| General information about company |  |
| :--- | :--- |
| Scrip code | 526705 |
| Name of the company | ELEGANT MARBLES \& GRANI INDUSTRIES <br> LTD. |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended | $31-12-2015$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing <br> 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 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held <br> $(\mathrm{VII})=$ <br> (IV) + <br> (V) + <br> (VI) | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |
|  |  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Cls: } \\ & \text { eg: } \end{aligned}$ | Class <br> eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 6 | 3252400 |  |  | 3252400 | 72.28 |  |  |  |  |  |
| (B) | Public | 1754 | 1247600 |  |  | 1247600 | 27.72 |  |  |  |  |  |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1760 | 4500000 |  |  | 4500000 |  |  |  |  |  |  |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of <br> Shares Underlying Outstanding convertible securities (X) | No. Of <br> Warrants (Xi) | No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and <br> No. Of Warrants <br> (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. <br> (a) | As a <br> $\%$ of <br> total <br> Shares <br> held <br> (b) | No. <br> (a) | As a <br> \% of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 72.28 |  |  |  |  | 3252400 |
| (B) | Public |  |  |  | 27.72 |  |  |  |  | 1176390 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  |  |  |  |  |  | 4428790 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares held <br> $(\mathrm{VII})=$ <br> (IV) + <br> (V) + <br> (VI) | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a <br> $\%$ of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: X } \end{aligned}$ | $\begin{array}{\|l\|l} \text { Class } \\ \text { eg:y } \end{array}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 6 | 3252400 |  |  | 3252400 | 72.28 |  |  |  |  |
| Sub-Total (A) <br> (1) |  | 6 | 3252400 |  |  | 3252400 | 72.28 |  |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A) $=(\mathrm{A})$ (1) $+(\mathrm{A})(2)$ |  | 6 | 3252400 |  |  | 3252400 | 72.28 |  |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (f) | Financial Institutions/ Banks | 1 | 600 |  |  | 600 | 0.01 |  |  |  |  |
| Sub-Total (B) <br> (1) |  | 1 | 600 |  |  | 600 | 0.01 |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1662 | 449245 |  |  | 449245 | 9.98 |  |  |  |  |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 523910 |  |  | 523910 | 11.64 |  |  |  |  |
| (b) | NBFCs registered with RBI | 1 | 3194 |  |  | 3194 | 0.07 |  |  |  |  |
| (e) | Any Other (specify) | 84 | 270651 |  |  | 270651 | 6.01 |  |  |  |  |
| Sub-Total (B) <br> (3) |  | 1753 | 1247000 |  |  | 1247000 | 27.71 |  |  |  |  |
| Total Public Shareholding $(B)=(B)(1)+(B)$ (2) + (B) (3) |  | 1754 | 1247600 |  |  | 1247600 | 27.72 |  |  |  |  |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \hline \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 1760 | 4500000 |  |  | 4500000 | 100 |  |  |  |  |
| $\begin{aligned} & \text { Total (A+B+C } \\ & \text { ) } \end{aligned}$ |  | 1760 | 4500000 |  |  | 4500000 |  |  |  |  |  |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{X})$ As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 72.28 |  |  |  |  | 3252400 |
| Sub-Total (A) <br> (1) |  |  |  | 72.28 |  |  |  |  | 3252400 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and <br> Promoter <br> Group $(\mathrm{A})=(\mathrm{A})$ <br> (1) $+(\mathrm{A})(2)$ |  |  |  | 72.28 |  |  |  |  | 3252400 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (f) |  |  |  | 0.01 |  |  |  |  | 0 |
| Sub-Total (B) <br> (1) |  |  |  | 0.01 |  |  |  |  | 0 |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 9.98 |  |  |  |  | 380735 |
| (a(ii)) |  |  |  | 11.64 |  |  |  |  | 523910 |
| (b) |  |  |  | 0.07 |  |  |  |  | 3194 |
| (e) |  |  |  | 6.01 |  |  |  |  | 268551 |
| Sub-Total (B) (3) |  |  |  | 27.71 |  |  |  |  | 1176390 |
| Total Public Shareholding <br> $(B)=(B)(1)+(B)$ <br> (2) $+(\mathrm{B})(3)$ |  |  |  | 27.72 |  |  |  |  | 1176390 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{array}{\|l\|} \hline \text { Total ( } \\ \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{array}$ |  |  |  | 100 |  |  |  |  | 4428790 |
| $\begin{aligned} & \text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C} \\ & ) \end{aligned}$ |  |  |  |  |  |  |  |  | 4428790 |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | ALKA AGRAWAL | DIVYA AGRAWAL | GITA <br> AGRAWAL | INDU <br> AGRAWAL | RAJESH <br> AGRAWAL | RAKESH RAMSWAROOP AGRAWAL |
| PAN (II) | AAFPA5985K | AADPA5831A | AADPA5830B | AABPA6572G | ADAPA3866H | AESPA3633H |
| No. of fully paid up equity shares held (IV) | 545000 | 525000 | 270000 | 15600 | 1006800 | 890000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 545000 | 525000 | 270000 | 15600 | 1006800 | 890000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 12.11 | 11.67 | 6 | 0.35 | 22.37 | 19.78 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X |  |  |  |  |  |  |
| Class eg:y |  |  |  |  |  |  |
| Total |  |  |  |  |  |  |
| Total as a \% of Total Voting rights |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. Of 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) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of (A+B+C2) | 12.11 | 11.67 | 6 | 0.35 | 22.37 | 19.78 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 545000 | 525000 | 270000 | 15600 | 1006800 | 890000 |


| Individuals/Hindu undivided Family |  |
| :---: | :---: |
| Searial No. |  |
| Name of the Shareholders (I) |  |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 3252400 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\text { IV })+ \\ & \text { (V) }+ \text { (VI) } \end{aligned}$ | 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 |  |
| Class eg:y |  |
| Total |  |
| Total as a \% of Total Voting rights |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. Of 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) $+(\mathrm{Xi})(\mathrm{a})$ As a \% of (A+B+C2) | 72.28 |
| Number of Locked in shares (XII) |  |
| No. (a) |  |
| As a \% of total Shares held (b) |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |
| No. (a) |  |
| As a $\%$ of total Shares held (b) |  |
| Number of equity shares held in dematerialized form (XIV) | 3252400 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | MAYUR RAJENDRABHAI PARIKH | NIRAJ <br> MANSUKHLAL VED | RAXA MAYUR PARIKH | SANGEETHA <br> S | SAPNA <br> NIRAJ VED |  |
| PAN (II) | AHAPP7753Q | AABPV8300K | AKYPP2362C | AIJPS3739F | AABPV8297K | Total |
| No. of fully paid up equity shares held (IV) | 110000 | 110000 | 110000 | 60910 | 110000 | 500910 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+ (VI) | 110000 | 110000 | 110000 | 60910 | 110000 | 500910 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 2.44 | 2.44 | 2.44 | 1.35 | 2.44 | 11.13 |
| Number of Voting | ghts held in each class of secu | (IX) |  |  |  |  |
| Class eg: X |  |  |  |  |  |  |
| Class eg:y |  |  |  |  |  |  |
| Total |  |  |  |  |  |  |
| Total as a \% of Total Voting rights |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. Of 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.44 | 2.44 | 2.44 | 1.35 | 2.44 | 11.13 |
| Number of Locked | in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 110000 | 110000 | 110000 | 60910 | 110000 | 500910 |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Bodies Corporate | Bodies Corporate |  |
| Name of the Shareholders (I) | CLAIRVOYANCE ENERGY PVT LTD | SSK SCRIPTS PVT.LTD |  |
| PAN (II) | AAECC1290K | AALCS1242C | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 111306 | 87249 | 198555 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 111306 | 87249 | 198555 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 2.47 | 1.94 | 4.41 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X |  |  |  |
| Class eg:y |  |  |  |
| Total |  |  |  |
| Total as a \% of Total Voting rights |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. Of 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.47 | 1.94 | 4.41 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 111306 | 87249 | 198555 |

