

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.5/- 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 : **31.03.2021**
 - 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:-

	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 Listed Entity has Equity Shares with differential Voting rights?	-	NO
7	Whether the Listed Entity has any Significant Beneficial owners?	YES	-

* 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.

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 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 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	4	3470966	0	0	3470966	74.91	3470966	0	3470966	74.91	0	0.00	0	0	0	0.00	3470966
(B)	Public	1173	1162602	0	0	1162602	25.09	1162602	0	1162602	25.09	0	0.00	0	0	N.A.	N.A.	1021750
(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	1177	4633568	0	0	4633568	100.00	4633568	0	4633568	100.00	0	0.00	0	0	0	0.00	4492716

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

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

Category	Category & Name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	Number of Fully Paid-Up Equity Shareheld (IV)	Partly Paid-Up Equity Shares Held (V)	Number of Shares Underlying Depository Receipts (VI)	Total Number of Shares Held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting rights held in each class of Securities (IX)			Number of Shares underlying outstanding convertible securities (including warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % 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 Shares held (b)	No.(a)		As a % of Total Shares held		
									Class X*	Class Y	Total										
(A)	Promoter and Promoter Group																				
(1)	Indian																				
(a)	Individuals/ Hindu Undivided Family		3	3470766	0	0	3,470,766	74.90	3470766	0	3470766	74.90	0	0	0	0	0.00	0	0.00	3,470,766	
1	SAURABH MITTAL	AEAPM5901Q	1	3389566	0	0	3389566	73.15	3389566	0	3389566	73.15	0	0	0	0	0.00	0	0.00	3389566	
2	PARUL MITTAL	ABNPM8707E	1	56200	0	0	56200	1.21	56200	0	56200	1.21	0	0	0	0	0.00	0	0.00	56200	
3	SHIV PRAKASH MITTAL	AEAPM0196F	1	25000	0	0	25000	0.54	25000	0	25000	0.54	0	0	0	0	0.00	0	0.00	25000	
(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	0.00	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(d)	Any Other (Bodies Corporate)		1	200	0	0	200	0.00	200	0	200	0.00	0	0	0	0	0.00	0	0.00	200	
1	S M SAFEINVEST PRIVATE LIMITED	AATCS3675H	1	200	0	0	200	0.00	200	0	200	0.00	0	0	0	0	0.00	0	0.00	200	
1	GREENPLY LEASING & FINANCE PRIVATE LIMITED	AAACG9286D	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
	Sub-Total (A) (1)		4	3470966	0	0	3470966	74.91	3470966	0.00	3470966	74.91	0	0	0	0.00	0	0.00	0	0.00	3470966
(2)	Foreign																				
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	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	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	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	0	0.00	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	0.00	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	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter And Promoter Group A= [A(1)+A(2)]		4	3470966	0	0	3470966	75	3470966	0	3470966	74.91	0	0	0.00	0.00	0.00	0.00	0	0.00	3470966

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 (I)	PAN (II)	Number of Shareholders (III)	Number of Fully Paid-Up Equity Shareheld (IV)	Partly Paid-Up Equity Shares Held (V)	Number of Shares Underlying Depository Receipts (VI)	Total Number of Shares Held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting rights held in each class of Securities (IX)			Number of Shares underlying outstanding convertible securities (including warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % 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 Shares held (b)	No.(a)		As a % of Total Shares held
									Class X*	Class Y	Total								
(B)	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(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	0.00
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
	Foreign Institutional Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
	Sub-Total (B) (1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00
(3)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual Shareholders holding nominal Share Capital upto Rs. 2 Lakh		1123	430420	0	0	430420	9.29	430420	0	430420	9.29	0	0	0.00	0	0.00	0	0.00
	ii. Individual Shareholders holding nominal Share Capital in excess of Rs. 2 Lakh		3	429090	0	0	429090	9.26	429090	0	429090	9.26	0	0	0.00	0	0.00	0	0.00
1	SANGEETHA S		1	183980	0	0	183980	3.97	183980	0	183980	3.97	0	0	0.00	0	0.00	0	0.00
2	SANJEEV KRISHNA BHALOTIA		1	144706	0	0	144706	3.12	144706	0	144706	3.12	0	0	0.00	0	0.00	0	0.00
3	SANJEEV BUBNA		1	100404	0	0	100404	2.17	100404	0	100404	2.17	0	0	0.00	0	0.00	0	0.00
	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(e)	Any Other		47	303092	0	0	303092	6.54	303092	0	303092	6.54	0	0	0.00	0	0.00	0	0.00
	Body Corporate:		19	292864	0	0	292864	6.32	292864	0	292864	6.32	0	0	0.00	0	0.00	0	0.00
1	MONET SECURITIES PRIVATE LTD		1	124252	0	0	124252	2.68	124252	0	124252	2.68	0	0	0.00	0	0.00	0	0.00
2	USHA POLYCHEM INDIA PVT LTD		1	75698	0	0	75698	1.63	75698	0	75698	1.63	0	0	0.00	0	0.00	0	0.00
a	Clearing Member		5	924	0	0	924	0.02	924	0	924	0.02	0	0	0.00	0	0.00	0	0.00
b	H.U.F.		21	7604	0	0	7604	0.16	7604	0	7604	0.16	0	0	0.00	0	0.00	0	0.00
c	TRUST		1	200	0	0	200	0.00	200	0	200	0.00	0	0	0.00	0	0.00	0	0.00
d	NRI(NRI - NON-REPATRIABLE)		1	1500	0	0	1500	0.03	1500	0	1500	0.03	0	0	0.00	0	0.00	0	0.00
	Sub-Total (B)(3)		1173	1162602	0	0	1162602	25.09	1162602	0	1162602	25.09	0	0	0.00	0	0.00	0	0.00
	Total Public Shareholding B= B(1)+B(2)+B(3)		1173	1162602	0	0	1162602	25.09	1162602	0	1162602	25.09	0	0	0.00	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)		1177	4633568	0	0	4633568	100.00	4633568	0	4633568	100.00	0	0	0.00	0	0.00	0	0.00

*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

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) VIII	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	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)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)
									No of 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)	Custodian/DR Holder		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL			NIL	
(a)	Name of DR Holder																	NA	
(i)	abc,...																	NA	
(ii)	efg,...																	NA	
(2)	Employee Benefit																	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

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
						Whether by virtue of:						
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	SAURABH MITTAL	AEAPM5901Q	INDIAN	S. M. SAFEINVEST PVT. LTD.	AATCS3675H	NA	73.15	73.15	73.15	No	No	14-02-2020