

**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 - **30/06/2016**
  - 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	10	384957920	0	0	384957920	61.6075	384957920	0	384957920	61.6075	0	0.0000	0	0.0000	384957920		
(B)	Public	70637	239855462	0	0	239855462	38.3858	239855462	0	239855462	38.3858	510160	0.2126	NA	NA	236936620		
(C)	Non Promoter - Non Public	1	41960	0	0	41960	0.0100	41960	0	41960	0.0100	0	0.0000	NA	NA	41960		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trusts	1	41960	0	0	41960	0.0100	41960	0	41960	0.0100	0	0.0000	NA	NA	41960		
	Total	70648	624855342	0	0	624855342	100.0000	624855342	0	624855342	100.0000	510160	0.0816	0	0.0000	621936500		

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		8	126357380	0	0	126357380	20.2219	126357380	0	126357380	20.2219	0	0.0000	0	0.0000	0	0.0000	126357380
Vinod Gupta	AALPG4306Q	1	52770240	0	0	52770240	8.4452	52770240	0	52770240	8.4452	0	0.0000	0	0.0000	0	0.0000	52770240
Surjit Kumar Gupta	AAAPG3515A	1	32650800	0	0	32650800	5.2253	32650800	0	32650800	5.2253	0	0.0000	0	0.0000	0	0.0000	32650800
Anil Rai Gupta	AAAPG8092J	1	17339740	0	0	17339740	2.7750	17339740	0	17339740	2.7750	0	0.0000	0	0.0000	0	0.0000	17339740
Qimat Rai Gupta	AADPG4436B	1	13584000	0	0	13584000	2.1739	13584000	0	13584000	2.1739	0	0.0000	0	0.0000	0	0.0000	13584000
Shalini Gupta	AEXPG0494H	1	3898500	0	0	3898500	0.6239	3898500	0	3898500	0.6239	0	0.0000	0	0.0000	0	0.0000	3898500
Santosh Gupta	AANPG6303M	1	2316720	0	0	2316720	0.3708	2316720	0	2316720	0.3708	0	0.0000	0	0.0000	0	0.0000	2316720
Sangeeta Gupta	AALPG6716G	1	2231220	0	0	2231220	0.3571	2231220	0	2231220	0.3571	0	0.0000	0	0.0000	0	0.0000	2231220
Ameet Kumar Gupta	AAAPG7156P	1	1566160	0	0	1566160	0.2506	1566160	0	1566160	0.2506	0	0.0000	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)		2	258600540	0	0	258600540	41.3857	258600540	0	258600540	41.3857	0	0.0000	0	0.0000	0	0.0000	258600540
Bodies Corporate		2	258600540	0	0	258600540	41.3857	258600540	0	258600540	41.3857	0	0.0000	0	0.0000	0	0.0000	258600540
QRG Enterprises Limited	AAACH0011R	1	189858880	0	0	189858880	30.3845	189858880	0	189858880	30.3845	0	0.0000	0	0.0000	0	0.0000	189858880
Ajanta Mercantile Limited	AAACA1955D	1	68741660	0	0	68741660	11.0012	68741660	0	68741660	11.0012	0	0.0000	0	0.0000	0	0.0000	68741660
Sub-Total (A)(1)		10	384957920	0	0	384957920	61.6075	384957920	0	384957920	61.6075	0	0.0000	0	0.0000	0	0.0000	384957920
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>		10	384957920	0	0	384957920	61.6075	384957920	0	384957920	61.6075	0	0.0000	0	0.0000	0	0.0000	384957920

Details of Shares which remain unclaimed may be given hear 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																	NA	
(a)	Mutual Fund		55	17730179	0	0	17730179	2.8375	17730179	0	17730179	2.8375	0	2.8375	0	0.0000	NA		17730179
(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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(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		339	169164752	0	0	169164752	27.0726	169164752	0	169164752	27.0726	0	27.0726	0	0.0000	NA		169164752
	Nalanda India Equity Fund Limited	AADCN6131F		33044930	0	0	33044930	5.2884	33044930	0	33044930	5.2884	0	5.2884	0	0.0000	NA		33044930
	Government Pension Fund Global	AACCN1454E		18353114	0	0	18353114	2.9372	18353114	0	18353114	2.9372	0	2.9372	0	0.0000	NA		18353114
	Smallcap World Fund, Inc	AABCS3581L		16048000	0	0	16048000	2.5683	16048000	0	16048000	2.5683	0	2.5683	0	0.0000	NA		16048000
	New World Fund Inc	AABCN3163H		7940000	0	0	7940000	1.2707	7940000	0	7940000	1.2707	0	1.2707	0	0.0000	NA		7940000
(f)	Financial Institutions / Banks		9	1504695	0	0	1504695	0.2408	1504695	0	1504695	0.2408	0	0.2408	0	0.0000	NA		1504695
(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)		403	188399626	0	0	188399626	30.1509	188399626	0	188399626	30.1509	0	30.1509	0	0.0000	NA		188399626
(2)	Central Government/ State Government(s)/ President of India																	NA	
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(3)	Non-Institutions																	NA	
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		66163	32298454	0	0	32298454	5.1689	32298454	0	32298454	5.1689	0	5.1689	495325	1.5336	NA		30272612
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	5616649	0	0	5616649	0.8989	5616649	0	5616649	0.8989	0	0.8989	14835	0.2641	NA		5616649
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(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)		4056	13540733	0	0	13540733	2.1670	13540733	0	13540733	2.1670	0	2.1670	0	0.0000	NA		12647733
	Trusts		1	3354	0	0	3354	0.0005	3354	0	3354	0.0005	0	0.0005	0	0.0000	NA		3354
	Hindu Undivided Family		1065	862753	0	0	862753	0.1381	862753	0	862753	0.1381	0	0.1381	0	0.0000	NA		862753
	Non Resident Indians (Non Repat)		446	827771	0	0	827771	0.1325	827771	0	827771	0.1325	0	0.1325	0	0.0000	NA		827771
	Non Resident Indians (Repat)		1343	2807510	0	0	2807510	0.4493	2807510	0	2807510	0.4493	0	0.4493	0	0.0000	NA		1914510
	Clearing Member		308	495277	0	0	495277	0.0793	495277	0	495277	0.0793	0	0.0793	0	0.0000	NA		495277
	Bodies Corporate		893	8544068	0	0	8544068	1.3674	8544068	0	8544068	1.3674	0	1.3674	0	0.0000	NA		8544068
	Sub Total (B)(3)		70234	51455836	0	0	51455836	8.2348	51455836	0	51455836	8.2348	0	8.2348	510160	0.9915	NA		48536994
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		70637	239855462	0	0	239855462	38.3858	239855462	0	239855462	38.3858	0	38.3858	510160	0.2127	NA		236936620

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 et

No. of shareholders	No. of Shares
0	0

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 share

(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 custodiai

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