

(1)(a) Statement showing shareholding pattern

NAME OF THE COMPANY : HAVELLS INDIA LIMITED	
SCRIP CODE	: INE176B01026
QUARTER ENDED	: 30-09-2010

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	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	25770688	25770688	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	38406426	38406426	61.56	61.56	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) 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	38406426	38406426	61.56	61.56	NIL	NIL
(B)	Public Shareholding						N.A.	N.A.
	(1) Institutions						N.A.	N.A.
	(a) Mutual Funds/ UTI	12	1575695	1575695	2.53	2.53		
	(b) Financial Institutions / Banks	3	3309	3309	0.01	0.01		
	(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	60000	60000	0.10	0.10		
	(f) Foreign Institutional Investors	24	10462316	10462316	16.77	16.77		
	(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)	41	12101320	12101320	19.40	19.40		
	(2) Non-institutions						N.A.	N.A.
	(a) Bodies Corporate	829	874126	874126	1.40	1.40		
	(b) (i) Individuals holding nominal share capital <= Rs. 1 Lakh	25532	3652932	3220138	5.86	5.86		
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh	9	375010	375010	0.60	0.60		
	(c) Others							
	(1) Trusts	6	3360	3360	0.01	0.01		
	(2) Foreign Nationals	0	0	0	0.00	0.00		
	(3) Non Residents Indians	559	370805	231405	0.59	0.59		
	(4) Clearing Members	205	72543	72543	0.12	0.12		
	(5) Hindu Undivided Families	482	120884	120884	0.19	0.19		
	(6) Foreign Corporate Bodies	1	6410000	6410000	10.27	10.27		
	Sub-Total (B)(2)	27623	11879660	11307466	19.04	19.04		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	27664	23980980	23408786	38.44	38.44	N.A.	N.A.
	TOTAL (A)+(B)	27675	62387406	61815212	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)	27675	62387406	61815212	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	7.64	NIL	NIL	NIL
2	SURJEET KUMAR GUPTA	3265080	5.23	NIL	NIL	NIL
3	VINOD GUPTA	1867480	2.99	NIL	NIL	NIL
4	ANIL GUPTA	1733974	2.78	NIL	NIL	NIL
5	SHALINI GUPTA	389850	0.62	NIL	NIL	NIL
6	SANTOSH GUPTA	231672	0.37	NIL	NIL	NIL
7	SANGEETA GUPTA	223122	0.36	NIL	NIL	NIL
8	AMEET GUPTA	156616	0.25	NIL	NIL	NIL
9	QRG ENTERPRISES LIMITED	18985888	30.43	NIL	NIL	NIL
10	AJANTA MERCANTILE LIMITED	6184800	9.91	NIL	NIL	NIL
11	HAVELL'S FINANCIAL SERVICES LIMITED	600000	0.96	NIL	NIL	NIL
	*** Total ***	38406426	61.56			

HAVELLS INDIA LIMITED
LIST OF PUBLIC SHAREHOLDERS WITH MORE THAN 1% OF TOTAL NO. OF SHARES AS ON 30-09-2010

S.N.	Name	No. of Shares	Shares as a % of Total Shares
1	DSP BLACKROCK INDIA T.I.G.E.R. FUND	1128336	1.81
2	SLOANE ROBINSONS LLP A/C SR GLOBAL (MAURITIUS) LIMITED (CLASS B - ASIA)	1376806	2.21
3	SLOANE ROBINSONS LLP A/C SR GLOBAL (MAURITIUS) LIMITED (CLASS G - EMERGING)	1390856	2.23
4	CITIGROUP GLOBAL MARKETS MAURITIUS PVT. LIMITED	2012830	3.23
5	WARBURG PINCUS INTERNATIONAL LLC A/C WOODCREST INVESTMENT LTD	2303800	3.69
6	SAIF III MAURITIUS COMPANY LIMITED	2504468	4.01
7	SEACREST INVESTMENT LIMITED	6410000	10.27
	*** Total ***	17127096	27.45

HAVELLS INDIA LIMITED
STATEMENT SHOWING DETAILS OF LOCKED IN SHARES AS ON 30-09-2010

Srl.No	Name	Category of Shareholders (Promoters / Public)	No. of locked in Shares	Shares as a % of Total Shares
1	QRG ENTERPRISES LIMITED	PROMOTERS	554750	0.89
	*** Total ***		554750	0.892

HAVELLS INDIA LIMITED
STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS AS ON 30-09-2010

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 (DRs) HOLDING IN EXCESS OF 1% OF TOTAL NUMBER OF SHARES AS ON 30-09-2010

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