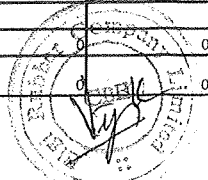


Name of the Company :		Elgi Rubber Company Limited		
Scrip Code : ELGIRUBCO		Quarter ended: 31/12/2011		
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held promoter/promoter group		0.00	0.00	0.00
Held by public		0.00	0.00	0.00
Total		0.00	0.00	0.00
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 promoter/promoter group		0.00	0.00	0.00
Held by public		0.00	0.00	0.00
Total		0.00	0.00	0.00
Warrants:-		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 promoter/promoter group		0.00	0.00	0.00
Held by public		0.00	0.00	0.00
Total		0.00	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			0.00	0.00

Name of the Company :		Elgi Rubber Company Limited						
Scrip Code : ELGIRUBCO		Quarter ended: 31/12/2011						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total no. of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	13	24,578,549	24,578,549	49.11	49.11	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	4,305,175	4,305,175	8.60	8.60	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	15	28,883,724	28,883,724	57.71	57.71	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
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	Any Others(Specify)	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)	15	28,883,724	28,883,724	57.71	57.71	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	6	2,765	675	0.01	0.01	0	0.00
(b)	Financial Institutions/ Banks	2	36,834	36,834	0.07	0.07	0	0.00
(c)	Central Government/ State Government(s)	1	1,179,696	1,179,696	2.36	2.36	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	2	1,450,669	1,450,669	2.90	2.90	0	0.00
(f)	Foreign Institutional Investors	2	7,175	7,000	0.01	0.01	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)							
(h-i)	Trust	1	1,850	1,850	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	14	2,678,989	2,676,724	5.35	5.35	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	378	2,930,854	2,922,789	5.86	5.86	0	0.00
(b)	Individuals							
(b-I)	Individual shareholders holding nominal share capital up to Rs 1 lakh	13,228	13,095,940	10,395,988	26.17	26.17	0	0.00
(b-II)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	2,231,388	2,045,538	4.46	4.46	0	0.00



(c)	Any Other (specify)								
(c-i)	Individual Directors	2	1,166	116	0.00	0.00	0	0.00	
(c-ii)	NRI(Repatriate)	110	142,778	139,928	0.29	0.29	0	0.00	
(c-iii)	NRI(Non-Repatriate)	44	85,161	85,161	0.17	0.17	0	0.00	
	Sub-Total (B)(2)	13,774	18,487,287	15,589,520	36.94	36.94	0	0.00	
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	13,788	21,166,276	18,266,244	42.29	42.29	0	0.00	
	TOTAL (A)+(B)	13,803	50,050,000	47,149,968	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter & Promoter group	0	0	0	0.00	0.00	0	0.00	
2	Public	0	0	0	0.00	0.00	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	13,803	50,050,000	47,149,968	100.00	100.00	0	0.00	

For Elgi Rubber Company Limited

Vijayalakshmi
K. Vijayalakshmi
Company Secretary

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

Sl. No.	Name of 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	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause(I)(a)	No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities	% w.r.t total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	T Balaji Naidu	77,609	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
2	Gayathri Balaji	74,200	0.15	0	0.00	0.00	0	0.00	0	0.00	0.15
3	Uday Balaji	20,944	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
4	Vinay Balaji	152,600	0.30	0	0.00	0.00	0	0.00	0	0.00	0.30
5	Sumanth R	7,875	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
6	Anvar Jay Varadaraj	7,084	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
7	Varun Jay Varadaraj	7,084	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
8	Maya Jay Varadaraj	7,084	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
9	Dr. Jairam Varadaraj	141,750	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28
10	Ramamurthi L G	2,751	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
11	Sudarsan Varadaraj	19,574,298	39.11	0	0.00	0.00	0	0.00	0	0.00	39.11
12	Harsha Varadaraj	2,252,635	4.50	0	0.00	0.00	0	0.00	0	0.00	4.50
13	Varshini Varadaraj	2,252,635	4.50	0	0.00	0.00	0	0.00	0	0.00	4.50
14	Elgi Equipment Limited	763,700	1.53	0	0.00	0.00	0	0.00	0	0.00	1.53
15	LRG Technologies Limited	3,541,475	7.08	0	0.00	0.00	0	0.00	0	0.00	7.08
TOTAL		28,883,724	57.71	0	0.00	0.00	0	0.00	0	0.00	57.71

For Elgi Rubber Company Limited

Vijayalakshmi
K. Vijayalakshmi
Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrant, convertible securities) persons belonging to the category 'Public' and holding more than 1% of the total number of shares

Sl. No.	Name of Shareholder	No. of shares	Shares as a percentage of total No. of shares (i.e Grand total (A+B+C) indicated in statement as 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
				No. of warrants held	As a % total no. of warrants of the same class	No. convertible securities	% w.r.t total no. of convertible securities of the same class	
1	The Oriental Insurance Company Limited	1,102,096	2.20	0	0.00	0	0.00	2.20
2	The Tamilnadu Industrial Investment Corporation Ltd	1,179,696	2.36	0	0.00	0	0.00	2.36
3	Sudarshan Securities Private Limited	537,223	1.07	0	0.00	0	0.00	1.07
	TOTAL	2,819,015	5.63	0	0.00	0	0.00	5.63

(I)(c)(ii) Statement showing holding of securities (including shares, warrant, 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 Shareholder	No. of shares	Shares as a percentage of total No. of shares (i.e Grand total (A+B+C) indicated in statement as para (1) (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
				No. of warrants held	As a % total no. of warrants of the same class	No. convertible securities	% w.r.t total no. of convertible securities of the same class	
	Nil							
	TOTAL							

For Elgi Rubber Company Limited

Vijayalakshmi
K. Vijayalakshmi
Company Secretary

(I)(d) Statement showing details of locked-in-shares

Sl. No.	Name of Shareholder	No. of shares	Category of shareholders (Promoters/Public)	Shares as a percentage of total No. of shares (i.e Grand total (A+B+C) indicated in statement as para (1) (a) above)
	Nil			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sl. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total No. of shares (i.e Grand total (A+B+C) indicated in statement as para (1) (a) above)
	NOT APPLICABLE			
	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

Sl. 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 No. of shares (i.e Grand total (A+B+C) indicated in statement as para (1) (a) above)
	NOT APPLICABLE			
	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 (III+IV+V) (VI)	Total shareholding as a percentage of total no. of shares	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
	NOT APPLICABLE						

For Elai Rubber Company Limited

Vijayalakshmi
K. Vijayalakshmi
Company Secretary