

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

NAME OF THE COMPANY : HAVELLS INDIA LIMITED
SCRIP CODE : INE176B01026
QUARTER ENDED : 30-09-2009

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) Others	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	4	896525	896525	1.49	1.49		
	(b) Financial Institutions / Banks	7	69704	69704	0.12	0.12		
	(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	12	10892229	10892229	18.10	18.10		
	(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00		
	(h) Others	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>24</b>	<b>11958458</b>	<b>11958458</b>	<b>19.87</b>	<b>19.87</b>		
	<b>(2) Non-institutions</b>						<b>N.A.</b>	<b>N.A.</b>
	(a) Bodies Corporate	761	800547	800547	1.33	1.33		
	(b) (i) Individuals holding nominal share capital <= Rs. 1 Lakh	26125	3967734	3485606	6.59	6.59		
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh	5	228474	228474	0.38	0.38		
	(c) Others							
	(1) Trusts	2	3700	3700	0.01	0.01		
	(2) Non Residents Indians	634	431041	276641	0.72	0.72		
	(3) Clearing Members	181	73897	73897	0.12	0.12		
	(4) Hindu Undivided Families	506	107129	107129	0.18	0.18		
	(5) Foreign Corporate Bodies	1	6410000	6410000	10.65	10.65		
	<b>Sub-Total (B)(2)</b>	<b>28215</b>	<b>12022522</b>	<b>11385994</b>	<b>19.98</b>	<b>19.98</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>28239</b>	<b>23980980</b>	<b>23344452</b>	<b>39.86</b>	<b>39.86</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>28250</b>	<b>60168406</b>	<b>59531878</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>28250</b>	<b>60168406</b>	<b>59531878</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
	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		
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 30-09-2009

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 30-09-2009

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 30-09-2009

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 30-09-2009

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