



15<sup>th</sup> January, 2015

BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
**MUMBAI-400 001.**

The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
**MUMBAI-400 001.**

Dear Sir,

**Sub: Shareholding Pattern as on 31<sup>st</sup> December, 2014.**

Please find enclosed the Shareholding Pattern on a quarterly basis as on 31<sup>st</sup> December, 2014 in the prescribed format.

This is in compliance with clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For **ZUARI AGRO CHEMICALS LIMITED**

A handwritten signature in black ink, appearing to be 'R.Y. Patil'.

R.Y. PATIL  
Chief General Manager  
& Company Secretary

Encl: as above

**ZUARI AGRO CHEMICALS LIMITED**

Registered Office : Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Telephone : (0832) 2592180, 2592181

FAX : (0832) 2555279

CIN - L65910GA2009PLC000177  
Website : [www.zuari.in](http://www.zuari.in)

Introductory sub-table (I)(a)

Name of the Company: ZUARI AGRO CHEMICALS LIMITED (formerly known as Zuari Holdings Limited)			
Scrip Code, Name of the scrip, class of security: 534742 ZUARIAGRO			
Quarter ended: 31st December, 2014			
<b>Partly paid-up shares:-</b>			
	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/promoter group			
Held by public		NIL	
<b>Total - D</b>	<b>0</b>		
<b>Outstanding convertible securities:-</b>			
	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/promoter group			
Held by public		NIL	
<b>Total - E</b>	<b>0</b>		
<b>Warrants:-</b>			
	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/promoter group			
Held by public		NIL	
<b>Total - F</b>	<b>0</b>		
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		42058006 EQUITY SHARES of Rs.10/- EACH AGGREGATING TO Rs.420580060/-	



### Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
									(IV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
<b>1</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	3	181027	181027	0.43	0.43			
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	15	23202465	23202465	55.17	55.17	1855000	7.99	
(d)	Financial Institutions/ Banks								
(e)	Any Others(Specify)								
(e-i)									
(e-ii)									
	<b>Sub Total(A)(1)</b>	<b>18</b>	<b>23383492</b>	<b>23383492</b>	<b>55.60</b>	<b>55.60</b>	<b>1855000</b>	<b>7.93</b>	
<b>2</b>	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)								
b	Bodies Corporate	2	7491750	7491750	17.81	17.81			
c	Institutions								
d	Any Others(Specify)								
d-i									
d-ii									



	<b>Sub Total(A)(2)</b>	2	7491750	7491750	17.81	17.81		
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	20	30875242	30875242	73.41	73.41	1855000	6.01
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	11	3869230	3869130	9.20	9.20		
(b)	Financial Institutions / Banks	33	10620	6655	0.03	0.03		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	6	2281393	2281243	5.42	5.42		
(f)	Foreign Institutional Investors	20	1164909	1164509	2.77	2.77		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(h-i)	Foreign Bank	1	217	217				
(h-ii)								
	<b>Sub-Total (B)(1)</b>	71	7326369	7321754	17.42	17.42		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	353	1016062	999186	2.42	2.42		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	32300	2485378	2129584	5.91	5.91		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	281438	266248	0.67	0.67		
(c)	Any Other (specify)							
(c-i)	Clearing Members	82	30448	30448	0.07	0.07		
(c-ii)	Non Resident Indians	185	40254	37417	0.10	0.10		



(c-iii)	Overseas Bodies Corp.	1	450					
(c-iv)	Trusts	4	2365	2365	0.01	0.01		
	<b>Sub-Total (B)(2)</b>	<b>32937</b>	<b>3856395</b>	<b>3465248</b>	<b>9.17</b>	<b>9.17</b>		
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>33008</b>	<b>11182764</b>	<b>10787002</b>	<b>26.59</b>	<b>26.59</b>		
	<b>TOTAL (A)+(B)</b>	<b>33028</b>	<b>42058006</b>	<b>41662244</b>	<b>100.00</b>	<b>100.00</b>	<b>1855000</b>	<b>4.41</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>33028</b>	<b>42058006</b>	<b>41662244</b>	<b>100.00</b>	<b>100.00</b>	<b>1855000</b>	<b>4.41</b>



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

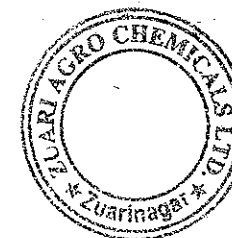
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Globalware Trading & Holdings Ltd.	7012000	16.67								
2	Texmaco Infrastructure & Holdings Ltd.	3000125	7.13								
3	Coltrane Corpn. Ltd.	479750	1.14								
4	Jeewan Jyoti Medical Society	138550	0.33								
5	Adventz Finance Private Limited	1322641	3.14								
6	Duke Commerce Ltd.	81000	0.19								
7	Saroj Kumar Poddar	79406	0.19								
8	Adventz Securities Enterprises Ltd.	98804	0.23								
9	Adventz Investment Co. Pvt. Ltd.	15000	0.04								
10	Ricon Commerce Ltd.	8100	0.02								
11	Jyotsna Poddar	71621	0.17								
12	New Eros Tradecom Ltd.	1196767	2.85								
13	SIL Investments Ltd.	3208000	7.63	1855000	57.82	4.41					
14	Pilani Investment & Ind. Corp. Ltd.	434000	1.03								
15	RTM Investment & Trading Co. Ltd.	110768	0.26								
16	SCM Investment & Trading Co. Ltd.	35000	0.08								
17	Ronson Traders Ltd.	63200	0.15								
18	Sarla Devi Birla	30000	0.07								
19	Zuari Global Limited	8411601	20.00								
20	Zuari Management Services Ltd.	5078909	12.08								
<b>TOTAL</b>		<b>30875242</b>	<b>73.41</b>	<b>1855000</b>	<b>6.01</b>	<b>4.41</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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



**(I)(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	Life Insurance Corp. of India	1350526	3.21					
2	Reliance Capital Trustee Co. Ltd.	1200000	2.85					
3	Deutsche Securities Mauritius Ltd.	899027	2.14					
4	General Insurance Corp. Of India	565972	1.35					
5	Kotak Emerging Equity scheme	499558	1.19					
6	ICICI Prudential Top 100 Fund	910220	2.16					
8	ICICI Prudential Value Fund Series 2	840401	2.00					
<b>TOTAL</b>		<b>6265704</b>	<b>14.90</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



<b>(I)(c)(ii)</b>								
<b>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</b>								
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	
				0	0	0	0	0
<b>TOTAL</b>		0	0.00	0	0	0	0	0





**(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)
1	Zuari Global Limited	8411531	20.00
2	Zuari Management Services Ltd.	4205801	10.00
<b>TOTAL</b> ↘		<b>12617332</b>	<b>30.00</b>



(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}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



**(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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

