

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-2352028 | Fax No. 0595-2352030

Website: www.rampurfert.com

Date: 13/05/2020

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, BandraKurla 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 31 March 2020.

Kindly acknowledge receipt for the same.

Thanking You,

Yours Sincerely,
For Rampur Fertilizers Limited

Sd/-

Rajeev Kumar
(Company Secretary & Compliance Officer)

Encl.- As above

AS ON 31/03/2020

RAMPUR FERTILIZER LTD

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares paid up under Depository Receipts	Total nos. shares held	Share holding as a % of total no. of shares (calculated as per SCRR 1957)	Voting Rights Held in		No of share holding in shares under as a % of total no. of shares and including convertible securities (as a % of diluted share warrants)	Shares holding in shares assuming full conversion of convertible securities (as a % of diluted share warrants)	Number of Locked		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								CLASS X	CLASS Y			TOTAL	% OF (A+B+C)	No. (a) of total shares held (b)	% OF (A+B+C)		No. (a) of total shares held (b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) = As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)
(A)	Promoter & Promoter Group	12	2891373	0	NIL	2891373	58.43	2891373	NIL	2891373	58.43	0	0.00	0	0.00	2891373	
(B)	Public	35730	2056789	0	NIL	2056789	41.57	2056789	NIL	2056789	41.57	0	0.00	N.A.	N.A.	184728	
(C)	Non Promoter Non Public	0	0	0	NIL	0	0.00	0	NIL	0	0.00	0	NIL	N.A.	N.A.	0	
(C1)	Shares Underlying DRs	0	0	0	NIL	0	0.00	0	NIL	0	0.00	0	NIL	N.A.	N.A.	0	
(C2)	Shares Held by Employee Trusts	0	0	0	NIL	0	0.00	0	NIL	0	0.00	0	NIL	N.A.	N.A.	0	
	TOTAL	35742	4948162	0	NIL	4948162	100.00	4948162	NIL	4948162	100.00	0	0.00	0	0.00	3076101	

Table II Statement showing shareholding pattern of the Promoter And Promoter Group

Category	Category & Name of the shareholder	PAN	Nos. of share holders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares paid up under Depository Receipts	Total nos. shares held	Share holding as a % of total no. of shares (calculated as per SCRR 1957)	Number of Voting Rights Held in	No of share holding in shares under as a % of total no. of shares and including convertible securities (as a % of diluted share warrants)	Shares holding in shares assuming full conversion of convertible securities (as a % of diluted share warrants)	Number of Locked		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
												(a)	(b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) = As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	(XV)	(XVI)
(1)	Indian														
(a)	Individuals (huf)		8	1768421	0	NIL	1768421	35.74	1768421	NIL	1768421	35.74	0	0.00	1768421
	GANGESH KHAI TAN HUF	AACHG2997J		242298	0	NIL	242298	4.90	242298	NIL	242298	4.90	0	0.00	242298
	GANGESH KHAI TAN	ACRPK1602K		300632	0	NIL	300632	6.08	300632	NIL	300632	6.08	0	0.00	300632
	MADHUSHREE KHAI TAN	ACRPK1606P		3533	0	NIL	3533	0.07	3533	NIL	3533	0.07	0	0.00	3533
	ANSHUMAN KHAI TAN	ADTPK9661K		444184	0	NIL	444184	8.98	444184	NIL	444184	8.98	0	0.00	444184
	VEDANT KHAI TAN	AHEPK9049A		477774	0	NIL	477774	9.66	477774	NIL	477774	9.66	0	0.00	477774
	VAAJV KHAI TAN	DYGPK2927B		100000	0	NIL	100000	2.02	100000	NIL	100000	2.02	0	0.00	100000
	RUDRAV KHAI TAN	DYGPK2928D		100000	0	NIL	100000	2.02	100000	NIL	100000	2.02	0	0.00	100000
	ANVI KA KHAI TAN	DYGPK2951D		100000	0	NIL	100000	2.02	100000	NIL	100000	2.02	0	0.00	100000
(b)	Central Gov/state Gov		0	0	0	NIL	0	0.00	0	NIL	0	0.00	0	NIL	0
(c)	Financial Inst. Banks		0	0	0	NIL	0	0.00	0	NIL	0	0.00	0	NIL	0
(d)	Any Other (specify) Bodies Corporate		4	1122952	0	NIL	1122952	22.69	1122952	NIL	1122952	22.69	0	0.00	1122952
	PROGRESSIVE INTERMEDIARY PVT. LTD	AABCK0999E		490850	0	NIL	490850	9.92	490850	NIL	490850	9.92	0	0.00	490850
	AADRA AGENCIES PVT. LTD	AACCA6876B		424755	0	NIL	424755	8.58	424755	NIL	424755	8.58	0	0.00	424755

		RF200331. TXT																
PREMI A IMPEX PVT. LTD	AACCK2628R	19748	0	NIL	19748	0.40	19748	NIL	19748	0.40	NIL	0.40	0	0.00	0	0.00	19748	
SHI VA FISCAL SERVICES PVT LTD	AADCS6915N	187599	0	NIL	187599	3.79	187599	NIL	187599	3.79	NIL	3.79	0	0.00	0	0.00	187599	
Any Other Total (A) (1)		4	1122952	0	NIL	1122952	22.69	1122952	NIL	1122952	22.69	NIL	22.69	0	NIL	0	0.00	1122952
Sub-Total (A) (1)		12	2891373	0	NIL	2891373	58.43	2891373	NIL	2891373	58.43	NIL	58.43	0	NIL	0	0.00	2891373
(2) Foreign																		
(a) Individual Nri / Foreign Individuals		0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
(b) Government		0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
(c) Institutions		0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
(d) Foreign Portfolio Investor		0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
(e) Any Other (specify Bodies Corporate)		0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
Sub-Total (A) (2)		0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	***, **	0
Total Share Holding of PROMOTOR AND PROMOTER GROUP (A) = (A) (1) + (A) (2)		12	2891373	0	NIL	2891373	58.43	2891373	NIL	2891373	58.43	NIL	58.43	0	NIL	0	0.00	2891373

Table III Statement showing shareholding pattern of the Public Shareholder

Category	Category & Name of the shareholders	PAN	Nos. of Share holders	No. of fully paid up equity shares held	No. of partly paid equity shares held	No. of Shares under Depository Receipts	Total nos. shares held	Share holding as a % of total no. of shares (calculated as per SCRR 1957)	Number of Voting Rights Held in each class of securities	No. of share outstanding and convertible securities (including share warrants)	Shares held in convertible securities (as a % of total convertible securities)	Number of Locked shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form								
															(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII) = (VII) / (A+B+C2)
															NO. OF VOTING RIGHTS		TOTAL AS					
															CLASS X	CLASS Y	TOTAL	% OF (A+B+C)	No. as a % of total shares held (a)		No. as a % of total shares (b)	
(1) Institutions																						
(a) Mutual Funds			1	400	0	NIL	400	0.01	400	NIL	400	0.01	NIL	0.01	0	0.00	N.A.	N.A.	0			
(b) Venture Capital Funds			0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0			
(c) Alternate Investment Funds			0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0			
(d) Foreign Venture Capital Investors			0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0			
(e) Foreign Portfolio Investors			0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0			
(f) Financial Institutions/Banks			16	140248	0	NIL	140248	2.83	140248	NIL	140248	2.83	NIL	2.83	0	0.00	N.A.	N.A.	139038			
ADMINISTRATOR OF THE SPECIFIED UNDERTAKING OF THE UNIT TRUST OF INDIA - ASSET RECONSTRUCTION FUND	AAATU0564D			139038	0	NIL	139038	2.81	139038	NIL	139038	2.81	NIL	2.81	0	0.00	N.A.	N.A.	139038			
(g) Insurance Companies			1	4750	0	NIL	4750	0.10	4750	NIL	4750	0.10	NIL	0.10	0	0.00	N.A.	N.A.	4750			
(h) Provident Funds/Pension Funds			0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0			
(k) Any Other (specify Foreign Institutional Investors (FPI))			0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0			
Sub-Total (B) (1)			18	145398	0	NIL	145398	2.94	145398	NIL	145398	2.94	NIL	2.94	0	NIL	N.A.	N.A.	143788			
(2) Central Government/																						
() State Government(s) / President of India			1	1632	0	NIL	1632	0.03	1632	NIL	1632	0.03	NIL	0.03	0	0.00	N.A.	N.A.	0			

Sub-Total (B) (2)	1	1632	0	NIL	1632	0.03	1632	NIL	1632	0.03	NIL	0.03	0	NIL	N.A.	N.A.	0
(3) Non-Institutions																	
(a) Individual shareholders holding nominal share capital up to Rs. 2 Lacs	33665	1615989	0	NIL	1615989	32.66	1615989	NIL	1615989	32.66	NIL	32.66	0	0.00	N.A.	N.A.	38540
(a) Individual shareholders	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	N.A.	0	0
(b) Nbfcs Registered With Rbi	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	N.A.	0	0
(c) Employee Trust	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	N.A.	0	0
(d) Overseas Depositors (holding DRs) (balancing figure)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	N.A.	0	0
(e) Any Other (specify) Bodies Corporate	215	147790	0	NIL	147790	2.99	147790	NIL	147790	2.99	NIL	2.99	0	0.00	N.A.	N.A.	1184
(h) Any Other (specify) Non-resident Indian non-repeat	1824	144764	0	NIL	144764	2.93	144764	NIL	144764	2.93	NIL	2.93	0	0.00	N.A.	N.A.	0
(i) Any Other (specify) Non-resident Indian repeat	7	1216	0	NIL	1216	0.02	1216	NIL	1216	0.02	NIL	0.02	0	0.00	N.A.	N.A.	1216
Any Other Total (B) (3)	2046	293770	0	NIL	293770	5.94	293770	NIL	293770	5.94	NIL	5.94	0	NIL	N.A.	N.A.	2400
Sub-Total (B) (3)	35711	1909759	0	NIL	1909759	38.60	1909759	NIL	1909759	38.60	NIL	38.60	0	NIL	N.A.	N.A.	40940
Total Share Holding of PUBLIC SHAREHOLDER (B)=(B) (1)+(B) (2)+(B) (3)	35730	2056789	0	NIL	2056789	41.57	2056789	NIL	2056789	41.57	NIL	41.57	0	NIL	N.A.	N.A.	184728

Table IV Statement showing shareholding pattern of the Non Promoter-no Public Shareholder

Category	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. Of Depository Receipts	Total nos. shares held	Share holding as a % of total no. of shares (calculated as per SCRR 1957)	Number of shares each class	Voting Rights Held in securities	No of share under lying outstanding and convertible securities (including warrants) (X)	Shares holding in shares as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)-(VI1)+(X) As a % of (A+B+C2)	Number of Locked shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VI1)=(IV)+(V)+(VI)	(VII1) As a % of (A+B+C2)	(IX)	NO. OF VOTING RIGHTS			(XI)	No. as a % of total shares held (b)	(XIII)	(XIV)		
										TOTAL AS % OF (A+B+C)							
										CLASS X	CLASS Y	TOTAL					
(1) CUSTODIAN/DR HOLDER																	
(A)	Name Of Dr Holder (if available)		0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0
Sub-Total (C) (1)			0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	N.A.
(2) EMPLOYEE BENEFIT TRUST																	
(A)	(under Sebi (share Based Employee Benefit) Regulations 2014)		0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0
Sub-Total (C) (2)			0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	N.A.
Total Share Holding of NON PROMOTER-NO PUBLIC SHAREHOLDER(C)=(C) (1)+(C) (2)+(C) (3)			0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	N.A.
GRAND TOTAL			35742	4948162	0	NIL	4948162	100.00	4948162	NIL	4948162	100.00	NIL	100.00	0	NIL	0

*****END OF REPORT*****