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)

If under 31(1)(b) then indicate the report for Quarter ending

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:02/01/2016

NSDL: 31/12/2015

CDSL:31/12/2015

For Elgi Rubber Company Limited
School
Company Secretary

# Elgi Rubber Company Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of fully paid up equity hares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	shares held	(calculate		curities		Total as a % of	Outstandi ng	ing , as a % assuming full conversio	No. (a)		Number of Sha pledged or oth encumbered No. (a)	erwise	Number of equity shares held in dematerialise d form	
					Receipts		d as per SCRR, 1957)	Class eg: X	Class eg: y	Total		convertible e securities (including Warrants)	convertibl e securities	l	held(b)		held(b)	
(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)	(XII)		(XIII	)	(XIV)
(A)	Promoter & Promoter Group	10	3,13,54,253		0	3,13,54,253	62.6459	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3,13,54,253
(B)	Public	10,986	1,86,95,747	0	0	1,86,95,747	37.3541	0	0		0.0000	0	0.0000	0	0.0000	8,823	0.0471	1,66,25,605
(C)	Non Promoter - Non Public				0			0	0		0.0000	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	(	0.0000	0	0.0000	0	0.0000	0	0.0000	0
1, 4	Shares Held By Employee Trust	0	0	0	0	0	0.0000	. 0	0	(	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	10,996	5,00,50,000	0	0	5,00,50,000	100.0000	0	0	(	0.0000	0	0.0000	0	0.0000	8823	0.0176	4,79,79,858

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For Elgi Rubber Company Limited

Company Secretary

Elgi Rubber Company Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

2	Category & Name of	PAN	Nos. of	No. of fully	Ta	T		<del></del>	,	:									j
Category	shareholders	1. 214		paid up equity	No. of	No. of shares	Total nos.	Sharehold	Number of \	oting R	ights h	eld in each	Underlying convertible g Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Number	of Locked	Number o	of Shares	<u> </u>
(at				shares held	paid-up	underlyin	shares heldS	ing as a % of total	class of secu	rities			erti	as a sion o s ( as l shar	in shares	of Locked	pledged o		of equity shares helo dematerialised form
				January Con Medica	equity	o		no. of					Nai	g, /ers ties ted	تا		otherwise	•	sed
					shares	Depositor		shares					S CC B CC nB	dit on dir			encumber	red	shi
					held	У		(calculate	No of Voting	Rights		Total as a %	No. of Shares Outstanding ties (including	Shareholding, ing full conversitible securities tage of diluted	No. (a)	As a % of	No. (a)	As a % of	ater uity
						Receipts		d as per				of (A+B+C)	of SI itar incl	har ng f ible		total	1	total	em
								SCRR,					No. c Outs ties (	S min /ert		Shares		Shares	r of n de
								1957)	Class eg: X	Class	Total	7	Is o if	issu onv	ŀ	held(b)		held(b)	nbe
-										eg: y			No. of Shares L Outstanding c securities (including	800					Number
								(VIII) As a		-L			, <u>"</u>	000 000 00		L			
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)	% of		(1	X)		(X)	(XI)= (VII)+(X) As a % of		KII)	1	***	
							+ (VI)	(A+B+C2)			,		(74)	(A+B+C2)	1	NII)	(XI	11)	(XIV)
	Indian									T	T	T		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<del> </del>	Т	ļ		
(-)	Individuals / Hindu Undivided									<del> </del>		<del> </del>			+				
(a)	Family		8	2,70,49,078	0	0	2,70,49,078	54	2,70,49,078		(	2,70,49,078	_					•	2 72 12 27
-	Sudarsan Varadaraj	AGVPS9449J	1	2,23,72,014	0	0	2,23,72,014	45	2,23,72,014	0		2,23,72,014				0	0	0	2,70,49,078
L	Harsha Varadaraj	ACKPH1239A	1	22,52,635		0	22,52,635	5	22,52,635	0	-	22,52,635	0			0	0	0	2,23,72,014
\ .	Varshini Varadaraj	AEAPV6733K	1	22,52,635	0	0	22,52,635	5	22,52,635	0		22,52,635	0				0	0	22,52,635
******	Dr. Jairam Varadaraj	AAZPJ2601H	1	1,41,750		0	1,41,750	0	1,41,750	0	C	1,41,750	0			,	0	0	//000
-	Sumanth.R.	ALMPS1683A	1	8,792	0	0	8,792	0	8,792	0	C		0				0	0	1,41,750 8,792
-	Anvar Jay Varadaraj	ADRPV5968J	1	7,084	0	0	7,084	0	7,084	0	C	7,084	0			1 0	0		7,084
-	Maya Jay Varadaraj	AQPPM3558E	1	7,084	0	0	7,084	0	7,084	0	C	7,084	0			1 0	0		7,084
-	Varun Jay Varadaraj	AJRPV8239L	1	7,084	0	0	7,084	0	7,084	0	C	7,084	0				0	0	7,084
(h)	Central Government / State Government(s)															<u> </u>			7,084
	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	o	0	a	0	0	0	.0	0
	Any Other (Specify)	<u> </u>	- 0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0
(-)	Bodies Corporate		2	43,05,175		0	43,05,175	9	43,05,175			43,05,175	0	0	0	0	0	0	43,05,175
-	LRG Technologies Limited	AAACL8579N	1	43,05,175	0	0	43,05,175	9	43,05,175			43,05,175	0	0	0	0	0	0	43,05,175
	Elgi Equipments Limited	AAACE4784E	1	35,41,475	0	0	35,41,475	7	35,41,475	0		35,41,475	0	0	0	0	0	0	35,41,475
	Sub Total (A)(1)	AAACL4704L	10	7,63,700 <b>3,13,54,253</b>	0	0	7,63,700	2	7,63,700	0	- 0	7,63,700	0	0	0	0	0	0	7,63,700
-	Foreign		10	3,13,34,253	U	0	3,13,54,253	63	3,13,54,253	0	0	3,13,54,253	0	0	0	0	0	0	3,13,54,253
	Individuals (Non-Resident						andersonada												
(a)	Individuals / Foreign Individuals)		0	o	0	- 0	0	م			0			_				į	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
									<u>ل</u>	U	υ	1 0	0	0	0	0	0	0	C

For Elgi Rubber Company Limited

Company Secretary

(c)	Institutions	0	o	0	0	0	ol	0	0	ol o	0		1 0	<u> </u>		n	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0 0	0				0	0	0
(e)	Any Other (Specify)	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	C	0	0	0	0	0
	Total Shareholding Of Promoter								_						1 1		
	And Promoter Group (A)= (A)			1					1								
L	(1)+(A)(2)	10	3,13,54,253	0	0	3,13,54,253	63 3,13	3,54,253	0	0 3,13,54,253	0	c	0	c	0	0	3,13,54,253

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.

- (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:02/01/2016

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For Elgi Rubber Company Limited

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Company Secretary

## Elgi Rubber Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	paid-up equity	underlyin g	shares heldS	ing as a % of total no. of	Number of class of sec	urities	ghts held			ing , as a % assuming			Number of Sha pledged or othe encumbered		Number of equity shares held in dematerialise
					shares held	Depositor y Receipts		shares (calculate d as per SCRR, 1957)	Class eg: X		Total	Total as a % of (A+B+C)	Outstandi ng convertibl e securities (including Warrants)	full conversio n of convertibl e securities		As a % of total Shares held(b)		As a % of total Shares held(b)	d 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	(XII)		(XIII)	1	(XIV)
	1 Institutions											T		(A+B+C2)					
(a)	Mutual Fund		3	815	C	0	815	0.0016	0	0		0.0000	0	0.0000	0	0.0000	) 0	0.0000	
(b)	Venture Capital Funds		0	0		0	0	0.0000	1	0		0.0000		0.0000	0	0.0000		0.0000	
(c)	Alternate Investment Funds		0	0	C	0	0	0.0000		0		0.0000		0.0000	0	0.0000		0.0000	
									<b></b>			0.0000		0.0000	- 0	0.0000	0	0.0000	)
d)	Foreign Venture Capital Investors		0	o	. 0	0	0	0.0000	o	o		0.0000	n	0.0000	0	0.0000		0.0000	
e)	Foreign Portfolio Investor		0	0	C	0	0	0.0000	0	0		0.0000		0.0000	0	0.0000		0.0000	1
	Financial Institutions / Banks		1	36,484	C	0	36,484			0		0.0000		0.0000	0	0.0000			
(g)	Insurance Companies		2	13,09,943	C	0	13,09,943			0		0.0000		0.0000	0	0.0000		0.0000	
	The Oriental Insurance Company Limited	AAACT0627R		9,61,370			9,61,370	1,0000											
(h)	Provident Funds/ Pension Funds		1	3,01,370		0	9,61,370			- 0		0.0000	0	0.0000	0	0.0000		0.0000	
i)	Any Other (Specify)		1	350		, ,	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000		0.0000	(
	Foreign Bank		1	350		ļ	350		0	0	(	0.0000	0	0.0000	0	0.0000		0.0000	
	Sub Total (B)(1)		7	13,47,592		1 0	350		0	0	(	0.0000		0.0000	0	0.0000		0.0000	350
	Central Government/ State Government(s)/ President of 2 India			13,47,382	U	, 0	13,47,592	2.6925	0	0	(	0.0000	0	0.0000	0	0.0000	0	0.0000	13,47,452
	Central Government / State Government(s) Investment Corporation Limited		1	11,79,696	0	0	11,79,696	2.3570	0	o	(	0.0000	0	0.0000	0	0.0000	0	0.0000	11,79,696
	·	ААВСТ7737М		11,79,696	n	C	11,79,696	2.3570			,	0.0000	0	0.0000		0.0000		0.00	
	Sub Total (B)(2)		1	11,79,696	0	0	11,79,696		0	0		0.0000	0	0.0000	0	0.0000		0.0000	, , , , , , , , , , , , , , , , , , , ,
	3 Non-Institutions			==,:=,000			22,73,030	2.55/0		- 9		0.0000	U	0.0000	0	0.0000	0	0.0000	11,79,696
a)	Individuals			0		0	0	0.0000											
				- U	U	U	O <sub>I</sub>	0.0000	0	0	C	0.0000	0	0.0000	o	0.0000	0	0.0000	(

For Elgi Rubber Company Limited

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Company Secretary

	i. Individual shareholders holding nominal share capital up																		
	to Rs. 2 lakhs.		10306	1,11,93,498	0	0	1,11,93,498	22.3646	0	0		0.0000	0	0.0000	0	0.0000	8823	0.0788	91,28,580
	ii. Individual shareholders																		
į	holding nominal share capital in				1					1					-				
	excess of Rs. 2 lakhs.		4	14,22,903	0	0	14,22,903	2.8430	0	0		0.0000	0	0.0000	0	0.0000	o	0.0000	14,22,903
	Mayank Jashwantlal Shah		1												***************************************				
		AAHPS3906Q		6,38,678	0	0	6,38,678	1.2761	. 0	o		0.0000	0	0.0000	0	0.0000		0.0000	6,38,678
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	1	0.0000	0	0.0000	0	0.0000		0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000		0.0000	0
	Overseas Depositories(holding		1																
(d)	DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0		0.0000	o	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		668	35,52,058	0	0	35,52,058	7.0970	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	35,46,974
	Hindu Undivided Family		324	6,92,192	0	0	6,92,192	1.3830	0	0		0.0000	0	0.0000	0	0.0000		0.0000	6,92,192
	Non Resident Indians (Non																		-,,
	Repat)		22	29,333	0	0	29,333	0.0586	0	o		0.0000	0	0.0000	0	0.0000	o	0.0000	29,333
	Non Resident Indians (Repat)		51	51,685	0	0	51,685	0.1033	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	48,835
	Unclaimed Shares		1	2,70,689	0	0	2,70,689	0.5408	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	2,70,689
	Clearing Member		61	1,10,384	0	0	1,10,384	0.2205	0	0		0.0000	0	0.0000	0	0.0000		0.0000	1,10,384
	Bodies Corporate		209	23,97,775	0	0	23,97,775	4.7908	0	o		0.0000	0	0.0000		0.0000		0.0000	23,95,541
	Amrit Petroleums Pvt Limited																	0.0000	23,33,3 12
Parase."		AAACA4348L		9,99,223			9,99,223	1.9964	0		,	0.0000		0.0000		0.000		0.0000	0.00.000
	Sub Total (B)(3)	1	10978	1,61,68,459	0	0	1,61,68,459	32.3046	0	- 0		0.0000		0.0000	0	0.0000		0.0000	9,99,223
	Total Public Shareholding (B)=		20370	2,02,00,433		Y	1,01,08,433	32.3040	- 0	- 4		0.0000	- 0	0.0000	U	0.0000	8823	0.0546	1,40,98,457
	(B)(1)+(B)(2)+(B)(3)		10986	1,86,95,747	0	o	1,86,95,747	37.3541	0	0	(	0.0000	0	0.0000	0	0.0000	8823	0.0472	1,66,25,605

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

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.: Number of shareholders: 219, shares: 270689

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

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions 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.

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For Elgi Rubber Company Limited

Selvalor

Company Secretary

### Elgi Rubber Company Limited

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

ory Category & Name of shareholders	sharehold paid		paid up equity shares held	No. of Partly paid-up equity	No. of shares underlying Depository Receipts	Total nos. shares heldS	Shareholding as a % of total no. of	class of se	curities			Shares Underlyin	ing, as a	Number of L shares		Number of Sha pledged or oth encumbered		Number of equity sha held in	
				shares held			shares (calculate d as per			-	Total as a % of (A+B+C)	Outstandi full ng cor convertibl n o	full conversio In of convertibl e securities	No. (a)	As a % of total Shares held(b)		As a % of total Shares held(b)	dematerialise d form	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)			ix)		(x)	(XI)= (VII) +(X) As a % of	(x	II)	(XIII)	)	(XIV
1	Custodian/DR Holder		0	0	(	0 0		0.0000		Γ.	7	0.0000	-	(A+B+C2)					
9	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0		0		0.0000				0 0.0000		0.0000		0.0000		0.0000	
	Fotal Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	. 0	(	0		0.0000				0 0.0000		0.0000		0.0000		0.0000	

### 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

GENERATED ON :02/01/2016

NSDL: 31/12/2015

CDSL:31/12/2015

For Elgi Rubber Company Limited

Selmany Secretary