

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

P.S. MEHERHOMJI
COMPANY SECRETARY

Name of the Company:		Rallis India Limited	
Scrip Code, Name of the scrip, class of security:		500355	
Quarter ended:		31st December, 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			

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	26	7,387,186	7,383,826	3.80	3.80	NA	NA
(b)	Financial Institutions / Banks	18	211,788	171,288	0.11	0.11	NA	NA
(c)	Central Government / State Governments(s)	1	801,150	0	0.41	0.41	NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e)	Insurance Companies	8	1,438,610	1,438,610	0.74	0.74	NA	NA
(f)	Foreign Institutional Investors	64	29,534,697	29,534,697	15.19	15.19	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)	Foreign Portfolio Investors (Corporate)	8	2829852	2829852	1.46	1.46	NA	NA
(j)	Any Other (specify)	0	0	0	0.00	0.00	NA	NA
	Sub-Total (B) (1)	124	42203283	41358273	21.70	21.70	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	943	11,343,573	11,268,723	5.83	5.83	NA	NA
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	30,716	18,308,289	16,442,509	9.42	9.42	NA	NA
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	27	25,167,835	25,167,835	12.94	12.94	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(d)	Any Other							
i	Trusts	4	25,400	25,400	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)	31690	54848997	52904467	28.21	28.21	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	31814	97052280	94262740	49.91	49.91	NA	NA
	TOTAL (A)+(B)	31817	194468890	191679350	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)	31817	194468890	191679350	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 : Relis India Limited
Scrip Code : 500355
Quarter ended : 31st December, 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) = (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 (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	19790645	10.18	-	-	-	-	10.18
2	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
6	FRANKLIN TEMPLETON INVESTMENT FUNDS	2200000	1.13	-	-	-	-	1.13
TOTAL		38342506	19.72					19.72

(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	19790645	10.18	-	-	-	-	10.18
TOTAL		19790645	10.18					10.18

(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.			



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						
(1)	Indian						
(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
	Sub-Total (A) (1)	97416610	0	0	97416610	50.09	50.09
(2)	Foreign						
(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
	Sub-Total (A) (2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter	97416610	0	0	97416610	50.09	50.09
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	7387186			7387186	3.80	3.80
(b)	Financial Institutions / Banks	211788			211788	0.11	0.11
(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	1438610			1438610	0.74	0.74
(f)	Foreign Institutional Investors	29534697			29534697	15.19	15.19
(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)	2829852			2829852	1.46	1.46
(j)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (B) (1)	42203283	0	0	42203283	21.70	21.70
(2)	Non-Institutions						
(a)	Bodies Corporate	11343573			11343573	5.83	5.83
(b)	Individuals -						
i	Individual shareholders holding nominal	18308289			18308289	9.42	9.42
ii	Individual shareholders holding nominal	25167835			25167835	12.94	12.94
(c)	Qualified Foreign Investors	0			0	0.00	0.00
(d)	Any Other (specify)						
i	Trusts	25400			25400	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)	54848997	0	0	54848997	28.21	28.21
	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	0			0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	194468890	0	0	194468890	100.00	100.00

