

## (1)(a) Statement showing shareholding pattern

NAME OF THE COMPANY : HAVELLS INDIA LIMITED
SCRIP CODE : INE176B01026
QUARTER ENDED : 31-12-2009

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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
	<b>(1) Indian</b>							
	(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	3	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
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>36187426</b>	<b>36187426</b>	<b>60.14</b>	<b>60.14</b>	<b>NIL</b>	<b>NIL</b>
	<b>(2) Foreign</b>							
	(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>11</b>	<b>36187426</b>	<b>36187426</b>	<b>60.14</b>	<b>60.14</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public Shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
	<b>(1) Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
	(a) Mutual Funds/ UTI	6	625085	625085	1.04	1.04		
	(b) Financial Institutions / Banks	4	54504	54504	0.09	0.09		
	(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	135000	135000	0.22	0.22		
	(f) Foreign Institutional Investors	20	11492500	11492500	19.10	19.10		
	(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00		
	(h) Any Other (Specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>32</b>	<b>12307089</b>	<b>12307089</b>	<b>20.45</b>	<b>20.45</b>		
	<b>(2) Non-institutions</b>						<b>N.A.</b>	<b>N.A.</b>
	(a) Bodies Corporate	703	712215	712215	1.18	1.18		
	(b) (i) Individuals holding nominal share capital <= Rs. 1 Lakh	25378	3741304	3265576	6.22	6.22		
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh	4	212124	212124	0.35	0.35		
	(c) Others							
	(1) Trusts	1	1200	1200	0.00	0.00		
	(2) Foreign Nationals	1	1000	1000	0.00	0.00		
	(3) Non Residents Indians	547	393533	241133	0.65	0.65		
	(4) Clearing Members	239	102214	102214	0.17	0.17		
	(5) Hindu Undivided Families	420	100301	100301	0.17	0.17		
	(6) Foreign Corporate Bodies	1	6410000	6410000	10.65	10.65		
	<b>Sub-Total (B)(2)</b>	<b>27294</b>	<b>11673891</b>	<b>11045763</b>	<b>19.40</b>	<b>19.40</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>27326</b>	<b>23980980</b>	<b>23352852</b>	<b>39.86</b>	<b>39.86</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>27337</b>	<b>60168406</b>	<b>59540278</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>27337</b>	<b>60168406</b>	<b>59540278</b>	<b>100.00</b>	<b>100.00</b>		

## (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	AJANTA MERCANTILE LIMITED	6184800	10.28	NIL	NIL	NIL
10	HAVELL'S FINANCIAL SERVICES LIMITED	600000	1.00	NIL	NIL	NIL
11	QRG ENTERPRISES LIMITED	16766888	27.87	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 31-12-2009

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 31-12-2009

Srl.No	Name	Category of Shareholders (Promoters / Public)	No. of locked in Shares	Shares as a % of Total Shares
1	NIL	NIL	NIL	NIL
	*** Total ***			

HAVELLS INDIA LIMITED  
STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS AS ON 31-12-2009

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 31-12-2009

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