

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 - **30/06/2018**
 - 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	11	372457920	0	0	372457920	59.5482	372457920	0	372457920	59.5482	0	59.5482	0	0.0000	0	0.0000	372457920
(B)	Public	93892	252973030	0	0	252973030	40.4451	252973030	0	252973030	40.4451	0	40.4451	617568	0.2441	NA	NA	250948948
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	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	NA	41960
	Total	93904	625472910	0	0	625472910	100.0000	625430950	0	625430950	100.0000	0	100.0000	617568	0.0987	0	0.0000	623448828

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 diluted share)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share (XI)= (VII)+(X) As a % of (A+B+C2)	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)	(XIII)		(XIV)			
1 Indian																		
(a) Individuals/Hindu Undivided Family		8	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
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
Anil Rai Gupta	AAAPG8092J	1	11797340	0	0	11797340	1.8863	11797340	0	11797340	1.8863	0	1.8863	0	0.0000	0	0.0000	11797340
Shalini Gupta	AEXPG0494H	1	3898500	0	0	3898500	0.6233	3898500	0	3898500	0.6233	0	0.6233	0	0.0000	0	0.0000	3898500
Santosh Gupta	AANPG6303M	1	2316720	0	0	2316720	0.3704	2316720	0	2316720	0.3704	0	0.3704	0	0.0000	0	0.0000	2316720
Sangeeta Rai Gupta	AALPG6716G	1	2231220	0	0	2231220	0.3567	2231220	0	2231220	0.3567	0	0.3567	0	0.0000	0	0.0000	2231220
Ameet Kumar Gupta	AAAPG7156P	1	1566160	0	0	1566160	0.2504	1566160	0	1566160	0.2504	0	0.2504	0	0.0000	0	0.0000	1566160
(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	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)		11	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		11	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 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	30035547	0	0	30035547	4.8024	30035547	0	30035547	4.8024	0	4.8024	0	0.0000	NA	30035547	
	Mirae Asset Emerging Bluechip Fund	AACTM0203B	1	6393145	0	0	6393145	1.0222	6393145	0	6393145	1.0222	0	1.0222	0	0.0000	NA	6393145	
	SBI Equity Hybrid Fund	AABTS6407Q	1	6263050	0	0	6263050	1.0014	6263050	0	6263050	1.0014	0	1.0014	0	0.0000	NA	6263050	
(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		4	325020	0	0	325020	0.0520	325020	0	325020	0.0520	0	0.0520	0	0.0000	NA	325020	
(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 Investors		426	155324006	0	0	155324006	24.8347	155324006	0	155324006	24.8347	0	24.8347	0	0.0000	NA	155324006	
	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	13225441	0	0	13225441	2.1146	13225441	0	13225441	2.1146	0	2.1146	0	0.0000	NA	13225441	
	Smallcap World Fund, Inc	AABCS3581L	1	7671266	0	0	7671266	1.2266	7671266	0	7671266	1.2266	0	1.2266	0	0.0000	NA	7671266	
	New World Fund Inc	AABCN3163H	1	7265000	0	0	7265000	1.1616	7265000	0	7265000	1.1616	0	1.1616	0	0.0000	NA	7265000	
(f)	Financial Institutions / Banks		8	2207316	0	0	2207316	0.3529	2207316	0	2207316	0.3529	0	0.3529	0	0.0000	NA	2207316	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Sub Total (B)(1)		463	187891889	0	0	187891889	30.0420	187891889	0	187891889	30.0420	0	30.0420	0	0.0000	NA	187891889	
(2)	Central Government/ State Government(s)/ President of India																		
	Central Government/ State Government(s)		2	1081294	0	0	1081294	0.1729	1081294	0	1081294	0.1729	0	0.1729	0	0.0000	NA	1081294	
	Sub Total (B)(2)		2	1081294	0	0	1081294	0.1729	1081294	0	1081294	0.1729	0	0.1729	0	0.0000	NA	1081294	
(3)	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		88209	32036358	0	0	32036358	5.1223	32036358	0	32036358	5.1223	0	5.1223	417568	1.3034	NA	30719276	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	5783168	0	0	5783168	0.9247	5783168	0	5783168	0.9247	0	0.9247	200000	3.4583	NA	5783168	
(b)	NBFCs registered with RBI		9	38430	0	0	38430	0.0061	38430	0	38430	0.0061	0	0.0061	0	0.0000	NA	38430	
(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	0	0	0	0	0	0	0	0	NA	0	
(e)	Any Other (specify)		5196	26141891	0	0	26141891	4.1798	26141891	0	26141891	4.1798	0	4.1798	0	0.0000	NA	25434891	
	IEPF		1	169690	0	0	169690	0.0271	169690	0	169690	0.0271	0	0.0271	0	0.0000	NA	169690	
	Trusts		9	1457217	0	0	1457217	0.2330	1457217	0	1457217	0.2330	0	0.2330	0	0.0000	NA	1457217	
	Hindu Undivided Family		1375	679802	0	0	679802	0.1087	679802	0	679802	0.1087	0	0.1087	0	0.0000	NA	679802	
	Non Resident Indians (Non Repat)		792	771281	0	0	771281	0.1233	771281	0	771281	0.1233	0	0.1233	0	0.0000	NA	771281	
	Non Resident Indians (Repat)		1912	2456545	0	0	2456545	0.3928	2456545	0	2456545	0.3928	0	0.3928	0	0.0000	NA	1749545	
	Unclaimed Suspense A/c		1	212100	0	0	212100	0.0339	212100	0	212100	0.0339	0	0.0339	0	0.0000	NA	212100	

Foreign Portfolio Investor (Individual)		1	250	0	0	250	0.0000	250	0	250	0.0000	0	0.0000	0	0.0000	NA	250
Clearing Member		223	666033	0	0	666033	0.1065	666033	0	666033	0.1065	0	0.1065	0	0.0000	NA	666033
Bodies Corporate		882	19728973	0	0	19728973	3.1545	19728973	0	19728973	3.1545	0	3.1545	0	0.0000	NA	19728973
Sub Total (B)(3)		93427	63999847	0	0	63999847	10.2329	63999847	0	63999847	10.2329	0	10.2329	617568	0.9650	NA	61975765
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		93892	252973030	0	0	252973030	40.4478	252973030	0	252973030	40.4478	0	40.4478	617568	0.2441	NA	250948948

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)	(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