

Format of holding of specified securities & Shareholding pattern under Regulation 31 (1) (b)

- 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 December 2015
 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:-

**CERTIFIED TRUE COPY
RALLIS INDIA LIMITED**


**P.S. MEHERHOMJI
COMPANY SECRETARY**

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		
																		(IX)	
								No of Voting Rights					Total as a % of (A+B+C)	As a % of (A+B+C2)	No.	As a % of total Shares held		No.	As a % of total Shares held
								Class eg: X	Class eg: y	Total									
(A)	Promoter & Promoter Group	3	97416610	0	0	97416610	50.09	0	0	0	0.00	0	50.09	0	0.00	0	0.00	97416610	
(B)	Public	34607	97052280	0	0	97052280	49.91	0	0	0	0.00	0	49.91	0	0.00	NA	NA	94331520	
(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	34610	194468890	0	0	194468890	100.00	0.00	0.00	0.00	0.00	0	100.00	0	0.00	0	0.00	191748130	

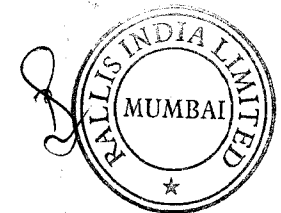


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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)					Total as a % of Total Voting rights	(XII)		(XIII)		
								No of Voting Rights						No.	As a % of total Shares held	No.		As a % of total shares held
								Class X	Class Y	Total								
(1) Indian																		
(a) Individuals/Hindu undivided Family		0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (specify)		3	97416610	0	0	97416610	50.09	0	0	0	0.09	0	0.00	0	0.00	0	0.00	97416610
(i) Bodies Corporate																		
i Tata Chemicals Limited	AAACT4059M	2	97341610	0	0	97341610	50.06	0	0	0	0.00	0	0.00	0	0.00	0	0.00	97341610
ii Ewart Investments Limited	AAACE2546C	1	75000	0	0	75000	0.04	0	0	0	0.00	0	0.04	0	0.00	0	0.00	75000
Sub-Total [A][1]		3	97416610	0	0	97416610	50.09	0	0	0	0.00	0	50.09	0	0.00	0	0.00	97416610
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	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	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	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	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]		3	97416610	0	0	97416610	50.09	0	0	0	0.00	0	50.09	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:

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



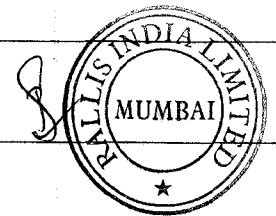
Table III - Statement showing shareholding pattern of the Public shareholder

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)	
								Class X	Class Y	Total					No.	As a % of total Shares held		No. (not applicable)	As a % of total shares held (Not applicable)
(1) Institutions						(VII) = (IV+V+VI)	As a % of (A+B+C2) (VIII)												
(a) Mutual Funds/UTI																			
i ICI Prudential (*)	AAAAI0038F	40	20511439	0	0	20511439	10.55	0	0	0	0.00	0	0	0	0.00	NA	20508079		
ii Hdfc Trustee Company Limited (*)	AAATH1809A	20	14972482	0	0	14972482	7.70	0	0	0	0.00	0	0.00	0.00	NA	14972482			
(b) Venture Capital Funds																			
(c) Alternate Investment Funds																			
(d) Foreign Venture Capital Investors																			
(e) Foreign Portfolio Investors																			
i Oppenheimer International Small Company Fund	AAAT00456A	61	17572866	0	0	17572866	9.04	0	0	0	0.00	0	0.00	0.00	NA	17572866			
ii Franklin Templeton Investment Funds	AABCTS310J	1	4200785	0	0	4200785	2.16	0	0	0	0.00	0	0.00	0.00	NA	4200785			
iii Fil Investments(Mauritius) Ltd	AAACF8751A	1	2670000	0	0	2670000	1.37	0	0	0	0.00	0	0.00	0.00	NA	2670000			
(f) Financial Institutions/ Banks																			
(g) Insurance Companies																			
(h) Provident Funds/ Pension Funds																			
(i) Any Other (specify)																			
Sub-Total (B)(1)		126	40985815	0	0	40985815	21.08	0	0	0	0.00	0	0.00	0.00	NA	40941955			
(2) Central Government/ State Government(s)/ President of India		1	801150	0	0	801150	0.41	0	0	0	0.00	0	0.00	0.00	NA	0			
Sub-Total (B)(2)		1	801150	0	0	801150	0.41	0	0	0	0.00	0	0.00	0.00	NA	0			
(3) Non-institutions																			
(a) Individuals -																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		33512	18840136	0	0	18840136	9.69	0	0	0	0.00	0	0.00	0.00	NA	17043136			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	23683820	0	0	23683820	12.18	0	0	0	0.00	0	0.00	0.00	NA	23683820			
Rakesh Radheshyam Jhunjhunwala	ACPPJ9449M AAHFR8059H AAEFR8176I ACPPJ9449M	9	20005820	0	0	20005820	10.29	0	0	0	0.00	0	0.00	0.00	NA	20005820			
(b) NBFCs registered with RBI																			
(c) Employee Trusts																			
Overseas Depositories (holding DRs)																			
(d) (balancing figure)																			
(e) Any Other (specify)		947	12741359	0	0	12741359	6.55	0	0	0	0.00	0	0.00	0.00	NA	0			
i Trusts		3	27900	0	0	27900	0.01	0	0	0	0.00	0	0.00	0.00	NA	12662609			
ii Foreign Companies		1	3900	0	0	3900	0.00	0	0	0	0.00	0	0.00	0.00	NA	27900			
iii Directors & Relatives		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	0			
iv Clearing Members		302	842880	0	0	842880	0.43	0	0	0	0.00	0	0.00	0.00	NA	842880			
v Bodies Corporate		630	11840322	0	0	11840322	6.09	0	0	0	0.00	0	0.00	0.00	NA	11765472			
Hasham Investment And Trading Company																			
(v-i) Private Limited	AABCH7520C	1	4247993	0	0	4247993	2.18	0	0	0	0.00	0	0.00	0.00	NA	4247993			
vi Limited Liability Partnership - LLP		11	26357	0	0	26357	0.01	0	0	0	0.00	0	0.00	0.00	NA	26357			
Sub-Total (B)(3)		34480	55265315	0	0	55265315	28.42	0	0	0	0.00	0	0.00	0.00	NA	53389565			
Total Public Shareholding																			
(B) = (B)(1)+(B)(2)+(B)(3)		34607	97052280	0	0	97052280	49.91	0	0	0	0.00	0	0.00	0.00	NA	0			

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:
- PAN would not be displayed on website of Stock Exchange(s).
 - 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.
 - 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 (a) Name of DR Holder (if available) (i) abc,... (ii) efg,...		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA NA NA		0					
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) (a) Name (abc,...		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 NA		0					
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,

