Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Elgi Rubber Company Limited									
2.	rip Code/Name of Scrip/Class of Security: Equity shares									
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)-									
	a. If under 31(1)(b) then indicate the report for Quarter ending 30th September 2019									
	b. If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-									

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/10/2019 NSDL : 30/09/2019 CDSL :30/09/2019

For Elgi Rubber Company Limited

Table I - Summary Statement holding of specified securities

		· · · · · · · · · · · · · · · · · · ·						-										
- Company of the Comp	Category of shareholder	Nos. of	No. of fully paid	No. of Partly	No. of shares	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	1		ghts held in curities	each class	No. of Shares Underlying Outstanding	full conversion	shares		Number of Shares pledged or otherwise encumbered		of equity
Category		sharehold ers	up equity shares held	paid-up equity shares	underlying Depository Receipts			No of Voting Rights Tota				convertible securities (including	of convertible securities (as a percentage of	No. (a)	As a % of total	No. (a)	As a % of total	shares held in demateria
			liciu	held					Class eg: y	Total	% of (A+B+C)	Warrants)	diluted share capital)		Shares held(b)	140. (a)	Shares held(b)	lised form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(ix)			(IX) (X)			()	(II)	(X	III)	(XIV)
<u>`</u>	Promoter & Promoter Group	10	32014240	0	0	32014240	63.9645	32014240	0	32014240	63.9645	0	63.9645	. 0	0	0	0	32014240
(B)	Public	9770	18035760	0	0	18035760	36.0355	18035760	0	18035760	36.0355	0	36.0355	0	0	NA	NA	16870527
(C)	Non Promoter - Non Public				0				0			0	-		0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	9780	50050000	0	0	50050000	100	50050000	0	50050000	100	0	100	0	0	0	0	48884767

GENERATED ON :03/10/2019

NSDL: 30/09/2019

CDSL:30/09/2019

For Elgi Rubber Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the shareholders	PAN	Nos. of sharehold	No. of fully paid up equity	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)					No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	snares		encumbered		Number of equity shares held in
			ers	shares held					Class eg:	Class eg: y	Total	Total as a % of (A+B+C)	securities (including Warrants)	percentage of diluted share capital)	No. (a)	total Shares held(b)	No. (a)	total Shares held(b)	demateria lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1)	()		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	f (XII) (XIII)		11)	(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family			27709065	0		27709065		27709065		27709065	55.3628	0	55.3628	0	0	0		27709065
	Sudarsan Varadaraj	AGVP594491	1	23032001	0	0	23032001	46.018	23032001	0	23032001	46.018	0	46.018	0	0	0	0	23032001
	Harsha Varadaraj	ACKPH1239A	1	2252635	0	0	2252635	4.5008	2252635	0	2252635	4.5008	0	4.5008	0	0	0	0	2252635
	Varshini Varadaraj	AEAPV6733K	1	2252635	0	0	2252635	4.5008	2252635	0	2252635	4.5008	0	4.5008	0	0	0	0	2252635
	Jairam Varadaraj	AAZPJ2601H	1	141750	0	0	141750	0.2832	141750	0	141750	0.2832	0	0.2032	0	0	0	0	141750
	Sumanth.R.	ALMPS1683A	1	8792	0	0	8792	0.0176	8792	. 0	8792	0.0176	0	0.0176	0	0	0	0	8792
· · · · · · · · · · · · · · · · · · ·	Anvar Jay Varadaraj	ADRPV5968J	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	0.0142	0	. 0	0	0	7084
	Maya Jay Varadaraj	AQPPM3558E	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	0.0142	0	0	0	0	7084
	Varun Jay Varadaraj	AJRPV8239L	1	7084	0	0	7084	0.0142	7084	. 0	7084	0.0142	0	0.0142	0	0	0	0	7084
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		2	4305175	0	0	4305175	8.6017	4305175	0	4305175	8.6017	. 0	8.6017	0	0	0	0	4305175
	Bodies Corporate		2	4305175	0	0	4305175	8.6017	4305175	0	4305175	8.6017	0	8.6017	0	0	0	0	4305175
	Lrg Technologies Limited	AAACL8579N	1	3541475	0	0	3541475	7.0759	3541475	0	3541475	7.0759	0	7.0759	0	0	0	0	3541475
	Elgi Equipments Limited	AAACE4784E	1	763700	0	0	763700	1.5259	763700	0	763700	1.5259	0	1.5259	0	0	0	0	763700
	Sub Total (A)(1)		10	32014240	0	0	32014240	63.9645	32014240	0	32014240	63.9645	0	63.9645	0	0	0	0	32014240
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign																		
(a)	Individuals)		0	0	o	0	0	o	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	O	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	. 0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	32014240	0	0	32014240	63.9645	32014240	0	32014240	63.9645	0	63.9645	0	0	0	0	32014240

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :03/10/2019

NSDL: 30/09/2019

CDSL:30/09/2019

For Elgi Rubber Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

			Nos. of	No. of fully paid	Partly paid-up	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number o	of Voting Rig of sec	ghts held in urities	each class	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		of equity
Category	Category & Name of the shareholders	PAN	sharehold ers	up equity shares held	equity shares held				No of Voting Rig		ghts	Total as a	convertible securities (including	of convertible securities (as a percentage of	No. (a)	As a % of total	No. (a)	As a % of total	shares held in demateria
									Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	diluted share capital)		Shares held(b)		Shares held(b)	lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1:	x)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	()	(II)	(X	(III)	(XIV)
1	Institutions															<u> </u>		T	
	Mutual Fund		2	675	0	0	675	0.0013	675	0	675	0.0013	0	0.0013	0	0	NA	NA	675
	Venture Capital Funds		0	0	0		0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Alternate Investment Funds		0	0	0		0	0	0	0	0	0	Ü	Ü	U		NA	NA	0
	Foreign Venture Capital Investors	ļ	1 0	0	0		0	0	0	0	0	0	0	0	0		NA	NA	0
	Foreign Portfolio Investor		0	0	0		0	0	0	0	0	0	0	0	0	1	NA	NA	0
	Financial Institutions / Banks		0	0	0		0	0	0	0	. 0	0	0		0		NA	NA	0
	Insurance Companies		2	1111700	0		1111700			0	1111700	2.2212	0		0		NA	NA	1111700
	The Oriental Insurance Company Limited	AAACT0627R	1	763127	0		763127	1.5247	763127	0	763127	1.5247	0	1.5247	0		NA	NA	763127
	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0		0		NA	NA	0
	Any Other (Specify)		1	350	0	0	350	0.0007	350	0	350	0.0007	0	0.0007	0		NA	NA	350
~~~~	Foreign Bank		1 1	350	0		350	0.0007	350	0	350	0.0007	0	0.0007	0		NA	NA	350
	Sub Total (B)(1)		5	1112725	0	0	1112725	2.2232	1112725	0	1112725	2.2232	0	2.2232	0	0	NA	NA	1112725
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		1	1179696	0	0	1179696	2.357	1179696	0	1179696	2.357	0	2.357	0		NA	NA	1179696
	The Tamilnadu Industrial Investment Corporation	AABCT7737M	1	1179696	0		1179696	2.357	1179696	0		2.357	0	2.357	0		NA	NA	1179696
	Sub Total (B)(2)		1	1179696	0	0	1179696	2,357	1179696	0	1179696	2.357	0	2.357	0	0	NA	NA	1179696
	Non-Institutions																		
	Individuals		<del>  </del>	0	0										0	ļ	NA	NA	<u> </u>
	i. Individual shareholders holding nominal share				_					1									
	capital up to Rs. 2 lakhs.		9212	10264720	0	0	10264720	20.5089	10264720	0	10264720	20.5089	0	20.5089	0	0	NA	NA	9101896
	ii. Individual shareholders holding nominal share		ا ا		_														
	capital in excess of Rs. 2 lakhs.		- 5	1757721	0	0	1757721	3.5119	1757721	0	1757721	3.5119	0	3.5119	0		NA	NA	1757721
	NBFCs registered with RBI Trust Employee		0		0		- 0	0	0	0	0	0	0	0	0		NA	NA	0
	Overseas Depositories(holding DRs) (balancing		0	0	0	0	0	0	0	0	0	- 0	0	0	0	0	NA	NA	0
(d) f	figure)		0	0	0	0	0	0	0	0	0	0	0	0	0		NA	NA	0
	Any Other (Specify)		546	3720898	0	0	3720898	7.4344	3720898	0	3720898	7.4344	0	7.4344	0		NA	NA	3718489
	Same fred to the same of the s		1 1	408686	0	0	408686	0.8166	408686	0	408686	0.8166	0	0.8166	0		NA	NA	408686
	Hindu Undivided Family		311	668952	0	0	668952	1.3366	668952	0	668952	1.3366	0	1.3366	0		NA	NA	668952
	Non Resident Indians (Non Repat)		41	35156	0	0	35156	0.0702	35156	0	35156	0.0702	0	0.0702	0		NA	NA	35156
	Non Resident Indians (Repat) Unclaimed Shares		44	42281	0	0	42281	0.0845	42281	0	42281	0.0845	0	0.0845	0		NA	NA	41231
	Clearing Member		23	40888	0	0	40888	0.0817	40888	0	40888	0.0817	0		0		NA	NA	40888
	Bodies Corporate	***************************************	125	34203 2490732	0	0	34203	0.0683	34203	0	34203	0.0683	0	0.0683	0			NA	34203
		A A C A 43 4 P.I	125	999223	0	0	2490732	4.9765	2490732	0	2490732	4.9765	0	4.9765	0	<b></b>		NA	2489373
		AAACA4348L AADCP0490P	<del>                                     </del>	581000	0	0	999223	1.9964	999223	0	999223	1.9964	0	1.9964	0			NA	999223
	Sub Total (B)(3)	MADCPU49UP	9764		0	0	581000	1.1608	581000	0	581000	1.1608	0	1.1608	0		· · · · · · · · · · · · · · · · · · ·	NA	581000
ī	Total Public Shareholding (B)=			15743339			15743339	31.4552	15743339		15743339	31.4552	. 0	31.4552	0	- 0	NA	NA .	14578106
16	(B)(1)+(B)(2)+(B)(3)		9770	18035760	n n	ol	18035760	36.0355	18035760	ام	18035760	36.0355	ol	36.0355	0	ام ا	NA	NA	16870527

For Elgi Rubber Company Limited

Company Secretary

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON:03/10/2019

NSDL: 30/09/2019

CDSL:30/09/2019

For Elgi Rubber Company Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of the shareholders	PAN		No. of fully paid up equity shares held		No. of shares underlying Depository Receipts	Total nos. shares held	as per SCRR, 1957 As a % of (A+B+C2)	No.	of sec of Voting Ri	urities ghts	Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	shi	f Locked in ares As a % of total Shares held(b)	pledged o	1	Number of equity shares held in demateria lised form			
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX)		(IX)		(IX)		(XI)= (VII)+( As a % of (A+B+C2)		(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	. 0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		o	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			

#### Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON:03/10/2019

NSDL: 30/09/2019

CDSL:30/09/2019

For Elgi Rubber Company Limited