

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- 1. Name of Listed Entity: HIMALAYA GRANITES LIMITED**
- 2. Scrip Code/Name of Scrip/Class of Security : BSE Scrip Code-513723: Rs.10/- each.**
- 3. 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 : 30.06.2016**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment : NA**
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-**

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>	-	NO
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>	-	NO
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>	-	NO
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>	-	NO
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	-	NO
<b>6</b>	<b>Whether Company has equity shares with differential voting rights?</b>	-	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 (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{VII}{IV+V+VI}$	Shareholding as a % total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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								
(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	1161	599734	0	0	599734	25.89	599734	0	599734	25.89	0	0.00	0	0	N.A.	N.A.	518298
(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
	<b>Total</b>	1166	2316784	0	0	2316784	100.00	2316784	0	2316784	100.00	0	0.00	0	0	0	0.00	2235348

\*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 (I)	PAN (II)	Number of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1,957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XD)=(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 held in dematerialized form (XIV)	
									Number of Voting rights					Total as a % of Total Voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held
									Class X*	Class Y	Total								
<b>(A) Promoter and Promoter Group</b>																			
<b>(1) Indian</b>																			
(a) Individuals/ Hindu Undivided Family			4	1716950	0	0	1,716,950	74.11	1716950	0	1716950	74.11	0	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	0.00	1647600
2 PARUL MITTAL	ABNPM8707E		1	28100	0	0	28100	1.21	28100	0	28100	1.21	0	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	0.00	12500
4 KARUNA MITTAL	AGIPM5707E		1	28750	0	0	28750	1.24	28750	0	28750	1.24	0	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	0.00	0
(c) Financial Institutions/ Banks			0	0	0	0	0	0.00	0.00	0	0	0.00	0	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	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	0.00	100
<b>Sub-Total (A) (1)</b>			<b>5</b>	<b>1717050</b>	<b>0</b>	<b>0</b>	<b>1,717,050</b>	<b>74.11</b>	<b>1717050</b>	<b>0.00</b>	<b>1717050</b>	<b>74.11</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>1,717,050</b>
<b>(2) Foreign</b>																			
(a) Individuals( Non-Resident individuals/ Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(b) Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(c) Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(d) Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(e) Any other (specify)			0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0.00	0
<b>Sub-Total (A) (2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>			<b>5</b>	<b>1717050</b>	<b>0</b>	<b>0</b>	<b>1,717,050</b>	<b>74</b>	<b>1,717,050</b>	<b>0</b>	<b>1,717,050</b>	<b>74.11</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,717,050</b>

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.

**HIMALAYA GRANITES LIMITED**

**(III) Statement showing Shareholding Pattern of the Public shareholder**

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1,957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			Shares Underlying securities including Warrants (X)	Total 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 held in dematerialized form (XIV)	
									Number of Voting rights					Total as a % of Total Voting rights	No.(a)	As a % of Total share held (b)	No.(a)		As a % of total share held .
									Class X*	Class Y	Total								
	<b>Public Shareholding</b>																		
<b>(1)</b>	<b>Institutions</b>																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(i)	<b>Any Other Foreign Institutional Investors</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0
	<b>Sub-Total (B) (1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0.00	0
	<b>Sub-Total (B) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>(3)</b>	<b>Non-Institutions</b>																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		1131	242812	0	0	242812	10.48	242812	0	242812	10.48	0	0	0.00	0	0.00	0	165276
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		5	258776	0	0	258776	11.17	258776	0	258776	11.17	0	0	0.00	0	0.00	0	258776
1	SANJEEV KRISHNA BHALOTIA		1	72353	0	0	72353	3.12	72353	0	72353	3.12	0	0	0.00	0	0.00	0	72353
2	MANJU BHALOTIA MANJU		1	62584	0	0	62584	2.70	62584	0	62584	2.70	0	0	0.00	0	0.00	0	62584
3	SANGEETHA S		1	52000	0	0	52000	2.24	52000	0	52000	2.24	0	0	0.00	0	0.00	0	52000
4	SEETHA KUMARI		1	37849	0	0	37849	1.63	37849	0	37849	1.63	0	0	0.00	0	0.00	0	37849
5	SATHYA S		1	33990	0	0	33990	1.47	33990	0	33990	1.47	0	0	0.00	0	0.00	0	33990

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1,957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			Shares Underlying convertible securities including Warrants (X)	Total 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 held in dematerialized form (XIV)
									Number of Voting rights		Total as a % of Total Voting rights			No.(a)	As a % of Total share held (b)	No.(a)	As a % of total share held .	
									Class X*	Class Y								
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e)	Any Other:		25	98146	0	0	98146	4.24	98146	0	98146	4.24	0	0	0.00	0	0.00	94246
	Body corp		21	46558	0	0	46558	2.01	46558	0	46558	2.01	0	0	0.00	0	0.00	42658
	NRI		3	1386	0	0	1386	0.06	1386	0	1386	0.06	0	0	0.00	0	0.00	1386
	Trust																	
i)	SARVESH BUBNA TRUST		1	50202	0	0	50202	2.17	50202	0	50202	2.17	0	0	0.00	0	0.00	50202
	<b>Sub-Total (B)(3)</b>		<b>1161</b>	<b>599734</b>	<b>0</b>	<b>0</b>	<b>599734</b>	<b>25.89</b>	<b>599734</b>	<b>0</b>	<b>599734</b>	<b>25.89</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>518,298</b>
	<b>Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)</b>		<b>1161</b>	<b>599734</b>	<b>0</b>	<b>0</b>	<b>599,734</b>	<b>25.89</b>	<b>599,734</b>	<b>0</b>	<b>599,734</b>	<b>25.89</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>518,298</b>
	<b>GRAND TOTAL (A) + (B)</b>		<b>1166</b>	<b>2316784</b>	<b>0</b>	<b>0</b>	<b>2,316,784</b>	<b>0.00</b>	<b>2,316,784</b>	<b>0</b>	<b>2316784</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2235348</b>

\*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 (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)	
									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								
(1)	<b>Custodian/DR</b>		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL						
(a)	Name of DR Holder																		
(i)	abc,...																		NA
(ii)	efg,...																		NA
(2)	<b>Employee Benefit</b>																		NA
(a)	Name (abc...)																		NA
	Total Non- Promoter-																		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