX	IX	IX	IX	IX	IX
(1) Indian																
(a) Individuals/HUF		8	424421	0	0	0	424421	8.58	424421	0	0	0	0	0	0	424421
1. GANESH KHAITAN	AACHG2997J		2298	0	0	0	2298	0.05	2298	0	0	0	0	0	0	2298
2. GANESH KHAITAN	ACRPK1602K		632	0	0	0	632	0.01	632	0	0	0	0	0	0	632
3. MADHUSHREE KHAITAN	ACRPK1606P		3533	0	0	0	3533	0.07	3533	0	0	0	0	0	0	3533
4. ANSHUMAN KHAITAN	ADTPK9651K		30184	0	0	0	30184	0.61	30184	0	0	0	0	0	0	30184
5. MEDANT KHAITAN	AHEPK9048A		87774	0	0	0	87774	1.77	87774	0	0	0	0	0	0	87774
6. VAASVI KHAITAN	DYGP2027B		100000	0	0	0	100000	2.02	100000	0	0	0	0	0	0	100000
7. RUDRAV KHAITAN	DYGP2028Q		100000	0	0	0	100000	2.02	100000	0	0	0	0	0	0	100000
8. JAWIKA KHAITAN	DYGP2951D		100000	0	0	0	100000	2.02	100000	0	0	0	0	0	0	100000
(b) Central Gov/State Gov		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Inst. Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify) Bodies Corporate		4	2468652	0	0	0	2468652	49.86	2468652	0	0	0	0	0	0	2468652
1. PROGRESSIVE INTERMEDIARY PVT LTD	AABCK0996E		490650	0	0	0	490650	9.92	490650	0	0	0	0	0	0	490650
2. AADRA AGENCIES PVT LTD	AAACA6876B		1768755	0	0	0	1768755	35.75	1768755	0	0	0	0	0	0	1768755
3. PREMIA IMPEX PVT LTD	AAACK2626R		19748	0	0	0	19748	0.4	19748	0	0	0	0	0	0	19748
4. SHIVA FISCAL SERVICES PVT LTD	AAACCS6915N		187599	0	0	0	187599	3.79	187599	0	0	0	0	0	0	187599
(e) Any Other (Specify) Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (Specify) PERSON ACTING IN CONCERN		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Any Other (Specify) TRUST		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Any Other (Specify) DIRECTOR & THEIR RELATIVE		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (IN1)		12	2891373	0	0	0	2891373	58.44	2891373	0	0	0	0	0	0	2891373
(2) Foreign																
(a) Individuals ref/ Individuals/Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (Specify) GROUP HOLDING		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Any Other (Specify) Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (IN2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL SHAREHOLDING OF PROMOTOR AND PROMOTOR GROUP (AI)=(AI1)+(AI2)		12	2891373	0	0	0	2891373	58.44	2891373	0	0	0	0	0	0	2891373



TOTAL (B)+(B1)+(B2)+(B)(3)	35773	2056789	0	NIL	2056789	41.57	2056789	NIL	2056789	41.57	NIL	41.57	0	0	N.A.	N.A.	153644
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RAMPUR FERTILIZER LTD.
 TABLE IV: Statement Showing Shareholding Pattern of the Non Promoter Non Public Shareholder
 AS ON QUARTER ENDED: 30/12/2017
 C: Category & Name of Shareholder

PAN No.	Number of Shareholders	No. of shares paid up	Fully paid up equity shares held	No. of equity shares held	No. of Partly paid up equity shares held	No. of underlying Depository Receipts	Total number of shares held	Shareholding as a % of total shares (Calculated as per SCRR 1975)	Rights held in each class of securities			No. of underlying outstanding convertible securities (including warrant)	Shares holding as a % assuming full conversion of convertible securities (as a % of diluted share)	Number of locked in shares	Number of Pledged or otherwise encumbered	Number of Shares held in dematerialized form
									Class X	Class Y	Total					
II	III	IV	V	VI	VII = (IV+V+VI)	VIII = (A+B+C2)	IX = Total	X = % of (A+B+C)	XI = (VII) / (X) as a % of (A+B+C2)	XII = total share held (b)	XIII = total share held (b)	XIV = as a % of total share held (b)	XV = as a % of total share held (b)			
(1) Custodian/Dr Holder																
Sub Total (C1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefits Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL SHAREHOLDING (C)=(C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Grand Total (A) = (B) + (C)	35773	4948162	0	0	0	0	4948162	100	4948162	NIL	4948162	100	0	0	0	0



***** END OF SHAREHOLDING PATTERN *****