

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: 11/07/2026

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 30th June 2026.

Kindly acknowledge receipt for the same.

Thanking You,

Sincerely yours,

For Rampur Fertilizers Ltd.

Nidhi Gupta

Nidhi Gupta
(Company Secretary & Compliance Officer)

Encl.- As above

RAMPUR FERTILIZER LTDAS ON 30/06/2026		
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)	30/06/2026
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 30/06/2026**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 Speciefied Securities									
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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 (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 ESOP Grant (XC)	No of Outstanding and ESOP etc. (XD)=(X+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc)(XI)=(VII)+(X)+(XI)+(XII)+(XIII)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)=(V)+(X)+(XI)+(XII)+(XIII)	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)				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)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
								class eg:x	class eg:y	Total	Total as a % of (A+B+C)																						
(A)	Promoter & Promoter Group	11	2891373	0	NIL	2891373	58.43	2891373	NIL	2891373	58.43					0	0	0	0	0					2891373								
(B)	Public	35671	2056789	0	NIL	2056789	41.57	2056789	NIL	2056789	41.57					0	0	0	0	N.A.	N.A.					216021							
(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		35682	4948162	0	NIL	4948162	0	4948162	NIL	4948162	100					0	0	0	0	0						3107394							

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

[illegible]

Table III Statement showing shareholding pattern of the Public Shareholder

[illegible]

[illegible]

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 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) (VIII) AS A % OF (A+B+C2)	Number of voting rights held in each class of securities (IX)				No of securities convertible into Equity shares by exercise of warrants etc.(XI)= (XA+XB)+XC	Total No. of fully diluted shares on basis of ESOP, Convertible OP,warrants,ESLI)+(X) As a % of diluted share capital) = (V II)+(X) As a %	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 form (XVIII)	Sub-Categorization of Shares						
								No of Voting (XIV)												Shareholding(No. of shares)						
								class eg:x	class y	Total	Total as a % of (A+B+C)									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)				
		CUSTODIAN/D R HOLDER												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)							
(A)	Name Of Dr Holder(if available)		0	0	0 NIL	0	0	0 NIL	0	0 NIL	0	0 NIL	0	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																								
(A)	(under Sebi(share BasedEmployee Benefit)Regulations 2014)		0	0	0 NIL	0	0	0 NIL	0	0 NIL	0	0 NIL	0	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 o fNO N PRO MOT ER- 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					

Table V - Statement showing details of significant beneficial owners (SBOs)

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