

| CLAUSE 35 OF THE LISTING AGREEMENT | | | | | | | | |
|---|---|------------------------|--|--|--|--------------------------|----------------------|--------------------------|
| (I)(a) Statement showing Shareholding Pattern | | | | | | | | |
| Name of the Company: ELGI EQUIPMENTS LIMITED | | | | | | | | |
| Scrip Code: | | | | Quarter ended: 30th September, 2010 | | | | |
| Scrip Name: | | | Class of Shares: Equity - both Fully Paid & Partly Paid | | | | | |
| Category code | Category of Shareholder | Number of Shareholders | Total Number of Shares | Number of Shares held in Dematerialised Form | Total Shareholding as a percentage of total number of shares | | Shares Pledged | |
| (I) | (II) | (III) | (IV) | (V) | As a percentage of (VI) | As a percentage of (VII) | No. of Shares (VIII) | As a % (IX)=(VIII/I)*100 |
| (A) | Shareholding of Promoter and Promoter Group2 | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individual/Hindu Undivided Family | 34 | 9884389 | 6121349 | 12.65 | 12.65 | 15000 | 0.15 |
| (b) | CG/SG | | | | | | | |
| © | Bodies Corporate | 7 | 15228356 | 11335956 | 19.48 | 19.48 | | |
| (d) | FI's/Bank | | | | | | | |
| (e) | Any Others (Trusts) | 3 | 626600 | 0 | 0.80 | 0.80 | | |
| | Sub Total (A)(1) | 44 | 25739345 | 17457305 | 32.93 | 32.93 | 15000 | 0.06 |
| (2) | Foreign | | | | | | | |
| a) | Individuals(NRIs/Forgn.) | | | | | | | |
| b) | Bodies Corporate | | | | | | | |
| c) | Institutions | | | | | | | |
| d) | Any Others (Specify) | | | | | | | |
| | Sub Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | TOTAL (A) = (A)(1)+(A)(2) | 44 | 25739345 | 17457305 | 32.93 | 32.93 | 15000 | 0.06 |
| (B) | PUBLIC SHAREHOLDINGS | | | | | | | |
| (1) | Institutions | | | | | | | |
| a) | Mutual Funds/UTI | 10 | 5564243 | 5562743 | 7.12 | 7.12 | | |
| b) | Fin.Institutions/Banks | 6 | 124090 | 123590 | 0.16 | 0.16 | | |
| c) | CG/SG | | | | | | | |
| d) | Venture Capital Funds | | | | | | | |
| e) | Insurance Companies | | | | | | | |
| f) | FIs | 9 | 2282247 | 2278237 | 2.92 | 2.92 | | |
| g) | Foreign Ven.Cap.Invs. | | | | | | | |
| h) | Any Others (Trust) | | | | | | | |
| | Sub Total (B)(1) | 25 | 7970580 | 7964570 | 10.20 | 10.20 | | |
| (2) | Non-Institutions | | | | | | | |
| a) | Bodies Corporate | 367 | 11578750 | 11512489 | 14.81 | 14.81 | | |
| b) | i. Individual shareholders holding nominal sharecapital upto Rs. 1 lakh | 10793 | 15617447 | 13904735 | 19.98 | 19.98 | | |
| | ii. Individual shareholders holding nominal sharecapital > Rs. 1 lakh | 49 | 15543442 | 15355442 | 19.89 | 19.89 | | |
| c) | i. Clearing Member | 145 | 161625 | 161625 | 0.21 | 0.21 | | |
| | ii. Foreign Company | | | | 0.00 | 0.00 | | |
| | iii. Market Maker | 17 | 9797 | 9797 | 0.01 | 0.01 | | |
| | iv. Foreign Nationals | | | | 0.00 | 0.00 | | |
| | v. NRI (Repatriate) | 132 | 194894 | 174894 | 0.25 | 0.25 | | |
| | vi. NRI (Non-Repatriate) | 54 | 121043 | 121043 | 0.15 | 0.15 | | |
| | vii. OCBs | 1 | 460000 | 460000 | 0.59 | 0.59 | | |
| | viii. Office Bearers | 9 | 12000 | 0 | 0.02 | 0.02 | | |
| | ix. HUF | 149 | 765317 | 765317 | 0.98 | 0.98 | | |
| | x. Friends & Associates | | | | 0.00 | 0.00 | | |
| | Sub Total (B)(2) | 11716 | 44464315 | 42465342 | 56.88 | 56.88 | | |
| | TOTAL (B) = (B)(1)+(B)(2) | 11741 | 52434895 | 50429912 | 67.07 | 67.07 | | |
| | TOTAL (A) + (B) | 11785 | 78174240 | 67887217 | 100.00 | 100.00 | 15000 | 0.03 |
| (C) | Shares held by Custodians and against which DRs have been issued | | | | | | | |
| | | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A)+(B)+(C) = | 11785 | 78174240 | 67887217 | 100.00 | 100.00 | 15000 | 0.03 |