

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 - **30/09/2018**
 - 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:-

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

* 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	8	372457920	0	0	372457920	59.5482	372457920	0	372457920	59.5482	0	59.5482	0	0.0000	0	0.0000	372457920
(B)	Public	93563	252973030	0	0	252973030	40.4451	252973030	0	252973030	40.4451	0	40.4451	427334	0.1689	0	NA	251072108
(C)	Non Promoter - Non Public			0	0				0			0		0.0000		NA		
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(C2)	Shares Held By Employee Trusts	1	41960	0	0	41960	0.0100	0	0	0	0.0000	0	0.0100	0	0.0000	0	NA	41960
	Total	93572	625472910	0	0	625472910	100.0000	625430950	0	625430950	100.0000	0	100.0000	427334	0.0683	0	0.0000	623571988

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

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 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)	(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)		
1 Indian																		
(a) Individuals/Hindu Undivided Family		5	94994980	0	0	94994980	15.1887	94994980	0	94994980	15.1887	0	15.1887	0	0.0000	0	0.0000	94994980
Vinod Gupta	AALPG4306Q	1	30950240	0	0	30950240	4.9486	30950240	0	30950240	4.9486	0	4.9486	0	0.0000	0	0.0000	30950240
Surjit Kumar Gupta	AAAPG3515A	1	28650800	0	0	28650800	4.5810	28650800	0	28650800	4.5810	0	4.5810	0	0.0000	0	0.0000	28650800
Sangeeta Rai Gupta	AALPG6716G	1	14028560	0	0	14028560	2.2430	14028560	0	14028560	2.2430	0	2.2430	0	0.0000	0	0.0000	14028560
Qimat Rai Gupta	AADPG4436B	1	13584000	0	0	13584000	2.1719	13584000	0	13584000	2.1719	0	2.1719	0	0.0000	0	0.0000	13584000
Santosh Gupta	AAAPG6303M	1	7781380	0	0	7781380	1.2442	7781380	0	7781380	1.2442	0	1.2442	0	0.0000	0	0.0000	7781380
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (specify)		3	277462940	0	0	277462940	44.3635	277462940	0	277462940	44.3635	0	44.3635	0	0.0000	0	0.0000	277462940
Trust		1	18862400	0	0	18862400	3.0159	18862400	0	18862400	3.0159	0	3.0159	0	0.0000	0	0.0000	18862400
Anil Rai Gupta in his capacity as Managing Trustee of ARG Family Trust	AAFTA7704G	1	18862400	0	0	18862400	3.0159	18862400	0	18862400	3.0159	0	3.0159	0	0.0000	0	0.0000	18862400
Bodies Corporate		2	258600540	0	0	258600540	41.3476	258600540	0	258600540	41.3476	0	41.3476	0	0.0000	0	0.0000	258600540
QRG Enterprises Limited	AAACH0011R	1	189858880	0	0	189858880	30.3565	189858880	0	189858880	30.3565	0	30.3565	0	0.0000	0	0.0000	189858880
QRG Investments and Holdings Limited	AAACA1955D	1	68741660	0	0	68741660	10.9911	68741660	0	68741660	10.9911	0	10.9911	0	0.0000	0	0.0000	68741660
Sub-Total (A)(1)		8	372457920	0	0	372457920	59.5522	372457920	0	372457920	59.5522	0	59.5522	0	0.0000	0	0.0000	372457920
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	372457920	0	0	372457920	59.5522	372457920	0	372457920	59.5522	0	59.5522	0	0.0000	0	0.0000	372457920

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

- 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	PAN	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)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(1)	Institutions																		
(a)	Mutual Fund		25	30305036	0	0	30305036	4.8455	30305036	0	30305036	4.8455	0	0.0000	0	0.0000	NA	30305036	
	Sbi Equity Hybrid Fund	AABTS6407Q	1	7180540	0	0	7180540	1.1481	7180540	0	7180540	1.1481	0	0.0000	0	0.0000	NA	7180540	
	Mirae Asset Emerging Bluechip Fund	AACTM0203B	1	6352159	0	0	6352159	1.0156	6352159	0	6352159	1.0156	0	0.0000	0	0.0000	NA	6352159	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(c)	Alternate Investment Funds		8	442219	0	0	442219	0.0707	442219	0	442219	0.0707	0	0.0000	0	0.0000	NA	442219	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(e)	Foreign Portfolio Investor		449	161160824	0	0	161160824	25.7680	161160824	0	161160824	25.7680	0	0.0000	0	0.0000	NA	161160824	
	Nalanda India Equity Fund Limited	AADCN6131F	1	33044930	0	0	33044930	5.2835	33044930	0	33044930	5.2835	0	0.0000	0	0.0000	NA	33044930	
	Government Pension Fund Global	AACCN1454E	1	13225441	0	0	13225441	2.1146	13225441	0	13225441	2.1146	0	0.0000	0	0.0000	NA	13225441	
	Steadview Capital Mauritius Limited	AAQCS1253G	1	7700788	0	0	7700788	1.2313	7700788	0	7700788	1.2313	0	0.0000	0	0.0000	NA	7700788	
	Smallcap World Fund, Inc	AABCS3581L	1	7671266	0	0	7671266	1.2266	7671266	0	7671266	1.2266	0	0.0000	0	0.0000	NA	7671266	
	New World Fund Inc	AABCN3163H	1	7265000	0	0	7265000	1.1616	7265000	0	7265000	1.1616	0	0.0000	0	0.0000	NA	7265000	
(f)	Financial Institutions / Banks		7	1713986	0	0	1713986	0.2740	1713986	0	1713986	0.2740	0	0.0000	0	0.0000	NA	1713986	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
	Sub Total (B)(1)		489	193622065	0	0	193622065	30.9582	193622065	0	193622065	30.9582	0	0.0000	0	0.0000	NA	193622065	
(2)	Central Government/ State Government(s)/ President of India																NA		
	Central Government/ State Government(s)		2	1108512	0	0	1108512	0.1772	1108512	0	1108512	0.1772	0	0.0000	0	0.0000	NA	1108512	
	Sub Total (B)(2)		2	1108512	0	0	1108512	0.1772	1108512	0	1108512	0.1772	0	0.0000	0	0.0000	NA	1108512	
(3)	Non-Institutions																		
(a)	Individuals			0	0								0				NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		87746	31620154	0	0	31620154	5.0557	31620154	0	31620154	5.0557	0	0.0000	305334	0.9656	NA	30376232	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	4973141	0	0	4973141	0.7952	4973141	0	4973141	0.7952	0	0.0000	122000	2.4532	NA	4973141	
(b)	NBFCs registered with RBI		10	39606	0	0	39606	0.0063	39606	0	39606	0.0063	0	0.0000	0	0.0000	NA	39606	
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(e)	Any Other (specify)		5304	21609552	0	0	21609552	3.4551	21609552	0	21609552	3.4551	0	0.0000	0	0.0000	NA	20952552	
	IEPF		1	198448	0	0	198448	0.0317	198448	0	198448	0.0317	0	0.0000	0	0.0000	NA	198448	
	Trusts		11	1509415	0	0	1509415	0.2413	1509415	0	1509415	0.2413	0	0.0000	0	0.0000	NA	1509415	
	Hindu Undivided Family		1392	679733	0	0	679733	0.1087	679733	0	679733	0.1087	0	0.0000	0	0.0000	NA	679733	
	Non Resident Indians (Non Repat)		839	762424	0	0	762424	0.1219	762424	0	762424	0.1219	0	0.0000	0	0.0000	NA	762424	
	Non Resident Indians (Repat)		1886	2337826	0	0	2337826	0.3738	2337826	0	2337826	0.3738	0	0.0000	0	0.0000	NA	1680826	
	Unclaimed Suspense A/c		1	212100	0	0	212100	0.0339	212100	0	212100	0.0339	0	0.0000	0	0.0000	NA	212100	
	Clearing Member		218	897472	0	0	897472	0.1435	897472	0	897472	0.1435	0	0.0000	0	0.0000	NA	897472	
	Bodies Corporate		956	15012134	0	0	15012134	2.4003	15012134	0	15012134	2.4003	0	0.0000	0	0.0000	NA	15012134	
	Sub Total (B)(3)		93072	58242453	0	0	58242453	9.3124	58242453	0	58242453	9.3124	0	0.0000	427334	0.7337	NA	56341531	

Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		93563	252973030	0	0	252973030	40.4478	252973030	0	252973030	40.4478	0	40.4478	427334	0.1689	NA	251072108
--	--	--------------	------------------	----------	----------	------------------	----------------	------------------	----------	------------------	----------------	----------	----------------	---------------	---------------	-----------	------------------

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

No. of shareholders	No. of Shares
31	212100

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 (Not applicable)	
									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)	$\frac{(VII) = (IV)+(V)+(VI)}{(I)+(II)+(III)+(IV)+(V)+(VI)}$	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		NA	0		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	41960	0	0	41960	0.0067	41960	0	41960	0.0067	0	0.0000		NA	41960		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	41960	0	0	41960	0.0067	41960	0	41960	0.0067	0	0.0000		NA	41960		

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