

# SARA ELGI ARTERIORS LIMITED

Regd. Office : Elgi Towers, 737-D, Green Fields, Puliakulam Road, Coimbatore - 641 045. INDIA.

Tel : +91 422 2311711, 4351711, Fax: +91 422 2314411

E-mail: seal@sea.saraelgi.com Web: www.saraelgi-infinity.com

Works : 66A, LRG Fields, Otterpalayam, Pallapalayam (PO), Coimbatore - 641 103.

Tel : +91 422 2910115, Mobile : 98424 17311 TIN No : 33451883002, CST No : 728204 Dated 29/11/2003,

ECC No : AAHCS7971EEM002, PAN : AAHCS7971E, CIN : U28111TZ2003PLC010797



## Shareholding Pattern in accordance with Regulation 31(1) of the SEBI (LODR) Regulations, 2015 for pre and post scheme of arrangement (Transferor Company - 1)

Upon the scheme of amalgamation becoming fully effective, the authorized share capital of M/s. Sara Elgi Arteriors Limited (Transferor Company 1) shall stand combined with the authorized share capital of M/s. Super Spinning Mills Limited (Transferee Company) and the paid up share capital of the Company shall stand cancelled.

Pre Amalgamation	Post Amalgamation
<b>Authorized Share Capital</b> 25,00,000 Equity Shares of Rs.10/- each - Rs. 2,50,00,000	<b>Authorized Share Capital</b>  Nil
<b>Issued, Subscribed and Full Paid Up Share Capital</b> 25,00,000 Equity Shares of Rs.10/- each - Rs. 2,50,00,000	<b>Issued, Subscribed and Full Paid Up Share Capital</b>  Nil

The Pre Amalgamation Shareholding Pattern of Sara Elgi Arteriors Limited (Transferor Company 1) pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been annexed herewith.

For SARA ELGI ARTERIORS LTD

DIRECTOR

DIN: 06909740

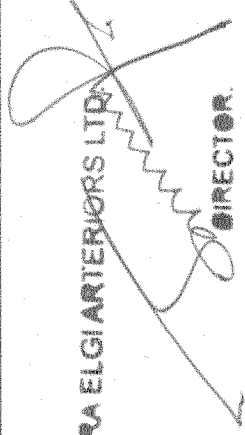
**Pre Amalgamation Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Sara Elgi Arteriors Limited
2.	Scrip Code/Name of Scrip/Class of Security: -
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending : 31st December 2016 b. If under 31(1)(c) then indicate date of allotment/extinguishment
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.

FOR SARA ELGI ARTERIORS LTD.



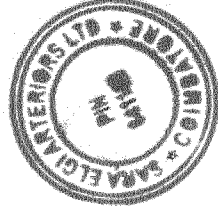
DIRECTOR.

DIN: 06909740

**Sara Egi Arteriors Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholder	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eg. X	Class eg. Y	Total		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	7	2500000	0	0.00	2500000	100.00	0	2500000	100.00	0	0	0	0.00		
(B)	Public	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0.00		
(C)	Non Promoter - Non Public	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0.00		
(C1)	Shares Underlying DRs	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0.00		
(C2)	Shares Held By Employee Trust	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0.00		
	Total	7	2500000	0	0.00	2500000	100.00	0	2500000	100.00	0	0	0	0.00		



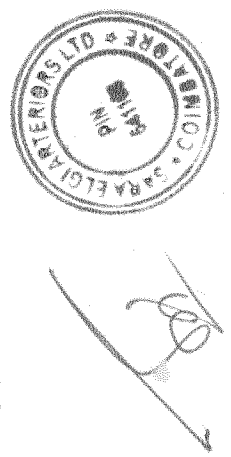
**Sara Elgi Arteriors Limited**

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

1	Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming conversion of convertible securities as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: Y	Total			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)
	(I)																	
(a)	Indian																	
(b)	Individuals / Hindu Undivided Family																	
(c)	Central Government / State Government(s)																	
(d)	Financial Institutions / Banks																	
	Any Other (Specify)		7*	2500000	0	0	100.00	2500000	0	2500000	0	100.00	0	0.00	0	0.00	0	0.00
	Bodies Corporate		7*	2500000	0	0	100.00	2500000	0	2500000	0	100.00	0	0.00	0	0.00	0	0.00
	Super Spinning Mills Limited	AADC50672G	7*	2500000	0	0	100.00	2500000	0	2500000	0	100.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(1)		7*	2500000	0	0	100.00	2500000	0	2500000	0	100.00	0	0.00	0	0.00	0	0.00
	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (Specify)																	
	Sub Total (A)(2)																	
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		7*	2500000	0	0	100.00	2500000	0	2500000	0	100.00	0	0.00	0	0.00	0	0.00

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - NIL

Note: \* Includes shares held by individuals who are nominees of M/s.Super Spinning Mills Limited



**Sara Egi Arteriors Limited**

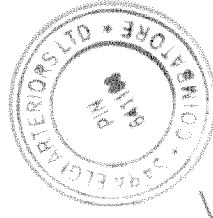
**Table III - Statement showing shareholding pattern of the Public shareholder**

Sl. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	Nos. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights	Total			No. (a)	No. (b)	As a % of total Shares held(b)	As a % of total Shares held(b)	
1	(i) Institutions	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Non-Institutions																
(a)	Individuals																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	Nil
No. of Shares	Nil

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - Nil



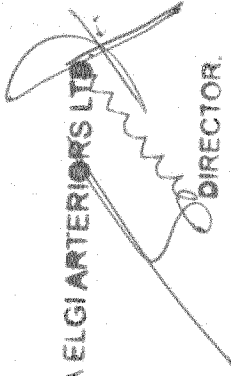
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**Sara Elgi Arteriors Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholdin g, 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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							Total Class eg: X Class eg: Y	Total (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1. Custodian/DR Holder	(U)	(iii)	(iv)	(v)	(vi)	(vii) = (vi)+(v)+ (vii) As a % of (A+B+C2)	0	(ix)	(x)	(xi)= (vii)+(x) As a % of (A+B+C2)	0	(xii)	(xiii)	(xiv)	
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	

**FOR SARA ELGI ARTERIORS LTD.**



**DIRECTOR.**

DIN: 06909740

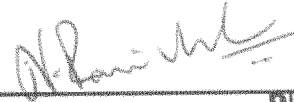
**Shareholding Pattern in accordance with Regulation 31(1) of the SEBI (LODR) Regulations, 2015 for  
pre and post scheme of arrangement (Transferor Company - 1)**

Upon the scheme of amalgamation becoming fully effective, the authorized share capital of M/s. Elgi Building Products Limited (Transferor Company 2) shall stand combined with the authorized share capital of M/s. Super Spinning Mills Limited (Transferee Company) and the paid up share capital of the Company shall stand cancelled.

Pre Amalgamation	Post Amalgamation
<b>Authorized Share Capital</b> (i) 75,00,000 Equity Shares of Rs.10/- each                      - Rs. 7,50,00,000 (ii) 70,00,000 10%, 8 years Non-Cumulative Preference Shares of Rs.10/- each         - Rs. 7,00,00,000 (iii) 5,00,000 10%, 8 years Cumulative Preference Shares of Rs.10/- each         - Rs. 50,00,000  <p style="text-align: right;"><b>Total</b>                      <b>- Rs.15,00,00,000</b></p>	<b>NIL</b>
<b>Issued, Subscribed and Full Paid Up Share Capital</b> (i) 71,96,000 Equity Shares of Rs.10/- each                      - Rs. 7,19,60,000 (ii) 70,00,000 10%, 8 years Non-Cumulative Preference Shares of Rs.10/- each         - Rs. 7,00,00,000 (iii) 5,00,000 10%, 8 years Cumulative Preference Shares of Rs.10/- each         - Rs. 50,00,000  <p style="text-align: right;"><b>Total</b>                      <b>- Rs.14,69,60,000</b></p>	<b>NIL</b>

The Pre Amalgamation Shareholding Pattern of Elgi Building Products Limited (Transferor Company 2) pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been annexed herewith.

For ELGI BUILDING PRODUCTS LTD.



Regd. Office : "ELGI TOWERS" 737-D, Green Fields, Puliakulam Road, Coimbatore - 641 045. INDIA.  
 Tel : +91 422 2311711, 4351711 Fax : +91 422 2314411 E-mail : seal@sea.saraelgi.com

**DIRECTOR.**  
 DIN: 06903916

Works : Sy.No. 89/1, Block No.1, Thumakunta Village, Kirikera, Hindupur - 515 211. Tel : 08556-200211.



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

1.	Name of Listed Entity: Elgi Building Products Limited
2.	Scrp Code/Name of Scrip/Class of Security: -
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending : 31st December 2016 b. If under 31(1)(c) then indicate date of allotment/extinguishment
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.

FORELGI BUILDING PRODUCTS LTD.



DIRECTOR

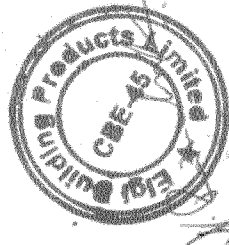
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**Elgi Building Products Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholder	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)			
(A)	Promoter & Promoter Group	7	7196000	0	0.00	7196000	100.00	0	0	0	7196000	0	0	0	0.00	0	
(B)	Public	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0	
(C)	Non Promoter - Non Public	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0	
(C1)	Shares Underlying DRs	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0	
(C2)	Shares Held By Employee Trust	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0.00	0	
	Total	7	7196000	0	0.00	7196000	100.00	0	0	0	7196000	0	0	0	0.00	0	



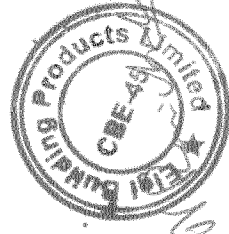
**Elgi Building Products Limited**

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

1.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of securities as a percentage of diluted share capital) (X)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)			
	Indian																
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		7	7196000	0	0	100.00	7196000	0	7196000	100.00	0	0	0	0	0	0
	Bodies Corporate		7	7196000	0	0	100.00	7196000	0	7196000	100.00	0	0	0	0	0	0
	Sara Elgi Arteriors Limited	AAHCS7971E	6*	4196408	0	0	58.32	4196408	0	4196408	58.32	0	0	0	0	0	0
	Super Spinning Mills Limited	AADCS0672G	1	2999592	0	0	41.68	2999592	0	2999592	41.68	0	0	0	0	0	0
	Sub Total (A)(1)		7	7196000	0	0	100.00	7196000	0	7196000	100.00	0	0	0	0	0	0
	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	7196000	0	0	100.00	7196000	0	7196000	100.00	0	0	0	0	0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - Nil

Note: \* Includes shares held by individuals who are nominees of M/s Sara Elgi Arteriors Limited



**Sara Elgi Arteriors Limited**

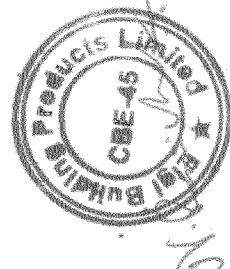
**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights	Class eg. X	Class eg. Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x)	(xii) As a % of (A+B+C2)	(xiii)	(xiv)					
<b>1</b>																		
Institutions																		
(a) Mutual Fund																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investor																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds																		
(i) Any Other (Specify)																		
Sub Total (B)(1)																		
<b>2</b>																		
Central Government/ State Government(s)/																		
President of India																		
Sub Total (B)(2)																		
<b>3</b>																		
Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories(holding DRs) (balancing figure)																		
(e) Any Other (Specify)																		
Sub Total (B)(3)																		
Total Public Shareholding (B) = (B)(3)+(B)(2)+(B)(1)																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
	Nil

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - Nil



**Elgi Building Products Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Sl. No.	Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming 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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights		No. of Shares Underlying Outstanding convertible securities (including Warrants)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y							
1	(i) Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	(ii)	(iii)	(iv)	(v)	(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)			
2	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0

For ELGI BUILDING PRODUCTS LTD.

*A. S. Srinivasulu*

DIRECTOR.

DIN: 06903916



# Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

## Shareholding Pattern in accordance with Regulation 31(1) of the SEBI (LODR) Regulations, 2015 for pre and post scheme of arrangement (Transferee Company)

Upon the scheme of amalgamation becoming fully effective, the equity shares held by M/s. Super Spinning Mills Limited (hereinafter referred to as the "Transferee Company"), in the equity share capital of M/s. Sara Elgi Arteriors Limited (hereinafter referred to as "Transferor Company 1") and M/s. Elgi Building Products Limited (hereinafter referred to as "Transferor Company 2"), will stand cancelled and there will be no issuance of shares by the transferee company. Therefore, the share capital of the transferee company shall remain the same.

Pre Amalgamation	Post Amalgamation
<b>Authorized Share Capital</b> 10,00,00,000 Equity Shares of Re.1/- each - Rs. 10,00,00,000	<b>Authorized Share Capital</b> 27,50,00,000 Equity Shares of Re.1/- each - Rs. 27,50,00,000
<b>Issued, Subscribed and Full Paid Up Share Capital</b> 5,50,00,000 Equity Shares of Re.1/- each - Rs. 5,50,00,000	<b>Issued, Subscribed and Full Paid Up Share Capital</b> 5,50,00,000 Equity Shares of Re.1/- each - Rs. 5,50,00,000

The Pre and Post Amalgamation Shareholding Pattern of Super Spinning Mills Limited, the Transferee Company pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been annexed herewith.

For Super Spinning Mills Ltd

  
Ramaa Krishnakumar  
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com  
CIN : L17111TZ1962PLC001200 Web : www.superspining.com



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

1.	Name of Listed Entity: Super Spinning Mills Limited
2.	Scrip Code/Name of Scrip/Class of Security: 521180
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending : 31st December 2016 b. If under 31(1)(c) then indicate date of allotment/extinguishment
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.



**Super Spinning Mills Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholder	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Underlying convertible securities (including Warrants)	Total convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							No of Voting Rights Class eg: X Class eg: Y	Total	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)	
(U)	(II)	(III)	(IV)	(V)	(VI)	(VII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	18	23353564	0	0	42.4610	0	23353564	0	42.4610	0	0.0000	23353564			
(B)	Public	9849	31646436	0	0	57.5390	0	31646436	0	57.5390	0	0.0000	29833146			
(C)	Non Promoter - Non Public	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
(C1)	Shares Underlying DRs	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
(C2)	Shares Held By Employee Trust	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			
	<b>Total</b>	<b>9867</b>	<b>55000000</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>55000000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>53186710</b>			





**Super Spinning Mills Limited**

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

(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No. of sharehold	No. of fully paid up equity shares held	Partly paid-up equity shares held				No. of Depository Receipts	Total nos. shares held	Class eg. X	Class eg. Y	
1	Indian	(i)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
(a)	Individuals / Hindu Undivided Family																		
	Sumanth.R.	ALMPS1683A	14	18379740	0	0	18379740	33.4177	0	18379740	33.4177	0	0.0000	0	0.0000	0	0.0000	18379740	
	Nikhil Govind Ramamurthi	ALYPN6591M	1	8773860	0	0	8773860	15.9525	0	8773860	15.9525	0	0.0000	0	0.0000	0	0.0000	8773860	
	Sanjay Krishna Ramamurthi	DBKPS5334D	1	4000000	0	0	4000000	7.2727	0	4000000	7.2727	0	0.0000	0	0.0000	0	0.0000	4000000	
	Sumanth.R	AALHS4915B	1	6500000	0	0	6500000	7.2727	0	4000000	7.2727	0	0.0000	0	0.0000	0	0.0000	4000000	
	Ranganayaki N	AAWPN3613Q	1	314670	0	0	314670	0.5721	0	314670	0.5721	0	0.0000	0	0.0000	0	0.0000	314670	
	Hemalathia R	AAVPH0170R	1	208000	0	0	208000	0.3782	0	208000	0.3782	0	0.0000	0	0.0000	0	0.0000	208000	
	Chitra Vidyaprakash	AAHPV7120K	1	157680	0	0	157680	0.2867	0	157680	0.2867	0	0.0000	0	0.0000	0	0.0000	157680	
	Nithya Vidyaprakash	ADEPV3688B	1	92560	0	0	92560	0.1683	0	92560	0.1683	0	0.0000	0	0.0000	0	0.0000	92560	
	D. Vidyaprakash	AAGPV7909K	1	76330	0	0	76330	0.1388	0	76330	0.1388	0	0.0000	0	0.0000	0	0.0000	76330	
	Indira Lakshmi Vidyaprakash	AABPI2172E	1	46190	0	0	46190	0.0840	0	46190	0.0840	0	0.0000	0	0.0000	0	0.0000	46190	
	Nivedita Lakshmi Narayanaswamy	AEYPN0073L	1	27670	0	0	27670	0.0503	0	27670	0.0503	0	0.0000	0	0.0000	0	0.0000	27670	
	Arjun Prakash V	AAQPA5504P	1	22280	0	0	22280	0.0405	0	22280	0.0405	0	0.0000	0	0.0000	0	0.0000	22280	
	N.Krishnasamara	AABHN5607F	1	8000	0	0	8000	0.0145	0	8000	0.0145	0	0.0000	0	0.0000	0	0.0000	8000	
	Aleya Vel Narayanaswamy	AFAPN0930R	1	2500	0	0	2500	0.0045	0	2500	0.0045	0	0.0000	0	0.0000	0	0.0000	2500	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		4	4973824	0	0	4973824	9.0433	0	4973824	9.0433	0	0.0000	0	0.0000	0	0.0000	4973824	
	Promoter Trust		2	1362910	0	0	1362910	2.4780	0	1362910	2.4780	0	0.0000	0	0.0000	0	0.0000	1362910	
	Nikhil Govind Ramamurthi Family Trust	AAATN4808R	1	681110	0	0	681110	1.2384	0	681110	1.2384	0	0.0000	0	0.0000	0	0.0000	681110	
	Bodles Corporate	AADTS5948E	1	681110	0	0	681110	1.2384	0	681110	1.2384	0	0.0000	0	0.0000	0	0.0000	681110	
	Super Farm Products Limited	AADC0592H	1	2845914	0	0	2845914	5.1744	0	2845914	5.1744	0	0.0000	0	0.0000	0	0.0000	2845914	
	Eti Electric And Industries Limited	AAACE4787H	1	765000	0	0	765000	1.3909	0	765000	1.3909	0	0.0000	0	0.0000	0	0.0000	765000	
	Sub Total (A)(1)		18	23353564	0	0	23353564	42.4610	0	23353564	42.4610	0	0.0000	0	0.0000	0	0.0000	23353564	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		18	23353564	0	0	23353564	42.4610	0	23353564	42.4610	0	0.0000	0	0.0000	0	0.0000	23353564	



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.





Gagandeep Credit Capital Private Limited	AAAC00519R	14000000	0	0	14000000	2.5455	14000000	0	14000000	2.5455	0	2.5455	0	0.0000	NA	14000000
Sub Total (B)(3)		9846	0	0	31531401	57.3298	31531401	0	31531401	57.3298	0	57.3298	0	0.0000	NA	29719111
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9846	0	0	31531401	57.3298	31531401	0	31531401	57.3298	0	57.3298	0	0.0000	NA	29719111

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
---------------------	---------------

Details of Shares which remain unclaimed may be given hear 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 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 and the balance to be disclosed as held by custodian.



**Super Spinning Mills Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Sl. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights Class eg. X	Class eg. Y	Total		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	(i) Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)*(x) / (A+B+C2)	(xii)	(xiii)	(xiv)			
2	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0

**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 and the balance to be disclosed as held by custodian.

For Super Spinning Mills Ltd

*Ramaa Krishna Kumar*  
Ramaa Krishnakumar  
Company Secretary