

(1)(a) Statement showing shareholding pattern

NAME OF THE COMPANY : HAVELLS INDIA LIMITED

SCRIP CODE : INE176B01026

QUARTER ENDED : 30-06-2009

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares Held in Dematerialized Form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(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	8	12635738	12635738	21,00	21,00	NIL	NIL
	(b) Central Government / State Government(s)	0	0	0	0,00	0,00	NIL	NIL
	(c) Bodies Corporate	5	23551688	23551688	39,14	39,14	NIL	NIL
	(d) Financial Institutions / Banks	0	0	0	0,00	0,00	NIL	NIL
	(e) Any Others (Specify)	0	0	0	0,00	0,00	NIL	NIL
	Sub-Total (A)(1)	13	36187426	36187426	60,14	60,14	NIL	NIL
	(2) Foreign							
	(a) Individuals (NRIs / Foreign Individuals)	0	0	0	0,00	0,00	NIL	NIL
	(b) Bodies Corporate	0	0	0	0,00	0,00	NIL	NIL
	(c) Institutions	0	0	0	0,00	0,00	NIL	NIL
	(d) Others	0	0	0	0,00	0,00	NIL	NIL
	Sub-Total (A)(2)	0	0	0	0,00	0,00	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	13	36187426	36187426	60,14	60,14	NIL	NIL
(B)	Public Shareholding						N.A.	N.A.
	(1) Institutions						N.A.	N.A.
	(a) Mutual Funds/ UTI	3	1345276	1345276	2,24	2,24		
	(b) Financial Institutions / Banks	5	66223	66223	0,11	0,11		
	(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	1	100000	100000	0,17	0,17		
	(f) Foreign Institutional Investors	11	10688496	10688496	17,76	17,76		
	(g) Foreign Venture Capital Investors	0	0	0	0,00	0,00		
	(h) Others	0	0	0	0,00	0,00		
	Sub-Total (B)(1)	20	12199995	12199995	20,28	20,28		
	(2) Non-institutions						N.A.	N.A.
	(a) Bodies Corporate	738	740202	740202	1,23	1,23		
	(b) (i) Individuals holding nominal share capital <= Rs. 1 Lakh	24902	3822252	3333824	6,35	6,35		
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh	6	257224	257224	0,43	0,43		
	(c) Others							
	(1) Trusts	2	3700	3700	0,01	0,01		
	(2) Non Residents Indians	535	412080	254080	0,68	0,68		
	(3) Clearing Members	161	50268	50268	0,08	0,08		
	(4) Hindu Undivided Families	434	85259	85259	0,14	0,14		
	(5) Foreign Corporate Bodies	1	6410000	6410000	10,65	10,65		
	Sub-Total (B)(2)	26779	11780985	11134557	19,58	19,58		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	26799	23980980	23334552	39,86	39,86	N.A.	N.A.
	TOTAL (A)+(B)	26812	60168406	59521978	100,00	100,00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0,00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	26812	60168406	59521978	100,00	100,00		

(1)(b) Statement showing shareholding of persons belonging to the category " Promoter and Promoter Group"

S.N.	Name of shareholder	Total shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+ (C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	QIMAT RAI GUPTA	4767944	7.92	NIL	NIL	NIL
2	SURJEET KUMAR GUPTA	3265080	5.43	NIL	NIL	NIL
3	VINOD GUPTA	1867480	3.10	NIL	NIL	NIL
4	AMEET GUPTA	156616	0.26	NIL	NIL	NIL
5	ANIL GUPTA	1733974	2.88	NIL	NIL	NIL
6	SANTOSH GUPTA	231672	0.39	NIL	NIL	NIL
7	SHALINI GUPTA	389850	0.65	NIL	NIL	NIL
8	SANGEETA GUPTA	223122	0.37	NIL	NIL	NIL
9	TTL LIMITED	1924088	3.20	NIL	NIL	NIL
10	AJANTA MERCANTILE LIMITED	6184800	10.28	NIL	NIL	NIL
11	HAVELL'S FINANCIAL SERVICES LTD	600000	1.00	NIL	NIL	NIL
12	HAVELL'S SWITCHGEARS PVT. LIMITED	433600	0.72	NIL	NIL	NIL
13	QRG ENTERPRISES LIMITED	14409200	23.95	NIL	NIL	NIL
	*** Total ***	36187426	60.14			

HAVELLS INDIA LIMITED
LIST OF PUBLIC SHAREHOLDERS WITH MORE THAN 1% OF TOTAL NO. OF SHARES AS ON 30-06-2009

S.N.	Name	No. of Shares	Shares as a % of Total Shares
1	CITIGROUP GLOBAL MARKETS MAURITIUS PVT. LIMITED	1728876	2.87
2	SLOANE ROBINSONS LLP A/C SR GLOBAL (MAURITIUS) LIMITED (CLASS B - ASIA)	1737833	2.89
3	SLOANE ROBINSONS LLP A/C SR GLOBAL (MAURITIUS) LIMITED (CLASS G - EMERGING)	1390856	2.31
4	WARBURG PINCUS INTERNATIONAL LLC A/C WOODCREST INVESTMENT LTD	2303800	3.83
5	SAIF III MAURITIUS COMPANY LIMITED	2904249	4.83
6	SEACREST INVESTMENT LIMITED	6410000	10.65
	*** Total ***	16475614	27.38

HAVELLS INDIA LIMITED
STATEMENT SHOWING DETAILS OF LOCKED IN SHARES AS ON 30-06-2009

Srl.No	Name	Category of Shareholders (Promoters / Public)	No. of locked in Shares	Shares as a % of Total Shares
1	QRG ENTERPRISES LIMITED (Locked in upto 8-7-2009)	Promoter	496952	0.83
	*** Total ***		496952	0.83

HAVELLS INDIA LIMITED
STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS AS ON 30-06-2009

Srl. 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}
NIL	NIL	NIL	NIL	NIL

HAVELLS INDIA LIMITED
STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRSs) HOLDING IN EXCESS OF 1% OF TOTAL NUMBER OF SHARES AS ON 30-06-2009

Srl. 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}
NIL	NIL	NIL	NIL	NIL