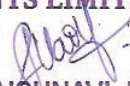


Name of the Company : ELGI EQUIPMENTS LIMITED
 Quarter ended : 31/12/2014

Statement Showing Shareholding Pattern

			Table (I)(a)					
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*10
(A)	Shareholding of Promoter and Promoter Group²						NA	NA
1	Indian							
(a)	Individuals/ Hindu Undivided Family	20	17692114	17692114	11.17	11.17		
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	4	31602386	31602386	19.94	19.94		
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)	Trust	2	1253920	1253920	0.79	0.79		
	Sub Total(A)(1)	26	50548420	50548420	31.90	31.90		
2	Foreign						NA	NA
a	Individuals (Non-Residents Individuals / Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
	Sub Total(A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	26	50548420	50548420	31.90	31.90		
(B)	Public shareholding						NA	NA
1	Institutions							
(a)	Mutual Funds/ UTI	19	18255134	18252134	11.52	11.52		
(b)	Financial Institutions / Banks	8	165694	164664	0.10	0.10		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	20	22212283	22204263	14.02	14.02		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							

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	Sub-Total (B)(1)	47	40633111	40621061	25.64	25.64		
B 2	Non-institutions							
(a)	Bodies Corporate	350	17190898	17041446	10.85	10.85		
(b)	Individuals				0.00	0.00		
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	18037	21600205	18824217	13.63	13.63		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	74	27280509	27280509	17.22	17.22		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	Clearing Member	61	17796	17796	0.01	0.01		
(d-ii)	Market Maker	9	1736	1736	0.00	0.00		
(d-iii)	NRI (Reparable)	167	270181	229737	0.17	0.17		
(d-iv)	NRI (Non-Reparable)	60	208659	208659	0.13	0.13		
(d-v)	Office Bearers	900	446872	124822	0.28	0.28		
(d-vi)	HUF	77	255921	255921	0.16	0.16		
(d-vii)	Trust	2	200	200	0.00	0.00		
	Sub-Total (B)(2)	19737	67272977	63985043	42.46	42.46		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	19784	107906088	104606104	68.10	68.10		
	TOTAL (A)+(B)	19810	158454508	155154524	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	19810	158454508	155154524	100.00	100.00		

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Name of the Company : ELGI EQUIPMENTS LIMITED
 Quarter ended : 31/12/2014

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Dark Horse Portfolio Investment Limited	22636730	14.29	0	0.00	0.00					14.29
2	Jairam Varadaraj	12324928	7.78	0	0.00	0.00					7.78
3	Elgi Ultra Industries Limited	6079366	3.84	0	0.00	0.00					3.63
4	Dr. Jairam Varadaraj	2153800	1.36	0	0.00	0.00					1.36
5	L.G.B. Public Welfare Society	1253920	0.79	0	0.00	0.00					0.79
6	Anvar Jay Varadaraj	962624	0.61	0	0.00	0.00					0.61
7	Varun Jay Varadaraj	958342	0.60	0	0.00	0.00					0.60
8	Maya Jay Varadaraj	958324	0.60	0	0.00	0.00					0.60
9	Premier Industrial Drives Pvt. Limited	2554210	1.61	0	0.00	0.00					1.82
10	Elgi Rubber Company Limited	332080	0.21	0	0.00	0.00					0.21
11	Uday Balaji	64000	0.04	0	0.00	0.00					0.04
12	Vanitha Mohan	57720	0.04	0	0.00	0.00					0.04
13	Sudarsan Varadaraj	41786	0.03	0	0.00	0.00					0.03
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14	Harsha Varadaraj	40000	0.03	0	0.00	0.00	0.00						0.03
15	Varshini Varadaraj	40000	0.03	0	0.00	0.00	0.00						0.03
16	T Balaji Naidu	30000	0.02	0	0.00	0.00	0.00						0.02
17	Gayathri Balaji	21000	0.01	0	0.00	0.00	0.00						0.01
18	V. Viren Mohan	19980	0.01	0	0.00	0.00	0.00						0.01
19	Vinay Balaji	11000	0.01	0	0.00	0.00	0.00						0.01
20	Varadarajulu L.G.	7210	0.00	0	0.00	0.00	0.00						0.00
21	T. Balaji	1000	0.00	0	0.00	0.00	0.00						0.00
22	L.G. Varadarajulu	400	0.00	0	0.00	0.00	0.00						0.00
TOTAL		50548420	31.90	0	0.00	0.00	0.00						31.90

(* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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Name of the Company : ELGI EQUIPMENTS LIMITED
 Quarter ended : 31/12/2014

(D)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A) + (B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	SBI EMERGING BUSINESSES FUND	14227536	8.98					8.98
2	PARI WASHINGTON CO. P. LTD	8190892	5.17					5.17
3	GAGANDEEP CREDIT CAPITAL PVT LTD	8152575	5.15					5.15
4	EAST SAIL	4096202	2.59					2.59
5	ACACIA PARTNERS, LP	3360000	2.12					2.12
6	NEMISH S SHAH	2680000	1.69					1.69
7	HDFC TRUSTEE CO. LTD	2247749	1.42					1.42
8	ACACIA INSTITUTIONAL PARTNERS, LP	1954800	1.23					1.23
9	ANUJ ANANTRAI SHETH	1600000	1.01					1.01
TOTAL		46509754	29.36					29.36

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	SBI EMERGING BUSINESSES FUND	14227536	8.98					8.98
2	PARI WASHINGTON CO. P. LTD	8190892	5.17					5.17
3	GAGANDEEP CREDIT CAPITAL PVT. LTD	8152575	5.15					5.15
TOTAL		30571003	19.30					19.30

(Signature)
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Name of the Company : ELGI EQUIPMENTS LIMITED
Quarter ended : 31/12/2014

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
NIL				

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Name of the Company : ELGI EQUIPMENTS LIMITED
Quarter ended : 31/12/2014

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE			
TOTAL		0	0	0.00

Name of the Company : ELGI EQUIPMENTS LIMITED
Quarter ended : 31/12/2014

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE			
TOTAL		0	0	0.00

For ELGI EQUIPMENTS LIMITED


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