

**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 - **31/03/2019**
  - 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	12	372457920	0	0	372457920	59.5482	372457920	0	372457920	59.5482	0	59.5482	0	0.0000	0	0.0000	372457920
(B)	Public	99188	252973030	0	0	252973030	40.4451	252973030	0	252973030	40.4451	0	40.4451	427334	0.1689	0	NA	251257863
(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	0.0067	41960	0	41960	0.0067	0	0.0067	0	0.0000		NA	41960
	Total	99201	625472910	0	0	625472910	100.0000	625472910	0	625472910	100.0000	0	100.0000	427334	0.0683	0	0.0000	623757743

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

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 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		8	13584000	0	0	13584000	2.1719	13584000	0	13584000	2.1719	0	2.1719	0	0.0000	0	0.0000	13584000
Shri Anil Rai Gupta	AAAPG8092J	1	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
Smt Sangeeta Rai Gupta	AALPG6716G	1	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
Smt Santosh Gupta	AANPG6303M	1	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
Shri Ameet Kumar Gupta	AAAPG7156P	1	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
Shri Surjit Kumar Gupta	AAAPG3515A	1	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
Shri Abhinav Rai Gupta	BSPPG6928P	1	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
Smt Shalini Gupta	AEXPG0494H	1	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
Smt Vinod Gupta	AALPG4306Q	1	13584000	0	0	13584000	2.1719	13584000	0	13584000	2.1719	0	2.1719	0	0.0000	0	0.0000	13584000
(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
Shri 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
Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	AAST56569A	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)		12	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
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		12	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

**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 9 April 2019 that they are in compliance with the Exemption Order passed by SEBI.**

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 Outstanding Underlying 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		28	24240406	0	0	24240406	3.8758	24240406	0	24240406	3.8758	0	3.8758	0	0.0000	NA	24240406	
(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		11	529623	0	0	529623	0.0847	529623	0	529623	0.0847	0	0.0847	0	0.0000	NA	529623	
(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		466	170651205	0	0	170651205	27.2854	170651205	0	170651205	27.2854	0	27.2854	0	0.0000	NA	170651205	
	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	14248544	0	0	14248544	2.2782	14248544	0	14248544	2.2782	0	2.2782	0	0.0000	NA	14248544	
	Smallcap World Fund, Inc	AABCS3581L	1	10934273	0	0	10934273	1.7483	10934273	0	10934273	1.7483	0	1.7483	0	0.0000	NA	10934273	
	Steadview Capital Mauritius Limited	AAQCS1253G	1	10673488	0	0	10673488	1.7066	10673488	0	10673488	1.7066	0	1.7066	0	0.0000	NA	10673488	
	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	2121963	0	0	2121963	0.3393	2121963	0	2121963	0.3393	0	0.3393	0	0.0000	NA	2121963	
(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)		513	197543197	0	0	197543197	31.5851	197543197	0	197543197	31.5851	0	31.5851	0	0.0000	NA	197543197	
(2)	Central Government/ State Government(s)/ President of India																		
	Central Government/ State Government(s)		2	976512	0	0	976512	0.1561	976512	0	976512	0.1561	0	0.1561	0	0.0000	NA	976512	
	Sub Total (B)(2)		2	976512	0	0	976512	0.1561	976512	0	976512	0.1561	0	0.1561	0	0.0000	NA	976512	
(3)	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		92959	31568487	0	0	31568487	5.0475	31568487	0	31568487	5.0475	0	5.0475	305334	0.9672	NA	30422320	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	4991258	0	0	4991258	0.7981	4991258	0	4991258	0.7981	0	0.7981	122000	2.4443	NA	4991258	
(b)	NBFCs registered with RBI		9	34657	0	0	34657	0.0055	34657	0	34657	0.0055	0	0.0055	0	0.0000	NA	34657	
(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)		5693	17858919	0	0	17858919	2.8555	17858919	0	17858919	2.8555	0	2.8555	0	0.0000	NA	17289919	
	IEPF		1	198448	0	0	198448	0.0317	198448	0	198448	0.0317	0	0.0317	0	0.0000	NA	198448	
	Trusts		11	1746810	0	0	1746810	0.2793	1746810	0	1746810	0.2793	0	0.2793	0	0.0000	NA	1746810	
	Hindu Undivided Family		1388	671992	0	0	671992	0.1074	671992	0	671992	0.1074	0	0.1074	0	0.0000	NA	671992	
	Non Resident Indians (Non Repat)		990	761573	0	0	761573	0.1218	761573	0	761573	0.1218	0	0.1218	0	0.0000	NA	761573	
	Non Resident Indians (Repat)		2051	2203091	0	0	2203091	0.3523	2203091	0	2203091	0.3523	0	0.3523	0	0.0000	NA	1634091	
	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		224	694375	0	0	694375	0.1110	694375	0	694375	0.1110	0	0.1110	0	0.0000	NA	694375	
	Bodies Corporate		1027	11370530	0	0	11370530	1.8180	11370530	0	11370530	1.8180	0	1.8180	0	0.0000	NA	11370530	
	Sub Total (B)(3)		98673	54453321	0	0	54453321	8.7065	54453321	0	54453321	8.7065	0	8.7065	427334	0.7848	NA	52738154	

<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		99188	252973030	0	0	252973030	40.4478	252973030	0	252973030	40.4478	0	40.4478	427334	0.1689	NA	251257863
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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

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	
									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	0.0000	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