

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: 10/04/2024

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 2024.

Kindly acknowledge receipt for the same.

Thanking You,

Yours Sincerely,

For Rampur Fertilizers Limited



Rajeev Kumar

(Company Secretary & Compliance Officer)

Encl.- As above

TRUE

RAMPUR FERTILIZER LTDAS ON 31/03/2024		
GENERAL INFORMATON ABOUT COMPANY		
SR.NO.		
1	Scrip Code	
2	Nse Symbol	
3	MSEI Symbol	
4	ISIN	INE671X01012
5	Name of the Company	RAMPUR FERTILIZER LTD
6	Whether Company is SME	
7	Class of Securties	EQUITY SHARES
8	Type of Report	
9	Quarterly	
10	Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30/03/2024
11	Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	NA
12	Shareholding pattern filed under	Regulation 31 (1) (a)
13	Whether the listed entity is Public Sector Undertaking (PSU)	

RAMPUR FERTILIZER LTDAS ON 31/03/2024

DECLARATION

SR.NO.	Particular	Yes/No	Promoter and Promoter Group	Public Shareholder	Non Promoter Non Public
1	Whether the Listed Entity has issued and partly paid up shares?	NO	NO	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities?	NO	NO	NO	NO
3	Whether the Listed Entity has issued any Warrants?	NO	NO	NO	NO
4	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO	NO
5	Whether the Listed Entity has any shares in locked-in?	NO	NO	NO	NO
6	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NO	NO	NO
7	Whether company has equity shares with differential voting rights?	NO	NO	NO	NO
8	Whether the listed entity has any significant beneficial owner?	NO	NO	NO	NO

Table I- Summary Statement holding of Specified Securities

Category (I)	Category of Shareholder (II)	Nos. of Share holders(III)	No of Fully Paid up Equity Shares held (IV)	No of Partly Paid up equity shares held (V)	No of Shares under line depository receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Share holding as a % of total no of shares(calculated as per SCRR 1957) (VII) AS A % OF (A+B+C2)	Number of voting rights held in each class of securities (IX)				No of Shares Underlying outstanding convertible securities (X)	No of Shares Underlying outstanding Warrants (XI)	No of Shares Underlying convertible securities and no of warrants(XI)(a)	Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized (XIV)		Sub-categorization of shares		
								No of Voting (XIV) RIGHTS														Shareholding		
								class eg:x	class eg:y	Total	Total as a % of (A+B+C)					no. (a)	As a % of total shares held (b)	no. (a)	As a % of total shares held (b)			Sub-Cate gory (i)	Sub-Cate gory (ii)	Sub-Cate gory (iii)
(A)	Promoter & Promoter Group	12	2891373	0	NIL	2891373	58.43	2891373	NIL	2891373	58.43			0	0	0	0	0	0	2891373				
(B)	Public	35668	2056789	0	NIL	2056789	41.57	2056789	NIL	2056789	41.57			0	0	0	0	N.A.	N.A.	209728				
(C)	Non Promoter Non Public	0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	N.A.	N.A.	0				
(C1)	Shares Underlying DRs	0	0	0	NIL	0	0	0	0	NIL	0	0			NIL	0	0	0	N.A.	N.A.	0			
(C2)	Shares Held by Employee Trusts	0	0	0	NIL	0	0	0	0	NIL	0	0			NIL	0	0	0	N.A.	N.A.	0			
	TOTAL	35680	4948162	0	NIL	4948162	0	4948162	NIL	4948162	100			0	0	0	0	0	0	3101101				

Table II Statement showing shareholding pattern of the Promotor And Promoter Group																								
Categ ory (I)	Category & Name of the Shareholders(II)	Nos. of Share holders(III)	No of Fully Paid up Equity Shares held (IV)	No of Partly Paid up share s held (V)	No of Share s under line depo sitory recei pts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Share holding as a % of total no of shares(ca lculated as per SCRR 1957) (VII) AS A % OF (A+B+C2)	Number of voting rights held in each class of securities (IX)				No of Share s Unde rlying outst andin g conve rtible securi ties (X)	No of Share s Unde rlying outst andin g Warr ants (XI)	No of Share s Unde rlying outst andin g warra nts(XI (a)	Share holdin g as a % assum ing full conver sion of conver tible securit ies (as a % of dilute d share capital (XI)=(V II)+(X) As a % of (A+B+ C2)	Number of Locked in Shares (XII)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form(XIV)	Sub- categorization of shares				
								No of Voting (XIV) RIGHTS													Shareholding			
								class eg:x	class eg:y	Total	Total as a % of (A+B+C)						no. (a)	As a % of total shares held (b)	no. (a)	As a % of total shares held (b)		Sub- Cate gory (i)	Sub- Cate gory (ii)	Sub- Cate gory (iii)
	-1 Indian																							
(a)	Individuals (huf)	8	1768421	0	NIL	1768421	35.74	1768421	NIL	1768421	35.74			0	35.74	0	0	0	0	0	1768421			
	GANGESH KHAITAN HUF	AACHG2997J	242298	0	NIL	242298	4.9	242298	NIL	242298	4.9			0	4.9	0	0	0	0	0	242298			
	GANGESH KHAITAN	ACRPK1602K	300632	0	NIL	300632	6.08	300632	NIL	300632	6.08			0	6.08	0	0	0	0	0	300632			

	MADHUSHREE KHAITAN	ACRPK1606 P	3533	0	NIL	3533	0.07	3533	NIL	3533	0.07			0	0.07	0	0	0	0	3533			
	ANSHUMAN KHAITAN	ADTPK9661 K	444184	0	NIL	444184	8.98	444184	NIL	444184	8.98			0	8.98	0	0	0	0	444184			
	VEDANT KHAITAN	AHEPK9049 A	477774	0	NIL	477774	9.66	477774	NIL	477774	9.66			0	9.66	0	0	0	0	477774			
	VAASVI KHAITAN	DYGPK2927 B	100000	0	NIL	100000	2.02	100000	NIL	100000	2.02			0	2.02	0	0	0	0	100000			
	RUDRAV KHAITAN	DYGPK2928 Q	100000	0	NIL	100000	2.02	100000	NIL	100000	2.02			0	2.02	0	0	0	0	100000			
	ANVIKA KHAITAN	DYGPK2951 D	100000	0	NIL	100000	2.02	100000	NIL	100000	2.02			0	2.02	0	0	0	0	100000			
(b)	Central Gov/state Gov		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(c)	Financial Inst. Banks		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(d)	Any Other (specify) Bodies Corporate		4	1122952	0	NIL	1122952	22.69	1122952	NIL	1122952	22.69		0	22.69	0	0	0	0	1122952			
	PROGRESSIVE INTERMEDIARY PVT.LTD	AABCK0999 E	490850	0	NIL	490850	9.92	490850	NIL	490850	9.92			0	9.92	0	0	0	0	490850			
	AADRA INTEGRATED SUPPORT SERVICES PVT.LTD	AACCA6876 B	424755	0	NIL	424755	8.58	424755	NIL	424755	8.58			0	8.58	0	0	0	0	424755			
	PREMIA IMPEX PVT.LTD	AACCK2628 R	19748	0	NIL	19748	0.4	19748	NIL	19748	0.4			0	0.4	0	0	0	0	19748			
	SHIVA FISCAL SERVICES PVT LTD	AADCS6915 N	187599	0	NIL	187599	3.79	187599	NIL	187599	3.79			0	3.79	0	0	0	0	187599			

Any Other Total(A)(1)		4	1122952	0	NIL	1122952	22.69	1122952	NIL	1122952	22.69			0	22.69	0	NIL	0	0	1122952			
Sub-Total(A)(1)		12	2891373	0	NIL	2891373	58.43	2891373	NIL	2891373	58.43			0	58.43	0	NIL	0	0	2891373			
	-2 Foreign																						
(a)	Individuals Nri/Foreign Individuals	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					
(b)	Government	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					
(c)	Institutions	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					
(d)	Foreign PortfolioInvestor	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					
(e)	Any Other (specify)Bodies Corporate	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					
Sub-Total(A)(2)		0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	NIL	0	0	0			
Total Share Holdi ng ofPRO MOT OR AND	PROMOTER GROUP(A)=(A)(1)+(A)(2)																						
		12	2891373	0	NIL	2891373	58.43	2891373	NIL	2891373	58.43			0	58.43	0	NIL	0	0	2891373			
GRAND TOTAL		12	2891373	0	NIL	2891373	58.43	2891373	NIL	2891373	58.43			0	58.43	0	NIL	0	0	2891373			

Table III Statement showing shareholding pattern of the Public Shareholder

Category (I)	Category & Name of the Shareholders(II)	Nos. of Share holders(III)	No of Fully Paid up Equity Shares held (IV)	No of Partly Paid up equity shares held (V)	No of Shares under line depository receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Share holding as a % of total no of shares(calculated as per SCRR 1957) (VII) AS A % OF (A+B+C2)	Number of voting rights held in each class of securities (IX)				No of Shares Underlying outstanding convertible securities (X)	No of Shares Underlying outstanding Warrants (XI)	No of Shares Underlying outstanding convertible securities and no of warrants(XI)(a)	Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form(XIV)		Sub-categorization of shares		
								No of Voting (XIV) RIGHTS														Shareholding (No.of		
								class eg:x	class eg:y	Total	Total as a % of (A+B+C)					no. (a)	As a % of total shares held (b)	no. (a)	As a % of total shares held (b)			Sub-Categor y (i)	Sub-Cate gory (ii)	Sub-Cate gory (iii)
	-1 Institutions																							
(a)	Mutual Funds	1	400	0	NIL	400	0.01	400	NIL	400	0.01			0	0.01	0	0	N.A.	N.A.		0			
(b)	Venture Capital Funds	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0						

(c)	Alternate Investment Funds	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(d)	Banks	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(e)	Insurance Companies	1	4750	0	NIL	4750	0.1	4750	NIL	4750	0.1			0	0.1	0	0	N.A.	N.A.	4750		
(f)	Provident/Pension Funds	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(g)	Asset Reconstruction Companies	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(h)	Sovereign Wealth Funds	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(i)	NBFC REGISTERED WITH RBI	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(j)	Other Financial Institutions	17	141880	0	NIL	141880	2.87	141880	NIL	141880	2.87			0	2.87	0	0	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		0	2.81	0	0	N.A.	N.A.	139038		
(k)	Any Other (specify)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
Sub-Total(B)(1)		19	147030	0	NIL	147030	2.97	147030	NIL	147030	2.97			0	2.97	0	NIL	N.A.	N.A.	143788		
		Institutions -2 (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				

(b)	Foreign Venture Capital Investors	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(c)	Sovereign Wealth Funds	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(d)	Foreign Portfolio Investors (cat-1)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(e)	Foreign Portfolio Investors (cat-2)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(f)	Overseas Depositories Holding DRs (Balancing figure)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(g)	Any Others (Specify)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
Sub-Total(B)(2)		0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	NIL	N.A.	N.A.	0		
		State Government -3																				
(a)	Central Government/President of India	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(b)	State Government/Governor	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(c)	Shareholding by companies or Bodies Corporate where Central / State Government is Promoter	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				

Sub-Total(B)(3)		0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	NIL	N.A.	N.A.	0			
	Non- -4 Institutions																						
(a)	Associate Companies /Subsidiaries	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					
(b)	Directors and their relatives(Excludin g independentdirec tor(s) and nomineedirectors(s)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					
(c)	Key Managerial Personnel	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					
(d)	Relatives of promoters otherthan immediate relativesof promoters disclosed underpromoter and promoer group	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					
(e)	Trusts where any personbelonging to 'Promoter andpromoter group categoryis trustee, beneficiary orauthor of the trust	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					

(f)	Investor Education and Protection fund (IEPF)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(g)	Resident Individuals holding nominal share capital upto Rs. 2 lakhs	33605	1614896	0	NIL	1614896	32.64	1614896	NIL	1614896	32.64			0	32.64	0	0	N.A.	N.A.	62036		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 Lakhs	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(i)	Non Resident Indians (NRIs) REPAT	1823	145500	0	NIL	145500	2.94	145500	NIL	145500	2.94			0	2.94	0	0	N.A.	N.A.	1072		
(ii)	Non Resident Indians (NRIs)- NON-REPEAT	3	144	0	NIL	144	0	144	NIL	144	0			0	0	0	0	N.A.	N.A.	144		
(i)	EMPLOYEE	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(j)	Foreign Nationals	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(k)	Foreign Companies	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(l)	Bodies Corporate	218	149219	0	NIL	149219	3.02	149219	NIL	149219	3.02			0	3.02	0	0	N.A.	N.A.	2688		
(m)	Any other (specify) Clearing Member	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(m)	Any other (specify) Trust	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				

(m)	Any other (specify)PERSON ACTING IN CONCERN	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					
Sub-Total(B)(4)		35649	1909759	0	NIL	1909759	38.6	1909759	NIL	1909759	38.6			0	38.6	0	NIL	N.A.	N.A.	65940			
Total Share Holdi ng ofPUB LIC SHAR EHOL DER	(B)=(B)(1)+(B)(2)+(B)(3)	35668	2056789	0	NIL	2056789	41.57	2056789	NIL	2056789	41.57			0	41.57	0	NIL	N.A.	N.A.	209728			
GRAND TOTAL		35680	4948162	0	NIL	4948162	100	4948162	NIL	4948162	100			0	100	0	NIL	0	0	3101101			

(A)	(under Sebi(share BasedEmployee Benefit)Regulations 2014)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0					
Sub-Total(C)(2)		0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	NIL	N.A.	N.A.	0			
Total Share Holding ofNON PROMOTER-NOPUBLIC	SHAREHOLDER(C)= (C)(1)+(C)(2)+(C)(3)	0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	NIL	N.A.	N.A.	0			
GRAND TOTAL		35680	4948162	0	NIL	4948162	100	4948162	NIL	4948162	100			0	100	0	NIL	0	0	3101101			

RAMPUR FERTILIZER LTDAS ON 31/03/2024									
Table V - Statement showing details of significant beneficial owners (SBOs)									
Sr.No.	Details of the SBO (i)			Details of the Registered owner			Details of holding/		Date of creation/ acquisition of significant beneficial interest (IV)
	Name	Pan/Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by Virtue of:		
							Shares	%	
							Voting Rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

RAMPUR FERTILIZER LTDAS ON 31/03/2024
ANNEXURE 'B'

Particular	Approved limites(%)	Limits utilized(%)
As on shareholding date	24	
As on the end of previous 1st quarter	24	
As on the end of previous 2nd quarter	24	
As on the end of previous 3rd quarter	24	
As on the end of previous 4th quarter	24	

Notes :- 1) Approved Limits (%) means the limit approved by Board of Directors