

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 | Email: info@rampurfert.com



Date: 11/07/2024

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.

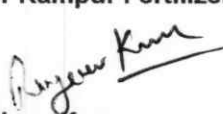
Enclosed Please find the statement of Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June 2024.

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 LTDAS ON 30/06/2024**GENERAL INFORMATON ABOUT COMPANY**

SR. NO.		
1	Scrip Code	
2	Nse Symbol	
3	MSEI Symbol	RAMPURFERT
4	ISIN	INE671X01012
5	Name of the Company	RAMPUR FERTILIZER LTD
6	Whether Company is SME	No
7	Class of Securties	EQUITY SHARES
8	Type of Report	
9	Quarterly	
10	Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2024
11	Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	NA
12	Shareholding pattern filed under	Regulation 31 (1) (b)
13	Whether the listed entity is Public Sector Undertaking (PSU)	No



RAMPUR FERTILIZER LTD. AS ON 30/06/2024**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 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 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 and convertible securities (X)	Warrants (XI)	No of Shares Underlying convertible securities (XI)-(X)	No of Shares Underlying (as a % of diluted share capital) (XI)=(V)+(X)	Share holding as a % assuming full conversion of convertible securities Underlying (as a % of diluted share capital) (XI)=(V)+(X)	Number of Locked in Shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized (XIV)
							class eg: x	class eg: y	Total								



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

Categor y (i)	Category & Name of the Shareholders (ii)	Nos. of Share holders (iii)	No of Fully Paid up Equity Shares held (iv)	No of Share Partly Paid up equity share s held (v)	No of Share s unde rline 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 rly outst and in g conve rtible securi ties (x)	No of Share s Unde rly outst and in g conve rtible securi ties (xi) (a)	No of Share s Unde rly outst and in g conve rtible securi ties (xi) (b)	Sharehol ding as a % assum ing full conver sion of converti ble 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 dematerialize d form (xiv)	
								class eg: x	class eg: y	Total (A+B+C)								no. (a)
(a)	Individuals (huf)	-1 Indian	8	1768421	0	NIL	1768421	35.74	1768421	NIL	1768421	35.74	0	35.74	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	242298
	GANGESH KHAITAN	ACRPK1602K	300632	0	NIL	300632	6.08	300632	NIL	300632	6.08	0	6.08	0	0	0	0	300632
	MADHUSHREE KHAITAN	ACRPK1606P	3533	0	NIL	3533	0.07	3533	NIL	3533	0.07	0	0.07	0	0	0	0	3533
	ANSHUMAN KHAITAN	ADTPK9661K	444184	0	NIL	444184	8.98	444184	NIL	444184	8.98	0	8.98	0	0	0	0	444184
	VEDANT KHAITAN	AHEPK9049A	477774	0	NIL	477774	9.66	477774	NIL	477774	9.66	0	9.66	0	0	0	0	477774
	VAASVI KHAITAN	DYGPK2927B	100000	0	NIL	100000	2.02	100000	NIL	100000	2.02	0	2.02	0	0	0	0	100000
	RUDRAV KHAITAN	DYGPK2928Q	100000	0	NIL	100000	2.02	100000	NIL	100000	2.02	0	2.02	0	0	0	0	100000
	ANVIKA KHAITAN	DYGPK2951D	100000	0	NIL	100000	2.02	100000	NIL	100000	2.02	0	2.02	0	0	0	0	100000



[illegible]

Table III Statement showing shareholding pattern of the Public Shareholder

Table III Statement showing shareholding pattern of the Public Shareholder																			
Category of the Shareholders (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 routine deposits received (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 outstanding and convertible securities (X)	Warrants outstanding and convertible securities (XI)	No of Shares outstanding and convertible securities (XI) = (V) + (X) + (XI) 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		
								class eg: x	class eg: y	Total as a % of (A+B+C)							Shareholding	Sub-Category (i)	Sub-Category (ii)
		-1 Institutions																	
(a)	Mutual Funds	1	400	0	0	400	0.01	400	NIL	400	0.01		0	0.01	0	0	N.A.	0	
(b)	Venture Capital Funds	0	0	0	0	0	0	0	NIL	0	0	0	0	NIL	0				
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	NIL	0	0	0	0	NIL	0				
(d)	Banks	0	0	0	0	0	0	0	NIL	0	0	0	0	NIL	0				
(e)	Insurance Companies	1	4750	0	0	4750	0.1	4750	NIL	4750	0.1		0	0.1	0	0	N.A.	4750	



[illegible]

[illegible]

[illegible]

[illegible]

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

[illegible]

RAMPUR FERTILIZER LTDAS ON 29/06/2024

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/ Whether by Virtue of:			Date of creation/ acquisition of significant beneficial interest (IV)
	Name	Nationality	Name	Nationality	PAN/ Passport No. in case of a foreign national	Rights on distributable dividend or any other distribution %	Shares	Whether by Virtue of:	
							%	Voting Rights	
							%		

