

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: 08/01/2026

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 2025.

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 31/12/2025		
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)	31/12/2025
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)	No

RAMPUR FERTILIZER LTDAS ON 31/12/2025**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 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 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 outstanding convertible securities (XA)	No of Shares Underlying outstanding warrants(XB)	No of Outstanding ESOPs (XC)	No of Warrants and ESOP etc. (X)=(XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc)(X1)=(VII)+(A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)=(VII)+(X1)+(X2)	Number of Locked in Shares (XIII)	Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other Encumbrances, if any (XVI)	Total Number of Shares encumbered(XVII)=(XIV+XV+XVI)	Number of equity shares held in dematerialized (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 shares held (b)	no. (a)	As a % of total shares held (b)	no. (a)	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					2891373			
(B)	Public	35673	2056789	0	NIL	2056789	41.57	2056789	NIL	2056789	41.57					0	0	0	0	N.A.	N.A.			214909			
(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	35684	4948162	0	NIL	4948162	0	4948162	NIL	4948162	100					0	0	0	0					3106282			

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

Category (I)	Category of Shareholder (II)	Nos. of Share holders(III)	Equity Shares held (IV)	Fully Paid up shares held (V)	Partly Paid up shares held (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Share holding as a % of total no of shares(calculated as per SCRR 1957) (VII)=(IV)+(V)+(VI) AS A % OF (A+B+C2)	Number of voting rights held in each class of securities (IX)			Total as a % of (A+B+C)	No of securities held (XA)	Underlying securities (XB)	No of Outstanding securities (XC)	No of convertible securities, Warrants and ESOP etc. (XD)=(XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible and ESOP etc.) (XE)=(VII)+(XD)+(XC)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)=(VII)+(XE)+(XC)	Number of Locked in Shares (XIII)	Number of shares pledged (XIV)	As a % of total shares held (b)	Non-Disposal Undertaking (XV)	Other Encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)	Number of equity shares held in dematerialized (XVIII)	Sub-Categorization of Shares			
								class eg: x	class eg: y	Total															Shareholding (No. of shares)			
		-1 Indian																										
(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	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			
(b)	Central Gov/state Gov	0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	NIL	0	0	0										
(c)	Financial Inst. Banks	0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	NIL	0	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	AABCK0999E	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	AACCA6876B	424755	0	NIL	424755	8.58	424755	NIL	424755	8.58					0	8.58	0	0	0	0				424755			

	AK BUILD PRIVATE LIMITED	AANCA5908 R	207347	0	NIL	207347	4.19	207347	NIL	207347	4.19					0	4.19	0	0	0	0							207347			
Any Other Total(A)(1)			3	1122952	0	NIL	1122952	22.69	1122952	NIL	1122952	22.69				0	22.69	0	0	0	0							1122952			
	Sub-Total(A)(1)		11	2891373	0	NIL	2891373	58.43	2891373	NIL	2891373	58.43				0	58.43	0	0	0	0						2891373				
		-2 Foreign																													
	Individuals Nri/Foreign Individuals		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0												
(a)	Government		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0												
(b)	Institutions		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	NIL	0	NIL	0												
(c)																															
(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	0	0	0						0				
Total Share Holdi ng ofPRO MOT OR AND	PROMOTER GROUP(A)=(A)(1)+ (A)(2)		11	2891373	0	NIL	2891373	58.43	2891373	NIL	2891373	58.43				0	58.43	0	0	0	0						2891373				

Table III Statement showing shareholding pattern of the Public Shareholder
--

[illegible]

[illegible]

[illegible]

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

[illegible]