## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|   | 1. | Name or   | f Listed Entity: Elgi Rubber Company Limited |  |  |  |  |  |  |  |
|---|----|---|--|--|--|--|--|--|--|--|
|   | 2. | Scrip Co  | de/Name of Scrip/Class of Security: Equity   |  |  |  |  |  |  |  |
|   | 3. | Share He  | olding Pattern Filed under: Reg. 31(1)(b)    |  |  |  |  |  |  |  |
|   |    | a. If under 31(1)(b) then indicate the report for Quarter ending 31st March 2021  |  |  |  |  |  |  |  |  |
|   |    | b. If under 31(1)(c) then indicate date of allotment/extinguishment   |  |  |  |  |  |  |  |  |
| Γ | 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 :02/04/2021 NSDL : 31/03/2021 CDSL :31/03/2021

Elgi Rubber Company Limited
Table I - Summary Statement holding of specified securities

| -        | , Category of shareholder     | Nos. of          | No. of<br>fully paid | No. of<br>Partly                    | No. of shares                        | Total nos.                   | Shareholding as a % of total                          |           | f Voting Rights held ir<br>of securities | each class                    | No. of Shares<br>Underlying<br>Outstanding           | Shareholding,<br>as a %<br>assuming full<br>conversion of    |         | f Locked in<br>ares          | pledged o | of Shares<br>r otherwise<br>nbered      | of equity                                    |
|----------|-------------------------------|------------------|----------------------|-------------------------------------|--------------------------------------|------------------------------|---|-----------|--|-------------------------------|--|--|---------|------------------------------|-----------|---|--|
| Category |                               | sharehold<br>ers |                      | paid-up<br>equity<br>shares<br>held | underlying<br>Depository<br>Receipts | i shares i                   | no. of shares<br>(calculated as<br>per SCRR,<br>1957) | Class ea. | of Voting Rights                         | Total as a<br>% of<br>(A+B+C) | convertible<br>securities<br>(including<br>Warrants) | convertible<br>securities ( as<br>a percentage<br>of diluted | No. (a) | As a % of<br>total<br>Shares | No. (a)   | As a % of<br>total<br>Shares<br>held(b) | shares<br>held in<br>demateria<br>lised form |
|          |                               |                  |                      |                                     |                                      |                              |   | х         | Class eg. y                              |                               |  | share capital)   |         | held(b)                      |           | neid(b)                                 |  |
| (1)      | (11)                          | (111)            | (IV)                 | (V)                                 | (VI)                                 | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII) As a % of<br>(A+B+C2)                          |           | (IX)                                     |                               | (X)  | (XI)= (VII)+(X)<br>As a % of<br>(A+B+C2)                     | (XII)   |                              | (х        | III)                                    | (XIV)  |
| (A)      | Promoter & Promoter Group     | 10               | 32549741             | 0                                   | 0                                    | 32549741                     | 65.0344   | 32549741  | 0 32549741                               | 65.0344                       | 0  | 65.0344  | 0       | 0                            | 0         | 0                                       | 32549741                                     |
| (B)      | Public                        | 11599            | 17500259             | 0                                   | 0                                    | 17500259                     | 34.9656   | 17500259  | 0 17500259                               | 34.9656                       | 0  | 34.9656  | 0       | 0                            | NA        | NA                                      | 16453764                                     |
| (C)      | Non Promoter - Non Public     |                  |                      |                                     | 0                                    |                              |   |           | 0  |                               | 0  |  |         | <b></b>                      | 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       | 0                            | NA        | NA                                      | 0  |
|          | Total                         | 11609            | 50050000             | 0                                   | 0                                    | 50050000                     | 100   | 50050000  | 0 50050000                               | 100                           | 0  | 100  | 0       | 0                            | 0         | C                                       | 49003505                                     |

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NSDL: 31/03/2021

CDSL:31/03/2021

# Elgi Rubber Company Limited

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

|     | Category & Name of the shareholders                                  |            | Nos. of          | No. of<br>fully paid        | paid-up                  | No. of shares                        | Total nos.                   | Shareholding % calculated as            | Number o    |              | ghts held in<br>urities | each class         | No. of Shares<br>Underlying<br>Outstanding | Shareholding,<br>as a % assuming<br>full conversion<br>of convertible | shares  |                              | encumbered |                              | Number of equity shares of held in |
|-----|--|------------|------------------|-----------------------------|--------------------------|--------------------------------------|------------------------------|---|-------------|--------------|-------------------------|--------------------|--|---|---------|------------------------------|------------|------------------------------|------------------------------------|
|     | Category & Name of the shareholders                                  | PAN        | sharehold<br>ers | up equity<br>shares<br>held | equity<br>shares<br>held | underlying<br>Depository<br>Receipts | shares<br>held               | per SCRR, 1957<br>As a % of<br>(A+B+C2) | No          | of Voting Ri | ghts                    | Total as a<br>% of | convertible<br>securities<br>(including    | securities ( as a percentage of diluted share                         | No. (a) | As a % of<br>total<br>Shares | No. (a)    | As a % of<br>total<br>Shares | 1                                  |
|     |  | -          |                  |                             |                          |                                      |                              |   | Class eg: X | Class eg: y  | Total                   | (A+B+C)            | Warrants)                                  | capital)  |         | held(b)                      |            | held(b)                      | IIJEU TOTIII                       |
|     | (1)  | (11)       | (111)            | (IV)                        | (∨)                      | (VI)                                 | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII) As a % of<br>(A+B+C2)            |             | . (1         | x)                      |                    | (X)  | (XI)= (VII)+(X)<br>As a % of<br>(A+B+C2)                              | (×      | 11)                          | (XI        | li)                          | (XIV)                              |
| 1   | Indian   |            |                  |                             |                          |                                      |                              |   |             |              |                         |                    |  | FC 4007   |         | 0                            |            |                              | 28244566                           |
| (a) | Individuals / Hindu Undivided Family                                 |            | 8                | 28244566                    | 0                        | C                                    | 28244566                     |   | 28244566    |              | 28244566                |                    | 0  |   | 0       | 0                            | 0          |                              | 23567500                           |
|     | Sudarsan Varadaraj   | AGVPS9449J | 1                | 23567500                    | 0                        | C                                    | 23567500                     |   | 23567500    | 0            | 23567500                | 47.0879            | 0  | 1110010   | 0       | 0                            | - 0        | <u> </u>                     | 2252637                            |
|     | Harsha Varadaraj   | ACKPH1239A | 1                | 2252637                     | 0                        |                                      | 2252637                      | 4.5008                                  |             | 0            | 2252637                 | 4.5008             | 0  | 4.5008  | 0       | 0                            |            | 0                            | 2252635                            |
|     | Varshini Varadaraj   | AEAPV6733K | 1                | 2252635                     | 0                        |                                      | 2252635                      | 4.5008                                  | 2252635     | 0            | 2252635                 | 4.5008             |  | 4.5008  | 0       | 0                            |            |                              | 141750                             |
|     | Jairam Varadaraj   | AAZPJ2601H | 1                | 141750                      | 0                        |                                      | 141750                       | 0.2832                                  | 141750      | 0            | 141750                  | 0.2832             | 0  | 0.2832  | 0       | 0                            | U          | 0                            | 8792                               |
|     | Sumanth Ramamurthi   | ALMPS1683A | 1                | 8792                        | 0                        |                                      | 8792                         | 0.0176                                  | 8792        | 0            | 8792                    | 0.0176             | 0  | 0.0176  | 0       | - 0                          | 0          |                              | 7084                               |
|     | Anvar Jay Varadaraj  | ADRPV5968J | 1                | 7084                        | 0                        | C                                    | 7004                         | 0.0142                                  | 7084        | 0            | 7084                    | 0.0142             | 0  | 0.0142  | 0       |                              | - 0        |                              | 7084                               |
|     | Maya Jay Varadaraj   | AQPPM3558E | 1                | 7084                        | 0                        |                                      | 1001                         | 0.0142                                  | 7084        | 0            | 7084                    | 0.0142             | U  | 0.0142  | 0       |                              | 0          |                              | 7084                               |
|     | Varun Jay Varadaraj  | AJRPV8239L | 1                | 7084                        | 0                        |                                      | 7001                         | 0.0142                                  | 7084        | 0            | 7084                    | 0.0142             | <u>C</u>                                   | 0.0142  | 0       |                              | 0          | 0                            | 7084                               |
| (b) | Central Government / State Government(s)                             |            | 0                | 0                           | 0                        |                                      |                              | 0                                       |             | 0            | 0                       | 0                  |  | 0   | 0       |                              | - 0        |                              | 0                                  |
| (c) | Financial Institutions / Banks                                       |            | 0                | 0                           | 0                        | (                                    |                              | 0                                       | C           | 0            | 0                       | 0                  |  | 0   | 0       |                              | - U        |                              | 4305175                            |
| (d) | Any Other (Specify)  |            | 2                | 4305175                     | 0                        | (                                    | 4303173                      | 8.6017                                  |             | 0            | 4305175                 | 8.6017             |  | U.OU.   | 0       | U                            | 0          |                              | 4305175                            |
|     | Bodies Corporate   |            | 2                | 4305175                     | 0                        |                                      | 7303273                      | 8.6017                                  | 4305175     |              | 4305175                 | 8.6017             | 0  |   | 0       | 0                            | 0          |                              | 3541475                            |
|     | Lrg Technologies Limited   | AAACL8579N | 1                | 3541475                     | 0                        |                                      | 3541475                      | 7.0759                                  |             |              | 3541475                 | 7.0759             |  |   | 0       |                              | 0          |                              | 763700                             |
|     | Elgí Equipments Limited  | AAACE4784E | 1                | 763700                      | 0                        |                                      | 4                            | 1.5259                                  |             |              | 763700                  | 1.5259             | C  |   | 0       |                              | 0          | <u>U</u>                     | 32549741                           |
|     | Sub Total (A)(1)   |            | 10               | 32549741                    | 0                        | (                                    | 32549741                     | 65.0344                                 | 32549741    | . 0          | 32549741                | 65.0344            |  | 65.0344   | 0       |                              | 0          |                              | 32549741                           |
| 2   | Foreign  |            |                  |                             |                          |                                      |                              |   |             |              |                         |                    |  |   |         |                              |            |                              |                                    |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals)         |            | 0                | 0                           | 0                        | (                                    |                              | 0                                       |             | 0            | 0                       | 0                  | (  | 0   | 0       |                              | 0          | 0                            | 0                                  |
| (b) | Government   |            | 0                | 0                           | 0                        | (                                    |                              | 0                                       | C           | 0            | 0                       | 0                  |  |   | 0       |                              | 1 0        | U                            | +                                  |
| (c) | Institutions   |            | 0                | 0                           | 0                        | (                                    |                              | 0                                       | C           | 0            | 0                       | 0                  |  |   | 0       |                              | - 0        | U                            | J                                  |
| (d) | Foreign Portfolio Investor   |            | 0                | 0                           | 0                        | (                                    |                              | 0                                       | <u> </u>    | 0            | 0                       | 0                  |  |   | 0       |                              | 0          |                              | 1 0                                |
| (e) | Any Other (Specify)  |            | 0                | 0                           | 0                        | (                                    | 0                            | 0                                       |             | 0            | 0                       | 0                  |  |   | 0       |                              | 0          |                              | <del></del>                        |
|     | Sub Total (A)(2)   |            | 0                | 0                           | 0                        | (                                    | 0                            | 0                                       |             | 0            | 0                       | 0                  | (  | 0   | 0       |                              | 0          | 0                            | 1 0                                |
|     | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) |            | 10               | 32549741                    | 0                        |                                      | 32549741                     | 65.0344                                 | 32549741    |              | 32549741                | 65.0344            | (  | 65.0344   | 0       | C                            | 0          | 0                            | 32549741                           |

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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Elgi Rubber Company Limited
Table III - Statement showing shareholding pattern of the Public shareholder

|      |  |            | Nos. of          | No. of                                  | Partly<br>paid-up                     | No. of shares                        | Total nos.                   | Shareholding<br>% calculated               | Number o    | of Voting Rig<br>of sect |         | each class         | No. of Shares<br>Underlying<br>Outstanding | Shareholding,<br>as a %<br>assuming full<br>conversion of | Number o | f Locked in<br>ires          | pledged o    | of Shares<br>r otherwise<br>nbered | Number<br>of equity  |
|------|--|------------|------------------|---|---------------------------------------|--------------------------------------|------------------------------|--|-------------|--------------------------|---------|--------------------|--|---|----------|------------------------------|--------------|------------------------------------|----------------------|
|      | Category & Name of the shareholders              | PAN        | sharehold<br>ers | up equity<br>shares<br>held             | equity<br>shares<br>held              | underlying<br>Depository<br>Receipts | shares<br>, held             | as per SCRR,<br>1957 As a %<br>of (A+B+C2) | No          | of Voting Rig            | ghts    | Total as a<br>% of | convertible<br>securities<br>(including    | convertible securities ( as a percentage of               | No. (a)  | As a % of<br>total<br>Shares | No. (a)      | As a % of<br>total<br>Shares       | held in<br>demateria |
|      | ,  |            |                  |   |                                       |                                      |                              | ,  | Class eg: X | Class eg: y              | Total   | (A+B+C)            | Warrants)                                  | diluted share capital)                                    |          | held(b)                      |              | held(b)                            | lised form           |
|      | (1)  | (11)       | · (III)          | (IV)                                    | (V)                                   | (VI)                                 | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII) As a %<br>of (A+B+C2)               |             | (IX)                     |         |                    | (X)  | (XI)= (VII)+(X)<br>As a % of<br>(A+B+C2)                  | (×       | :11)                         | (>           | (III)                              | (XIV)                |
| 1    | Institutions                                     |            |                  |   |                                       |                                      |                              |  |             |                          |         |                    |  |   |          |                              |              | L                                  |                      |
| (a)  | Mutual Fund                                      |            | 2.               | 675                                     | 0                                     | 0                                    | 675                          | 0.0013                                     | 675         | t                        | 675     | 0.0013             | 0  | V.0013  | 0        |                              | ) NA         | NA<br>NA                           | 675                  |
| (b)  | Venture Capital Funds                            |            | 0                | 0                                       | 0                                     | 0                                    | 0                            | 0  | 0           | 0                        | 0       | 0                  | 0  | 0   | 0        |                              | NA           |                                    | - 0                  |
| (c)  | Alternate Investment Funds                       |            | 0                | 0                                       | 0                                     | 0                                    | 0                            | 0  | 0           | 0                        | 0       |                    | 0  | 0   | 0        |                              | ) NA         | NA                                 |                      |
| (d)  | Foreign Venture Capital Investors                |            | 0                | 0                                       | 0                                     | 0                                    | 0                            | 0  | 0           | 0                        | 0       |                    | 0  | 0   | 0        |                              | NA           | NA                                 | +                    |
| (e)  | Foreign Portfolio Investor                       |            | 0                | 0                                       | 0                                     | 0                                    | 0                            | 0  | 0           | 0                        | 0       | 0                  | 0  | 0   | 0        |                              | NA           | NA                                 | 1 0                  |
| (f)  | Financial Institutions / Banks                   |            | 0                | 0                                       | 0                                     | 0                                    | 0                            | 0  | 0           | 0                        | 0       | 0                  | 0  | 0   | 0        |                              | NA           | NA                                 | 1111005              |
| (g)  | Insurance Companies                              |            | 2.               | 1111095                                 | 0                                     | 0                                    | 1111095                      | 2.22                                       |             | <del></del>              |         | 2.22               | 0  | 2.22  |          |                              | ) NA         | NA                                 | 1111095              |
|      | The Oriental Insurance Company Limited           | AAACT0627R | 1                | 762522                                  | 0                                     | 0                                    | 762522                       | 1.5235                                     | 762522      | +                        | 762522  | 1.5235             | 0  | 2.02.00   |          |                              | NA           | NA                                 | 762522               |
| (h)  | Provident Funds/ Pension Funds                   | '          | 0                | 0                                       | 0                                     | 0                                    | 0                            | 0  | 0           |                          | 0       | 0                  | 0  | ` <u> </u>  | 0        |                              | ) NA         | NA                                 | 0                    |
| (i)  | Any Other (Specify)                              |            | 1                | 350                                     | 0                                     | 0                                    | 350                          |  | 350         |                          | 350     | 0.0007             | 0  | 0.000.  | <u> </u> |                              | ) NA         | NA                                 | 350                  |
|      | Foreign Bank                                     |            | 1                | 350                                     | 0                                     | 0                                    | 350                          | 0.0007                                     | 350         | 0                        | 350     | 0.0007             | 0  | 0.0007  | ·        |                              | ) NA         | NA                                 | 350                  |
|      | Sub Total (B)(1)                                 |            | 5                | 1112120                                 | 0                                     | 0                                    | 1112120                      | 2.222                                      | 1112120     | 0                        | 1112120 | 2.222              | 0  | 2.222   | 0        |                              | NA           | NA .                               | 1112120              |
|      | Central Government/ State Government(s)/         |            |                  |   |                                       |                                      |                              |  |             |                          |         |                    |  |   |          |                              |              |                                    |                      |
| 2    | President of India                               |            |                  |   |                                       |                                      |                              |  |             |                          |         |                    |  |   |          | <u> </u>                     | <del> </del> | <b> </b>                           |                      |
|      | Central Government / State Government(s)         |            | 1                | 1179696                                 | 0                                     | l o                                  | 1179696                      | 2.357                                      | 1179696     | 0                        | 1179696 | 2.357              | o  | 2.357   | 0        |                              | NA           | NA                                 | 1179696              |
|      | Tamilnadu Industrial Investment Corporation Limi | AABCT7737M | 1                | 1179696                                 | 0                                     | 0                                    | 1179696                      | 2.357                                      | 1179696     | 0                        | 1179696 | 2.357              | 0  | 2.357   | 0        | (                            | ) NA         | NA                                 | 1179696              |
|      | Sub Total (B)(2)                                 |            | 1                | 1179696                                 | 0                                     | 0                                    | 1179696                      | 2.357                                      | 1179696     | 0                        | 1179696 | 2.357              | 0  | 2.357   | 0        |                              | NA C         | NA                                 | 1179696              |
| 3    | Non-Institutions                                 |            |                  | *************************************** |                                       |                                      |                              |  |             |                          |         |                    |  |   |          |                              |              |                                    |                      |
| (a)  | Individuals                                      |            |                  | 0                                       | 0                                     |                                      |                              |  |             |                          |         |                    |  |   | 0        |                              | NA           | NA                                 |                      |
| 7/   | i. Individual shareholders holding nominal       |            |                  |   | · · · · · · · · · · · · · · · · · · · |                                      |                              | <u> </u>                                   |             |                          |         |                    |  |   |          |                              |              |                                    | 1                    |
|      | share capital up to Rs. 2 lakhs.                 |            | 11020            | 9711253                                 | 1 0                                   | 0                                    | 9711253                      | 19.4031                                    | 9711253     | 0                        | 9711253 | 19.4031            | o  | 19.4031   | . 0      |                              | NA           | NA                                 | 8669652              |
|      | ii. Individual shareholders holding nominal      |            |                  |   |                                       |                                      |                              |  |             |                          |         |                    |  |   |          |                              |              |                                    |                      |
|      | share capital in excess of Rs. 2 lakhs.          |            | 6                | 1667220                                 | ا ا                                   | 1 0                                  | 1667220                      | 3.3311                                     | 1667220     | 0                        | 1667220 | 3.3311             | l a  | 3.3311  | . 0      | 1                            | NA           | NA                                 | 1667220              |
| (b)  | NBFCs registered with RBI                        |            | 1 0              | 0                                       | 0                                     | 0                                    | 0                            | 0  | C           | 0                        | 0       | 0                  | C  | 0   | 0        |                              | ) NA         | NA                                 | 0                    |
| 1111 | Trust Employee                                   |            | 1                | i n                                     | 0                                     | 0                                    | 0                            | 0  | 0           | 0                        | 0       | 0                  | 0  | 0   | 0        |                              | NA NA        | NA                                 | 0                    |
|      | Overseas Depositories(holding DRs) (balancing    |            | <u> </u>         | <u>-</u>                                | <u> </u>                              |                                      |                              |  |             |                          |         |                    |  |   |          |                              |              |                                    |                      |
| (d)  | figure)  |            | 0                | 0                                       | 0                                     | l 0                                  | 0                            | o  | l c         | 0                        | 0       | 0                  | l o  | 0   | 0        |                              | NA           | NA                                 | 0                    |
| (c)  | Any Other (Specify)                              |            | 567              | 3829970                                 | <u> </u>                              | 1 0                                  | 3829970                      | 7.6523                                     | 3829970     | 0                        | 3829970 | 7.6523             | 0  | 7.6523  | 0        |                              | 0 NA         | NA                                 | 3825076              |
| 10/  | IEPF   |            | 1                | 536256                                  | , n                                   | 1 0                                  | 536256                       | 1.0714                                     |             |                          | 536256  | 1.0714             | C  | 1.0714  | 0        |                              | 0 NA         | NA                                 | 536256               |
|      | Investor Education And Protection Fund Authority |            | 1                | 536256                                  | 0                                     | 0                                    | 536256                       | 1.0714                                     | 536256      |                          | 536256  | 1.0714             | 0  | 1.0714  | 0        |                              | NA C         | NA                                 | 536256               |
|      | Hindu Undivided Family                           |            | 315              |   | <u> </u>                              | 0                                    | 824253                       | 1.6469                                     |             |                          | 824253  | 1.6469             | C  | 1.6469  | 0        |                              | 0 NA         | NA                                 | 821768               |
|      | Non Resident Indians (Non Repat)                 |            | 45               |   | 0                                     | 1 0                                  | 36210                        | 0.0723                                     | 36210       |                          | 36210   | 0.0723             | C  | 0.0723  | 0        |                              | 0 NA         | NA                                 | 36210                |
|      | Non Resident Indians (Repat)                     |            | 62               |   | 0                                     | 1 0                                  | 59328                        | 0.1185                                     | 59328       |                          | 59328   |                    |  | 0.1185  | 0        |                              | 0 NA         | NA                                 | 58278                |
|      | Unclaimed Shares                                 |            | +                | 13090                                   | t                                     | t                                    | 13090                        | 0.0262                                     | 13090       |                          | 13090   |                    |  | 0.0262  |          |                              | 0 NA         | NA                                 | 13090                |

|   |  |   | Nos. of          | No. of<br>fully paid | Partly<br>paid-up        | No. of shares                        | Total nos                    | Shareholding % calculated                  | 1        |              |               |  | No. of Shares<br>Underlying<br>Outstanding           | Shareholding,<br>as a %<br>assuming full<br>conversion of                      | Number of Locked in shares |   | Number of Shares<br>pledged or otherwise<br>encumbered |   | Number of equity                             |
|---|--|---|------------------|----------------------|--------------------------|--------------------------------------|------------------------------|--|----------|--------------|---------------|--|--|--|----------------------------|---|--|---|--|
|   | Category & Name of the shareholders                    | PAN   | sharehold<br>ers |                      | equity<br>shares<br>held | underlying<br>Depository<br>Receipts | shares<br>held               | as per SCRR,<br>1957 As a %<br>of (A+B+C2) |          | of Voting Ri | ghts<br>Total | Total as a<br>% of<br>(A+B+C)            | convertible<br>securities<br>(including<br>Warrants) | convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital) | No. (a)                    | As a % of<br>total<br>Shares<br>held(b) | No. (a)  | As a % of<br>total<br>Shares<br>held(b) | shares<br>held in<br>demateria<br>lised form |
|   | (1)  | (11)  | (111)            | (IV)                 | (V)                      | (VI)                                 | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII) As a %<br>of (A+B+C2)               |          | (IX)         |               | (XI)= (VII)+(X)<br>As a % of<br>(A+B+C2) |  | % of (XII)   |                            | (XIII)                                  |  | (XIV)                                   |  |
|   | Clearing Member  |   | 37               | 37486                | 0                        | 0                                    | 37486                        | 0.0749                                     | 37486    | 0            | 37486         | 0.0749                                   | 0  | 0.0749   | 0                          | 0                                       | NA   | NA                                      | 37486  |
|   | Bodies Corporate                                       | A CONTRACTOR OF CHARLES AND A CONTRACTOR OF | 106              | 2323347              | 0                        | 0                                    | 2323347                      | 4.6421                                     | 2323347  | . 0          | 2323347       | 4.6421                                   | 0  | 4.6421   | 0                          | 0                                       | NA   | NA                                      | 2321988                                      |
|   | Shamyak Investment Private Limited                     | AAACA4348L  | 1                | 999223               | 0                        | 0                                    | 999223                       | 1.9964                                     | 999223   | 0            | 999223        | 1.9964                                   | 0  | 1.9964   | 0                          |   | NA   | NA                                      | 999223                                       |
|   | Prescient Wealth Management Private Limited            | AAECP5151E  | 1                | 581000               | 0                        | 0                                    | 581000                       | 1.1608                                     | 581000   | 0            | 581000        | 1.1608                                   | 0  | 1.1608   | <del> </del>               |   | NA   | NA                                      | 581000                                       |
|   | Sub Total (B)(3)                                       |   | 11593            | 15208443             | 0                        | 0                                    | 15208443                     | 30.3865                                    | 15208443 | 0            | 15208443      | 30.3865                                  | 0  | 30.3865  | 0                          | 0                                       | NA   | NA                                      | 14161948                                     |
| 1 | Total Public Shareholding (B)=<br>(B)(1)+(B)(2)+(B)(3) |   | 11599            | 17500259             | 0                        | 0                                    | 17500259                     |  | 17500259 | l            | 17500259      | 34.9656                                  | 0  | 34.9656  | A                          |   | NA   | NA                                      | 16453764                                     |
|   | Non Resident Indians (Repat)                           |   | 107              | 95538                | 0                        | 0                                    | 95538                        | 0.1908                                     | 95538    | 0            | 95538         | 0.1908                                   | 0  | 0.1908   | 0                          | 0                                       | (  | ) (                                     | 94488  |

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

| No. of shareholders   | No. | of | Shares |
|---|-----|----|--------|
| 300 S 200 S |     |    |        |

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.

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| Elgi Rul | bber Company Limited   |              |             |                      |        |                     |            |                 |  |             |       |            |            |            |              |                               |           |   | ~~~~       |
|----------|--|--------------|-------------|----------------------|--------|---------------------|------------|-----------------|--|-------------|-------|------------|------------|------------|--------------|-------------------------------|-----------|---|------------|
| Table IV | Statement showing shareholding pattern of the Nor              | Promoter- No | n Public sh | nareholde            | r      |                     |            |                 |  |             | ····· |            |            |            |              |                               |           | *************************************** |            |
|          |  |              |             |                      |        |                     |            |                 | Number of Voting Rights held in each class |             |       | g assuming |            | Number o   | of Locked in | Number of pledged of encumber | otherwise | Number                                  |            |
|          |  |              |             |                      | n      | No. of              |            |                 | Of Security                                |             |       | T          | Outstandi  | conversio  |              | T                             |           | Ì .                                     | of equity  |
|          |  |              |             | No. of<br>fully paid | Partly | shares<br>underlyin |            | as per<br>SCRR, |  |             |       |            | convertibl |            |              | As a % of                     |           | As a % of                               | 1 ' '      |
|          |  |              | Nos. of     | up equity            | 1.     | g                   | Total nos. | 1957 As a       | No of Voti                                 | ng Rights   | т     | Total as a | l .        | convertibl |              | total                         |           | 1                                       | held in    |
|          |  |              | sharehold   | 1                    | shares | Depositor           | I          | 1               | Class eg:                                  |             |       | % of       | securities | e          |              | Shares                        |           | Shares                                  | demateria  |
|          | Category & Name of the shareholders                            | PAN          | ers         | held                 | held   | y Receipts          | held       | (A+B+C2)        | х  | Class eg: y | Total | (A+B+C)    | (including | securities | No. (a)      | held(b)                       | No. (a)   | held(b)                                 | lised form |
|          | (1)  | (11)         | (111)       | (IV)                 | (V)    | (VI)                | (VII) =    | (VIII) As a     |  | (           | IX)   |            | (X)        | (XI)=      | (            | XII)                          | (>        | (111)                                   | (XIV)      |
| 1        | Custodian/DR Holder  |              | C           | ) (                  | (      | 0                   | C          | 0               | 0  | (           | ) 0   | C          | 0          | 0          | (            | 0 0                           | NA        | NA                                      | 0          |
|          | Employee Benefit Trust (under SEBI (Share based Employee       |              |             |                      |        |                     |            |                 |  |             |       |            |            |            | -            |                               |           |   |            |
| 2        | Benefit) Regulations, 2014)                                    |              | l c         | ) (                  | ) (    | 0                   | 0          | 0               | 0  | (           | 0     | c          | ) C        | 0          | (            | 0 0                           | NA        | NA                                      | 0          |
|          | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) |              |             |                      |        |                     |            |                 |  |             | 0     |            |            | 0          |              | p 0                           | 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.

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