

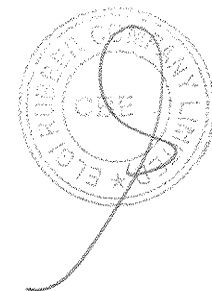
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Elgi Rubber Company Limited	
2.	Scrip Code/Name of Scrip/Class of Security:	
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
	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.

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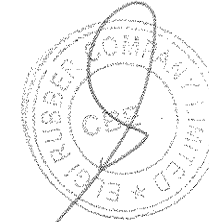
Elgi Rubber Company Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Underlying Outstanding convertible securities (including Warrants)	n of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)	(IX)				(X)	(A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	10	32549741	0	0	32549741	65.0344	32549741	0	32549741	65.0344	0	65.0344	0	0.0000	0	0.0000	32549741
	Public	14133	17500259	0	0	17500259	34.9656	17500259	0	17500259	34.9656	0	34.9656	0	0.0000	NA	NA	16615669
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	14143	50050000	0	0	50050000	100.0000	50050000	0	50050000	100.0000	0	100.0000	0	0.0000	0	0.0000	49165410

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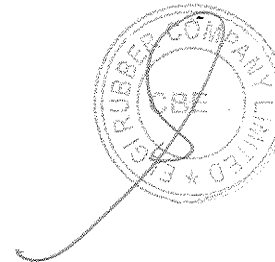
Elgi Rubber Company Limited

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

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	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)	Number of Voting Rights held in each class of securities			Underlying Outstanding convertible securities (including Warrants)	n of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
1	Indian																		
(a)	Individuals / Hindu Undivided Family		8	28244566	0	0	28244566	56.4327	28244566	0	28244566	56.4327	0	56.4327	0	0.0000	0	0.0000	28244566
	Sudarsan Varadaraj	Promoters	1	23567500	0	0	23567500	47.0879	23567500	0	23567500	47.0879	0	47.0879	0	0.0000	0	0.0000	23567500
	Harsha Varadaraj	Promoters	1	2252637	0	0	2252637	4.5008	2252637	0	2252637	4.5008	0	4.5008	0	0.0000	0	0.0000	2252637
	Varshini Varadaraj	Promoters	1	2252635	0	0	2252635	4.5008	2252635	0	2252635	4.5008	0	4.5008	0	0.0000	0	0.0000	2252635
	Jairam Varadaraj	Promoters	1	141750	0	0	141750	0.2832	141750	0	141750	0.2832	0	0.2832	0	0.0000	0	0.0000	141750
	Sumanth Ramamurthi	Promoters	1	8792	0	0	8792	0.0176	8792	0	8792	0.0176	0	0.0176	0	0.0000	0	0.0000	8792
	Anvar Jay Varadaraj	Promoters	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	0.0142	0	0.0000	0	0.0000	7084
	Maya Jay Varadaraj	Promoters	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	0.0142	0	0.0000	0	0.0000	7084
	Varun Jay Varadaraj	Promoters	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	0.0142	0	0.0000	0	0.0000	7084
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		2	4305175	0	0	4305175	8.6017	4305175	0	4305175	8.6017	0	8.6017	0	0.0000	0	0.0000	4305175
	Bodies Corporate		2	4305175	0	0	4305175	8.6017	4305175	0	4305175	8.6017	0	8.6017	0	0.0000	0	0.0000	4305175
	Lrg Technologies Limited	Promoter Group	1	3541475	0	0	3541475	7.0759	3541475	0	3541475	7.0759	0	7.0759	0	0.0000	0	0.0000	3541475
	Elgi Equipments Limited	Promoter Group	1	763700	0	0	763700	1.5259	763700	0	763700	1.5259	0	1.5259	0	0.0000	0	0.0000	763700
	Sub Total (A)(1)		10	32549741	0	0	32549741	65.0344	32549741	0	32549741	65.0344	0	65.0344	0	0.0000	0	0.0000	32549741
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	32549741	0	0	32549741	65.0344	32549741	0	32549741	65.0344	0	65.0344	0	0.0000	0	0.0000	32549741

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.



(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		13555	9955093	0	0	9955093	19.8903	9955093	0	9955093	19.8903	0	19.8903	0	0.0000	NA	NA	9075347	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		6	1675120	0	0	1675120	3.3469	1675120	0	1675120	3.3469	0	3.3469	0	0.0000	NA	NA	1675120	0	0	0
(i)	Non Resident Indians (NRIs)		111	114413	0	0	114413	0.2286	114413	0	114413	0.2286	0	0.2286	0	0.0000	NA	NA	113363	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate		107	2486111	0	0	2486111	4.9673	2486111	0	2486111	4.9673	0	4.9673	0	0.0000	NA	NA	2484802	0	0	0
	Shamyak Investment Private Limited	AAACA4348L	1	999223	0	0	999223	1.9964	999223	0	999223	1.9964	0	1.9964	0	0.0000	NA	NA	999223			
	Prescient Wealth Management Private Limited	AAECP5151E	1	581000	0	0	581000	1.1608	581000	0	581000	1.1608	0	1.1608	0	0.0000	NA	NA	581000			
(m)	Any Other (Specify)		345	738029	0	0	738029	1.4746	738029	0	738029	1.4746	0	1.4746	0	0.0000	NA	NA	735544	0	0	0
	Body Corp-Ltd Liability Partnership		3	9	0	0	9	0.0000	9	0	9	0.0000	0	0.0000	0	0.0000	NA	NA	9	0	0	0
	Hindu Undivided Family		318	667363	0	0	667363	1.3334	667363	0	667363	1.3334	0	1.3334	0	0.0000	NA	NA	664878	0	0	0
	Unclaimed Shares		1	7368	0	0	7368	0.0147	7368	0	7368	0.0147	0	0.0147	0	0.0000	NA	NA	7368	0	0	0
	Clearing Member		23	63289	0	0	63289	0.1265	63289	0	63289	0.1265	0	0.1265	0	0.0000	NA	NA	63289	0	0	0
	Sub Total (B)(4)		14126	15591321	0	0	15591321	31.1515	15591321	0	15591321	31.1515	0	31.1515	0	0.0000	NA	NA	14706731	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		14133	17500259	0	0	17500259	34.9656	17500259	0	17500259	34.9656	0	34.9656	0	0.0000	NA	NA	16615669	0	0	0

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

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
1	7368

Note :

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(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, falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

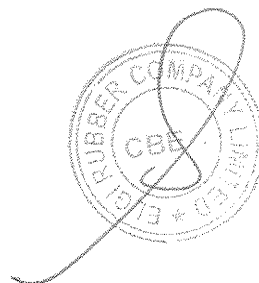
(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	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)	Number of Voting Rights held in each class of securities				Underlying Outstanding convertible securities (including Warrants)	n of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)	(IX)			(X)	(A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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