

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

NAME OF THE COMPANY : HAVELLS INDIA LIMITED	
SCRIP CODE	: INE176B01026
QUARTER ENDED	: 31-03-2010

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
<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	9	1261730	1261730	2.10	2.10		
	(b) Financial Institutions / Banks	5	42284	42284	0.07	0.07		
	(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	125000	125000	0.21	0.21		
	(f) Foreign Institutional Investors	18	10954709	10954709	18.21	18.21		
	(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>34</b>	<b>12383723</b>	<b>12383723</b>	<b>20.58</b>	<b>20.58</b>		
	<b>(2) Non-institutions</b>						<b>N.A.</b>	<b>N.A.</b>
	(a) Bodies Corporate	758	691781	691781	1.15	1.15		
	(b) (i) Individuals holding nominal share capital <= Rs. 1 Lakh	25285	3586627	3138096	5.96	5.96		
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh	5	237659	237659	0.39	0.39		
	(c) Others							
	(1) Trusts	2	1500	1500	0.00	0.00		
	(2) Foreign Nationals	0	0	0	0.00	0.00		
	(3) Non Residents Indians	599	391367	243367	0.65	0.65		
	(4) Clearing Members	246	163668	163668	0.27	0.27		
	(5) Hindu Undivided Families	458	114655	114655	0.19	0.19		
	(6) Foreign Corporate Bodies	1	6410000	6410000	10.65	10.65		
	<b>Sub-Total (B)(2)</b>	<b>27354</b>	<b>11597257</b>	<b>11000726</b>	<b>19.27</b>	<b>19.27</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>27388</b>	<b>23980980</b>	<b>23384449</b>	<b>39.86</b>	<b>39.86</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>27399</b>	<b>60168406</b>	<b>59571875</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>27399</b>	<b>60168406</b>	<b>59571875</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	SANTOSH GUPTA	231672	0.39	NIL	NIL	NIL
5	ANIL GUPTA	1733974	2.88	NIL	NIL	NIL
6	AMEET GUPTA	156616	0.26	NIL	NIL	NIL
7	SANGEETA GUPTA	223122	0.37	NIL	NIL	NIL
8	SHALINI GUPTA	389850	0.65	NIL	NIL	NIL
9	QRG ENTERPRISES LIMITED	16766888	27.87	NIL	NIL	NIL
10	AJANTA MERCANTILE LIMITED	6184800	10.28	NIL	NIL	NIL
11	HAVELL'S FINANCIAL SERVICES LIMITED	600000	1.00	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 31-03-2010

S.N.	Name	No. of Shares	Shares as a % of Total Shares
1	DSP BLACKROCK INDIA T.I.G.E.R. FUND	1089798	1.81
2	SLOANE ROBINSONS LLP A/C SR GLOBAL (MAURITIUS) LIMITED (CLASS B - ASIA)	1376806	2.29
3	SLOANE ROBINSONS LLP A/C SR GLOBAL (MAURITIUS) LIMITED (CLASS G - EMERGING)	1390856	2.31
4	CITIGROUP GLOBAL MARKETS MAURITIUS PVT. LIMITED	2012830	3.35
5	WARBURG PINCUS INTERNATIONAL LLC A/C WOODCREST INVESTMENT LTD	2303800	3.83
6	SAIF III MAURITIUS COMPANY LIMITED	2904249	4.83
7	SEACREST INVESTMENT LIMITED	6410000	10.65
	*** Total ***	17488339	29.07

HAVELLS INDIA LIMITED  
STATEMENT SHOWING DETAILS OF LOCKED IN SHARES AS ON 31-03-2010

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 31-03-2010

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 31-03-2010

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