

(l) (a) **Statement showing Shareholding Pattern**Name of the Company: **HIMALAYA GRANITES LIMITED****BSE Scrip Code:513723****Quarter Ended: 30.09.2011**

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	N.A.	N.A.
Held by public	0	N.A.	N.A.
Total	0	N.A.	N.A.
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	N.A.	N.A.
Held by public	0	N.A.	N.A.
Total	0	N.A.	N.A.
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	N.A.	N.A.
Held by public	0	N.A.	N.A.
Total	0	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			N.A.

Category code	Category of shareholders	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)	As a percentage of (A+B+C)	No. of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	11	1122250	1122250	37.35	37.35	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	3	594800	594800	19.79	19.79	NIL	NIL
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total(A)(1)	14	1717050	1717050	57.14	57.14	NIL	NIL
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total(A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	14	1717050	1717050	57.14	57.14	NIL	NIL
(B)	Public shareholding						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/UTI	NIL	NIL	NIL	NIL	NIL		
(b)	Financial Institutions / Banks	1	100	0	0	0		
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL		
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL		
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL		
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL		
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL		
(h)	Any Other	NIL	NIL	NIL	NIL	NIL		
	Sub-Total(B)(1)	1	100	0	0	0		
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	29	161816	157916	5.38	5.38		
(b)	Individuals- i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	1378	300166	215150	9.99	9.99		
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	12	825853	825853	27.48	27.48		
(c)	Any Other (N R I)	1	15	15	0.00	0.00		
	Sub-Total(B)(2)	1420	1287850	1198934	42.86	42.86		
	Total Public shareholding (B)= (B)(1)+(B)(2)	1421	1287950	1198934	42.86	42.86	NA	NA
	TOTAL (A)+(B)	1435	3005000	2915984	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	NA	NIL	NA	NA
	GRAND TOTAL (A)+(B)+(C)	1435	3005000	2915984	NA	100.00		

NA - Not applicable

(l)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a percentage of grand total (A)+(B)+(C) of sub-clause(l)(a)
1	RAJESH MITTAL	621250	20.67	Nil	Nil	Nil
2	SHIV PRAKASH MITTAL	12500	0.42	Nil	Nil	Nil
3	SHIV PRAKASH MITTAL ON BEHALF OF SHIV PRAKASH MITTAL HUF	109250	3.64	Nil	Nil	Nil
4	PARUL MITTAL	600	0.02	Nil	Nil	Nil
5	SAURABH MITTAL	10000	0.33	Nil	Nil	Nil
6	SHOBHAN MITTAL	27500	0.92	Nil	Nil	Nil
7	S.M.MANAGEMENT PVT. LTD.	214117	7.13	Nil	Nil	Nil
8	GREENPLY LEASING & FINANCE LTD	100	0.00	Nil	Nil	Nil
9	KARUNA MITTAL	1250	0.04	Nil	Nil	Nil
10	SURBHI MITTAL	27500	0.92	Nil	Nil	Nil
11	GREENPLY INDUSTRIES LTD.	380583	12.66	Nil	Nil	Nil
12	RAJESH MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM	500	0.02	Nil	Nil	Nil
13	KARUNA MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM	128200	4.27	Nil	Nil	Nil
14	SANTOSH MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM	183700	6.11	Nil	Nil	Nil
	TOTAL	1717050	57.14	Nil	Nil	Nil

(1)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)
1	AMIT JAIN & ANITA JAIN	100000	3.33
2	ANIRUDHA BUBNA TRUST	295111	9.82
3	PUKHRAJ SHAH	37849	1.26
4	SANJEEV KRISHNA BHALOTIA	91353	3.04
5	SANGEETHA S	70590	2.35
6	AMIT JAIN	81155	2.70
7	SARVESH BUBNA TRUST	37702	1.25
8	S SATHYA	47590	1.58
9	SURYALATA TREXIM PRIVATE LIMITED	119465	3.98
	TOTAL	880815	29.31

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

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	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 (l)(a) above)
1				
	TOTAL		NIL	NIL

(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 (l)(a) above)
1				
	TOTAL		NIL	NIL

(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 (l)(a) above)
1				
	TOTAL		NIL	NIL