

Introductory sub-table (I)(a)

Name of the Company: HIMALAYA GRANITES LIMITED			
BSE Scrip Code: 513723, Class of Security: Equity Shares of Rs.10/- each.			
Quarter ended: 31.12.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:- No. of outstanding securities			
		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			3005000

For HIMALAYA GRANITES LTD.



Managing Director & C.E.O.

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	1122250	1122250	37.35	37.35	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	594800	594800	19.79	19.79	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	13	1717050	1717050	57.14	57.14	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	1717050	1717050	57.14	57.14	0	0.00
(B)	Public shareholding						NA	NA
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	1	100	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	1	100	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	35	243391	239491	8.10	8.10		
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	1198	256143	174007	8.52	8.52		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	786915	786915	26.19	26.19		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	NRI	4	1401	1401	0.05	0.05		
(d-ii)	Foreign Company	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	1245	1287850	1201814	42.86	42.86		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1246	1287950	1201814	42.86	42.86		
	TOTAL (A)+(B)	1259	3005000	2918864	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	NA	0	NA	NA
2	Public	0	0	0	NA	0	NA	NA
	Sub-Total (C)	0	0	0	NA	0	NA	NA
	GRAND TOTAL (A)+(B)+(C)	1259	3005000	2918864	NA	100.00		

For HIMALAYA GRANITES LTD.

Managing Director & C.E.O.

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SHIV PRAKASH MITTAL	12500	0.42	0	0.00	0.00	0	0.00	0	0.00	0.00
2	SHIV PRAKASH MITTAL ON BEHALF OF SHIV PRAKASH MITTAL HUF	109250	3.64	0	0.00	0.00	0	0.00	0	0.00	0.00
3	RAJESH MITTAL	621250	20.67	0	0.00	0.00	0	0.00	0	0.00	0.00
4	KARUNA MITTAL	1250	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
5	SAURABH MITTAL	10000	0.33	0	0.00	0.00	0	0.00	0	0.00	0.00
6	PARUL MITTAL	600	0.02	0	0.00	0.00	0	0.00	0	0.00	0.00
7	SHOBHAN MITTAL	27500	0.92	0	0.00	0.00	0	0.00	0	0.00	0.00
8	SURBHI MITTAL	27500	0.92	0	0.00	0.00	0	0.00	0	0.00	0.00
9	SAURABH MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM	183700	6.11	0	0.00	0.00	0	0.00	0	0.00	0.00
10	SHOBHAN MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM	128700	4.28	0	0.00	0.00	0	0.00	0	0.00	0.00
11	GREENPLY INDUSTRIES LTD.	380583	12.66	0	0.00	0.00	0	0.00	0	0.00	0.00
12	S. M. MANAGEMENT PVT. LTD.	214117	7.13	0	0.00	0.00	0	0.00	0	0.00	0.00
13	GREENPLY LEASING & FINANCE PVT. LTD.	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	1717050	57.14	0	0.00	0	0	0.00	0	0.00	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For HIMALAYA GRANITES LTD.

R. S. H. G.
Managing Director & C.E.O.

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ANIRUDHA BUBNA TRUST	3,98,091	13.25	0	0.00	0	0.00	0.00
2	SURYALATA TREXIM PVT. LTD.	1,19,465	3.98	0	0.00	0	0.00	0.00
3	MANJU BHALOTIA MANJU	1,27,328	4.24	0	0.00	0	0.00	0.00
4	SANJEEV KRISHNA BHALOTIA	72,353	2.41	0	0.00	0	0.00	0.00
5	SANGEETHA S	52,000	1.73	0	0.00	0	0.00	0.00
6	SARVESH BUBNA TRUST	50,202	1.67	0	0.00	0	0.00	0.00
7	JVL AGRO INDUSTRIES LTD.	51,592	1.72	0	0.00	0	0.00	0.00
8	SEETHA KUMARI	37,849	1.26	0	0.00	0	0.00	0.00
9	S SATHYA	33,990	1.13	0	0.00	0	0.00	0.00
TOTAL		942870	31.38	0	0.00	0	0.00	0.00

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ANIRUDHA BUBNA TRUST	398091	13.25	0	0.00	0	0.00	0
					0.00	0	0.00	0
TOTAL		398091	13.25	0	0.00	0	0.00	0

For HIMALAYA GRANITES LTD.

P. S. S. S.
Managing Director & C.E.O.

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NIL	0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NIL	NIL	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held
by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NIL	NIL	0.00
TOTAL			0	0.00

(III) (a) Statement showing the voting pattern of Shareholders, if more than one class of shares or securities issued by the issuer.
(Give description of voting right of each class of securities)

The Company has issued single class of Equity shares of Rs.10/- each as such submission of details of voting rights of different classes of securities are not applicable.

For HIMALAYA GRANITES LTD.


Managing Director & C.E.O.