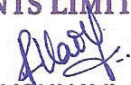


Introductory sub-table (I)(a)

Name of the Company: ELGI EQUIPMENTS LIMITED			
Scrip Code: 522074		Name of the scrip: ELGIEQUIP	
Class of security: EQUITY			
Quarter ended: 31/03/2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0	0	0

For ELGI EQUIPMENTS LIMITED


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 COMPANY SECRETARY

Name of the Company : ELGI EQUIPMENTS LIMITED
Quarter ended : 31/03/2015

Statement Showing Shareholding Pattern

			Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	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	21	17693324	17693324	11.17	11.17		
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	3	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	50549630	50549630	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	50549630	50549630	31.90	31.90		
(B)	Public shareholding						NA	NA
1	Institutions							
(a)	Mutual Funds/ UTI	20	20575499	20572499	12.99	12.99		
(b)	Financial Institutions / Banks	8	158221	157191	0.10	0.10		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	21	20706772	20698752	13.07	13.07		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	49	41440492	41428442	26.15	26.15		

For ELGI EQUIPMENTS LIMITED

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B 2	Non-institutions							
(a)	Bodies Corporate	318	17012219	16862767	10.74	10.74		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	17924	21171036	18505831	13.36	13.36		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	74	27228775	27228775	17.18	17.18		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	Clearing Member	46	14447	14447	0.01	0.01		
(d-ii)	Market Maker	9	3628	3628	0.00	0.00		
(d-iii)	NRI (Repatriable)	170	255878	215434	0.16	0.16		
(d-iv)	NRI (Non-Repatriable)	59	107289	107289	0.07	0.07		
(d-v)	Office Bearers	876	431543	126493	0.27	0.27		
(d-vi)	HUF	75	239371	239371	0.15	0.15		
(d-vii)	Trust	2	200	200	0.00	0.00		
	Sub-Total (B)(2)	19553	66464386	63304235	41.95	41.95		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	19602	107904878	104732677	68.10	68.10		
	TOTAL (A)+(B)	19628	158454508	155282307	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)	19628	158454508	155282307	100.00	100.00		

For **ELGI EQUIPMENTS LIMITED**


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Name of the Company : ELGI EQUIPMENTS LIMITED
Quarter ended : 31/03/2015

(1)(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	25190940	15.90	0	0.00	0.00					15.90
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					3.84
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	Elgi Rubber Company Limited	332080	0.21	0	0.00	0.00					0.21
10	Uday Balaji	64000	0.04	0	0.00	0.00					0.04
11	Vanitha Mohan	57720	0.04	0	0.00	0.00					0.04
12	Sudarsan Varadaraj	41786	0.03	0	0.00	0.00					0.03
13	Harsha Varadaraj	40000	0.03	0	0.00	0.00					0.03
14	Varshini Varadaraj	40000	0.03	0	0.00	0.00					0.03

For ELGI EQUIPMENTS LIMITED

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15	T Balaji Naidu	30000	0.02	0	0.00	0.00	0.00	0.02	0.00	0.00	0.00	0.00	0.02
16	Gayathri Balaji	22210	0.01	0	0.00	0.00	0.00	0.01	0.00	0.00	0.00	0.00	0.01
17	V. Viren Mohan	19980	0.01	0	0.00	0.00	0.00	0.01	0.00	0.00	0.00	0.00	0.01
18	Vinay Balaji	11000	0.01	0	0.00	0.00	0.00	0.01	0.00	0.00	0.00	0.00	0.01
19	Varadarajulu L.G.	7210	0.03	0	0.00	0.00	0.00	0.03	0.00	0.00	0.00	0.00	0.00
20	T. Balaji	1000	0.03	0	0.00	0.00	0.00	0.03	0.00	0.00	0.00	0.00	0.00
21	L.G. Varadarajulu	400	0.03	0	0.00	0.00	0.00	0.03	0.00	0.00	0.00	0.00	0.00
TOTAL		50549630	31.90	0	0.00	0.00	0.00	31.90	0.00	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

For ELGI EQUIPMENTS LIMITED



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Name of the Company : ELGI EQUIPMENTS LIMITED
 Quarter ended : 31/03/2015

(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 number of convertible securities of the same class	
1	SBI EMERGING BUSINESSES FUND	14220735	8.97					8.97
2	PARI WASHINGTON CO. P. LTD./A/C PARI WASHINGTON	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	NEMISH S SHAH	2680000	1.69					1.69
6	HDFC TRUSTEE CO. LTD.-HDFC LONG TERM	2247743	1.42					1.42
7	ICICI PRUDENTIAL MIDCAP	2160633	1.36					1.36
5	ACACIA PARTNERS, LP	2040000	1.29					1.29
8	ACACIA INSTITUTIONAL PARTNERS, LP	1680000	1.06					1.06
9	ANUJ ANANTRAI SHETH	1600000	1.01					1.01
TOTAL		47068787	29.71					29.71

(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 held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SBI EMERGING BUSINESSES FUND	14220735	8.97					8.97
2	PARI WASHINGTON CO. P. LTD./A/C PARI	8190892	5.17					5.17
3	GAGANDEEP CREDIT CAPITAL PVT. LTD	8152575	5.15					5.15
TOTAL		30564203	19.29					19.29

For ELGI EQUIPMENTS LIMITED

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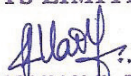
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Name of the Company : ELGI EQUIPMENTS LIMITED
Quarter ended : 31/03/2015

(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				

For ELGI EQUIPMENTS LIMITED


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Name of the Company : ELGI EQUIPMENTS LIMITED
 Quarter ended : 31/03/2015

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

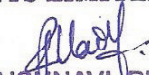
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE			
TOTAL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

Name of the Company : ELGI EQUIPMENTS LIMITED
 Quarter ended : 31/03/2015

(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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