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

 Name of Listed Entity: Himalaya Granites Limited Scrip Code: 513723 /Name of Scrip: BSE /Class of Security: Equity Shares of Rs.10/- each. 												
Share H	Holding Pattern Filed under: Reg.31(1)(c)											
a.	If under 31(1)(b) then indicate the report for Quarter Ending: N.A											
o.	If under 31(1)(c) then indicate date of allotment/extinguishment: 12.02.2016											
3	١.											

	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.

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Table I - Summary Statement holding of specified securities

Table 1- Summary Statement holding of specified securities																		
Category (I)		Nos. of	No. of fully		Nos. of shares	Total nos.		Number of Voting Rights held in each class				No. of Shares	Total shareholding, as		er of Locked		er of Shares	Number of equity
	shareholder	shareholders (III)	paid up	equity shares	underlying	shares held	total no. of shares	of securities (IX)			(IX)	Underlying	a % assuming full	in shares (XII)		pledged or otherwise encumbered (XIII)		shares held in
	(II)		equity shares	held (V)	Depository	VII =	(calculated as per					Outstanding	conversion of					dematerialized form
			held (IV)		Receipts (VI)	IV+V+VI	SCRR, 1957) (VIII)					convertible	convertible securities					(XIV)
							As a % of (A+B+C2)					securities	(as a percentage of					
							As a % of (A+B+C2)		CAT C. D. I.		(including	diluted share capital)	N. () 4		** / .			
							VIII	No of Vo	o of Voting Rights Total as a		Warrants) (X)	(XI)=(VII)+(X) as a %	No. (a)	Asa	No. (a)	Asa		
										% of (A+B+ C)			of (A+B+C2)		% of total Shares held		% of total Shares held	
								Cl V	Class: X Class Y Total				(XI)		(b)		(b)	
								Class: A	Class 1	1 otai					(6)		(0)	
(A)		11	1717050	0	0	1717050	74.11					NIL	N.A					1717050
	Promoter Group																	
(D)	Public	1192	500724			500724	25.00										***	510200
(B)		1192	599734			599734	25.89							-				518298
(C)	Non Promoter-																NA	
	Non Public																	
(C1)	Shares underlying						NA										NA	
(C1)	DRs						NA										NA	
	DKS																	
(C2)	Shares held by																NA	
()	Employee Trusts																	
	Total	1203	2316784			2316784	100.00							1				2235348
	10141	1203	2310704			2310704	100.00											2233370

Himalaya Granites Limited

raoic	e II - Statement showing sharel	holding pattern of	the Promoter a	and Promoter	r Group														
								Shareholding as a % calcuated as per SCRR, 1,957	Number of Rights	s held K)	its held in each class of securities		Outstanding convertible securities (including Warrants)	Total shareholdingg, as a % assuming full conversion of convertible securities (as a percentage of diluted			Number of Shares Pledged or otherwis encumbered (XIII)		held in demater
Categor	Category & name of the		Shareholder	No.of fully paid up equity	up equity shares held	Nos. of shares underlying Depository	shares held VII	as a % of (A+B+C2) VIII	Class X	Class Y	Total	Total as a % of Total Voting rights	(X)	share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No.(a)	As a % Total shares	No.(a)	As a % Total shares	alized form s
y code (I)	holdes (II)	PAN (II)	s (III)	(IV)	(V)	Receipts (VI)	(IV+V+VI)								1	held (b)		held .	+
	Promoter and Promoter Group																		
	Indian																		
	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
8	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**
	SURBHI PODDAR	ANUPM1957D	1	27500	N·I·L	N-I-L	27500	1.19				1	NIL	NA	NIL	NA	NIL	NA	27500
(b)	Central Government/	ANUPINITY	1	2/300	N-1-L	N-1-L	27500	1.18	 				NIL	NA NA	NIL	INA	NIL	INA	27300
(0)	State Government(s)		N-I-L	N-I-L	N-I-L	N·I·L	N-I-L	N-I-I				1	NIL	NA	NIL	NA	N·I·L	NA	N-I-L
(c)													NIL	NA	NIL	NA	NIL	NA	
(d)	Financial Institutions/													NA	NIL	NA	NIL	NA	
	Banks		N-I-L	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
	Any other (Bodies Corporate)												N-I-L	NA	N·I·L	N-I-L	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
_	GREENPLY LEASING AND			100			400							27.1			NIL		400
2	FINANCE PRIVATE LTD	AAACG9286D	1	100	N-I-L	N-I-L	100	0.00	-				NIL	NA	NIL	NA	NIL	NA	100
_	S.M. MANAGEMENT PVT.		_	04.44.5			04.44.5									NA			04.44.5
8	LTD. Sub-Total (A) (1)	AAGCS0863C	1	214117 1717050	N-I-L	N·I·L 0	214117 1717050	9.24 74.11					NIL 0	NA 0	0.00	0.00	0.00	NA 0.00	214117 1.717.05
	Foreign	l	11	1717080			1717000	74.11	l				.	ı U	0.00	0.00	0.00	0.00	1,717,00
(a)	Individuals(Non- Resident individuals/																		
	Foreign Individuals)		N-I-L	N·I·L	N-I-L	N·I·L	N-I-L	N-I-L				ļ	NIL	NA	NIL	NA	NIL	NA	N-I-L
	Bodies Corporate		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L				ļ	NIL	NA NA	NIL	NA	NIL	NA	N-I-L
	Institutions Foreign Protfolio Investor	-	N-I-L	N·I·L	N-I-L	N·I·L	N-I-L	N-I-L	1	1	1	 	NIL NIL	NA NA	NIL	NA	NIL NIL	NA NA	N·I·L
(u)	roreign i rouollo investor				 				 		-	 	NIL	NA NA	NIL	NA	NIL	NA NA	+
			N·I·L	N-I-L	N-I-L	N·I·L	N-I-L	N-I-L			İ		NIL	NA	NIL	NA	NIL	NA	N-I-L
(e)	Any other		N-I-L	N·I·L	N·I·L	N·I·L	N-I-L	N-I-L		1		İ	NIL	NA	NIL	NA	NIL	NA	N-I-L
	(specify)		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
	Sub-Total (A) (2)		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
	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	1,717,05

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

	Statement showing shareh	olding pattern o	f the Public sh	areholder															
								Shareholding as a % calcuated as per SCRR, 1,957	Number of	-	securities	in each class of	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdingg, as a % assuming full conversion of convertible securities (as a percentage of diluted	in sh	er of Locked hares (XII)	Pledged ence	er of Shares l or otherwise umbered (XIII)	e of shares held in demateri
			Number of	No.of fully paid	Partly paid- up equity	Nos. of shares underlying		as a % of (A+B+C2) VIII	Class X	Class Y	Total	Total as a % of Total Voting	(X)	share capital) (XI)=(VII)+(X) as a	No.(a)	As a %	No.(a)	As a	alized form
ategor v code	Category & name of the holdes	PAN (II)	Shareholder s (III)		shares held (V)	Depository Receipts (VI)	VII (IV+V+VI)	u1. D. O2) VIII				rights		% of (A+B+C2)		Total shares held (b)		Total shares held .	3
	Public Shareholding																		
)	Institutions															1			
	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
)	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
	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
	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
	Financial Institutions/		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L					NIL NIL	NA NA	NIL	NA	NIL	NA	N·I·L
g)	Insurance												NIL	NA				1111	
	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
	Any Other Foreign Institutional		N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L							NIL	NA	NIL	NA	NIL
	Investors Sub-Total (B) (1)		0	0	N-I-L	N-I-L	0	0.00					NIL	NA 0	0.00	0.00	NIL	NA	0
	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
)	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
	Non-Institutions 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 1.Manju Bhalotia Manju		5	258776 62584	NIL	NIL	258776 62584	11.17 2.7					NIL	NIL	NIL	NIL	NIL	NIL	2587 ′ 62584
	2. Sanjeev Krishna Bhalotia 3.Sangeetha S 4. Seetha Kumari 5.Sathya S			72353 52000 37849 33990			72353 52000 37849 33990	3.12 2.24 1.63 1.47								<u> </u>		<u> </u>	72353 52000 37849 33990
	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
	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
	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
е)	Any Other		11111	1386			1.386	N-I-L					NIL	NIL	N-IL	N-I-L	N-IL	N-I-L	
	i .NRI ii.FOR.COMP		NIL	1386 NIL	N-I-L N-I-L	N-I-L N-I-L	1,386 NIL	0.06 N-I-L					NIL NIL	NIL NIL	N-IL	N·I·L	N-IL	N-I-L	1,386 NIL
	ii.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 Bubna Trust			50202			50,202	2.17											50,202
	Sub-Total (B)(3) Total Public		1192	599734	NIL	N-I-L	599,734	25.89					NIL	NIL	N-IL	N-IL	NIL	NIL	
		ì					ī						i l				1		1
	Shareholding B = (B)(1)+(B)(9)+(B)(9)		1109	500794	NIT.	NIT.	500 794	95 00					NIT.	NIT.	NII	NIT.	NIT.	NITT.	519 0
	Shareholding B = (B)(1)+(B)(2)+(B)(3) TOTAL (A) + (B)		1192 1203	599734 2316784	NIL NIL	NIL NIL	599,734 2,316,784	25.89 100.00					NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	518,29 2,235,

Himalaya Granites Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Table IV -	Statement showing shar	eholding p	pattern of the Non Pi	romoter- Non Public sha	areholder														
	Category & Name of the Shareholders (I)		Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)			shares held VII =	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		sec.	ghts held urities IX)	in each class of	No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of convertible securities (as a	in shares (XII)		Number of Sha otherwise encu	Number of equity shares held in dematerialized form	
									No of Vot Class X		Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	percentage of diluted share capital) (XI)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	(XIV)
(1)	Custodian /DR Holder		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																N		
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																N	A	

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 pertarning to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,