

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(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 June, 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	0.00	
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	3	97416610	97416610	50.09	50.09	0	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	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	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00	
	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	39	13140099	13136739	6.76	6.76	NA	NA	
(b)	Financial Institutions / Banks	17	168451	127951	0.09	0.09			
(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	9	1976215	1976215	1.02	1.02			
(f)	Foreign Institutional Investors	50	23058034	23058034	11.86	11.86			
(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	3820808	3820808	1.96	1.96			
(j)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B) (1)	130	42,964,757	42,119,747	22.09	22.09			
(2)	Non-Institutions						NA	NA	
(a)	Bodies Corporate	892	11509492	11434642	5.92	5.92			
(b)	Individuals -								
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	28,078	17745941	15900591	9.13	9.13			
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	24801779	24801779	12.75	12.75			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Other								
i	Trusts	4	26411	26411	0.01	0.01			
ii	Foreign Companies	1	3900	0	0.00	0.00			
iii	Directors & Relatives	0	0	0	0.00	0.00			
	Sub-total (B) (2)	28997	54087523	52163423	27.81	27.81			
	Total Public Shareholding (B) = (B)(1)+(B)(2)	29127	97052280	94283170	49.91	49.91	NA	NA	
	TOTAL (A)+(B)	29130	194468890	191699780	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)	29130	194468890	191699780	100.00	100.00			

**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 : 30th June, 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	75,000	0.04				NIL						0.04
2	TATA CHEMICALS LIMITED	97,341,610	50.06				NIL						50.06
	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	20105820	10.34	-	-	-	-	10.34
2	Amansa Holdings Private Limited	8000000	4.11	-	-	-	-	4.11
3	Hasham Investment And Trading Company Private Limited	4247993	2.18	-	-	-	-	2.18
4	Franklin Templeton Investment Funds	2670000	1.37	-	-	-	-	1.37
5	Mondrian Emerging Markets Small Cap Equity Fund,L.P.	2484568	1.28	-	-	-	-	1.28
6	Fil Investments(Mauritius)Ltd	2329839	1.20	-	-	-	-	1.20
	TOTAL	39838220	20.49					20.49

(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 (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) above)	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	N.A.			
	TOTAL			



(VII) (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	13140099			13140099	6.76	6.76
(b)	Financial Institutions / Banks	168451			168451	0.09	0.09
(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	1976215			1976215	1.02	1.02
(f)	Foreign Institutional Investors	23058034			23058034	11.86	11.86
(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)	3820808			3820808	1.96	1.96
(j)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (B) (1)	42964757	0	0	42964757	22.09	22.09
(2)	Non-Institutions						
(a)	Bodies Corporate	11509492			11509492	5.92	5.92
(b)	Individuals -	0					
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	17745941			17745941	9.13	9.13
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	24801779			24801779	12.75	12.75
(c)	Qualified Foreign Investors	0			0	0.00	0.00
(d)	Any Other (specify)						
i	Trusts	26411			26411	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)	54087523	0	0	54087523	27.81	27.81
	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

