

**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: Equity
3.	Share Holding Pattern Filed under: <del>Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</del>
	a. If under 31(1)(b) then indicate the report for Quarter ending 31st December 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 :02/01/2020

NSDL : 31/12/2019

CDSL :31/12/2019

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	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			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)	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)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	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	9653	18035760	0	0	18035760	36.0355	18035760	0	18035760	36.0355	0	36.0355	0	0	NA	NA	16898582
(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	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	9663	50050000	0	0	50050000	100	50050000	0	50050000	100	0	100	0	0	0	0	48912822

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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	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			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)	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)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family		8	27709065	0	0	27709065	55.3628	27709065	0	27709065	55.3628	0	0	0	0	0	27709065
	Sudarsan Varadaraj	AGVPS9449J	1	23032001	0	0	23032001	46.018	23032001	0	23032001	46.018	0	0	0	0	0	23032001
	Harsha Varadaraj	ACKPH1239A	1	2252635	0	0	2252635	4.5008	2252635	0	2252635	4.5008	0	0	0	0	0	2252635
	Varshini Varadaraj	AEAPV6733K	1	2252635	0	0	2252635	4.5008	2252635	0	2252635	4.5008	0	0	0	0	0	2252635
	Jairam Varadaraj	AAZPJ2601H	1	141750	0	0	141750	0.2832	141750	0	141750	0.2832	0	0	0	0	0	141750
	Sumanth.R.	ALMPS1683A	1	8792	0	0	8792	0.0176	8792	0	8792	0.0176	0	0	0	0	0	8792
	Anvar Jay Varadaraj	ADRPV5968J	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	0	0	0	0	7084
	Maya Jay Varadaraj	AQPPM3558E	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	0	0	0	0	7084
	Varun Jay Varadaraj	AJRPV8239L	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	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
(c)	Financial Institutions / Banks		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	0	0	0	0	4305175
	Bodies Corporate		2	4305175	0	0	4305175	8.6017	4305175	0	4305175	8.6017	0	0	0	0	0	4305175
	Lrg Technologies Limited	AAACL8579N	1	3541475	0	0	3541475	7.0759	3541475	0	3541475	7.0759	0	0	0	0	0	3541475
	Elgi Equipments Limited	AAACE4784E	1	763700	0	0	763700	1.5259	763700	0	763700	1.5259	0	0	0	0	0	763700
	Sub Total (A)(1)		10	32014240	0	0	32014240	63.9645	32014240	0	32014240	63.9645	0	0	0	0	0	32014240
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	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
(c)	Institutions		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	0	0
(e)	Any Other (Specify)		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
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>		10	32014240	0	0	32014240	63.9645	32014240	0	32014240	63.9645	0	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.

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CDSL :31/12/2019

For Elgi Rubber Company Limited

  
 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 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			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)	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)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		2	675	0	0	675	0.0013	675	0	675	0.0013	0	0.0013	0	0	NA	NA	675
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f)	Financial Institutions / Banks		1	4179	0	0	4179	0.0083	4179	0	4179	0.0083	0	0.0083	0	0	NA	NA	4179
(g)	Insurance Companies		2	111700	0	0	111700	2.2212	111700	0	111700	2.2212	0	2.2212	0	0	NA	NA	111700
	The Oriental Insurance Company Limited	AAACT0627R	1	763127	0	0	763127	1.5247	763127	0	763127	1.5247	0	1.5247	0	0	NA	NA	763127
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		1	350	0	0	350	0.0007	350	0	350	0.0007	0	0.0007	0	0	NA	NA	350
	Foreign Bank		1	350	0	0	350	0.0007	350	0	350	0.0007	0	0.0007	0	0	NA	NA	350
	Sub Total (B)(1)		6	1116904	0	0	1116904	2.2316	1116904	0	1116904	2.2316	0	2.2316	0	0	NA	NA	1116904
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Central Government / State Government(s)		1	1179696	0	0	1179696	2.357	1179696	0	1179696	2.357	0	2.357	0	0	NA	NA	1179696
	The Tamilnadu Industrial Investment Corporation Limited	AABCT7737M	1	1179696	0	0	1179696	2.357	1179696	0	1179696	2.357	0	2.357	0	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
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9096	10074621	0	0	10074621	20.1291	10074621	0	10074621	20.1291	0	20.1291	0	0	NA	NA	8939852
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	1773373	0	0	1773373	3.5432	1773373	0	1773373	3.5432	0	3.5432	0	0	NA	NA	1773373
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		544	3891166	0	0	3891166	7.7746	3891166	0	3891166	7.7746	0	7.7746	0	0	NA	NA	3888757
	IEPF		1	435842	0	0	435842	0.8708	435842	0	435842	0.8708	0	0.8708	0	0	NA	NA	435842
	Hindu Undivided Family		311	758266	0	0	758266	1.515	758266	0	758266	1.515	0	1.515	0	0	NA	NA	758266
	Non Resident Indians (Non Repat)		41	34956	0	0	34956	0.0698	34956	0	34956	0.0698	0	0.0698	0	0	NA	NA	34956
	Non Resident Indians (Repat)		43	42379	0	0	42379	0.0847	42379	0	42379	0.0847	0	0.0847	0	0	NA	NA	41329
	Unclaimed Shares		1	36880	0	0	36880	0.0737	36880	0	36880	0.0737	0	0.0737	0	0	NA	NA	36880
	Clearing Member		18	108344	0	0	108344	0.2165	108344	0	108344	0.2165	0	0.2165	0	0	NA	NA	108344

For Elgi Rubber Company Limited

Company Secretary

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				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)	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)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
Bodies Corporate		129	2474499	0	0	2474499	4.9441	2474499	0	2474499	4.9441	0	4.9441	0	0	NA	NA	2473140
Shamyak Investment Private Limited	AAACA4348L	1	999223	0	0	999223	1.9964	999223	0	999223	1.9964	0	1.9964	0	0	NA	NA	999223
Prescient Securities Private Limited	AADCP0490P	1	581000	0	0	581000	1.1608	581000	0	581000	1.1608	0	1.1608	0	0	NA	NA	581000
<b>Sub Total (B)(3)</b>		<b>9646</b>	<b>15739160</b>	<b>0</b>	<b>0</b>	<b>15739160</b>	<b>31.4469</b>	<b>15739160</b>	<b>0</b>	<b>15739160</b>	<b>31.4469</b>	<b>0</b>	<b>31.4469</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>14601982</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>9653</b>	<b>18035760</b>	<b>0</b>	<b>0</b>	<b>18035760</b>	<b>36.0355</b>	<b>18035760</b>	<b>0</b>	<b>18035760</b>	<b>36.0355</b>	<b>0</b>	<b>36.0355</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>16898582</b>

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 :02/01/2020

NSDL : 31/12/2019

CDSL :31/12/2019

For Elgi Rubber Company Limited

*[Signature]*  
Company Secretary

**Elgi Rubber Company Limited**
**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			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)	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)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) 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
2	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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**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.

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For Elgi Rubber Company Limited

  
 Company Secretary