

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: 513723 /Name of Scrip: BSE /Class of Security: Equity Shares of Rs.10/- each.
3	Share Holding Pattern Filed under: Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter Ending : N.A
	b. If under 31(1)(c) then indicate date of allotment/extinguishment: 12.02.2016
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

* 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 II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category code	Category & name of the holder	PAN (II)	Number of Shareholders (III)	No. of fully paid up equity shares (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (IV+V+VI)	Shareholding as a % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting Rights held (IX)		its held in each class of securities		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)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form
									Class X	Class Y	Total	Total as a % of Total Voting rights			No.(a)	As a % Total shares held (b)	No.(a)	As a % Total shares held .	
(I)	(II)																		
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family																		
1	SHIV PRAKASH MITTAL, AEAPM0196F		1	12500	N-I-L	N-I-L	12500	0.54					NIL	NA	NIL	NA	NIL	NA	12500
2	PARUL MITTAL, ABNPM8707E		1	600	N-I-L	N-I-L	600	0.03					NIL	NA	NIL	NA	NIL	NA	600
3	SHIV PRAKASH MITTAL, AAFHS1242D		1	109250	N-I-L	N-I-L	109250	4.72					NIL	NA	NIL	NA	NIL	NA	109250
4	SAURABH MITTAL *, AEAPM5901Q		1	493700*	N-I-L	N-I-L	493700*	21.31					NIL	NA	NIL	NA	NIL	NA	493700*
5	RAJESH MITTAL, AEAPM5903N		1	321250	N-I-L	N-I-L	321250	13.87					NIL	NA	NIL	NA	NIL	NA	321250
6	KARUNA MITTAL, AGIPM5707E		1	1250	N-I-L	N-I-L	1250	0.05					NIL	NA	NIL	NA	NIL	NA	1250
7	SHOBHAN MITTAL **, AGTPM0891N		1	156200**	N-I-L	N-I-L	156200**	6.74					NIL	NA	NIL	NA	NIL	NA	156200**
8	SURBHI PODDAR, ANUPM1957D		1	27500	N-I-L	N-I-L	27500	1.19					NIL	NA	NIL	NA	NIL	NA	27500
(b)	Central Government/ State Government(s)			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	N-I-L	NA	N-I-L
(c)													NIL	NA	NIL	NA	N-I-L	NA	N-I-L
(d)	Financial Institutions/ Banks			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	N-I-L	NA	N-I-L
(e)	Any other (Bodies Corporate)												N-I-L	NA	N-I-L	NA	N-I-L	NA	N-I-L
1	GREENPLY INDUSTRIES LTD. , AAACG7284R		1	380583	N-I-L	N-I-L	380583	16.43					NIL	NA	NIL	NA	NIL	NA	380583
2	GREENPLY LEASING AND FINANCE PRIVATE LTD , AAACG9286D		1	100	N-I-L	N-I-L	100	0.00					NIL	NA	NIL	NA	NIL	NA	100
3	S.M. MANAGEMENT PVT. LTD. , AAGCS0863C		1	214117	N-I-L	N-I-L	214117	9.24					NIL	NA	NIL	NA	NIL	NA	214117
	Sub-Total (A) (1)		11	1717050		0	1717050	74.11					0	0	0.00	0.00	0.00	0.00	1,717,050
(2)	Foreign																		
(a)	Individuals(Non- Resident individuals/ Foreign Individuals)			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(b)	Bodies Corporate			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(c)	Institutions			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(d)	Foreign Portfolio Investor												NIL	NA	NIL	NA	NIL	NA	N-I-L
(e)	Any other (specify)			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
	Sub-Total (A) (2)			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		11	1717050	0	0	1,717,050	74.11					0	0	0.00	0.00	0.00	0.00	1,717,050

*Out of the 493700 shares held by Mr. Saurabh Mittal, 183700 shares are held as partner of Trade Combines(Partnership Firm)which are beneficially owned by Trade Combines

**Out of the 156200 shares held by Mr. Shobhan Mittal, 128700 shares are held as partner of Trade Combines(Partnership Firm)which are beneficially owned by Trade Combines

Table III - Statement showing shareholding pattern of the Public shareholder

Category code	Category & name of the holder	PAN (ID)	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 as a % calculated as per SCRR, 1.957 as a % of (A+B+C2) VIII	Number of Voting		its held in each class of securities		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)=(VID+X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form
									Class X	Class Y	Total	Total as a % of Total Voting rights			No.(a)	As a % Total shares held (b)	No.(a)	As a % Total shares held .	
	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	NIL
(b)	Venture Capital Funds		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(c)	Alternate Investment Funds		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	0
(d)	Foreign Venture Capital Investors		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(e)	Foreign Portfolio Investors			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(f)	Financial Institutions/ Banks		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(g)	Insurance Companies		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(h)	Provident Funds/ Pension Funds		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	N-I-L
(i)	Any Other Foreign Institutional Investors		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NA	NIL	NA	NIL	NA	NIL
	Sub-Total (B) (1)		0	0	N-I-L	N-I-L	0	0.00					0	0.00	0.00	NIL	NA	0	
(2)	Central Government/ State Government(s)			N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					N-I-L	N-I-L	N-IL	N-I-L	N-IL	N-I-L	0
(i)	Any Other (specify)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					N-I-L	N-I-L	N-IL	N-I-L	N-IL	N-I-L	N-I-L
	Sub-Total (B) (2)		0	0	0	0	0	0.00					0	0	NIL	NIL	NIL	NIL	NIL
(3)	Non-Institutions																		
(a)	Bodies Corporate		25	44549	N-I-L	N-I-L	44549	1.92					NIL	NIL	NIL	NIL	NIL	NIL	40649
	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		1157	244721	NIL	NIL	244721	10.56					NIL	NIL	NIL	NIL	NIL	NIL	167185
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		5	258776	NIL	NIL	258776	11.17					NIL	NIL	NIL	NIL	NIL	NIL	258776
	1.Manju Bhalotia Manju			62584			62584	2.7											62584
	2. Sanjeev Krishna Bhalotia			72353			72353	3.12											72353
	3.Sangeetha S			52000			52000	2.24											52000
	4. Seetha Kumari			37849			37849	1.63											37849
	5.Sathya S			33990			33990	1.47											33990
(b)	NBFCs registered with RBI		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					N-I-L	N-I-L	N-IL	N-I-L	N-IL	N-I-L	N-I-L
(c)	Employee Trusts		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					N-I-L	N-I-L	N-IL	N-I-L	N-IL	N-I-L	N-I-L
(d)	Overseas Depositories (holding DRs) (balancing figure)		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL	NIL	NIL	N-I-L	N-IL	N-I-L	NIL
(e)	Any Other																		
	i. NRI		3	1386	N-I-L	N-I-L	1386	0.06					NIL	NIL	N-IL	N-I-L	N-IL	N-I-L	1,386
	ii. FOR. COMP		NIL	NIL	N-I-L	N-I-L	NIL	N-I-L					NIL	NIL	N-IL	N-I-L	N-IL	N-I-L	NIL
	iii. Trust		2	50302	N-I-L	N-I-L	50,302	2.17					NIL	NIL	N-IL	N-I-L	N-IL	N-I-L	50,302
	1.Sarvesh Babna Trust			50202			50,202	2.17											50,202
	Sub-Total (B) (3)		1192	599734	NIL	N-I-L	599,734	25.89					NIL	NIL	N-IL	N-IL	NIL	NIL	
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		1192	599734	NIL	NIL	599,734	25.89					NIL	NIL	NIL	NIL	NIL	NIL	518,298
	TOTAL (A) + (B)		1203	2316784	NIL	NIL	2,316,784	100.00					NIL	NIL	NIL	NIL	NIL	NIL	2,235,348
	GRAND TOTAL (A) + (B) + (C)		1203	2316784	NIL	NIL	2,316,784	100.00	N.A.	N.A.	100.00	100.00	NIL	NIL	N.A.	N-I-L	N.A.	100.00	2,235,348

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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 (calculate d 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)	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 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)	Custodian /DR Holder		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL			NIL		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA	
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	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.