

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

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

Phone No. 0595-2352028, 4050054 | Web.: www.rampurfert.com

Email: rkumar@rampurfert.com



Date: 13/01/2025

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 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 31/12/2024

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 II Statement showing shareholding pattern of the Promotor And Promoter Group																				
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)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)=(VII)+(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)	
								No of Voting (XIV) RIGHTS												
								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)		
	-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	ACRPK1606P	3533	0	NIL	3533	0.07	3533	NIL	3533	0.07		0	0.07	0	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	0	444184
	VEDANT KHAITAN	AHEPK9049A	477774	0	NIL	477774	9.66	477774	NIL	477774	9.66		0	9.66	0	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	0	100000
	RUDRAV KHAITAN	DYGPK2928Q	100000	0	NIL	100000	2.02	100000	NIL	100000	2.02		0	2.02	0	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	0	100000
(b)	Central Gov/state Gov	0	0	0	NIL	0	0	0	NIL	0	0	0	0	NIL	0	NIL	0			
(c)	Financial Inst. Banks	0	0	0	NIL	0	0	0	NIL	0	0	0	0	NIL	0	NIL	0			
(d)	Any Other (specify) Bodies Corporate	3	1122952	0	NIL	1122952	22.69	1122952	NIL	1122952	22.69		0	22.69	0	0	0	0	0	1122952
	PROGRESSIVE INTERMEDIARY PVT.LTD	AABCK0999E	490850	0	NIL	490850	9.92	490850	NIL	490850	9.92		0	9.92	0	0	0	0	0	490850

[illegible]

Table III Statement showing shareholding pattern of the Public Shareholder

[illegible]

(a)	Foreign Direct Investment	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						
(b)	Foreign Venture Capital Investors	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						
(c)	Sovereign Wealth Funds	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						
(d)	Foreign Portfolio Investors (cat-1)	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						
(e)	Foreign Portfolio Investors (cat-2)	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						
(f)	Overseas Depositories Holding DRs (Balancing figure)	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						
(g)	Any Others (Specify)	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						
Sub-Total(B)(2)		0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	0	0	N.A.	N.A.	0			
		State Government -3																				
(a)	Central Government/President of India	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						
(b)	State Government/Governor	0	0	0	NIL	0	0	0	NIL	0	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	0	NIL	0	NIL	0						
Sub-Total(B)(3)		0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	0	0	N.A.	N.A.	0			
		Non-Institutions -4																				
(a)	Associate Companies /Subsidiaries	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						
(b)	Directors and their relatives (Excluding independent director(s) and non-independent directors(s))	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						
(c)	Key Managerial Personnel	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						
(d)	Relatives of promoters other than immediate relatives of promoters disclosed under promoter and promoter group	0	0	0	NIL	0	0	0	NIL	0	0	0	NIL	0	NIL	0						

(e)	Trusts where any person belonging to 'Promoter and promoter group category is trustee, beneficiary or author 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	33602	1615216	0	NIL	1615216	32.64	1615216	NIL	1615216	32.64		0	32.64	0	0	N.A.	N.A.	64515			
(h)	Resident Individual 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			
(i)	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			
(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	217	148899	0	NIL	148899	3.01	148899	NIL	148899	3.01		0	3.01	0	0	N.A.	N.A.	2448			
(m)	Any other (specify) Clearing Member	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(n)	Any other (specify) Trust	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(o)	Any other (specify) PERSON ACTING IN CONCERN	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(o)	Any other (specify) UNCLAIMED SUSPENSE ACCOUNT	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
(p)	EMPLOYEE	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0				
Sub-Total(B)(4)		35645	1909759	0	NIL	1909759	38.6	1909759	NIL	1909759	38.6		0	38.6	0	0	N.A.	N.A.	68179			
Total Share Holding of PUBLIC SHAREHOLDER	(B)=(B)(1)+(B)(2)+(B)(3)	35664	2056789	0	NIL	2056789	41.57	2056789	NIL	2056789	41.57		0	41.57	0	0	N.A.	N.A.	211967			

Table IV Statement showing shareholding pattern of the Non Promoter-no 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 warrants(XI)(a)	Shareholding 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)														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)
		CUSTODIAN/DR HOLDER -1																						
(A)	Name Of Dr Holder(if available)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	0	NIL	0					
Sub-Total(C)(1)		0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	N.A.	N.A.	0				
		EMPLOYEE BENEFIT TRUST -2																						
(A)	(under Sebi(share BasedEmployee Benefit)Regulations 2014)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	0	NIL	0					
Sub-Total(C)(2)		0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	N.A.	N.A.	0				
Total Share Holding ofNON PROMOTER-NO PUBLIC	SHAREHOLDER(C) =(C)(1)+(C)(2)+(C)(3)	0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	N.A.	N.A.	0				