

(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:	31st March, 2014		
<b>Partly paid-up shares:-</b>			
Held by Promoter / Promoters Group	No. of partly paid-up shares	As a % of total no. of	As a % of total no. of
Held by public	0	0	0
Total	0	0	0
<b>Outstanding convertible securities:-</b>			
Held by Promoter / Promoters Group	No. of outstanding securities	As a % of total No. of	As a % of total no. of
Held by public	0	0	0
Total	0	0	0
<b>Warrants:-</b>			
Held by Promoter / Promoters Group	No. of warrants	As a % of total no. of	As a % of total no. of
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion			

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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 (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(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	97,416,610	97,416,610	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
	<b>Sub-Total (A) (1)</b>	<b>3</b>	<b>97,416,610</b>	<b>97,416,610</b>	<b>50.09</b>	<b>50.09</b>	<b>0</b>	<b>0.00</b>
(2)	<b>Foreign</b>							
(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
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>3</b>	<b>97,416,610</b>	<b>97,416,610</b>	<b>50.09</b>	<b>50.09</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds / UTI	40	9,340,142	9,336,782	4.80	4.80	NA	NA
(b)	Financial Institutions / Banks	17	105,241	64,741	0.05	0.05	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	11	2,102,561	2,102,561	1.08	1.08	NA	NA
(f)	Foreign Institutional Investors	65	26,740,253	26,740,253	13.75	13.75	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
	<b>Sub-Total (B) (1)</b>	<b>134</b>	<b>39,089,347</b>	<b>38,244,337</b>	<b>20.10</b>	<b>20.10</b>	<b>NA</b>	<b>NA</b>
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	817	13,917,711	13,389,711	7.16	7.16	NA	NA
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	21,535	17,888,864	15,978,284	9.20	9.20	NA	NA
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	27	26,127,558	26,127,558	13.44	13.44	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(d)	Any Other							
i	Trusts	3	24,900	24,900	0.01	0.01	NA	NA
ii	Foreign Companies	1	3,900	0	0.00	0.00	NA	NA
iii	Directors & Relatives	0	0	0	0.00	0.00	NA	NA
	<b>Sub-total (B) (2)</b>	<b>22,383</b>	<b>57,962,933</b>	<b>55,520,453</b>	<b>29.81</b>	<b>29.81</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>22,517</b>	<b>97,052,280</b>	<b>93,764,790</b>	<b>49.91</b>	<b>49.91</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>22,520</b>	<b>194,468,890</b>	<b>191,181,400</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>22,520</b>	<b>194,468,890</b>	<b>191,181,400</b>	<b>100.00</b>	<b>100.00</b>		



**(ii)(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, 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
		Number (iii)	As a % of grand total (A)+(B)+(C) (iv)	No. (v)	As a percentage (vi) = (v) / (iii) * 100 (vii)	As a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (viii)	Number of warrants held (ix)	As a % total number of warrants of the same class (x)	Number of convertible securities held (xi)	As a % total number of convertible securities of the same class (xii)	
1	Tata Chemicals Ltd	97341610	50.05		NIL						50.05
2	Ewart Investments Limited	75000	0.04		NIL						0.04
	<b>TOTAL</b>	<b>97416610</b>	<b>50.09</b>		<b>NIL</b>						<b>50.09</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

\*Tata AIA Life Insurance Company Limited, which is not considered part of Promoter Group holds 74980 equity shares representing 0.038% of the paid up equity share capital of the Company. Accordingly, their holding is included under Public Shareholding under the head "Institutions - Insurance Companies."

**(ii)(c)(i) 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	19,605,820	10.08					10.08
2	Amansa Capital Pte Limited A/C Amansa Holdings Private Limited	9,506,290	4.37					4.37
3	M/S Vidya Investment And Trading Co Pvt Ltd	2,881,612	1.48					1.48
4	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND L.P	2,667,371	1.37					1.37
5	M/S Napean Trading And Investment Co Pvt Ltd	2,619,930	1.35					1.35
6	FID FUNDS (MAURITIUS) LIMITED	2,530,803	1.30					1.30
	<b>TOTAL</b>	<b>38,811,826</b>	<b>19.98</b>					<b>19.98</b>

**(ii)(c)(ii) Statement showing holdings 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	19,605,820	10.08					10.08
	<b>TOTAL</b>	<b>19,605,820</b>	<b>10.08</b>					<b>10.08</b>



**(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 number of shares**

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) (VI)	As a percentage of (A+B+C) (VII)
(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
	<b>Sub-Total (A) (1)</b>	<b>97416610</b>	<b>0</b>	<b>0</b>	<b>97416610</b>	<b>50.09</b>	<b>50.09</b>
(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
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>97416610</b>	<b>0</b>	<b>0</b>	<b>97416610</b>	<b>50.09</b>	<b>50.09</b>
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	9340142			9340142	4.44	4.44
(b)	Financial Institutions / Banks	105241			105241	0.05	0.05
(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	2102561			2102561	1.08	1.08
(f)	Foreign Institutional Investors	26740253			26740253	13.75	13.75
	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
	<b>Sub-Total (B) (1)</b>	<b>39089347</b>	<b>0</b>	<b>0</b>	<b>39089347</b>	<b>19.74</b>	<b>19.74</b>
(2)	Non-Institutions						
(a)	Bodies Corporate	13917711			13917711	7.16	7.16
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	17888864			17888864	9.53	9.53
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	26127558			26127558	13.44	13.44
(c)	Qualified Foreign Investors	0			0	0.00	0.00
(d)	Any Other (specify)						
i	Trusts	24900			24900	0.01	0.01
ii	Foreign Corporate Bodies	3900			3900	0.00	0.00
iii	Directors & Relatives	0			0	0.00	0.00
	<b>Sub-total (B) (2)</b>	<b>57962933</b>	<b>0</b>	<b>0</b>	<b>57962933</b>	<b>30.14</b>	<b>30.14</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>97052280</b>	<b>0</b>	<b>0</b>	<b>97052280</b>	<b>49.87</b>	<b>49.87</b>
	<b>TOTAL (A)+(B)</b>	<b>194468890</b>	<b>0</b>	<b>0</b>	<b>194468890</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0			0	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>194468890</b>	<b>0</b>	<b>0</b>	<b>194468890</b>	<b>100.00</b>	<b>100.00</b>

