

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

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

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

Email: rkumar@rampurfert.com



Date: 09/07/2025

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 30th June 2025.

Kindly acknowledge receipt for the same.

Thanking You,

Sincerely yours,
For Rampur Fertilizers Ltd.

Rajeev Kumar
(Company Secretary & Compliance Officer)



Encl.- As above

RAMPUR FERTILIZERS LTD. AS ON 30/06/2025		
GENERAL INFORMATION 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 Securities	EQUITY SHARES
8	Type of Report	
9	Quarterly	
10	Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30/06/2025
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 LTDAS ON 30/06/2025

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 granted any ESOPs' which are outstanding?	NO	NO	NO	NO
5	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO	NO
6	Whether the Listed Entity has any shares in locked-in?	NO	NO	NO	NO
7	Whether any shares held by promoters are encumbered under "Pledged"?	NO	NO	NO	NO
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	NO	NO	NO	NO
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	NO	NO	NO	NO
10	Whether company has equity shares with differential voting rights?	NO	NO	NO	NO
11	Whether the listed entity has any significant beneficial owner?	NO	NO	NO	NO

Table I- Summary Statement holding of Specieified 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 deposits recei pts (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 outstandin g convertible securities (XA)	No of Shares Underlying outstandin g Warra nts(X B)	No of Outst andin g ESOP Grant ed(XC)	No of Wann ants and ESOP etc. (X)=(X A+XB +XC)	Total No. of shares on fully diluted basis (including warrants,ES OP,Convertible Securities etc)(X1)=(VII +X)	Shareh olding as a % assumi ng full conver sion of conver tible securiti es (as a % of diluted share capital) (XII)=(V II)+(X) As a % of (A+B+C 2)	Number of Locked in Shares (XIII)	Number of shares pledged (XIV)	Non- Disposal Undertaki ng (XV)	Other Encumbrances, if any (XVI)	Total Number of Shares encumbered(XVII) =(XIV+XV+XVI)	Number of equity shares held in demateria lized (XVIII)	Sub-Categorization of Shares						
								No of Voting (XIV) RIGHTS																	Shareholding(No. of shares)					
								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 share s held (b)	no. (a)	As a % of total share s held (b)	no. (a)	As a % of total shares held (b)	no. (a)	As a % of total shares held (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(A)	Promoter & Promoter Group	11	2891373	0	NIL	2891373	58.43	2891373	NIL	2891373	58.43					0	0	0	0	0	0						2891373			
(B)	Public	35660	2056789	0	NIL	2056789	41.57	2056789	NIL	2056789	41.57					0	0	0	0	N.A.	N.A.						213053			
(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	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	NIL	0	0					NIL	0	0	0	N.A.	N.A.						0			
	TOTAL	35671	4948162	0	NIL	4948162	0	4948162	NIL	4948162	100					0	0	0	0	0	0						3104426			

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

Cate gory (I)	Category of Shareholder (II)	Nos. of Share holders(III)	Equity Shares held (IV)	No of Fully Paid up equity share s held (V)	Partly under Paid line depos itory (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)	No of Voting (XIV) RIGHTS				No of Share s Under lying and in g conve rtible securi ties (XA)	No of Share s Under lying and in g conve rtible securi ties (XB)	No of Share s Under lying and in g conve rtible securi ties (XC)	No of Share s Under lying and in g conve rtible securi ties (XD)	Total No. of shares on basis (including warrants,ES OP,Converti ble (X)=X A+XB etc)(X1=(VII +XC) +X)	of (A+B+C 2)	Number of Locked in Shares (XIII)		Number of shares pledged (XIV)		Non- Disposal Undertaki ng (XV)	Other Encumbrances, if any (XVI)	Total Number of Shares encumbered(XVII) =(XIV+XV+XVI)		Number of equity shares held in demateria lized (XVIII)	Sub-Categorization of Shares						
								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 share s held (b)	no. (a)	As a % of total share s held (b)	no. (a)	As a % of total shares held (b)	no. (a)	As a % of total shares held (b)						
		-1	Indian																no. (a)	As a % of total shares held (b)	no. (a)	As a % of total share s held (b)	no. (a)	As a % of total share s held (b)	no. (a)	As a % of total shares held (b)	no. (a)	As a % of total shares held (b)					
(a)	Individuals (huf)	8	1768421	0	NIL	1768421	35.74	1768421	NIL	1768421	35.74					0	35.74	0	0	0	0							1768421					
	GANGESH KHAITAN HUF	AACHG2997 J	242298	0	NIL	242298	4.9	242298	NIL	242298	4.9					0	4.9	0	0	0	0							242298					
	GANGESH KHAITAN	ACRPK1602 K	300632	0	NIL	300632	6.08	300632	NIL	300632	6.08					0	6.08	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	NIL	0	0	NIL	0	NIL	0	0														
(c)	Financial Inst. Banks		0	0	0	NIL	0	0	0	NIL	0	NIL	0	0	NIL	0	NIL	0	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						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																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
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Table III Statement showing shareholding pattern of the Public Shareholder

Category (I)	Category of Shareholder (II)	Nos. of Share holders(III)	Equity Shares held (IV)	No of shares held (V)	Partly paid up equity shares (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 securities (XA)	Under lying and convertible securities (XB)	No of outstanding ESOPs (XC)	Warrants etc. (XD)=X+Y+Z	Total No. of shares on fully diluted basis (including warrants, ESOPs, Convertible securities)(XI)=(VII)+(X)+(Y)+(Z)+(X)+(Y)+(Z)+(X)+(Y)+(Z)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)=(V)+(XI)+(X)+(Y)+(Z)+(X)+(Y)+(Z)+(X)+(Y)+(Z)	Non-Disposal Undertaking (XV)	Other Encumbrances, if any (XVI)	Total Number of Shares encumbered=(XIV)+(XV)+(XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-Categorization of Shares																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
								class eg:xx	class eg:yy	Total	Total as a % of (A+B+C)											Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																

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

Category (I)	Category of Shareholder (II)	Nos. of Share holders(III)	Equity Shares held (IV)	Partly paid up equity shares (V)	No of s receiv ed (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Share holding as a % of total no of shares(cal culated as per SCRR 1957) AS A % OF (A+B+C2)	Number of voting rights held in each class of securities (IX)			No of securiti es (XA)	Warrant s (XB)	Grant ed(XC B)	(XD=XB +XC)	Securitie s etc)(X1=(VII +X)	of fully diluted share s (including warrants, ESOP, Convertible	Number of Locked in Shares (XIII)	Number of shares pledged (XIV)	Non- Disposal Undertaki ng (XV)	Other Encumbrances, if any (XVI)	Total Number of Shares encumbered(XVII) =(XIV+XV+XVI)	Number of equity shares held in demateria lized (XVIII)	Sub-Categorization of Shares					
								class eg:x	class eg:y	Total													Shareholding (No. of shares)	Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)		
		CUSTODIAN/DR -1 HOLDER																										
(A)	Name Of Dr Holder(if available)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0	N.A.	N.A.								
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)Regulation s 2014)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0	N.A.	N.A.								
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 PROM OTER-NO PUBLI C	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				