

**SHAREHOLDING PATTERN UNDER REGULATION 31 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

1. Name of Listed Entity: HIMALAYA GRANITES LIMITED
2. BSE Scrip Code: 513723 / Class of Security: Equity Shares of Rs. 10/- each.
3. Whether the Company is SME? YES NO ✓
4. Share Holding Pattern Filed under: Reg. 31(1)(a)/ Reg. 31(1)(b)/ Reg.31(1)(c) : Reg. 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending : i.e. 31.12.2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : N.A.
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sl. No.	Particulars	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 or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO
6	Whether the Company has Equity Shares with differential Voting rights?	-	NO

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

HIMALAYA GRANITES LIMITED
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class: X*	Class: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =(IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=(VII)+(X) as a % of (A+B+C2) (XI)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	1717050	0	0	1717050	74.11	1717050	0	1717050	74.11	0	0.00	0	0	0	0.00	1717050
(B)	Public	1155	599734	0	0	599734	25.89	599734	0	599734	25.89	0	0.00	0	0	N.A.	N.A.	518898
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	N.A.	N.A.	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	N.A.	N.A.	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	N.A.	N.A.	0
	Total	1160	2316784	0	0	2316784	100.00	2316784	0	2316784	100.00	0	0.00	0	0	0	0	2235948

* Voting rights for the ordinary shares have been declared in class X

HIMALAYA GRANITES LIMITED

(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category & name of the Shareholders	PAN	No. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of Equity shares held in dematerialized form	
									Number of Voting rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held	No.(a)		As a % of total Shares held
									Class X*	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	VIII as a % of(A+B+C2)	(IX)			(X)	(XI)=(VII)+(X) as a % of (A+B+C2)	(XII)		(XIII)	(XIV)			
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		4	1716950	0	0	1,716,950	74.11	1716950	0	1716950	74.11	0	0	0	0	0.00	1,716,950	
1	SAURABH MITTAL	AEAPM5901Q	1	1647600	0	0	1647600	71.12	1647600	0	1647600	71.12	0	0	0	0	0.00	1647600	
2	PARUL MITTAL	ABNPM8707E	1	28100	0	0	28100	1.21	28100	0	28100	1.21	0	0	0	0	0.00	28100	
3	SHIV PRAKASH MITTAL	AEAPM0196F	1	12500	0	0	12500	0.54	12500	0	12500	0.54	0	0	0	0	0.00	12500	
4	KARUNA MITTAL	AGIPM5707E	1	28750	0	0	28750	1.24	28750	0	28750	1.24	0	0	0	0	0.00	28750	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(d)	Any other (Bodies Corporate)		1	100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0.00	100	
1	GREENPLY LEASING & FINANCE PRIVATE LIMITED	AAACG9286D	1	100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0.00	100	
	Sub-Total (A) (1)		5	1717050	0	0	1,717,050	74.11	1717050	0.00	1717050	74.11	0	0	0.00	0	0.00	1,717,050	
(2)	Foreign																		
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(e)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	1717050	0	0	1,717,050	74.11	1,717,050	0	1,717,050	74.11	0	0.00	0.00	0.00	0.00	1,717,050	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(III) Statement showing Shareholding Pattern of the Public shareholder

Category	Category & name of the Shareholders	PAN	No. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of Equity shares held in dematerialized form	
									Number of Voting rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held	No.(a)		As a % of total Shares held
									Class X*	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	VIII as a % of(A+B+C2)	(IX)			(X)	(XI)=(VII)+(X) as a % of (A+B+C2)	(XII)		(XIII)	(XIV)			
(B)	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	0
	Sub-Total (B) (1)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0.00	NA	NA	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0.00	NA	NA	0
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0.00	0.00	NA	NA	0.00
(3)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh		1123	234222	0	0	234222	10.11	234222	0	234222	10.11	0	0	0	0.00	NA	NA	157286
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		3	226927	0	0	226927	9.79	226927	0	226927	9.79	0	0	0.00	NA	NA	226927	
1	SUBRAMANIAN P		1	91990	0	0	91990	3.97	91990	0	91990	3.97	0	0	0.00	NA	NA	91990	
1	SANJEEV KRISHNA BHALOTIA		1	72353	0	0	72353	3.12	72353	0	72353	3.12	0	0	0.00	NA	NA	72353	
2	MANJU BHALOTIA MANJU		1	62584	0	0	62584	2.70	62584	0	62584	2.70	0	0	0.00	NA	NA	62584	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
(e)	Any Other:		29	138585	0	0	138585	5.98	138585	0	138585	5.98	0	0	0.00	NA	NA	134685	
	BODY CORPORATE		25	87497	0	0	87497	3.78	87497	0	87497	3.78	0	0	0.00	NA	NA	83597	
1	Usha Polychem India Pvt Ltd (TRUST)		1	37849	0	0	37849	1.63	37849	0	37849	1.63	0	0	0.00	NA	NA	37849	
			2	50302	0	0	50302	2.17	50302	0	50302	2.17	0	0	0.00	NA	NA	50302	
1	SARVESH BUBNA TRUST (NON-REPATRIABLE)		1	50202	0	0	50202	2.17	50202	0	50202	2.17	0	0	0.00	NA	NA	50202	
			2	786	0	0	786	0.03	786	0	786	0.03	0	0	0.00	NA	NA	786	
	Sub-Total (B)(3)		1155	599734	0	0	599734	25.89	599734	0	599734	25.89	0	0	0.00	NA	NA	518,898	
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		1155	599734	0	0	599,734	25.89	599,734	0	599,734	25.89	0	0	0.00	NA	NA	518,898	
	GRAND TOTAL (A) + (B)		1160	2316784	0	0	2,316,784	0.00	2,316,784	0	2316784	100.00	0	0	0.00	NA	NA	2235948	

*Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

HIMALAYA GRANITES LIMITED
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=(VII)+(X) as a % of (A+B+C2) (XI)	(XII)		(XIII)	(XIV)	
(1) Custodian/DR Holder		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL	NIL	
(a) Name of DR Holder (if available)																		NA
(i) abc,....																		NA
(ii) efg,....																		NA
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL		NA
(a) Name (abc...)																		NA
Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL		NA

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodians.