## 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 Coc	le/Name of Scrip/Class of Security:								
	3.	Share Ho	lding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)								
		a.	If under 31(1)(b) then indicate the report for Quarter ending								
		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.

# **Elgi Rubber Company Limited**

Table I - Summary Statement holding of specified securities

						ı							,					
							Sharehold					Shares ing, as a						
							ing as a %					Underlyin	%			Number of Shares		
							of total	Number of Voting Rights held in each class			g	assuming	Number of Locked in		n pledged or otherwise			
				No. of	No. of		no. of	of securities					shares		encumbered		Number	
			No. of	Partly	shares		shares				ng	conversio					of equity	
			fully paid	, ,	underlyin		(calculate				convertibl	n of		As a % of		As a % of	1 ' ' 1	
		Nos. of	up equity			Total nos.	d as per	No of Voting Rights		Total as a	e	convertibl		total		total	held in	
		sharehold	1	shares	Depositor			Class eg:			% of	securities			Shares		Shares	demateria
Category	Category of shareholder			held	y Receipts		1957)	1	Class eg: y		(A+B+C)	1	securities			No. (a)	held(b)	lised form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)	, ,	(x)	(XI)=	(x			(III)	(XIV)
	Promoter & Promoter Group		32549741			32549741	<u> </u>	32549741		32549741	65.0344	0	65.0344	0	0.0000	0	0.0000	32549741
(B)	Public	14150	17500259	0	0	17500259	34.9656	17500259	0	17500259	34.9656	0	34.9656	0	0.0000	NA	NA	16461005
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	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	14160	50050000	0	0	50050000	100.0000	50050000	0	50050000	100.0000	0	100.0000	0	0.0000	0	0.0000	49010746

## **Elgi Rubber Company Limited**

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

	g parter of the control of the contr		·																	<u> 1                                   </u>
							No. of		Sharehold ing % calculated	Number of Voting Rights held in each class				Shares Underlyin g Outstandi	assuming	Number of Locked in shares		Number of Shares n pledged or otherwise encumbered		- Number
	Category & Name of the shareholders	Entity Type	PAN	Nos. of sharehold s	fully paid pup equity eshares s	Partly paid-up equity shares held	shares underlyin g Depositor y Receipts	shares	as per SCRR, 1957 As a % of (A+B+C2)	No of Voti	ng Rights Class eg: y		Total as a % of (A+B+C)	convertibl e securities	convertibl	No (a)	As a % of total Shares held(b)		As a % of total Shares held(b)	of equity shares held in demateria lised form
	(I)	Littly Type	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	^		X)	(AIDIC)	(X)	(XI)=		XII)	(X	( - /	(XIV)
1	Indian		(11)	(,	(10)	(*)	(*1)	(411) -	(VIII) A3 a		<u>,</u>	î		(^)	(///-	<u>'</u>	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	۱۸	, I	(////
(a)	Individuals / Hindu Undivided Family			8	28244566	0	0	28244566	56.4327	28244566	0	28244566	56,4327	0	56.4327	0	0.0000	0	0.0000	28244566
(-/		Promoters	AGVPS9449J	1	23567500	0		23567500		23567500			47.0879		47.0879	0	0.0000		0.0000	23567500
	Harsha Varadaraj	Promoters	ACKPH1239A	1	2252637	0	0	2252637	4.5008	2252637	0		4.5008		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		4.5008	0	0.0000	0	0.0000	2252635
	,	Promoters	AAZPJ2601H	1	141750	0	0	141750	0.2832	141750	0		0.2832	0	0.2832	0	0.0000		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		0.0000	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)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			2	4305175	0	0	4305175	8.6017	4305175	0	4305175	8.6017	0	8.6017	0	0.0000	0	0.0000	4305175
	Bodies Corporate			2	4305175	0	0	4305175	8.6017	4305175	0	4305175	8.6017	0	8.6017	0	0.0000	0	0.0000	4305175
	Lrg Technologies Limited	Promoter Group E	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 E	AAACE4784E	1	763700	0	0	763700	1.5259	763700	0	763700	1.5259	0	1.5259	0	0.0000	0	0.0000	763700
	Sub Total (A)(1)			10	32549741	0	0	32549741	65.0344	32549741	0	32549741	65.0344	0	65.0344	0	0.0000	0	0.0000	32549741
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0		0.0000		0.0000	0	0.0000		0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	-	0.0000		0.0000	0	0.0000	-	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	-	0.0000		0.0000	0	0.0000		0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	•	0	-	0.0000		0.0000	0	0.0000		0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	•	0		0.0000	1	0.0000	0	0.0000	-	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	32549741	0	0	32549741	65.0344	32549741	0	32549741	65.0344	0	65.0344	0	0.0000	0	0.0000	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.

# **Elgi Rubber Company Limited**

Table III - Statement showing shareholding pattern of the Public shareholder

													Shares	ing , as a					
								Sharehold					Underlyin				Number o	of Shares	
								ing %	Number of	f Voting Rig	hts held in	each class	g	assuming	Number of	Locked in	pledged o	or otherwise	
						No. of		calculated	of securitie	es			Outstandi		shares		encumbe	red	Number
				No. of	Partly	shares		as per					ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,	No of Voti	na Diahte			convertibl	n of		As a % of		As a % of	shares
			Nos. of	up equity	equity	g	Total nos.	1957 As a	INO OI VOLI	IIg Nigilts	1	Total as a	e	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of	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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I:	X)		(X)	(XI)=	(X	(II)	()	XIII)	(XIV)
1	Institutions																		
(a)	Mutual Fund		2	675	0	0	675	0.0013	675	0	675	0.0013	0	0.0013	0	0.0000	NA	NA	675
(b)	Venture Capital Funds		0	0	0	_	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		-	•	0	1	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		-		0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor			-00	0	-	286	0.0006	286		286	0.0006	0	0.0006	0	0.0000	NA	NA	286
(f)	Financial Institutions / Banks		-	-	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies				0		728107	1.4548	728107	0	728107	1.4548	0	1.4548	0	0.0000	NA	NA	728107
(h)	Provident Funds/ Pension Funds		•	•	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)				0	0	350	0.0007	350	0	350	0.0007	0	0.0007	0	0.0000	NA	NA	350
	Foreign Bank				0	0	350	0.0007	350	0	350	0.0007	0	0.0007	0	0.0000	NA	NA	350
	Sub Total (B)(1)		6	729418	0	0	729418	1.4574	729418	0	729418	1.4574	0	1.4574	0	0.0000	NA	NA	729418
	Central Government/ State Government(s)/																		
2	President of India																		
					_	_				_									
	Central Government / State Government(s)			1179696	0	0	1179696	2.3570		0	1179696	2.3570	0	2.3570	0	0.0000	NA	NA	1179696
	Tamilnadu Industrial Investment Corporation Limi	AABCT7737M		1179696	0	0	1179696	2.3570	1179696	0	1179696	2.3570	0	2.3570	0	0.0000	NA	NA	1179696
_	Sub Total (B)(2)		1	1179696	0	0	1179696	2.3570	1179696	0	1179696	2.3570	0	2.3570	0	0.0000	NA	NA	1179696
3	Non-Institutions			_	_													<del>                                     </del>	
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share		42550	40540400			40540400	20 0000	40540400		40540400	20 0000		20 0000				l	0.475070
	capital up to Rs. 2 lakhs.		13559	10510433	0	0	10510433	20.9999	10510433	U	10510433	20.9999	U	20.9999	U	0.0000	NA	NA	9476073
	ii. Individual shareholders holding nominal		_	4445000		0	4445000	2 2276	4445000		4445000	2 0276		2 0276				l	4445000
11.3	share capital in excess of Rs. 2 lakhs.		0	1415220	0	•	1415220 0	2.8276		0	1415220	2.8276	0	2.8276	0	0.0000	NA	NA	1415220
(b)	NBFCs registered with RBI		-		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA	0
	Trust Employee		U	U	U	<u> </u>	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	INA	NA	<u> </u>
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	_	١	0	_	0.0000		0	0	0.0000	0	0.0000		0.0000	NA	NA	
(a) (c)	Any Other (Specify)		•	3665492	0	0	3665492	7.3237	3665492	0	3665492	7.3237	0	7.3237	0	0.0000	NA NA	NA NA	3660598
(0)	IEPF				0	0	536256	1.0714	536256	0	536256	1.0714	0	1.0714	0	0.0000	NA NA	NA NA	536256
	Investor Education And Protection Fund Authority				0	0	536256	1.0714	536256	0	536256	1.0714	0	1.0714	0	0.0000	NA	NA NA	536256
	Hindu Undivided Family				0	0	665081	1.3288		0	665081	1.3288	0	1.3288	0	0.0000	NA NA	NA NA	662596
	Non Resident Indians (Non Repat)				0	0	40122	0.0802	40122	0	40122	0.0802	0	0.0802	0	0.0000	NA	NA NA	40122
	Non Resident Indians (Repat)			-	0	0	48817	0.0802	48817	0	48817	0.0975	0	0.0975	0	0.0000	NA	NA NA	47767
	Body Corp-Ltd Liability Partnership				0	0	9	0.0000	9	0	9	0.0000	0	0.0000	0	0.0000	NA	NA NA	9
	Unclaimed Shares			-	0	0	13090	0.0262	1-	0	13090	0.0262	0	0.0262	0	0.0000	NA NA	NA NA	13090
	Clearing Member		_		0	0	43140	0.0262	43140	0	43140	0.0862	0	0.0862	0	0.0000	NA	NA NA	43140
	Bodies Corporate				0	0	2318977	4.6333		0	2318977	4.6333	0	4.6333	0	0.0000	NA	NA NA	2317618
	Shamyak Investment Private Limited	AAACA4348L			0	0	999223	1.9964	999223	0	999223	1.9964	0	1.9964	0	0.0000	NA	NA NA	999223
	Prescient Wealth Management Private Limited	AAECP5151E	1		0	0	581000	1.1608	+	0	581000	1.1608	0	1.1608	0	0.0000	NA NA	NA NA	581000
	Sub Total (B)(3)		-	15591145		0	15591145		15591145		15591145		0	31.1511	0	0.0000	NA	NA NA	14551891
		ļ.			<u>  -                                   </u>	1-			1-55511-5	1-	1-2221142	32.2321	12	32.2321	13	13.0000	1.17	1.44	1-4331031

Total Public Shareholding (B)=															
(B)(1)+(B)(2)+(B)(3)	14150	17500259 0	0	17500259	34.9656	17500259 0	17500259	34.9656	0	34.9656	0	0.0000	NA	NA	16461005

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.

Elgi Ru	Elgi Rubber Company Limited																		
Table IV	- Statement showing shareholding pattern of the Nor	Promoter- No	n Public sh	areholde	r														
	<u> </u>																		
													Shares	ing , as a					
								Sharehold						•			Number o		
									Number of	Voting Rig	hts held in e	ach class	onuenym	Underlyin   % g assuming		umber of Locked in p		pledged or otherwise	
						No. of		ilig %	of securitie	es o o			8 Outstandi	assummig	shares		encumber	od.	Number
				No of	Dauble.								Outstandi						
				No. of	Partly	shares		as per					ng	conversio		l		1	of equity
				fully paid	paid-up	underlyin			No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	1 1
			Nos. of	up equity	equity	g	Total nos.	1957 As a		l l		Total as a	e	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of	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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	KII)	(X	(III)	(XIV)
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
	Employee Benefit Trust (under SEBI (Share based Employee																		
2	Benefit) Regulations, 2014)		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	lo l

### 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.