

(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 : 30.09.2011			
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	<b>N.A.</b>		
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	<b>N.A.</b>		
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	<b>N.A.</b>		
Held By Public			
Total			
<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 (I)	Category of Shareholder (II)	No. of Shareholders (III)	Total No. of Shares (IV)	No. of Shares Held in Dematerialized Form (V)	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (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	13	2314927	2314927	1.86	1.86		
(b)	Financial Institutions / Banks	2	2630	2630	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	1	80000	80000	0.06	0.06		
(f)	Foreign Institutional Investors	74	20948292	20948292	16.79	16.79		
(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>90</b>	<b>23345849</b>	<b>23345849</b>	<b>18.71</b>	<b>18.71</b>		
<b>(2)</b>	<b>Non-institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	972	2059172	2059172	1.65	1.65		
(b)	(i) Individuals holding nominal share capital <= Rs. 1 Lakh	37015	7507489	6774457	6.02	6.02		
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh	22	1133096	1088296	0.91	0.91		
<b>(C)</b>	<b>Others</b>							
(1)	Trusts	6	8204	8204	0.01	0.01		
(2)	Foreign Nationals	0	0	0	0.00	0.00		
(3)	Non Residents Indians	890	773923	516323	0.62	0.62		
(4)	Clearing Members	137	104363	104363	0.08	0.08		
(5)	Hindu Undivided Families	649	209864	209864	0.17	0.17		
(6)	Foreign Corporate Bodies	1	12820000	12820000	10.27	10.27		
	<b>Sub-Total (B)(2)</b>	<b>39692</b>	<b>24616111</b>	<b>23580679</b>	<b>19.73</b>	<b>19.73</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>39782</b>	<b>47961960</b>	<b>46926528</b>	<b>38.44</b>	<b>38.44</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>39793</b>	<b>124774812</b>	<b>123739380</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	0.00	0.00	<b>N.A.</b>	<b>N.A.</b>
(2)	Public	0	0	0	0.00	0.00	<b>N.A.</b>	<b>N.A.</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>39793</b>	<b>124774812</b>	<b>123739380</b>	<b>100.00</b>	<b>100.00</b>		

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category " Promoter and Promoter Group"

S.N.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares held	As a % of grand total (A)+(B)+ (C)	No.	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	QIMAT RAI GUPTA	9535888	7.64	NIL	NIL	NIL	NIL	NIL	NIL	NIL	7.64
2	SURJEET KUMAR GUPTA	6530160	5.23	NIL	NIL	NIL	NIL	NIL	NIL	NIL	5.23
3	VINOD GUPTA	3734960	2.99	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.99
4	ANIL GUPTA	3467948	2.78	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.78
5	SHALINI GUPTA	779700	0.62	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.62
6	SANTOSH GUPTA	463344	0.37	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.37
7	SANGEETA GUPTA	446244	0.36	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.36
8	AMEET GUPTA	313232	0.25	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.25
9	QRG ENTERPRISES LIMITED	37971776	30.43	NIL	NIL	NIL	NIL	NIL	NIL	NIL	30.43
10	AJANTA MERCANTILE LIMITED	12369600	9.91	NIL	NIL	NIL	NIL	NIL	NIL	NIL	9.91
11	HAVELL'S FINANCIAL SERVICES LIMITED	1200000	0.96	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.96
	*** Total ***	76812852	61.56								61.56

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category " Public" and holding more than 1% of the total number of shares

S.N.	Name of the shareholder	Number of Shares held	Shares as a % of total number of shares { i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NALANDA INDIA EQUITY FUND LIMITED	3677073	2.95	NIL	NIL	NIL	NIL	2.95
2	CITIGROUP GLOBAL MARKETS MAURITIUS PVT. LIMITED	4025660	3.23	NIL	NIL	NIL	NIL	3.23
3	WARBURG PICUS INTERNATIONAL LLC A/C WOODCREST INVESTMENT LTD.	4607600	3.69	NIL	NIL	NIL	NIL	3.69
4	SEACREST INVESTMENT LIMITED	12820000	10.27	NIL	NIL	NIL	NIL	10.27
	*** Total ***	25130333	20.14					20.14

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category " Public" and holding more than 5% of the total number of shares of the company

S.N.	Name (s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a % of total number of shares { i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SEACREST INVESTMENT LIMITED	12820000	10.27	NIL	NIL	NIL	NIL	10.27
	*** Total ***	12820000	10.27					10.27

(1) (d) STATEMENT SHOWING DETAILS OF LOCKED IN SHARES

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)

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)
	N.A.	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 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)
	N.A.	NIL	NIL	NIL

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

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

Class X:

Class Y:

Class Z:

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

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)
(A)	<b>Promoter and Promoter Group</b>						
(I)	<b>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>						
(2)	<b>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>Public Shareholding</b>						
(I)	<b>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>						
(2)	<b>Non-institutions</b>						
(a)	(a) Bodies Corporate						
(b)	(i) Individuals holding nominal share capital <= Rs. 1 Lakh						
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh						
(C)	<b>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>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

N.A.