

General Information

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| Name of the Company : ELEGANT MARBLES AND GRANI INDUSTRIES LTD | |
| Scrip Code, Name of the scrip, class of security : 526705, ELEGANT MARBLES & GRANI INDUST, Equity shares | |
| Quarter ended : 30-6-2015 | |
| General information [Abstract] | |
| Name of the company | ELEGANT MARBLES AND GRANI INDUSTRIES LTD |
| Scrip code | 526705 |
| Corporate identity number | L14101RJ1984PLC003134 |
| Address of registered office of company | E-7/9 RIICO INDUSTRIAL AREA , ABU ROAD RAJASTHAN |
| Permanent account number of entity | AAACE1584C |
| Name of the scrip | ELEGANT MARBLES & GRANI INDUST |
| Class of security | Equity shares |
| Type of report | Quarterly |
| Reason for additional filing | |
| Whether company has more than one class of shares or securities | No |
| Whether company is SME | No |
| Date of report | 30-6-2015 |

Disclosure of shareholding pattern

| Name of the Company : ELEGANT MARBLES AND GRANI INDUSTRIES LTD | | | | |
|---|---|----------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security : 526705, ELEGANT MARBLES & GRANI INDUST, Equity shares | | | | |
| Quarter ended : 30-6-2015 | | | | |
| Disclosure of notes on shareholding pattern | | | | Notes |
| Partly paid-up shares | | | | |
| ID | Description partly paid-up shares | Number of partly paid-up shares | As a percentage of total number of partly paid-up shares | As a percentage of total number of shares of the company |
| Shares held by promoter or promoter group | | | | |
| Total Shares held by promoter or promoter group | | | | |
| Shares held by public | | | | |
| Total Shares held by public | | | | |
| Total | | | | |
| Outstanding convertible securities | | | | |
| ID | Description of outstanding convertible securities | Number of outstanding securities | As a percentage of total number of outstanding convertible securities | As a percentage of total number of shares of the company, assuming full conversion of the convertible securities |
| Shares held by promoter or promoter group | | | | |
| Total shares held by promoter or promoter group | | | | |
| Shares held by public | | | | |
| Total Shares held by public | | | | |
| Total | | | | |
| Warrants | | | | |
| ID | Description of warrants | Number of warrants | As a percentage of total number of warrants | As a percentage of total number of shares of the company, assuming full conversion of warrants |
| Shares held by promoter or promoter group | | | | |
| Total Shares held by promoter or promoter group | | | | |
| Shares held by public | | | | |
| Total Shares held by public | | | | |
| Total | | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | 4500000 | | |

Disclosure of fully paid-up shares

| | | | | | | | | |
|---|--|-----------------------------------|-------------------------------|---|---|-----------------------------------|---|----------------------------------|
| Name of the Company : ELEGANT MARBLES AND GRANI INDUSTRIES LTD | | | | | | | | |
| Scrip Code, Name of the scrip, class of security : 526705, ELEGANT MARBLES & GRANI INDUST, Equity shares | | | | | | | | |
| Quarter ended : 30-6-2015 | | | | | | | | |
| Disclosure of notes on fully paid-up shares | | | | | | | | Notes |
| Category code | | | | | Total Shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
| | | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals or Hindu undivided family | 6 | 3252400 | 3252400 | 72.28 | 72.28 | | |
| (b) | Central government or State government(s) | | | | | | | |
| (c) | Bodies corporate | | | | | | | |
| (d) | Financial institutions or banks | | | | | | | |
| (e) | Any other (specify) | Description of Shareholder | | | | | | |
| Total Others | | | | | | | | |
| Sub Total (A) (1) | | 6 | 3252400 | 3252400 | 72.28 | 72.28 | | |
| (2) | Foreign | | | | | | | |
| (a) | Non-resident individuals or foreign individuals | | | | | | | |
| (b) | Bodies corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Qualified foreign investor | | | | | | | |
| (e) | Any other (specify) | Description of Shareholder | | | | | | |
| Total Others | | | | | | | | |
| Sub-Total (A) (2) | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2) | | 6 | 3252400 | 3252400 | 72.28 | 72.28 | | |
| (B) | Public Shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual funds or UTI | | | | | | | |
| (b) | Financial institutions or banks | 1 | 600 | 0 | 0.01 | 0.01 | | |
| (c) | Central government or State | | | | | | | |

| | | | | | | | | |
|---|--|----------------------------|------|---------|---------|-------|-------|--|
| | government(s) | | | | | | | |
| (d) | Venture capital funds | | | | | | | |
| (e) | Insurance companies | | | | | | | |
| (f) | Foreign institutional investors | | | | | | | |
| (g) | Foreign venture capital investors | | | | | | | |
| (h) | Qualified foreign investor | | | | | | | |
| (k) | Any other (specify) | Description of Shareholder | | | | | | |
| Total Others | | | | | | | | |
| Sub Total (B) (1) | | | 1 | 600 | 0 | 0.01 | 0.01 | |
| (2) | Non-Institutions | | | | | | | |
| (a) | Bodies corporate | | 57 | 259893 | 257793 | 5.78 | 5.78 | |
| (b) | Individuals | | | | | | | |
| i | Individual shareholders holding nominal share capital up to Rs one lakh | | 1620 | 408704 | 339694 | 9.08 | 9.08 | |
| ii | Individual shareholders holding nominal share capital in excess of Rs one lakh | | 8 | 555177 | 555177 | 12.34 | 12.34 | |
| (c) | Qualified foreign investor | | | | | | | |
| (d) | Any other (specify) | Description of Shareholder | | | | | | |
| 1 | Non-Institutions Shareholders 1 | Clearing Members | 27 | 15049 | 15049 | 0.33 | 0.33 | |
| 2 | Non-Institutions Shareholders 2 | NRI | 12 | 8177 | 8177 | 0.18 | 0.18 | |
| Total Others | | | 39 | 23226 | 23226 | 0.52 | 0.52 | |
| Sub-total (B) (2) | | | 1724 | 1247000 | 1175890 | 27.71 | 27.71 | |
| Total Public Shareholding (B) = (B)(1)+(B)(2) | | | 1725 | 1247600 | 1175890 | 27.72 | 27.72 | |
| TOTAL (A)+(B) | | | 1731 | 4500000 | 4428290 | 100 | 100 | |
| (C) | Shares held by custodians and against which depository receipts have been issued | | | | | | | |
| (1) | Promoter and promoter group | | | | | | | |
| (2) | Public | | | | | | | |
| Total Shares held by Custodians (C) | | | | | | | | |
| GRAND TOTAL (A)+(B)+(C) | | | 1731 | 4500000 | 4428290 | | 100 | |

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

| Name of the Company : ELEGANT MARBLES AND GRANI INDUSTRIES LTD | | | | | | | | |
|---|-------------------------------------|---------------------------|--|-------------------------|--|---------------------------------------|---|---|
| Scrip Code, Name of the scrip, class of security : 526705, ELEGANT MARBLES & GRANI INDUST, Equity shares | | | | | | | | |
| Quarter ended : 30-6-2015 | | | | | | | | |
| Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares | | | | | | | | Notes |
| Sr. No. | Name of the shareholder | Number of the shares held | Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above} | Number of warrants held | Warrants held as a percentage of total numbers of warrants of the same class | Number of convertible securities held | Convertible securities as percentage of total numbers of convertible securities of same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (I)(a) (VII) | (VIII) | (IX) |
| 1 | MAYUR RAJENDRABHAI PARIKH | 110000 | 2.44 | | | | | 2.44 |
| 2 | NIRAJ MANSUKHLAL VED | 110000 | 2.44 | | | | | 2.44 |
| 3 | RAXA MAYUR PARIKH | 110000 | 2.44 | | | | | 2.44 |
| 4 | SANGEETHA S | 59560 | 1.32 | | | | | 1.32 |
| 5 | SAPNA NIRAJ VED | 110000 | 2.44 | | | | | 2.44 |
| 6 | CLAIRVOYANCE ENERGY PRIVATE LIMITED | 111306 | 2.47 | | | | | 2.47 |
| 7 | SSK SCRIPTS PVT.LTD | 87249 | 1.94 | | | | | 1.94 |
| Total | | 698115 | 15.51 | | | | | 15.51 |

