

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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<b>1.</b>	<b>Name of Listed Entity:</b> Elgi Rubber Company Limited
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security:</b>
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	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
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	Particulars	Yes*	No*
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

**\* 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.**

**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								
(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
(B)	Public	13880	17500259	0	0	17500259	34.9656	17500259	0	17500259	34.9656	0	34.9656	0	0.0000	NA	NA	16623787
(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	13890	50050000	0	0	50050000	100.0000	50050000	0	50050000	100.0000	0	100.0000	0	0.0000	0	0.0000	49173528

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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 securities convertible (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 Total 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	(X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(A+B+C2)	(XII)	(XIII)	(XIV)							
<b>1</b>	<b>Indian</b>																			
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>8</b>	<b>28244566</b>	<b>0</b>	<b>0</b>	<b>28244566</b>	<b>56.4327</b>	<b>28244566</b>	<b>0</b>	<b>28244566</b>	<b>56.4327</b>	<b>0</b>	<b>56.4327</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>28244566</b>	
	Sudarsan Varadaraj	Promoters	AGVPS9449J	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	ACKPH1239A	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	AEAPV6733K	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	AAZPJ2601H	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	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	Promoters	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	Promoters	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	Promoters	AJRPV8239L	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	0.0142	0	0.0000	0	0.0000	7084
<b>(b)</b>	<b>Central Government / State Government(s)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>			<b>2</b>	<b>4305175</b>	<b>0</b>	<b>0</b>	<b>4305175</b>	<b>8.6017</b>	<b>4305175</b>	<b>0</b>	<b>4305175</b>	<b>8.6017</b>	<b>0</b>	<b>8.6017</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4305175</b>
	<b>Bodies Corporate</b>			<b>2</b>	<b>4305175</b>	<b>0</b>	<b>0</b>	<b>4305175</b>	<b>8.6017</b>	<b>4305175</b>	<b>0</b>	<b>4305175</b>	<b>8.6017</b>	<b>0</b>	<b>8.6017</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4305175</b>
	Lrg Technologies Limited	Promoter Group	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	Promoter Group	AAACE4784E	1	763700	0	0	763700	1.5259	763700	0	763700	1.5259	0	1.5259	0	0.0000	0	0.0000	763700
	<b>Sub Total (A)(1)</b>			<b>10</b>	<b>32549741</b>	<b>0</b>	<b>0</b>	<b>32549741</b>	<b>65.0344</b>	<b>32549741</b>	<b>0</b>	<b>32549741</b>	<b>65.0344</b>	<b>0</b>	<b>65.0344</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>32549741</b>
<b>2</b>	<b>Foreign</b>																			
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(b)</b>	<b>Government</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(c)</b>	<b>Institutions</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(d)</b>	<b>Foreign Portfolio Investor</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
<b>(e)</b>	<b>Any Other (Specify)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
	<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>10</b>	<b>32549741</b>	<b>0</b>	<b>0</b>	<b>32549741</b>	<b>65.0344</b>	<b>32549741</b>	<b>0</b>	<b>32549741</b>	<b>65.0344</b>	<b>0</b>	<b>65.0344</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>32549741</b>

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.		13315	10032256	0	0	10032256	20.0445	10032256	0	10032256	20.0445	0	20.0445	0	0.0000	NA	NA	9160628	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		6	1668120	0	0	1668120	3.3329	1668120	0	1668120	3.3329	0	3.3329	0	0.0000	NA	NA	1668120	0	0	0
(i)	Non Resident Indians (NRIs)		114	116251	0	0	116251	0.2323	116251	0	116251	0.2323	0	0.2323	0	0.0000	NA	NA	115201	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		102	2464019	0	0	2464019	4.9231	2464019	0	2464019	4.9231	0	4.9231	0	0.0000	NA	NA	2462710	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)		335	688230	0	0	688230	1.3751	688230	0	688230	1.3751	0	1.3751	0	0.0000	NA	NA	685745	0	0	0
	Trusts		1	1550	0	0	1550	0.0031	1550	0	1550	0.0031	0	0.0031	0	0.0000	NA	NA	1550	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		320	669719	0	0	669719	1.3381	669719	0	669719	1.3381	0	1.3381	0	0.0000	NA	NA	667234	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		10	9584	0	0	9584	0.0191	9584	0	9584	0.0191	0	0.0191	0	0.0000	NA	NA	9584	0	0	0
	Sub Total (B)(4)		13874	15591431	0	0	15591431	31.1517	15591431	0	15591431	31.1517	0	31.1517	0	0.0000	NA	NA	14714959	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		13880	17500259	0	0	17500259	34.9656	17500259	0	17500259	34.9656	0	34.9656	0	0.0000	NA	NA	16623787	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. 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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**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)	n of convertible securities (as a percentage of diluted share capital) (A+B+C2)	Number of Locked in shares		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)			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	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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