

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: ELGIRUBCO
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 31 st December 2016
	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 :04/01/2017

NSDL : 31/12/2016

CDSL :31/12/2016

For Elgi Rubber Company Limited


Company Secretary

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	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)		Number of Voting Rights held in each class of securities				Underlying convertible securities (including Warrants share capital)			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
						Total nos. shares held	d as per	No of Voting Rights			Total as a % of (A+B+C)	Outstandi ng convertible securities (as a percenta ge of diluted share capital)	As a % of total Shares held(b)	As a % of total Shares held(b)	As a % of total Shares held(b)				
								Class eg: X	Class eg: y	Total						No. (a)	No. (a)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(A+B+C2)	(IX)			(X)	(A+B+C2)	(XII)	(XIII)		(XIV)				
(A)	Promoter & Promoter Group	10	31354253	0	0	31354253	62.6459	31354253	0	31354253	62.6459	0	62.6459	0	0.0000	0	0.0000	31354253	
(B)	Public	10815	18695747	0	0	18695747	37.3541	18695747	0	18695747	37.3541	0	37.3541	0	0.0000	NA	NA	16712768	
(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	10825	50050000	0	0	50050000	100.0000	50050000	0	50050000	100.0000	0	100.0000	0	0.0000	0	0.0000	48067021	

GENERATED ON :04/01/2017 NSDL : 31/12/2016 CDSL :31/12/2016

For Elgi Rubber Company Limited


Company Secretary

Elgi Rubber Company Limited

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

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (A+B+C2)	Number of Voting Rights held in each class of securities			Underlying convertible securities (including Warrants) (X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)			
								No. of Voting Rights (IX)	Total as a % of (A+B+C) (IX)	As a % of total Shares held (b) (XIII)			As a % of total Shares held (b) (XIII)					
1 Indian																		
(a) Individuals / Hindu Undivided Family		8	27049078	0	0	27049078	54.0441	27049078	0	27049078	54.0441	0	54.0441	0	0.0000	0	0.0000	27049078
Sudarsan Varadaraj	AGVPS9449I	1	22372014	0	0	22372014	44.6993	22372014	0	22372014	44.6993	0	44.6993	0	0.0000	0	0.0000	22372014
Harsha Varadaraj	ACKPH1239A	1	2252635	0	0	2252635	4.5008	2252635	0	2252635	4.5008	0	4.5008	0	0.0000	0	0.0000	2252635
Varshini Varadaraj	AEAPV6733K	1	2252635	0	0	2252635	4.5008	2252635	0	2252635	4.5008	0	4.5008	0	0.0000	0	0.0000	2252635
Dr. Jairam Varadaraj	AAZPJ2601H	1	141750	0	0	141750	0.2832	141750	0	141750	0.2832	0	0.2832	0	0.0000	0	0.0000	141750
Sumanth.R.	ALMPS1683A	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	ADRPV5968J	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	AQPPM3558E	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	AIRPV8239L	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	AAACL8579N	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	AAACE4784E	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	31354253	0	0	31354253	62.6459	31354253	0	31354253	62.6459	0	62.6459	0	0.0000	0	0.0000	31354253
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	31354253	0	0	31354253	62.6459	31354253	0	31354253	62.6459	0	62.6459	0	0.0000	0	0.0000	31354253

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.

For Elgi Rubber Company Limited

Shaham
Company Secretary

Elgi Rubber Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up 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			Total as a % of (A+B+C)	Underlying convertible securities (including diluted share capital)		Number of Locked in otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights Class eg: X	Class eg: Y	Total		Outstanding convertible securities (as a percentage of Warrants share)	As a % of total Shares held(b)	As a % of total Shares held(b)				
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(A+B+C2)	(XII)	(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		3	815	0	0	815	0.0016	815	0	815	0.0016	0	0.0016	0	0.0000	NA	NA	675
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		1	36484	0	0	36484	0.0729	36484	0	36484	0.0729	0	0.0729	0	0.0000	NA	NA	36484
(g)	Insurance Companies		2	1173680	0	0	1173680	2.3450	1173680	0	1173680	2.3450	0	2.3450	0	0.0000	NA	NA	1173680
	The Oriental Insurance Company Limited	AAACT0627R		825107	0	0	825107	1.6486	825107	0	825107	1.6486	0	1.6486	0	0.0000	NA	NA	825107
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		1	350	0	0	350	0.0007	350	0	350	0.0007	0	0.0007	0	0.0000	NA	NA	350
	Foreign Bank		1	350	0	0	350	0.0007	350	0	350	0.0007	0	0.0007	0	0.0000	NA	NA	350
	Sub Total (B)(1)		7	1211329	0	0	1211329	2.4202	1211329	0	1211329	2.4202	0	2.4202	0	0.0000	NA	NA	1211189
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		1	1179696	0	0	1179696	2.3570	1179696	0	1179696	2.3570	0	2.3570	0	0.0000	NA	NA	1179696
	The Tamilnadu Industrial Investment Corporation	AABCT7737M		1179696	0	0	1179696	2.3570	1179696	0	1179696	2.3570	0	2.3570	0	0.0000	NA	NA	1179696
	Sub Total (B)(2)		1	1179696	0	0	1179696	2.3570	1179696	0	1179696	2.3570	0	2.3570	0	0.0000	NA	NA	1179696
3	Non-Institutions																		
(a)	Individuals			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10075	11113150	0	0	11113150	22.2041	11113150	0	11113150	22.2041	0	22.2041	0	0.0000	NA	NA	9135695
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	999270	0	0	999270	1.9965	999270	0	999270	1.9965	0	1.9965	0	0.0000	NA	NA	999270
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		728	4192302	0	0	4192302	8.3762	4192302	0	4192302	8.3762	0	8.3762	0	0.0000	NA	NA	4186918
	Hindu Undivided Family		323	691952	0	0	691952	1.3825	691952	0	691952	1.3825	0	1.3825	0	0.0000	NA	NA	691952
	Non Resident Indians (Non Repat)		25	31032	0	0	31032	0.0620	31032	0	31032	0.0620	0	0.0620	0	0.0000	NA	NA	31032
	Non Resident Indians (Repat)		50	50582	0	0	50582	0.1011	50582	0	50582	0.1011	0	0.1011	0	0.0000	NA	NA	47432

For Elgi Rubber Company Limited

Sehram
Company Secretary

Unclaimed Shares		1	267161	0	0	267161	0.5338	267161	0	267161	0.5338	0	0.5338	0	0.0000	NA	NA	267161	
Clearing Member		130	289452	0	0	289452	0.5783	289452	0	289452	0.5783	0	0.5783	0	0.0000	NA	NA	289452	
Bodles Corporate		199	2862123	0	0	2862123	5.7185	2862123	0	2862123	5.7185	0	5.7185	0	0.0000	NA	NA	2859889	
Amrit Petroleums Pvt Limited	AAACA4348L		999223	0	0	999223	1.9964	999223	0	999223	1.9964	0	1.9964	0	0.0000	NA	NA	999223	
Prescient Securities Private Limited	AADCP0490P		581000	0	0	581000	1.1608	581000	0	581000	1.1608	0	1.1608	0	0.0000	NA	NA	581000	
Sub Total (B)(3)			10807	16304722	0	0	16304722	32.5769	16304722	0	16304722	32.5769	0	32.5769	0	0.0000	NA	NA	14321883
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			10815	18695747	0	0	18695747	37.3541	18695747	0	18695747	37.3541	0	37.3541	0	0.0000	NA	NA	16712768

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 here 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 :04/01/2017

NSDL : 31/12/2016

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For Elgi Rubber Company Limited


Company Secretary

Elgi Rubber Company Limited

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

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (A+B+C2)	Number of Voting Rights held in each class of securities			Underlying Outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C) (ix)	As a % of total Shares held(b) (XIII)		As a % of total Shares held(b) (XIII)
								Class eg: X	Class eg: y	Total (ix)						
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	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	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 :04/01/2017

NSDL : 31/12/2016

CDSL :31/12/2016

For Elgi Rubber Company Limited

Shahman
Company Secretary