

(1)(a) Statement showing shareholding pattern

Name of the Company : Havells India Limited			
Scrip Code, Name of Scrip, Class of Security : INE176B01026 , Havells , Equity			
QUARTER ENDED : 31.12.2010			
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	N.A.		
Held By Public			
Total			
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	N.A.		
Held By Public			
Total			
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	N.A.		
Held By Public			
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 623874060.00 (Rupees Sixty Two Crores Thirty Eight Lacs Seventy Four Thousand Sixty Only)		

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)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	8	25271476	25271476	20.25	20.25	NIL	NIL
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(c)	Bodies Corporate	3	51541376	51541376	41.31	41.31	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)	11	76812852	76812852	61.56	61.56	NIL	NIL
(2)	(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)	Any Others (Specify)	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)	11	76812852	76812852	61.56	61.56	NIL	NIL
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	11	2875962	2875962	2.30	2.30		
(b)	Financial Institutions / Banks	1	4500	4500	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	2	116002	116002	0.09	0.09		
(f)	Foreign Institutional Investors	39	20321890	20321890	16.29	16.29		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	53	23318354	23318354	18.69	18.69		
(2)	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	949	2161944	2161944	1.73	1.73		
(b)	(i) Individuals holding nominal share capital < = Rs. 1 Lakh	33406	7173590	6380420	5.75	5.75		
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh	26	1285295	1240495	1.03	1.03		
(C)	Others							
(1)	Trusts	7	5377	5377	0.00	0.00		
(2)	Foreign Nationals	0	0	0	0.00	0.00		
(3)	Non Residents Indians	833	804813	532613	0.65	0.65		
(4)	Clearing Members	130	133950	133950	0.11	0.11		
(5)	Hindu Undivided Families	613	258637	258637	0.21	0.21		
(6)	Foreign Corporate Bodies	1	12820000	12820000	10.27	10.27		
	Sub-Total (B)(2)	35965	24643606	23533436	19.75	19.75		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	36018	47961960	46851790	38.44	38.44	N.A.	N.A.
	TOTAL (A)+(B)	36029	124774812	123664642	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
(1)	Promoter and Promoter Group	0	0	0	0	0.00	N.A.	
(2)	Public	0	0	0	0	0.00	N.A.	
	GRAND TOTAL (A)+(B)+(C)	36029	124774812	123664642	100.00	100.00		

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

S.N.	Name of the 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	9535888	7.64	NIL	NIL	NIL
2	SURJEET KUMAR GUPTA	6530160	5.23	NIL	NIL	NIL
3	VINOD GUPTA	3734960	2.99	NIL	NIL	NIL
4	ANIL GUPTA	3467948	2.78	NIL	NIL	NIL
5	SHALINI GUPTA	779700	0.62	NIL	NIL	NIL
6	SANTOSH GUPTA	463344	0.37	NIL	NIL	NIL
7	SANGEETA GUPTA	446244	0.36	NIL	NIL	NIL
8	AMEET GUPTA	313232	0.25	NIL	NIL	NIL
9	QRG ENTERPRISES LIMITED	37971776	30.43	NIL	NIL	NIL
10	AJANTA MERCANTILE LIMITED	12369600	9.91	NIL	NIL	NIL
11	HAVELL'S FINANCIAL SERVICES LIMITED	1200000	0.96	NIL	NIL	NIL
	*** Total ***	76812852	61.56			

(1)(c) Statement showing shareholding of persons belonging to the category " Public" and holding more than 1% of the total number of shares

S.N.	Name of the shareholder	No. of Shares	Shares as a % of total number of shares (i.e. Grand Total (A)+(B)+© indicated in statement at para (I)(a) above)
1	DSP BLACKROCK INDIA T.I.G.E.R. FUND	2198318	1.76
2	SLOANE ROBINSONS LLP A/C SR GLOBAL (MAURITIUS) LIMITED (CLASS B - ASIA)	2510238	2.01
3	SLOANE ROBINSONS LLP A/C SR GLOBAL (MAURITIUS) LIMITED (CLASS G - EMERGING)	2781712	2.23
4	SAIF III MAURITIUS COMPANY LIMITED	3621366	2.90
5	CITIGROUP GLOBAL MARKETS MAURITIUS PVT. LIMITED	4025660	3.23
6	WARBURG PINCUS INTERNATIONAL LLC A/C WOODCREST INVESTMENT LTD	4607600	3.69
7	SEACREST INVESTMENT LIMITED	12820000	10.27
	*** Total ***	32564894	26.10

(1) (d) STATEMENT SHOWING DETAILS OF LOCKED IN SHARES AS ON 31-12-2010

Sr.No	Name of shareholder	No. of locked in Shares	Locked-in shares as a % of total number of shares (i.e. Grand Total (A)+(B)+© indicated in statement at para (I)(a) above)
1	QRG ENTERPRISES LIMITED	1109500	0.8892
	*** Total ***	1109500	0.8892

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) AS ON 31.12.2010

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)
NIL	NIL	NIL	NIL	NIL

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRSs), 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)
NIL	NIL	NIL	NIL	NIL

(III) (a) STATEMENT SHOWING VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARE/SECURITIES IS ISSUED BY THE ISSUER

(Give Description of voting rights for each class of security.)

Class X:

N.A. (Only One tyape of Security - Equity Shares)

Class Y:

Class Z:

Category code	Category of shareholder	Number of Voting Rigts held in each class of securities			Total Voting Rigts (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Others (Specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (NRIs / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Others (Specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (Specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	(a) Bodies Corporate						
(b)	(i) Individuals holding nominal share capital <= Rs. 1 Lakh						
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh						
(c)	Others						
	(1) Trusts						
	(2) Foreign Nationals						
	(3) Non Residents Indians						
	(4) Clearing Members						
	(5) Hindu Undivided Families						
	(6) Foreign Corporate Bodies						
	Sub-Total (B)(2)						
	Total Public Shareholding (B) = (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

N.A.