

**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 March 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:-

	Promoter & Promoter Group	Public	Non Promoter Non Public
Particulars	Yes/No	Yes/No	Yes/No
1 Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4 Whether the Listed Entity has any shares in locked-in?	No	No	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA	NA
6 Whether the Listed Entity has issued any Differential Voting Rights?			

\* 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 :05/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016

For Elgi Rubber Company Limited



Company Secretary

**Elgi Rubber Company Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number 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 % of (A+B+C2))	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	31354253	0	0	31354253	62.6459	31354253	0	31354253	62.6459	0	62.6459	0	0.0000	0	0.0000	31354253
(B)	Public	10922	18695747	0	0	18695747	37.3541	18695747	0	18695747	37.3541	0	37.3541	0	0.0000	NA	NA	16658092
(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
	<b>Total</b>	<b>10932</b>	<b>50050000</b>	<b>0</b>	<b>0</b>	<b>50050000</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>48012345</b>

GENERATED ON :05/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016

**For Elgi Rubber Company Limited**

*Sehram*  
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 % of (A+B+C2))	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 Indian</b>																		
<b>(a) Individuals / Hindu Undivided Family</b>		8	27049078	0	0	27049078	54.0441	27049078	0	27049078	54.0441	0	54.0441	0	0.0000	0	0.0000	27049078
(i) Sudarsan Varadaraj	AGVPS9449J	1	22372014	0	0	22372014	44.6993	22372014	0	22372014	44.6993	0	44.6993	0	0.0000	0	0.0000	22372014
(ii) 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
(iii) 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
(iv) 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
(v) 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
(vi) 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
(vii) 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
(viii) Varun Jay Varadaraj	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) Central Government / State Government(s)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions / Banks</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other (Specify)</b>		2	4305175	0	0	4305175	8.6017	4305175	0	4305175	8.6017	0	8.6017	0	0.0000	0	0.0000	4305175
<b>(l) Bodies Corporate</b>		2	4305175	0	0	4305175	8.6017	4305175	0	4305175	8.6017	0	8.6017	0	0.0000	0	0.0000	4305175
(i) 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
(ii) 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
<b>Sub Total (A)(1)</b>		<b>10</b>	<b>31354253</b>	<b>0</b>	<b>0</b>	<b>31354253</b>	<b>62.6459</b>	<b>31354253</b>	<b>0</b>	<b>31354253</b>	<b>62.6459</b>	<b>0</b>	<b>62.6459</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>31354253</b>
<b>2 Foreign</b>																		
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

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 % of (A+B+C2))	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) 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.

GENERATED ON :05/04/2016

NSDL : 31/03/2016

CDSL : 31/03/2016

For Elgi Rubber Company Limited

*selvam*  
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 assuming full conversion of convertible securities (as a % of (A+B+C2))	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		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	1309943	0	0	1309943	2.6173	1309943	0	1309943	2.6173	0	2.6173	0	0.0000	NA	NA	1309943
		AAACT0627R		961370	0	0	961370	1.9208	961370	0	961370	1.9208	0	1.9208	0	0.0000	NA	NA	961370
(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
(j)	Foreign Bank		1	350	0	0	350	0.0007	350	0	350	0.0007	0	0.0007	0	0.0000	NA	NA	350
	<b>Sub Total (B)(1)</b>		<b>7</b>	<b>1347592</b>	<b>0</b>	<b>0</b>	<b>1347592</b>	<b>2.6925</b>	<b>1347592</b>	<b>0</b>	<b>1347592</b>	<b>2.6925</b>	<b>0</b>	<b>2.6925</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>1347452</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	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
		AABCT7737M		1179696	0	0	1179696	2.3570	1179696	0	1179696	2.3570	0	2.3570	0	0.0000	NA	NA	1179696
	<b>Sub Total (B)(2)</b>		<b>1</b>	<b>1179696</b>	<b>0</b>	<b>0</b>	<b>1179696</b>	<b>2.3570</b>	<b>1179696</b>	<b>0</b>	<b>1179696</b>	<b>2.3570</b>	<b>0</b>	<b>2.3570</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>1179696</b>
<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.		10254	11193484	0	0	11193484	22.3646	11193484	0	11193484	22.3646	0	22.3646	0	0.0000	NA	NA	9160303
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	1072903	0	0	1072903	2.1437	1072903	0	1072903	2.1437	0	2.1437	0	0.0000	NA	NA	1072903
(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
	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

For Elgi Rubber Company Limited

*Seharam*  
Company Secretary

(b)	NBFCs registered with RBI		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	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other (Specify)		656	3902072	0	0	3902072	7.7963	3902072	0	3902072	7.7963	0	7.7963	0	0.0000	NA	NA	3897738
[I]	Hindu Undivided Family		324	687725	0	0	687725	1.3741	687725	0	687725	1.3741	0	1.3741	0	0.0000	NA	NA	687725
[II]	Non Resident Indians (Non Repat)		25	44998	0	0	44998	0.0899	44998	0	44998	0.0899	0	0.0899	0	0.0000	NA	NA	44998
[III]	Non Resident Indians (Repat)		52	51093	0	0	51093	0.1021	51093	0	51093	0.1021	0	0.1021	0	0.0000	NA	NA	48993
[IV]	Unclaimed Shares		1	269905	0	0	269905	0.5393	269905	0	269905	0.5393	0	0.5393	0	0.0000	NA	NA	269905
[V]	Clearing Member		57	63412	0	0	63412	0.1267	63412	0	63412	0.1267	0	0.1267	0	0.0000	NA	NA	63412
[VI]	Bodies Corporate		197	2784939	0	0	2784939	5.5643	2784939	0	2784939	5.5643	0	5.5643	0	0.0000	NA	NA	2782705
	(i) 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
	(ii) 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)		10914	16168459	0	0	16168459	32.3046	16168459	0	16168459	32.3046	0	32.3046	0	0.0000	NA	NA	14130944
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		10922	18695747	0	0	18695747	37.3541	18695747	0	18695747	37.3541	0	37.3541	0	0.0000	NA	NA	16658092

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

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:

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

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.

GENERATED ON :05/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016

For Elgi Rubber Company Limited

*Sehram*  
Company Secretary

**Table IIA - Unclaimed Details**

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 held
218	269905

**For Elgi Rubber Company Limited**

*Sehram*  
**Company Secretary**