

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)(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 : 31.03.2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment: N.A
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.

Himalaya Granites Limited
Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)=(VII)+(X) as a % of (A+B+C2) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		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	1172	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
	Total	1177	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) Shareholders	Number of shares held (III)	No. of fully paid up equity held (IV)	Partly paid-up equity shares Depository (V)	Nos. of shares underlying IV+V+VI Receipts (VI)	Total nos. shares held VII= as per SCRR, 1.957	Shareholding % calculated as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible of convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion (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 (XIII)		Number of	
									Number of Voting rights					Total as a % of Total Voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % Total shares held
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(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		1	12500	0	0	12500	0.54	12500	0	12500	0.54	0	0	0	0	0	0.00	12500
		AEAPM0196F																	
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	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
	Sub-Total (A) (1)		5	1717050	0	0	1,717,050	74.11	1717050	0.00	1717050	74.11	0	0	0.00	0	0.00	0.00	1,717,050
(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	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	0	0	0.00	0	0	0	0	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	0.00	0	0.00	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	1717050	0	0	1,717,050	74.11	1,717,050	0.00	1,717,050	74.11	0	0	0.00	0.00	0.00	0.00	1,717,050

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)				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 Equity shares held in dematerialized form (XIV)
									Number of Voting rights			Total as a % of Total Voting rights			No.(a)	As a % of shares held (b)	No.(a)	As a % of Total shares held	
									Class X*	Class Y	Total								
Public Shareholding																			
(1) Institutions																			
(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	0	0	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (B) (1)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00
(2)	Central Government/ State Government(s)/		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0.00	0	0.00	0
	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		1141	244665	0	0	244665	10.56	244665	0	244665	10.56	0	0	0	0.00	0	0.00	167129
	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	0.00	0	0.00	258776
1	SANJEEV KRISHNA BHALOTIA	AEHPB2817D	1	72353	0	0	72353	3.12	72353	0	72353	3.12	0	0	0	0.00	0	0.00	72353
2	MANJU BHALOTIA MANJU	AEDPB6208G	1	62584	0	0	62584	2.70	62584	0	62584	2.70	0	0	0	0.00	0	0.00	62584
3	SANGEETHA S	AIJPS3739F	1	52000	0	0	52000	2.24	52000	0	52000	2.24	0	0	0	0.00	0	0.00	52000
4	SEETHA KUMARI	APFPS2411B	1	37849	0	0	37849	1.63	37849	0	37849	1.63	0	0	0	0.00	0	0.00	37849
5	SATHYA S	AIJPS2696H	1	33990	0	0	33990	1.47	33990	0	33990	1.47	0	0	0	0.00	0	0.00	33990
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e)	Any Other		26	96293	0	0	96293	4.16	96293	0	96293	4.16	0	0	0	0.00	0	0.00	92393
	Body corp		22	44705	0	0	44705	1.93	44705	0	44705	1.93	0	0	0	0.00	0	0.00	40805
	NRI		3	1386	0	0	1386	0.06	1386	0	1386	0.06	0	0	0	0.00	0	0.00	1386
	For Comp		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Trust		1	50202	0	0	50202	2.16	50202	0	50202	2.17	0	0	0	0.00	0	0.00	50202
	Sanvesh BubnaTrust	AAETS3935L	1	50202	0	0	50202	2.16	50202	0	50202	2.16	0	0	0	0.00	0	0.00	50202
	Sub-Total (B)(3)		1172	599734	0	0	599734	25.89	599734	0	599734	25.89	0	0	0	0.00	0	0.00	518,298
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		1172	599734	0	0	599,734	25.89	599,734	0	599,734	25.89	0	0	0	0.00	0	0.00	518,298
	GRAND TOTAL (A) + (B)		1177	2316784	0	0	2,316,784	0.00	2,316,784	0	2316784	100.00	0	0	0.00	0	0.00	2235348	

*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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
(I)	Category & Name of the Shareholders	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 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		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