ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

Date: January 11, 2017

To,

The Corporate Relationship Dept. Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Ref: <u>Listing Code 526705</u>

Sub: Shareholding Pattern for the quarter ended December 31, 2016 under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, enclosed herewith please find the Shareholding Pattern under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2016.

Kindly take the same on record.

Yours faithfully,

For Elegant Marbles and Grani Industries Ltd.

Heena Joshi

(Company Secretary & Compliance Officer)

Encl: a/a

Show Room I

Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),

Mumbai - 400 013. Tel: 2493 9676 / 2496 0771 Fax: 91-22-24930782

Website: http://www.elegantmarbles.com, E mail: elegantmarbles@gmail.com, CIN: L14101RJ1984PLC003134

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai – 400 099.

Regd. Office & Works: E-7/9, RIICO Industrial Area, Abu Road – 327 026, Sirohi, (Rajasthan) India Tel: (02974) 294792 / 294794

General information about company							
Scrip code	526705						
Name of the company	ELEGANT MARBLES & GRANI INDUSTRIES LTD						
Whether company is SME	No						
Class of Security	Equity Shares						
Type of report	Quarterly						
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						



Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No



			No. of	No. Of	No. Of	Total nos	Shareholding as a %			ing Rights held in ecurities (IX)	
Category (I)	Category of shareholder	Nos. Of shareholders (III)	fully paid up equity shares	Partly paid-up equity	shares underlying Depository	shares held (VII) = (IV)+	of total no. of shares (calculated as per SCRR, 1957)	No of Voting () Rights		oting (XIV)	
	(11)	,	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of (A+B+C)
(A)	Promoter & Promoter Group	6	3252400			3252400	72.28	3252400		3252400	72.28
(B)	Public	1878	1247600			1247600	27.72	1247600	MA A	1247600	27.72
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1884	4500000			4500000	100	4500000		4500000	100



Category	Category	Shares Shares	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(1)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi)		No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				72.28					3252400
(B)	Public				27.72					1177590
(C)	Non Promoter- Non Public				.					
(C1)	Shares underlying DRs	COSC COLUMN DE								
(C2)	Shares held by Employee Trusts									
	Total				100					4429990



			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no.			ng Rights h curities (IX	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	paid up equity shares	paid- up equity shares	shares underlying Depository Receipts	shares held (VII) = (IV)+	of shares (calculated as per SCRR,	No of Vo Rights	ting (X	IV)	Total as a % of
			held (IV)	held (V)	(VI)	(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg.y	Total	Total Votin
A	Table II - Statemen	t showing shar	eholding p	attern of	the Promoter	and Promo	oter Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	3252400			3252400	72.28	3252400		3252400	72.28
Sub-Total (A) (1)		6	3252400			3252400	72.28	3252400		3252400	72.28
(2)	Foreign								4-1-1-1-1		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	3252400			3252400	72.28	3252400		3252400	72.28
В	Table III - Statemer	nt showing sha	reholding p	attern of	the Public sh	areholder					
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	600			600	0.01	600		600	0.01
Sub-Total (B) (1)		1	600			600	0.01	600		600	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1735	430517			430517	9.57	430517		430517	9.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	511544			511544	11.37	511544		511544	11.37
(e)	Any Other (specify)	137	304939			304939	6.78	304939		304939	6.78
Sub-Total (B) (3)		1877	1247000			1247000	27.71	1247000		1247000	27.71
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		1878	1247600			1247600	27.72	1247600		1247600	27.72
С	Table IV - Statemen	t showing shar	reholding p	attern of	the Non Pror	noter- Non	Public shareholde	r			
Total (A+B+C2)		1884	4500000			4500000	100	4500000		4500000	100
Total (A+B+C)		1884	4500000			4500000	100	4500000		4500000	100



	Shares Sh	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held	No. (a)	As a % of total Shares held	dematerialize form (XIV)
						(b)		(b)	
A	Table II - Stat	ement showin	g shareholding patte	rn of the Promoter and Promoter	Group)			
(1)	Indian				_	1			T. 0.000
(a)				72.28					3252400
Sub-Total (A) (1)				72.28			1		3252400
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.28					3252400
В	Table III - Sta	atement showi	ing shareholding patt	ern of the Public shareholder					
(1)	Institutions								
(f)				0.01					0
Sub-Total (B) (1)				0.01					0
(3)	Non-institutio	ns							
(a(i))		Self-man gar-		9.57				100	363207
(a(ii))				11.37					511544
(e)				6.78				-	302839
Sub-Total (B)				27.71					1177590
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				27.72					1177590
С	Table IV - St	tatement show	ing shareholding pat	ttern of the Non Promoter- Non F	ublic s	sharehold	er		
Total (A+B+C2)				100					4429990
Total (A+B+C				100					4429990



		Indiv	iduals/Hindu	undivided Fa	mily	
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	INDU AGRAWAL	GITA AGRAWAL	DIVYA AGRAWAL	ALKA AGRAWAL	RAJESH AGRAWAL	RAKESH RAMSWAROOP AGRAWAL
PAN (II)	AABPA6572G	AADPA5830B	AADPA5831A	AAFPA5985K	ADAPA3866H	AESPA3633H
No. of fully paid up equity shares held (IV)	15600	270000	525000	545000	1006800	890000
No. Of Partly paid- up equity shares neld (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15600	270000	525000	545000	1006800	890000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.35	6	11.67	12.11	22.37	19 78
Number of Voting	Rights held in eac	th class of securit	ies (IX)			
Class eg:X	15600	270000	525000	545000	1006800	890000
Class eg.y						
Total	15600	270000	525000	545000	1006800	890000
Total as a % of Total Voting rights	0.35	6	11.67	12.11	22.37	19.78
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.35	6	11.67	12.11	22.37	19.78
Number of Locked	d in shares (XII)					
No. (a)		1				
As a % of total Shares held (b)						



No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	15600	270000	525000	545000	1006800	890000
Reason for not pro	viding PAN					



	Individuals/Hindu undivided Family
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3252400
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3252400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	72.28
Number of Voting	Rights held in each class of securities (IX)
Class eg:X	3252400
Class eg.y	
Total	3252400
Total as a % of Total Voting rights	72.28
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	72.28
Number of Locke	d in shares (XII)
No. (a)	
As a % of total Shares held (b)	



No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3252400	
Reason for not pro	viding PAN	



Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SUBRAMANIAN P	NIRAJ MANSUKHLAL VED .	SAPNA NIRAJ VED .	RAXA MAYUR PARIKH	MAYUR RAJENDRABHAI PARIKH	Click here to go back
PAN (II)	AIJPS3739F	AABPV8300K	AABPV8297K	AKYPP2362C	AHAPP7753Q	Total
No. of fully paid up equity shares held (IV)	71544	110000	110000	110000	110000	511544
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71544	110000	110000	110000	110000	511544
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	2.44	2.44	2.44	2.44	11.37
Number of Voting	Rights held in each cl	ass of securities (IX)				
Class eg: X	71544	110000	110000	110000	110000	511544
Class eg.y						
Total	71544	110000	110000	110000	110000	511544
Total as a % of Total Voting rights	1.59	2.44	2.44	2.44	2.44	11.37
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.59	2.44	2.44	2.44	2.44	11.37
Number of Locke	d in shares (XII)					
No. (a)						
As a % of total						



Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	71544	110000	110000	110000	110000	511544
Reason for not pro	oviding PAN					
Reason for not providing PAN						



			1	Any Other	(specify)		
Searial No.	1	2	3	4	5	6	7
Category	Clearing Members	Bodies Corporate	NRI – Repat	NRI – Non- Repat	HUF	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)						CLAIRVOYANCE EMRGY PVT LTD	SSK SCRIPTS PVT LTD
PAN (II)						AAECC1290K	AALCB1242C
No. of the Shareholders (I)	21	44	14	4	54	1	1
No. of fully paid up equity shares held (IV)	39346	217812	3052	428	44301	111306	87249
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	39346	217812	3052	428	44301	111306	87249
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.87	4.84	0.07	0.01	0.98	2.47	1.94
Number of Voting	Rights held in	each class of	securities (IX)			
Class eg: X	39346	217812	3052	428	44301	111306	87249
Class eg.y							
Total	39346	217812	3052	428	44301	111306	87249
Total as a % of Total Voting rights	0.87	4.84	0.07	0.01	0.98	2.47	1.94
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a wassuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	0.87	4.84	0.07	0.01	0.98	2.47	1.94



Number of Locked	in shares (X	(II)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	39346	215712	3052	428	44301	111306	87249
Reason for not pro	oviding PAN						
Reason for not providing PAN							



	Any Other (specify)							
Searial No.								
Category								
Category / More than 1 percentage								
Name of the Shareholders (I)	Click here to go back							
PAN (II)	Total							
No. of the Shareholders (I)	137							
No. of fully paid up equity shares held (IV)	304939							
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	304939							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.77							
Number of Voting	Rights held in each class of securities (IX)							
Class eg: X	304939							
Class egy								
Total	304939							
Total as a % of Total Voting rights	6.77							
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	6.77							



of (A+B+C2)	
Number of Locked	l in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	302839
Reason for not pro	viding PAN
Reason for not providing PAN	

