



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi- 110008

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

REF NO.: 2015-2016/

10th July, 2015

Dy. Manager – Deptt. of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower,
Dalal Street,
Mumbai-400001.

Sub: Listing Agreement Compliances.

Dear Sir,

We are sending herewith following documents as per the Listing Agreement:-

1. Shareholding Pattern under Clause 35 of the Listing Agreement, for the quarter ended 30th June, 2015.
2. Corporate Governance Report under Clause 49 of the Listing Agreement for the quarter ended 30th June, 2015.

You are requested to take the documents on record and acknowledge the receipt.

Thanking you,

Yours faithfully
For RUNGTA IRRIGATION LTD.

M. Manish

(AUTHORISED SIGNATORY)

Encl. As above.

WORKS / BRANCHES / DEPOTS :

Ghaziabad ● Bhopal ● Patna ● Ranchi ● Bhiwani ● Jaipur ● Jabalpur





SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

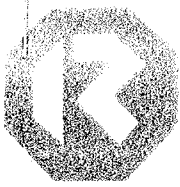
REGD. & HEAD OFFICE :
101, Pragati Tower 26, Rajendra Place, New Delhi- 110008
Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231
CIN : L74899DL1986PLC023934
E-mail : info@rungtairrigation.in
Website : www.rungtairrigation.in

QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

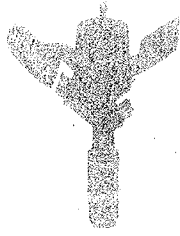
Name of the Company : Rungta Irrigation Ltd.
Quarter ending on : 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	No fees and compensation paid to non-executive director
Other provisions as to Board and Committees	49 (IC)	Yes	
Code of Conduct	49 (ID)	Yes	
Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Company			
(A) Disclosures	49 (III)	N.A.	
(B) Basis of related party transactions	49 (IV)		
(C) Disclosure of Accounting treatment	49 (IV A)	Yes	
(D) Board Disclosures	49 (IV B)	N.A.	
(E) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	Yes	
	49 (IV D)	Yes	Details shall be disclosed in the Annual Report.

Contd...2...



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi- 110008

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

ANNEXURE - II

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY (I)(A) STATEMENT
SHOWING SHAREHOLDING PATTERN AS ON 30.06.2015

Category code	Category of shareholders	Number of Shareholders	Total number of shares	Number of shares held in dematerialized 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 of
(A)	Shareholding of 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 Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	12	1783800	0	20.14	20.14	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any other	29	1609200	380200	18.17	18.17	0	0.00
	Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Partnership firms	0	0	0	0.00	0.00	0	0.00
	RBI	0	0	0	0.00	0.00	0	0.00
	Emp. Welfare fund	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	Trusts	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	41	3393000	380200	38.31	38.31	0	0.00
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00

For Rungta Irrigation Ltd.

Chairman Cum
Managing Director
(M.P. RUNGTA)



WORKS : C-165, BULANDSHAHAR ROAD, INDUSTRIAL AREA, GHAZIABAD (U.P.)



(AN ISO 9001:2008 CERTIFIED COMPANY)

RUNGTA

IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi- 110008

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@runggtairrigation.in

Website : www.runggtairrigation.in

SYMBOL OF
QUALITY



SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY

(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
(e)	Any other							
	Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Partnership firms	0	0	0	0.00	0.00	0	0.00
	Emp. Welfare fund	0	0	0	0.00	0.00	0	0.00
	Trust	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	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)	41	3393000	380200	38.31	38.31	0	0.00
(B)	Public shareholdings							
(1)	Institutions							
(a)	Mutual funds/UTI	1	2000	0	0.02	0.02	0	0.00
(b)	Financial Institutions/ Banks	1	23933	23933	0.27	0.27	0	0.00
(c)	Central government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture capital funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign institutional investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign venture capital investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified foreign investor	0	0	0	0.00	0.00	0	0.00
(i)	Any other							
	foreign Fin. Inst	0	0	0	0.00	0.00	0	0.00
	Foreign Mut.fund	0	0	0	0.00	0.00	0	0.00
	F.F.I./Banks	0	0	0	0.00	0.00	0	0.00
	Stressed Asset	1	50000	50000	0.56	0.56	0	0.00
	Stabilisation Fund							
	State Fin. Corp.	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	3	75933	73933	0.86	0.86	0	0.00

For Rungta Irrigation Ltd

(Signature)
Chairman/Care
Managing Director
(M.P. RUNGTA)



WORKS : C-165, BULANDSHAHAR ROAD, INDUSTRIAL AREA, GHAZIABAD (U.P.)

(AN ISO 9001 : 2008 CERTIFIED COMPANY)



SYMBOL OF
QUALITY



RUNGTA

IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi- 110008

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023934


E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY

(2)	Non-institutions							
(a)	Bodies Corporate	59	4524090	776490	51.08	51.08	0	0.00
(b)	Individuals	2214	751712	194742	8.49	8.49	0	0.00
	i. Individual shareholders holding nominal share capital upto Rs.1 Lakh							
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	4	98600	33700	1.11	1.11	0	0.00
(c)	Qualified foreign investor	0	0	0	0.00	0.00	0	0.00
(d)	Any other							
	Trusts	0	0	0	0.00	0.00	0	0.00
	Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
	Market Maker	0	0	0	0.00	0.00	0	0.00
	NRI	10	8876	2776	0.10	0.10	0	0.00
	Clearing members	3	472	472	0.01	0.01	0	0.00
	HUF	19	3417	3417	0.04	0.04	0	0.00
	NRIs/OCBs	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS/ESPS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	2309	5387167	1011597	60.83	60.83	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	2312	5463100	1085530	61.69	61.69	0	0.00
	Total (A)+(B)	2353	8856100	1465730	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	N.A	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	2353	8856100	1465730	N.A	100.00	0	0.00

For Rungta Irrigation Ltd


Chairman /
Managing Director
(M.P. RUNGTA)



WORKS : C-165, BULANDSHAHR ROAD, INDUSTRIAL AREA, GHAZIABAD (U.P.)

(AN ISO 9001 : 2008 CERTIFIED COMPANY)

RUNGTA

IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi- 110008

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

SYMBOL OF
QUALITY



Introductory Sub-table (I)(A)

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY

Quarter Ended 30.06.2015

Partly paid-up shares:-	Number 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	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total - D	0	0.0000	0.0000
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/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total - E	0	0.0000	0.0000
Warrants:-	Number of warrants	As a % of total number of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants.
Held by promoter/promoter group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total - F	0	0.0000	0.0000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities GRAND TOTAL (A+B+C)+D+E+F)	8856100	N.A.	100.000

For Rungta Irrigation Ltd.

(Signature)
Chairman/Managing Director
(M.P. RUNGTA)



WORKS : C-165, BULANDSHAHAR ROAD, INDUSTRIAL AREA, GHAZIABAD (U.P.)



(AN ISO 9001 : 2005 CERTIFIED COMPANY)

SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi- 110008

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

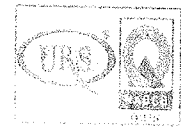
Website : www.rungtairrigation.in

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY
(I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

Sl. No.	Name of the shareholders	Details of shares held		Shares pledged or otherwise encumbered			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	Number	As a percentage	As a % of grand total (A+B+C) of sub-clause (I)(a)	Number of warrants held.	As a % total no of warrants of the same class.	Number of convertible securities.	As a % of total number of convertible securities of the same class.	
1	RUNGTA PROJECTS LTD.	400	0.00	0	0.00	0.00					
2	SATTERFIELD TRADE & INVESTMENT LTD.	800	0.01	0	0.00	0.00					
3	BIR AUTO AGENCIES PVT LTD	3000	0.03	0	0.00	0.00					
4	RANDEV ASSOCIATES P LTD	11300	0.13	0	0.00	0.00					
5	SATTERFIELD TRADE & INVESTMENT LTD.	34800	0.39	0	0.00	0.00					
6	RUNGTA CARRIERS LTD.	37500	0.42	0	0.00	0.00					
7	RUNGTA CARRIERS LTD.	86500	0.98	0	0.00	0.00					
8	RUNGTA PROJECTS LTD.	99300	1.12	0	0.00	0.00					
9	RANDEV ASSOCIATES PVT. LTD.	182700	2.06	0	0.00	0.00					
10	ARVIND FUELS PVT LTD	256600	2.90	0	0.00	0.00					
11	RANGOLI CONSTRUCTION PRIVATE LTD	418200	4.72	0	0.00	0.00					
12	SKYBLUE EARTHMOVERS & INVESTMENT(P)LTD.	652700	7.37	0	0.00	0.00					
13	RAM CHANDRA RUNGTA	300	0.00	0	0.00	0.00					
14	MENAKSHI RUNGTA	1100	0.01	0	0.00	0.00					
15	URMILA RUNGTA	1700	0.02	0	0.00	0.00					
16	DEEPAK RUNGTA	1700	0.02	0	0.00	0.00					
17	PUSHPA RUNGTA	1700	0.02	0	0.00	0.00					
18	SHALINI RUNGTA	1700	0.02	0	0.00	0.00					
19	SHANTI RUNGTA	1700	0.02	0	0.00	0.00					
20	SUNIL RUNGTA	1700	0.02	0	0.00	0.00					
21	RAM KUMAR RUNGTA	3900	0.04	0	0.00	0.00					
22	RAM CHANDRA RUNGTA	3900	0.04	0	0.00	0.00					
23	NAND KISHORE RUNGTA	4500	0.05	0	0.00	0.00					
24	SANJAY RUNGTA	8500	0.10	0	0.00	0.00					

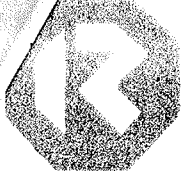
For Rungta Irrigation Ltd.

M.P. Rungta
Managing Director
(M.P. RUNGTA)

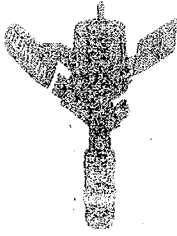


WORKS, C-165, BULANDSHAHAR ROAD, INDUSTRIAL AREA, GHAZIABAD (U.P.)

(AN ISO 9001:2008 CERTIFIED COMPANY)



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi- 110008

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

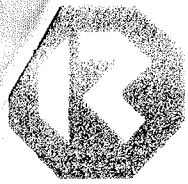
Website : www.rungtairrigation.in

25	URMILA RUNGTA	9000	0.10	0	0.00	0.00					
26	RAM KUMAR RUNGTA	16600	0.19	0	0.00	0.00					
27	NAND KISHORE RUNGTA	18300	0.21	0	0.00	0.00					
28	DEEPAK RUNGTA	20000	0.23	0	0.00	0.00					
29	MAHABIR PRASAD RUNGTA	24500	0.28	0	0.00	0.00					
30	SANJAY RUNGTA	30000	0.34	0	0.00	0.00					
31	RAM CHANDRA RUNGTA	30000	0.34	0	0.00	0.00					
32	SHALINI RUNGTA	30000	0.34	0	0.00	0.00					
33	RAM SWARUP RUNGTA	53800	0.61	0	0.00	0.00					
34	DEEPAK RUNGTA	60000	0.68	0	0.00	0.00					
35	RAM KUMAR RUNGTA	60000	0.68	0	0.00	0.00					
36	SUNIL RUNGTA	60000	0.68	0	0.00	0.00					
37	URMILA RUNGTA	102000	1.15	0	0.00	0.00					
38	NAND KISHORE RUNGTA	120000	1.36	0	0.00	0.00					
39	RAM SWARUP RUNGTA	192000	2.17	0	0.00	0.00					
40	MAHABIR PRASAD RUNGTA	371200	4.19	0	0.00	0.00					
41	MAHABIR PRASAD RUNGTA	379400	4.28	0	0.00	0.00					
	Total	3393000	38.31	0	0.00	0.00					

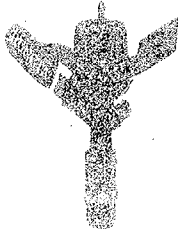
For Rungta Irrigation Ltd.

M.P. Rungta
Chairman Cum

Managing Director
(M.P. RUNGTA)



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi- 110008

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023934


E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY

(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"

Sl. No.	Name of shareholders	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 % of diluted share capital.
				No. of warrants held	As a percentage of total no of warrants of the same class	Number of convertible securities held.	% w.r.t. total number of convertible securities of the same class.	
1	PLEASURE INVESTMENT PVT LTD	1322500	14.93					
2	SAMARA REALTY PVT LTD (2)	1286600	14.53					
3	APEX FINANCE LIMITED	500000	5.65					
4	MANORATH DISTRIBUTORS P LTD	306600	3.46					
5	MANORATH DISTRIBUTORS P LTD	196865	2.22					
6	JISL IRRIGATION LTD.	164000	1.85					
7	JEWELROCH TRACON PVT LTD	150000	1.69					
8	ORBIT VYAPAR PVT. LTD.	91800	1.04					
	TOTAL	4018365	45.37					

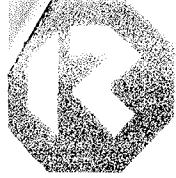
For Rungta Irrigation Ltd

 Chairman Cum
 Managing Director
 (M.P. RUNGTA)



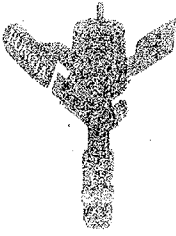
WORKS : C-165, BULANDSHAHR ROAD, INDUSTRIAL AREA, GHAZIABAD (U.P.)



(AN ISO 9001 : 2008 CERTIFIED COMPANY)



SYMBOL OF
QUALITY



RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi- 110008

Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

(I)(c)(ii) 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.

Sl. No.	Name of shareholders	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 % of diluted share capital.
				No. of warrants held	As a % of total no of warrants of the same class	Number of convertible securities held.	% w.r.t. total number of convertible securities of the same class.	
1	PLEASURE INVESTMENT PVT LTD (2)	1322500	14.93					
2	SAMARA REALTY PVT LTD (2)	1286600	14.53					
3	APEX FINANCE LIMITED	500000	5.65					
	TOTAL	3109100	35.11					

For Rungta Irrigation Ltd.


Chairman cum
Managing Director
(M.P. RUNGTA)

RUNGTA IRRIGATION LIMITED

REGD. & HEAD OFFICE :

101, Pragati Tower 26, Rajendra Place, New Delhi- 110008

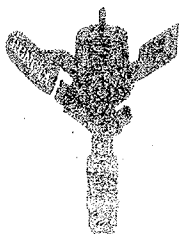
Ph. 011-64000500, 501,502,503,504 Fax : 91-11-25716231

CIN : L74899DL1986PLC023934

E-mail : info@rungtairrigation.in

Website : www.rungtairrigation.in

SYMBOL OF
QUALITY



SCRIP CODE : SCRIP NAME : RUNGTA IRRIGATION LIMITED SCRIP TYPE :- EQUITY
(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B) + (C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. 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)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II) (b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES.

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, 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)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For Rungta Irrigation Ltd.

M. L. Rungta
Chairman cum
Managing Director
(M.L. RUNGTA)

