

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 - **31/12/2018**
 - 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	13	372457920	0	0	372457920	59.5482	372457920	0	372457920	59.5482	0	59.5482	0	0.0000	0	0.0000	372457920
(B)	Public	98262	252973030	0	0	252973030	40.4451	252973030	0	252973030	40.4451	0	40.4451	427334	0.1689	0	NA	251173903
(C)	Non Promoter - Non Public				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		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		NA	41960
	Total	98276	625472910	0	0	625472910	100.0000	625430950	0	625430950	100.0000	0	100.0000	427334	0.0683	0	0.0000	623673783

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		9	13584000	0	0	13584000	2.1719	13584000	0	13584000	2.1719	0	2.1719	0	0.0000	0	0.0000	13584000
	Anil Rai Gupta	AAAPG8092J	1	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	
	Sangeeta Rai Gupta	AALPG6716G	1	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	
	Santosh Gupta	AANPG6303M	1	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	
	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
	Ameet Kumar Gupta	AAAPG7156P	1	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	
	Surjit Kumar Gupta	AAAPG3515A	1	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	
	Abhinav Rai Gupta	BSPPG6928P	1	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	
	Shalini Gupta	AEXPG0494H	1	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	
	Vinod Gupta	AALPG4306Q	1	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	
(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)		4	358873920	0	0	358873920	57.3803	358873920	0	358873920	57.3803	0	57.3803	0	0.0000	0	0.0000	358873920
	Trust		2	100273380	0	0	100273380	16.0327	100273380	0	100273380	16.0327	0	16.0327	0	0.0000	0	0.0000	100273380
	Anil Rai Gupta as Managing Trustee of ARG Family Trust	AAFTA7704G	1	63841200	0	0	63841200	10.2076	63841200	0	63841200	10.2076	0	10.2076	0	0.0000	0	0.0000	63841200
	Surjit Kumar Gupta as Trustee of SKG Family Trust	AAAST6569A	1	36432180	0	0	36432180	5.8251	36432180	0	36432180	5.8251	0	5.8251	0	0.0000	0	0.0000	36432180
	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)		5	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)		5	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 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		29	27599970	0	0	27599970	4.4130	27599970	0	27599970	4.4130	0	4.4130	0	0.0000	NA	27599970	
	Sbi Equity Hybrid Fund	AABTS6407Q	1	6603552	0	0	6603552	1.0558	6603552	0	6603552	1.0558	0	1.0558	0	0.0000	NA	6603552	
(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		10	564906	0	0	564906	0.0903	564906	0	564906	0.0903	0	0.0903	0	0.0000	NA	564906	
(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		446	165973338	0	0	165973338	26.5374	165973338	0	165973338	26.5374	0	26.5374	0	0.0000	NA	165973338	
	Nalanda India Equity Fund Limited	AADCN6131F	1	33044930	0	0	33044930	5.2835	33044930	0	33044930	5.2835	0	5.2835	0	0.0000	NA	33044930	
	Government Pension Fund Global	AACCN1454E	1	13427465	0	0	13427465	2.1469	13427465	0	13427465	2.1469	0	2.1469	0	0.0000	NA	13427465	
	Smallcap World Fund, Inc	AABCS3581L	1	9705488	0	0	9705488	1.5518	9705488	0	9705488	1.5518	0	1.5518	0	0.0000	NA	9705488	
	Steadview Capital Mauritius Limited	AAQCS1253G	1	8710788	0	0	8710788	1.3928	8710788	0	8710788	1.3928	0	1.3928	0	0.0000	NA	8710788	
	New World Fund Inc	AABCN3163H	1	8110244	0	0	8110244	1.2967	8110244	0	8110244	1.2967	0	1.2967	0	0.0000	NA	8110244	
(f)	Financial Institutions / Banks		8	1350546	0	0	1350546	0.2159	1350546	0	1350546	0.2159	0	0.2159	0	0.0000	NA	1350546	
(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)		493	195488760	0	0	195488760	31.2566	195488760	0	195488760	31.2566	0	31.2566	0	0.0000	NA	195488760	
(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	0.1772	0	0.0000		1108512	
	Sub Total (B)(2)		2	1108512	0	0	1108512	0.1772	1108512	0	1108512	0.1772	0	0.1772	0	0.0000	NA	1108512	
(3)	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		92209	32258479	0	0	32258479	5.1578	32258479	0	32258479	5.1578	0	5.1578	305334	0.9465	NA	31052352	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	4973461	0	0	4973461	0.7952	4973461	0	4973461	0.7952	0	0.7952	122000	2.4530	NA	4973461	
(b)	NBFCs registered with RBI		7	42848	0	0	42848	0.0069	42848	0	42848	0.0069	0	0.0069	0	0.0000	NA	42848	
(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)		5539	19100970	0	0	19100970	3.0540	19100970	0	19100970	3.0540	0	3.0540	0	0.0000	NA	18507970	
	IEPF		1	198448	0	0	198448	0.0317	198448	0	198448	0.0317	0	0.0317	0	0.0000	NA	198448	
	Trusts		11	1733258	0	0	1733258	0.2771	1733258	0	1733258	0.2771	0	0.2771	0	0.0000	NA	1733258	
	Hindu Undivided Family		1435	701234	0	0	701234	0.1121	701234	0	701234	0.1121	0	0.1121	0	0.0000	NA	701234	
	Non Resident Indians (Non Repat)		914	761058	0	0	761058	0.1217	761058	0	761058	0.1217	0	0.1217	0	0.0000	NA	761058	
	Non Resident Indians (Repat)		1981	2342863	0	0	2342863	0.3746	2342863	0	2342863	0.3746	0	0.3746	0	0.0000	NA	1749863	
	Unclaimed Suspense A/c		1	212100	0	0	212100	0.0339	212100	0	212100	0.0339	0	0.0339	0	0.0000	NA	212100	
	Clearing Member		212	233588	0	0	233588	0.0373	233588	0	233588	0.0373	0	0.0373	0	0.0000	NA	233588	
	Bodies Corporate		984	12918421	0	0	12918421	2.0655	12918421	0	12918421	2.0655	0	2.0655	0	0.0000	NA	12918421	
	Sub Total (B)(3)		97767	56375758	0	0	56375758	9.0139	56375758	0	56375758	9.0139	0	9.0139	427334	0.7580	NA	54576631	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		98262	252973030	0	0	252973030	40.4478	252973030	0	252973030	40.4478	0	40.4478	427334	0.1689	NA	251173903	

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 shareholder	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								
(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	0.0000	0	0	0	0.0000	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	0.0067	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	0.0067	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