

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

(I) (a)	Statement showing Shareholding Pattern								
<b>Name of the Company:</b>				<b>Rallis India Limited</b>					
<b>Scrp Code, Name of the scrip, class of security:</b>				<b>500355</b>					
<b>Quarter ended:</b>				<b>31st March, 2015</b>					
<b>Partly paid-up shares:-</b>				<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>			
Held by Promoter / Promoters Group				0	0	0			
Held by public				0	0	0			
<b>Total</b>				<b>0</b>	<b>0</b>	<b>0</b>			
<b>Outstanding convertible securities:-</b>				<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>			
Held by Promoter / Promoters Group				0	0	0			
Held by public				0	0	0			
<b>Total</b>				<b>0</b>	<b>0</b>	<b>0</b>			
<b>Warrants:-</b>				<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>			
Held by Promoter / Promoters Group				0	0	0			
Held by public				0	0	0			
<b>Total</b>				<b>0</b>	<b>0</b>	<b>0</b>			
<b>Total paid-up capital of the company assuming full conversion of warrants</b>									
<b>Category code</b>	<b>Category of Shareholder</b>	<b>Number of shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialised form</b>	<b>Total Shareholding as a percentage of total number of shares</b>		<b>Shares pledged or otherwise encumbered</b>		
					<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>	<b>Number of shares</b>	<b>As a percentage (VII)/(IV) *100</b>	
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>		
<b>(A)</b>	<b>Promoter and Promoter Group</b>								
<b>(1)</b>	<b>Indian</b>								
(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	97416610	97416610	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	
	<b>Sub-Total (A) (1)</b>	<b>3</b>	<b>97416610</b>	<b>97416610</b>	<b>50.09</b>	<b>50.09</b>	<b>0</b>	<b>0.00</b>	
<b>(2)</b>	<b>Foreign</b>								
(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	
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0	
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>3</b>	<b>97416610</b>	<b>97416610</b>	<b>50.09</b>	<b>50.09</b>	<b>0</b>	<b>0.00</b>	
<b>(B)</b>	<b>Public Shareholding</b>								
<b>(1)</b>	<b>Institutions</b>						NA	NA	
(a)	Mutual Funds / UTI	33	10403257	10399897	5.35	5.35			
(b)	Financial Institutions / Banks	20	545148	504648	0.28	0.28			
(c)	Central Government / State Governments(s)	1	801150	0	0.41	0.41			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	10	1877069	1877069	0.97	0.97			
(f)	Foreign Institutional Investors	54	25854382	25854382	13.29	13.29			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Foreign Portfolio Investors (Corporate)	14	3515902	3515902	1.81	1.81			
(j)	Any Other (specify)	0	0	0	0.00	0.00			
	<b>Sub-Total (B) (1)</b>	<b>132</b>	<b>42,996,908</b>	<b>42151898</b>	<b>22.11</b>	<b>22.11</b>			
<b>(2)</b>	<b>Non-Institutions</b>						NA	NA	
(a)	Bodies Corporate	843	10621057	10546207	5.46	5.46			
(b)	Individuals -								
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	27,664	17767272	15920962	9.14	9.14			
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	25	25636743	25636743	13.18	13.18			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Other								
i	Trusts	4	26400	26400	0.01	0.01			
ii	Foreign Companies	1	3900	0	0.00	0.00			
iii	Directors & Relatives	0	0	0	0.00	0.00			
	<b>Sub-total (B) (2)</b>	<b>28537</b>	<b>54055372</b>	<b>52130312</b>	<b>27.80</b>	<b>27.80</b>			
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>28669</b>	<b>97052280</b>	<b>94282210</b>	<b>49.91</b>	<b>49.91</b>	NA	NA	
	<b>TOTAL (A)+(B)</b>	<b>28672</b>	<b>194468890</b>	<b>191698820</b>	<b>100.00</b>	<b>100.00</b>			
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>28672</b>	<b>194468890</b>	<b>191698820</b>	<b>100.00</b>	<b>100.00</b>			

**CERTIFIED TRUE COPY  
RALLIS INDIA LIMITED**

*(Signature)*  
**P.S. MEHERHOMJI  
COMPANY SECRETARY**

**(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, 2015

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
		Number	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	EWART INVESTMENTS LIMITED	75000	0.04		NIL		-	-	-	-	0.04
2	TATA CHEMICALS LIMITED	97341610	50.06		NIL		-	-	-	-	50.06
<b>TOTAL</b>		<b>97416610</b>	<b>50.09</b>		<b>NIL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>50.09</b>

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

**(I)(c) 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	20105820	10.34	-	-	-	-	10.34
2	Amansa Holdings Private Limited	8000000	4.11	-	-	-	-	4.11
3	Franklin Templeton Investment Funds	2670000	1.37	-	-	-	-	1.37
4	Mondrian Emerging Markets Small Cap Equity Fund, L.P.	2484568	1.28	-	-	-	-	1.28
5	Fil Investments(Mauritius)Ltd	2329839	1.20	-	-	-	-	1.20
6	Napean Trading And Investment Co Pvt Ltd	2328063	1.20	-	-	-	-	1.20
<b>TOTAL</b>		<b>37918290</b>	<b>19.50</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>19.50</b>

**(I)(c) 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	20105820	10.34	-	-	-	-	10.34
<b>TOTAL</b>		<b>20105820</b>	<b>10.34</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10.34</b>

**(I)(d) Statement showing details of locked-in-shares**

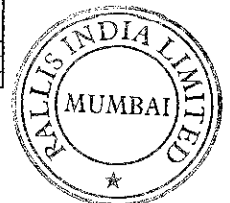
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (I)(a))	Promoter / Promoter Group / Public
	N.A.			
<b>TOTAL</b>				

**(II)(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.			
<b>TOTAL</b>				

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

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				
<b>TOTAL</b>				



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

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
<b>(A)</b>	<b>Shareholding of Promoter and Indian</b>						
(a)	Individuals / Hindu Undivided 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
	<b>Sub-Total (A) (1)</b>	<b>97416610</b>	<b>0</b>	<b>0</b>	<b>97416610</b>	<b>50.09</b>	<b>50.09</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident 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
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter</b>	<b>97416610</b>	<b>0</b>	<b>0</b>	<b>97416610</b>	<b>50.09</b>	<b>50.09</b>
<b>(B)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds / UTI	10403257			10403257	5.35	5.35
(b)	Financial Institutions / Banks	545148			545148	0.28	0.28
(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	1877069			1877069	0.97	0.97
(f)	Foreign Institutional Investors	25854382			25854382	13.29	13.29
(g)	Foreign Venture Capital Investors	0			0	0.00	0.00
(h)	Qualified Foreign Investors	0			0	0.00	0.00
(i)	Foreign Portfolio Investors (Corporate)	3515902			3515902	1.81	1.81
(j)	Any Other (specify)	0			0	0.00	0.00
	<b>Sub-Total (B) (1)</b>	<b>42996908</b>	<b>0</b>	<b>0</b>	<b>42996908</b>	<b>22.11</b>	<b>22.11</b>
<b>(2)</b>	<b>Non-Institutions</b>						
(a)	Bodies Corporate	10621057			10621057	5.46	5.46
(b)	Individuals -						
i	Individual shareholders holding nominal	17767272			17767272	9.14	9.14
ii	Individual shareholders holding nominal	25636743			25636743	13.18	13.18
(c)	Qualified Foreign Investors	0			0	0.00	0.00
(d)	Any Other (specify)						
i	Trusts	26400			26400	0.01	0.01
ii	Foreign Corporate Bodies	3900			3900	0.00	0.00
iii	Directors & Relatives	0			0	0.00	0.00
	<b>Sub-total (B) (2)</b>	<b>54055372</b>	<b>0</b>	<b>0</b>	<b>54055372</b>	<b>27.80</b>	<b>27.80</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>97052280</b>	<b>0</b>	<b>0</b>	<b>97052280</b>	<b>49.91</b>	<b>49.91</b>
	<b>TOTAL (A)+(B)</b>	<b>194468890</b>	<b>0</b>	<b>0</b>	<b>194468890</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against	0			0	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>194468890</b>	<b>0</b>	<b>0</b>	<b>194468890</b>	<b>100.00</b>	<b>100.00</b>

