

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		Rallis India Limited	
Scrip Code, Name of the scrip, class of security:		500355	
Quarter ended:		31st March, 2014	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of
Held by Promoter / Promoters Group		0	0
Held by public		0	0
Total		0	0
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of
Held by Promoter / Promoters Group		0	0
Held by public		0	0
Total		0	0
Warrants:-		No. of warrants	As a % of total no. of
Held by Promoter / Promoters Group		0	0
Held by public		0	0
Total		0	0
Total paid-up capital of the company assuming full conversion			

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	3	9,74,16,610	9,74,16,610	50.09	50.09	0	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (1)	3	9,74,16,610	9,74,16,610	50.09	50.09	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	9,74,16,610	9,74,16,610	50.09	50.09	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	40	93,40,142	93,36,782	4.80	4.80	NA	NA
(b)	Financial Institutions / Banks	17	1,05,241	64,741	0.05	0.05	NA	NA
(c)	Central Government / State Governments(s)	1	8,01,150	0	0.41	0.41		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	11	21,02,561	21,02,561	1.08	1.08		
(f)	Foreign Institutional Investors	65	2,67,40,253	2,67,40,253	13.75	13.75		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	134	3,90,89,347	3,82,44,337	20.10	20.10		
(2)	Non-Institutions							
(a)	Bodies Corporate	817	1,39,17,711	1,33,89,711	7.16	7.16	NA	NA
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	21,535	1,78,88,864	1,59,78,284	9.20	9.20		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	27	2,61,27,558	2,61,27,558	13.44	13.44		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other							
i	Trusts	3	24,900	24,900	0.01	0.01		
ii	Foreign Companies	1	3,900	0	0.00	0.00		
iii	Directors & Relatives	0	0	0	0.00	0.00		
	Sub-total (B) (2)	22,383	5,79,62,933	5,55,20,453	29.81	29.81		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	22,517	9,70,52,280	9,37,64,790	49.91	49.91	NA	NA
	TOTAL (A)+(B)	22,520	19,44,68,890	19,11,81,400	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	22,520	19,44,68,890	19,11,81,400	100.00	100.00		

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company : Rallis India Limited
Scrip Code : 500355
Quarter ended : 31st March, 2014

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of Shares held		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)	(X)	(XI)
1	Tata Chemicals Ltd	97341610	50.05										50.05
2	Ewart Investments Limited	75000	0.04										0.04
TOTAL		97416610	50.09										50.09

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

"Tata AIA Life Insurance Company Limited" which is not considered part of Promoter Group holds 74980 equity shares representing 0.038% of the paid up equity share capital of the Company. Accordingly, their holding is included under Public Shareholding under the head "Institutions" - Insurance Companies."

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Rakesh Jhunjhunwala	1,96,05,820	10.08	-	-	-	-	10.08
2	Amansa Capital Pte Limited A/C Amansa Holdings Private Limited	85,06,290	4.37	-	-	-	-	4.37
3	M/S Vidya Investment And Trading Co Pvt Ltd	28,81,612	1.48	-	-	-	-	1.48
4	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY	26,67,371	1.37	-	-	-	-	1.37
5	M/S Napean Trading And Investment Co Pvt Ltd	28,19,930	1.35	-	-	-	-	1.35
6	FID FUNDS (MAURITIUS) LIMITED	25,30,803	1.30	-	-	-	-	1.30
TOTAL		3,88,11,826	19.96					19.96

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting In Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Rakesh Jhunjhunwala	1,96,05,820	10.08	-	-	-	-	10.08
TOTAL		1,96,05,820	10.08					10.08

(II) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Promoter / Promoter Group / Public
	N.A.			
	TOTAL			

(III) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
	N.A.			
	TOTAL			

(III) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	N.A.			
2				
	TOTAL			

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(I)	(II)	(III)	(IV)	(V)	(III+IV+V)	(VI)	(VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
	Individuals / Hindu Undivided						
(a)	Family	0			0	0.00	0.00
(b)	Central Government / State Governments(s)	0			0	0.00	0.00
(c)	Bodies Corporate	97416610			97416610	50.09	50.09
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (Trust)	0			0	0.00	0.00
	Sub-Total (A) (1)	97416610	0	0	97416610	50.09	50.09
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0			0	0.00	0.00
(b)	Bodies Corporate	0			0	0.00	0.00
(c)	Institutions	0			0	0.00	0.00
(d)	Qualified Foreign Investors	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	97416610	0	0	97416610	50.09	50.09
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	9340142			9340142	4.80	4.80
(b)	Financial Institutions / Banks	105241			105241	0.05	0.05
(c)	Central Government / State Governments(s)	801150			801150	0.41	0.41
(d)	Venture Capital Funds	0			0	0.00	0.00
(e)	Insurance Companies	2102561			2102561	1.08	1.08
(f)	Foreign Institutional Investors	26740253			26740253	13.75	13.75
(g)	Foreign Venture Capital Investors	0			0	0.00	0.00
(h)	Qualified Foreign Investors	0			0	0.00	0.00
(i)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (B) (1)	39089347	0	0	39089347	20.10	20.10
(2)	Non-Institutions						
(a)	Bodies Corporate	13917711			13917711	7.16	7.16
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	17888864			17888864	9.20	9.20
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	26127558			26127558	13.44	13.44
(c)	Qualified Foreign Investors	0			0	0.00	0.00
(d)	Any Other (specify)						
i	Trusts	24900			24900	0.01	0.01
ii	Foreign Corporate Bodies	3900			3900	0.00	0.00
iii	Directors & Relatives	0			0	0.00	0.00
	Sub-total (B) (2)	57962933	0	0	57962933	29.81	29.81
	Total Public Shareholding (B) = (B)(1)+(B)(2)	97052280	0	0	97052280	49.91	49.91
	TOTAL (A)+(B)	194468890	0	0	194468890	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0			0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	194468890	0	0	194468890	100.00	100.00