

**Format of holding of specified securities**

1. Name of Listed Entity: **Havells India Limited**
2. Scrip Code/Name of Scrip/Class of Security: **517354-BSE/HAVELLS-NSE/HAVELLS INDIA LIMITED/EQUITY**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C) : **Reg. 31(1)(b)**
  - a. If under 31(1)(b) then indicate the report for Quarter ending - **31/03/2020**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment - **N.A.**

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		<b>No</b>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>No</b>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>No</b>
4	Whether the Listed Entity has any shares in locked-in?	<b>Yes</b>	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		<b>No</b>

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: EQUITY SHARES OF RE. 1/- EACH	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	4	372457920	0	0	372457920	59.52	372457920	0	372457920	59.52	0	59.52	0		0	0.0000	372457920
(B)	Public	134594	253302954	0	0	253302954	40.48	253302954	0	253302954	40.48	0	40.48	446570	0.18	NA		251876622
(C)	Non Promoter - Non Public	1	41960	0	0	41960	0.01	41960	0	41960	0.01	0	0.01	0.00	0.00	NA		41960
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA		0
(C2)	Shares Held By Employee Trusts	1	41960	0	0	41960	0.01	41960	0	41960	0.01	0	0.01	0	0.00	NA		41960
	<b>Total</b>	<b>134599</b>	<b>625802834</b>	<b>0</b>	<b>0</b>	<b>625802834</b>	<b>100.00</b>	<b>625802834</b>	<b>0</b>	<b>625802834</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>446570</b>	<b>0.07</b>	<b>0</b>	<b>0.0000</b>	<b>624376502</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
							No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
							Class EQUITY SHARES OF RE. 1/- EACH	Class Y	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
1 Indian																	
(a) Individuals/Hindu Undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1 Shri Anil Rai Gupta	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Smt Sangeeta Rai Gupta	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Smt Santosh Gupta	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4 Shri Ameet Kumar Gupta	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5 Shri Surjit Kumar Gupta	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6 Mr Abhinav Rai Gupta	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7 Smt Shalini Gupta	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8 Smt Vinod Gupta	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)	4	372457920	0	0	372457920	59.52	372457920	0	372457920	59.52	0	59.52	0	0	0	0	372457920
Trust**	2	113857380	0	0	113857380	18.19	113857380	0	113857380	18.19	0	18.19	0	0	0	0	113857380
1 Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	1	77425200	0	0	77425200	12.37	77425200	0	77425200	12.37	0	12.37	0	0	0	0	77425200
2 Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	1	36432180	0	0	36432180	5.82	36432180	0	36432180	5.82	0	5.82	0	0	0	0	36432180
<b>Bodies Corporate</b>	<b>2</b>	<b>258600540</b>	<b>0</b>	<b>0</b>	<b>258600540</b>	<b>41.32</b>	<b>258600540</b>	<b>0</b>	<b>258600540</b>	<b>41.32</b>	<b>0</b>	<b>41.32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>258600540</b>
1 QRG Enterprises Limited	1	189858880	0	0	189858880	30.34	189858880	0	189858880	30.34	0	30.34	0	0	0	0	189858880
2 QRG Investments and Holdings Limited	1	68741660	0	0	68741660	10.98	68741660	0	68741660	10.98	0	10.98	0	0	0	0	68741660
Sub-Total (A)(1)	<b>4</b>	<b>372457920</b>	<b>0</b>	<b>0</b>	<b>372457920</b>	<b>59.52</b>	<b>372457920</b>	<b>0</b>	<b>372457920</b>	<b>59.52</b>	<b>0</b>	<b>59.52</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>372457920</b>
2 Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>4</b>	<b>372457920</b>	<b>0</b>	<b>0</b>	<b>372457920</b>	<b>59.52</b>	<b>372457920</b>	<b>0</b>	<b>372457920</b>	<b>59.52</b>	<b>0</b>	<b>59.52</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>372457920</b>

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

\*\* ARG Family Trust and SKG Family Trust, being the Promoters that have acquired the Shares of the Company in compliance of the SEBI Exemption Order WTM/ GM/ CFD/ 05/ 2018-19 dtd April 11, 2018, have confirmed vide their letter(s) dated 8 April 2020 that they are in compliance with the Exemption Order passed by SEBI.

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class EQUITY SHARES OF RE. 1/- EACH	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	<b>Institutions</b>																	
(a)	<b>Mutual Fund</b>	22	19923911	0	0	19923911	3.18	19923911	0	19923911	3.18	0	3.18	0	0	NA	19923911	
	Mirae Asset Large Cap Fund	1	9350528	0	0	9350528	1.49	9350528	0	9350528	1.49	0	1.49	0	0	NA	9350528	
(b)	<b>Venture Capital Funds</b>	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	
(c)	<b>Alternate Investment Funds</b>	12	1663544	0	0	1663544	0.27	1663544	0	1663544	0.27	0	0.27	0	0	NA	1663544	
(d)	<b>Foreign Venture Capital Investors</b>	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	
(e)	<b>Foreign Portfolio Investor</b>	462	144159365	0	0	144159365	23.04	144159365	0	144159365	23.04	0	23.04	0	0	NA	144159365	
	Nalanda India Equity Fund Limited	1	33044930	0	0	33044930	5.28	33044930	0	33044930	5.28	0	5.28	0	0	NA	33044930	
	Government Pension Fund Global	1	12168461	0	0	12168461	1.94	12168461	0	12168461	1.94	0	1.94	0	0	NA	12168461	
	Smallcap World Fund, Inc	1	6364000	0	0	6364000	1.02	6364000	0	6364000	1.02	0	1.02	0	0	NA	6364000	
(f)	<b>Financial Institutions / Banks</b>	6	25991439	0	0	25991439	4.15	25991439	0	25991439	4.15	0	4.15	0	0	NA	25991439	
	Life Insurance Corporation Of India	1	23660333	0	0	23660333	3.78	23660333	0	23660333	3.78	0	3.78	0	0	NA	23660333	
(g)	<b>Insurance Companies</b>	13	4186955	0	0	4186955	0.67	4186955	0	4186955	0.67	0	0.67	0	0	NA	4186955	
(h)	<b>Provident Funds/ Pension Funds</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(i)	<b>Any Other (Specify)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	<b>Sub Total (B)(1)</b>	515	195925214	0	0	195925214	31.31	195925214	0	195925214	31.31	0	31.31	0	0	NA	195925214	
(2)	<b>Central Government/ State Government(s)/ President of India</b>																	
	Central Government/ State Government(s)	3	1460996	0	0	1460996	0.23	1460996	0	1460996	0.23	0	0.23	0	0	NA	1460996	
	<b>Sub Total (B)(2)</b>	3	1460996	0	0	1460996	0.23	1460996	0	1460996	0.23	0	0.23	0	0	NA	1460996	
(3)	<b>Non-Institutions</b>																	
(a)	<b>Individuals</b>																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	126079	35880433	0	0	35880433	5.73	35880433	0	35880433	5.73	0	5.73	263570	0.73	NA	34918101	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	5209645	0	0	5209645	0.83	5209645	0	5209645	0.83	0	0.83	183000	3.51	NA	5209645	
(b)	<b>NBFCs registered with RBI</b>	4	31100	0	0	31100	0.00	31100	0	31100	0.00	0	0.00	0	0	NA	31100	
(c)	<b>Employee Trusts</b>	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	0	
(d)	<b>Overseas Depositories (holding DRs) (balancing figure)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(e)	<b>Any Other (specify)</b>	7981	14795566	0	0	14795566	2.36	14795566	0	14795566	2.36	0	2.36	0	0	NA	14331566	
	IEPF	1	192918	0	0	192918	0.03	192918	0	192918	0.03	0	0.03	0	0	NA	192918	
	Trusts	13	3813321	0	0	3813321	0.61	3813321	0	3813321	0.61	0	0.61	0	0	NA	3813321	
	Hindu Undivided Family	1800	711845	0	0	711845	0.11	711845	0	711845	0.11	0	0.11	0	0	NA	711845	
	Non Resident Indians (Non Repat)	1494	955535	0	0	955535	0.15	955535	0	955535	0.15	0	0.15	0	0	NA	955535	
	Non Resident Indians (Repat)	3427	2234277	0	0	2234277	0.36	2234277	0	2234277	0.36	0	0.36	0	0	NA	1770277	
	Unclaimed Shares	1	210100	0	0	210100	0.03	210100	0	210100	0.03	0	0.03	0	0	NA	210100	
	Clearing Member	132	713909	0	0	713909	0.11	713909	0	713909	0.11	0	0.11	0	0	NA	713909	
	Bodies Corporate	1113	5963661	0	0	5963661	0.95	5963661	0	5963661	0.95	0	0.95	0	0	NA	5963661	
	<b>Sub Total (B)(3)</b>	134076	55916744	0	0	55916744	8.94	55916744	0	55916744	8.94	0	8.94	446570	0.80	NA	54490412	

<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>134594</b>	<b>253302954</b>	<b>0</b>	<b>0</b>	<b>253302954</b>	<b>40.48</b>	<b>253302954</b>	<b>0</b>	<b>253302954</b>	<b>40.48</b>	<b>0</b>	<b>40.48</b>	<b>446570</b>	<b>0.18</b>	<b>NA</b>	<b>251876622</b>
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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

<b>No. of shareholders</b>	<b>No. of Shares</b>
<b>30</b>	<b>210100</b>

**Unclaimed Shares are held in demat a/c, namely, Havells India Limited Unclaimed Suspense A/c and the voting rights on such shares are frozen.**

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total Shares held (Not applicable)
								Class EQUITY SHARES OF RE.1/-EACH	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	41960	0	0	41960	0.01	41960	0	41960	0.01	0	0.01	0	0.00	NA	NA	41960
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>1</b>	<b>41960</b>	<b>0</b>	<b>0</b>	<b>41960</b>	<b>0.01</b>	<b>41960</b>	<b>0</b>	<b>41960</b>	<b>0.01</b>	<b>0</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>41960</b>

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

**Table V- Statement showing details of Significant Beneficial Owners (SBOs)**

Sr. No	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest <sup>#</sup>
	(I)		(II)		(III)					(IV)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
				Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of Control	Exercise of significant influence		
(1)	Shri Anil Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17
(2)	Smt Vinod Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17
(3)	Smt Sangeeta Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17
(4)	Mr Abhinav Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17
(5)	Ms Aradhana Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17
(6)	Shri Surjit Kumar Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18
(7)	Shri Ameet Kumar Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18
(8)	Smt Santosh Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18
(9)	Smt Shalini Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18
(10)	Ms Ishita Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18
(11)	Mr Aditya Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

<sup>#</sup> This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.