

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

<b>Name of the Company</b> : Havells India Limited			
<b>Scrip Code, Name of Scrip, Class of Security</b> : INE176B01026 , Havells , Equity			
<b>QUARTER ENDED</b> : 30.06.2011			
<b>Partly Paid-up Shares:</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of partly paid-up Shares</b>	<b>As a % of total no. of Shares of the Company</b>
<b>Held by Promoter / Promoter group</b>	<b>N.A.</b>		
<b>Held By Public</b>			
<b>Total</b>			
<b>Outstanding Convertible Securities:</b>	<b>No. of Outstanding Securities</b>	<b>As a % of total no. of outstanding convertible Securities</b>	<b>As a % of total no. of Shares of the Company, assuming full conversion of the convertible securities</b>
<b>Held by Promoter / promoter Group</b>	<b>N.A.</b>		
<b>Held By Public</b>			
<b>Total</b>			
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of Shares of the Company, assuming full conversion of warrants</b>
<b>Held by Promoter / promoter Group</b>	<b>N.A.</b>		
<b>Held By Public</b>			
<b>Total</b>			
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs. 623874060.00 (Rupees Sixty Two Crores Thirty Eight Lacs Seventy Four Thousand Sixty Only) comprising of 124774812 Equity Shares of Rs.5/- each.</b>		

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>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>76812852</b>	<b>76812852</b>	<b>61.56</b>	<b>61.56</b>	<b>NIL</b>	<b>NIL</b>
<b>(2)</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>76812852</b>	<b>76812852</b>	<b>61.56</b>	<b>61.56</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public Shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
<b>(1)</b>	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Mutual Funds/ UTI	22	3216785	3216785	2.58	2.58		
(b)	Financial Institutions / Banks	2	8140	8140	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	96002	96002	0.08	0.08		
(f)	Foreign Institutional Investors	71	20171107	20171107	16.17	16.17		
(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>97</b>	<b>23492034</b>	<b>23492034</b>	<b>18.83</b>	<b>18.83</b>		
<b>(2)</b>	<b>Non-institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	942	1922430	1922430	1.54	1.54		
(b)	(i) Individuals holding nominal share capital < = Rs. 1 Lakh	33930	7109974	6362936	5.70	5.70		
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh	22	1149285	1104485	0.92	0.92		
<b>(C)</b>	<b>Others</b>							
(1)	Trusts	5	5144	5144	0.00	0.00		
(2)	Foreign Nationals	0	0	0	0.00	0.00		
(3)	Non Residents Indians	846	773659	512659	0.62	0.62		
(4)	Clearing Members	191	488620	488620	0.39	0.39		
(5)	Hindu Undivided Families	611	200814	200814	0.16	0.16		
(6)	Foreign Corporate Bodies	1	12820000	12820000	10.27	10.27		
	<b>Sub-Total (B)(2)</b>	<b>36548</b>	<b>24469926</b>	<b>23417088</b>	<b>19.61</b>	<b>19.61</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>36645</b>	<b>47961960</b>	<b>46909122</b>	<b>38.44</b>	<b>38.44</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>36656</b>	<b>124774812</b>	<b>123721974</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>N.A.</b>	<b>N.A.</b>
(1)	Promoter and Promoter Group	0	0	0	0	0.00	<b>N.A.</b>	<b>N.A.</b>
(2)	Public	0	0	0	0	0.00	<b>N.A.</b>	<b>N.A.</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>36656</b>	<b>124774812</b>	<b>123721974</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 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	1797856	1.44
2	SLOANE ROBINSONS LLP A/C SR GLOBAL (MAURITIUS) LIMITED (CLASS G - EMERGING)	2094019	1.68
3	CITIGROUP GLOBAL MARKETS MAURITIUS PVT. LIMITED	4025660	3.23
4	WARBURG PINCUS INTERNATIONAL LLC A/C WOODCREST INVESTMENT LTD	4607600	3.69
5	SEACREST INVESTMENT LIMITED	12820000	10.27
	*** Total ***	25345135	20.31

(1) (d) STATEMENT SHOWING DETAILS OF LOCKED IN SHARES AS ON 30-06-2011

Srl.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 30.06.2011

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

(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.

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

**(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 type of Security - Equity Shares)

Class Y:

Class Z:

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (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)
(I)	(II)				(VI)		
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
	<b>(1) Indian</b>						
	(a) Individuals / Hindu Undivided Family						
	(b) Central Government / State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions / Banks						
	(e) Any Others (Specify)						
	<b>Sub-Total (A)(1)</b>						
	<b>(2) Foreign</b>						
	(a) Individuals (NRIs / Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Others (Specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>						
<b>(B)</b>	<b>Public Shareholding</b>						
	<b>(1) Institutions</b>						
	(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)						
	<b>Sub-Total (B)(1)</b>						
	<b>(2) Non-institutions</b>						
	(a) Bodies Corporate						
	(b) (i) Individuals holding nominal share capital <= Rs. 1 Lakh						
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh						
	<b>(C) Others</b>						
	(1) Trusts						
	(2) Foreign Nationals						
	(3) Non Residents Indians						
	(4) Clearing Members						
	(5) Hindu Undivided Families						
	(6) Foreign Corporate Bodies						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

N.A.