

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (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, 2015					
Partly paid-up shares:-				No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company			
Held by Promoter / Promoters Group				0	0	0			
Held by public				0	0	0			
Total				0	0	0			
Outstanding convertible securities:-				No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
Held by Promoter / Promoters Group				0	0	0			
Held by public				0	0	0			
Total				0	0	0			
Warrants:-				No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants			
Held by Promoter / Promoters Group				0	0	0			
Held by public				0	0	0			
Total				0	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)	As a percentage of (A+B+C)	Number of shares	As a percentage (VIII)/(IV) *100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		
(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						NA	NA	
(a)	Mutual Funds / UTI	33	10403257	10399897	5.35	5.35	NA	NA	
(b)	Financial Institutions / Banks	20	545148	504648	0.28	0.28	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	10	1877069	1877069	0.97	0.97	NA	NA	
(f)	Foreign Institutional Investors	54	25854382	25854382	13.29	13.29	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)	14	3515902	3515902	1.81	1.81	NA	NA	
(j)	Any Other (specify)	0	0	0	0.00	0.00	NA	NA	
	Sub-Total (B) (1)	132	42,996,908	42151898	22.11	22.11	NA	NA	
(2)	Non-Institutions								
(a)	Bodies Corporate	843	10621057	10546207	5.46	5.46	NA	NA	
(b)	Individuals -								
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	27,664	17767272	15920962	9.14	9.14	NA	NA	
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	25	25636743	25636743	13.18	13.18	NA	NA	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA	
(d)	Any Other								
i	Trusts	4	26400	26400	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)	28537	54055372	52130312	27.80	27.80	NA	NA	
	Total Public Shareholding (B) = (B)(1)+(B)(2)	28669	97052280	94282210	49.91	49.91	NA	NA	
	TOTAL (A)+(B)	28672	194468890	191698820	100.00	100.00	NA	NA	
(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)	28672	194468890	191698820	100.00	100.00	NA	NA	

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RALLIS INDIA LIMITED**

P.S. Meherhomji
**P.S. MEHERHOMJI
COMPANY SECRETARY**

(r)(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			
		(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)		(IX)	(X)	(XI)
1	EWART INVESTMENTS LIMITED	75000	0.04										0.04
2	TATA CHEMICALS LIMITED	97341610	50.06										50.06
TOTAL		97416610	50.09										50.09

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 29(3) of the SAST Regulations, 2011

(r)(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	FII Investments(Mauritius)Ltd	2329839	1.20	-	-	-	-	1.20
6	Napean Trading And Investment Co Pvt Ltd	2329063	1.20	-	-	-	-	1.20
TOTAL		37918290	19.50					19.50

(r)(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
TOTAL		20105820	10.34					10.34

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

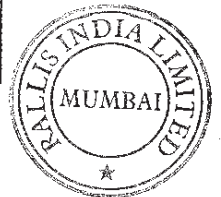
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a)}	Promoter / Promoter Group / Public
	N.A.			
TOTAL				

(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				



(II) (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	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
	Sub-Total (B) (1)	42996908	0	0	42996908	22.11	22.11
(2)	Non-Institutions						
(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
	Sub-total (B) (2)	54055372	0	0	54055372	27.80	27.80
	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

