

Format of holding of specified securities

- | | | |
|----|---|------------------------------------|
| 1 | Name of Listed Entity: | RALLIS INDIA LIMITED |
| 2 | Scrip Code/Name of Scrip/Class of Security | 500355/RALLIS INDIA LIMITED/EQUITY |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg. 31(1)(b) |
| a. | If under 31(1)(b) then indicate the report for Quarter ending | 31st March 2016 |
| b. | If under 31(1)(c) then indicate date of allotment/extinguishment | N.A |

- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

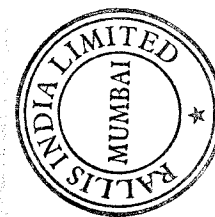


Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form																		
																		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
																		No of Voting Rights			Total as a % of (A+B+C)	No.	As a % of total Shares held	No.	As a % of total Shares held										
																		Class eg: X	Class eg:y	Total						(a)	(b)	(a)	(b)						
(A)	Promoter & Promoter Group	2	97416610	0	0	97416610	50.09	97416610	0	97416610	50.09	0	50.09	0	0.00	0	0.00	97416610																	
(B)	Public	35458	97052280	0	0	97052280	49.91	97052280	0	97052280	49.91	0	49.91	0	0.00	NA	NA	94339960																	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0																	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0																	
	Total	35460	194468890	0	0	194468890	100.00	194468890	0.00	194468890	100.00	0	100.00	0	0.00	0	0.00	191756570																	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No.	As a % of total shares held
									Class X	Class Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)									(XIV)					
(1)	Indian																				
(a)	Individuals/Hindu undivided Family		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Any Other (specify)		2	97416610	0	0	97416610	50.09	97416610	0	97416610	50.09	0	0.00	0	0.00	0	0.00	97416610		
(i)	Bodies Corporate																				
i	Tata Chemicals Limited	AAACT4059M	1	97341610	0	0	97341610	50.06	97341610	0	97341610	50.06	0	0.00	0	0.00	0	0.00	97341610		
ii	Ewart Investments Limited	AAACE2546C	1	75000	0	0	75000	0.04	75000	0	75000	0.04	0	0.00	0	0.00	0	0.00	75000		
	Sub-Total (A)(1)		2	97416610	0	0	97416610	50.09	97416610	0	97416610	50.09	0	0.00	0	0.00	0	0.00	97416610		
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e)	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	97416610	0	0	97416610	50.09	97416610	0	97416610	50.09	0	0.00	0	0.00	0	0.00	97416610		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not Applicable

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)	
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not applicable)
Class X	Class Y	Total	(a)	(b)	(a)	(b)														
(1)	Institutions		38	20746432	0	0	20746432	10.67	20746432	0	20746432	10.67	0	0.00	NA	0	20743072			
(a)	Mutual Funds/UTI		20	15333781	0	0	15333781	7.88	15333781	0	15333781	7.88	0	0.00	NA	0	15333781			
i	Icici Prudential (*)	AAAAI0038F	6	3007873	0	0	3007873	1.55	3007873	0	3007873	1.55	0	0.00	NA	0	3007873			
ii	Hdfc Trustee Company Limited (*)	AAATH1809A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0			
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0			
(e)	Foreign Portfolio Investors		58	14709989	0	0	14709989	7.56	14709989	0	14709989	7.56	0	0.00	NA	0	14709989			
i	Franklin Templeton Investment Funds	AABCT5310J	1	2670000	0	0	2670000	1.37	2670000	0	2670000	1.37	0	0.00	NA	0	2670000			
ii	Fil Investments(Mauritius)Ltd	AAACF8751A	1	2635136	0	0	2635136	1.36	2635136	0	2635136	1.36	0	0.00	NA	0	2635136			
iii	Government Pension Fund Global	AACCN1454E	1	2189792	0	0	2189792	1.13	2189792	0	2189792	1.13	0	0.00	NA	0	2189792			
(f)	Financial Institutions/ Banks		18	276445	0	0	276445	0.14	276445	0	276445	0.14	0	0.00	NA	0	235945			
(g)	Insurance Companies		9	2730330	0	0	2730330	1.40	2730330	0	2730330	1.40	0	0.00	NA	0	2730330			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0			
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0			
	Sub-Total (B)(1)		123	38463196	0	0	38463196	19.78	38463196	0	38463196	19.78	0	0.00	NA	0	38419336			
(2)	Central Government/ State Government(s)/ President of India		1	801150	0	0	801150	0.41	801150	0	801150	0.41	0	0.00	NA	0	0			
	Sub-Total (B)(2)		1	801150	0	0	801150	0.41	801150	0	801150	0.41	0	0.00	NA	0	0			
(3)	Non-institutions		34522	43387587	0	0	43387587	22.31	43387587	0	43387587	22.31	0	0.00	NA	0	41599027			
(a)	Individuals -		34522	43387587	0	0	43387587	22.31	43387587	0	43387587	22.31	0	0.00	NA	0	41599027			
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		34507	20070767	0	0	20070767	10.32	20070767	0	20070767	10.32	0	0.00	NA	0	18282207			
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	23316820	0	0	23316820	11.99	23316820	0	23316820	11.99	0	0.00	NA	0	23316820			
i	Rakesh Radheshyam Jhunjunwala	ACPPJ9449M AAHFR8059H AAEFR8176J	9	20105820	0	0	20105820	10.34	20105820	0	20105820	10.34	0	0.00	NA	0	20105820			
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0			
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0			
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0			
(e)	Any Other (specify)		812	14400347	0	0	14400347	7.40	14400347	0	14400347	7.40	0	0.00	NA	0	14321597			
i	Trusts		4	9400	0	0	9400	0.00	9400	0	9400	0.00	0	0.00	NA	0	9400			
ii	Foreign Companies		1	3900	0	0	3900	0.00	3900	0	3900	0.00	0	0.00	NA	0	0			
iii	Directors & Relatives		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0			
iv	Clearing Members		252	1424179	0	0	1424179	0.73	1424179	0	1424179	0.73	0	0.00	NA	0	1424179			
v	Bodies Corporate		541	12929856	0	0	12929856	6.65	12929856	0	12929856	6.65	0	0.00	NA	0	12855006			
(v-i)	Hasham Investment And Trading Company Private Limited	AABCH7520C	1	4872993	0	0	4872993	2.51	4872993	0	4872993	2.51	0	0.00	NA	0	4872993			
(v-ii)	M/S Regal Investment And Trading Co Pvt Ltd	AAAFZ0269N	1	3181260	0	0	3181260	1.64	3181260	0	3181260	1.64	0	0.00	NA	0	3181260			
vi	Limited Liability Partnership - LLP		14	33012	0	0	33012	0.02	33012	0	33012	0.02	0	0.00	NA	0	33012			
	Sub-Total (B)(3)		35334	57787934	0	0	57787934	29.72	57787934	0	57787934	29.72	0	0.00	NA	0	55920624			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		35458	97052280	0	0	97052280	49.91	97052280	0	97052280	49.91	0	0.00	NA	0	94339960			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not Applicable

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

(*) Shareholding has been reported based on Common PAN irrespective of the Sub-Accounts

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form				
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV) (Not Applicable)	
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not appli-cable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total											
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0				
(a)	Name of DR Holder (if available)																					
(i)	abc,...																					
(ii)	efg....																					
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0				
(a)	Name (abc...																					
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA		0				

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,