

S. Meherhomji

(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:		30th September, 2014	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
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 outstanding convertible securities
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 warrants
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 of warrants			

**P.S. MEHERHOMJI
COMPANY SECRETARY**

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)	percentage of (A+B+C)	Number of shares	As a percentage (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	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
	Sub-Total (A) (1)	3	97416610	97416610	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	97416610	97416610	50.09	50.09	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	37	8,919,838	8,916,478	4.59	4.59	NA	NA
(b)	Financial Institutions / Banks	18	299,827	259,327	0.15	0.15	NA	NA
(c)	Central Government / State Governments(s)	1	801150	0	0.41	0.41	NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e)	Insurance Companies	8	1,126,456	1,126,456	0.58	0.58	NA	NA
(f)	Foreign Institutional Investors	75	30,641,152	30,641,152	15.76	15.76	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(i)	Any Other (specify)	0	0	0	0.00	0.00	NA	NA
	Sub-Total (B) (1)	139	41788423	40943413	21.49	21.49	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	941	12,562,687	12,034,687	6.46	6.46	NA	NA
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	26,354	18,350,712	16,470,992	9.44	9.44	NA	NA
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	23	24,321,658	24,321,658	12.51	12.51	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(d)	Any Other							
i	Trusts	3	24900	24900	0.01	0.01	NA	NA
ii	Foreign Companies	1	3900	0	0.00	0.00	NA	NA
iii	Directors & Relatives	0	0	0	0.00	0.00	NA	NA
	Sub-total (B) (2)	27322	55263857	52852237	28.42	28.42	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	27461	97052280	93795650	49.91	49.91	NA	NA
	TOTAL (A)+(B)	27464	194468890	191212260	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)	27464	194468890	191212260	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 : 30th September, 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	
		(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)	(VIII)	(IX)	(X)		(XI)
1	Tata Chemicals Ltd	97341610	50.05		NIL						50.05
2	Ewart Investments Limited	75000	0.04		NIL						0.04
TOTAL		97416610	50.09		NIL						50.09

(*) 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 (1)(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	19605820	10.08	-	-	-	-	10.08
2	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	8000000	4.11	-	-	-	-	4.11
3	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND L.P.	3201128	1.65	-	-	-	-	1.65
4	M/S NAPEAN TRADING AND INVESTMENT CO PVT LTD	2619930	1.35	-	-	-	-	1.35
5	FIL INVESTMENTS(MAURITIUS)LTD	2530803	1.30	-	-	-	-	1.30
TOTAL		35957681	18.49					18.49

(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 (1)(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	19605820	10.08	-	-	-	-	10.08
TOTAL		19605820	10.08					10.08

(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 (1)(a))	Promoter / Promoter Group / Public
	N.A.			
TOTAL				



(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.			
TOTAL				

(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				
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)	As a percentage of (A+B+C)
(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	8919838			8919838	4.59	4.59
(b)	Financial Institutions / Banks	299827			299827	0.15	0.15
(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	1126456			1126456	0.58	0.58
(f)	Foreign Institutional Investors	30641152			30641152	15.76	15.76
(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)	41788423	0	0	41788423	21.49	21.49
(2)	Non-Institutions						
(a)	Bodies Corporate	12562687			12562687	6.46	6.46
(b)	Individuals - Individual shareholders holding nominal share capital upto Rs. 1 lakh	18350712			18350712	9.44	9.44
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	24321658			24321658	12.51	12.51
(c)	Qualified Foreign Investors	0			0	0.00	0.00
(d)	Any Other (specify)						
	Trusts	24900			24900	0.01	0.01
	Foreign Corporate Bodies	3900			3900	0.00	0.00
	Directors & Relatives	0			0	0.00	0.00
	Sub-total (B) (2)	55263857	0	0	55263857	28.42	28.42
	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

