

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 - **31/03/2017**
 - 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	384957920	0	0	384957920	61.61	384957920	0	384957920	61.61	0	61.61	0	0.00	0.00	0.00	384957920
(B)	Public	75650	239855462	0	0	239855462	38.39	239855462	0	239855462	38.39	0	38.39	317455	0.13	NA	NA	237099565
(C)	Non Promoter - Non Public	1	41960	0	0	41960	0.01	41960	0	41960	0.01	0	0.01	0	0.00	NA	NA	41960
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trusts	1	41960	0	0	41960	0.01	41960	0	41960	0.01	0	0.01	0	0.00	NA	NA	41960
	Total	75662	624855342	0	0	624855342	100.00	624855342	0	624855342	100.00	0	100.00	317455	0.05	0.00	0.00	622099445

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	107494980	0	0	107494980	17.20	107494980	0	107494980	17.20	0	17.20	0	0.00	0	0.00	107494980
Vinod Gupta	AALPG4306Q	1	39450240	0	0	39450240	6.31	39450240	0	39450240	6.31	0	6.31	0	0.00	0	0.00	39450240
Surjit Kumar Gupta	AAAPG3515A	1	32650800	0	0	32650800	5.23	32650800	0	32650800	5.23	0	5.23	0	0.00	0	0.00	32650800
Qimat Rai Gupta	AADPG4436B	1	13584000	0	0	13584000	2.17	13584000	0	13584000	2.17	0	2.17	0	0.00	0	0.00	13584000
Anil Rai Gupta	AAAPG8092J	1	11797340	0	0	11797340	1.89	11797340	0	11797340	1.89	0	1.89	0	0.00	0	0.00	11797340
Shalini Gupta	AEXPG0494H	1	3898500	0	0	3898500	0.62	3898500	0	3898500	0.62	0	0.62	0	0.00	0	0.00	3898500
Santosh Gupta	AANPG6303M	1	2316720	0	0	2316720	0.37	2316720	0	2316720	0.37	0	0.37	0	0.00	0	0.00	2316720
Sangeeta Gupta	AALPG6716G	1	2231220	0	0	2231220	0.36	2231220	0	2231220	0.36	0	0.36	0	0.00	0	0.00	2231220
Ameet Kumar Gupta	AAAPG7156P	1	1566160	0	0	1566160	0.25	1566160	0	1566160	0.25	0	0.25	0	0.00	0	0.00	1566160
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (specify)		3	277462940	0	0	277462940	44.40	277462940	0	277462940	44.40	0	44.40	0	0.00	0	0.00	277462940
Trust		1	18862400	0	0	18862400	3.02	18862400	0	18862400	3.02	0	3.02	0	0.00	0	0.00	18862400
Anil Rai Gupta	AAFTA7704G	1	18862400	0	0	18862400	3.02	18862400	0	18862400	3.02	0	3.02	0	0.00	0	0.00	18862400
Bodies Corporate		2	258600540	0	0	258600540	41.39	258600540	0	258600540	41.39	0	41.39	0	0.00	0	0.00	258600540
QRG Enterprises Limited	AAACH0011R	1	189858880	0	0	189858880	30.38	189858880	0	189858880	30.38	0	30.38	0	0.00	0	0.00	189858880
QRG Investments and Holdings Limited	AAACA1955D	1	68741660	0	0	68741660	11.00	68741660	0	68741660	11.00	0	11.00	0	0.00	0	0.00	68741660
Sub-Total (A)(1)		11	384957920	0	0	384957920	61.61	384957920	0	384957920	61.61	0	61.61	0	0.00	0	0.00	384957920
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	384957920	0	0	384957920	61.61	384957920	0	384957920	61.61	0	61.61	0	0.00	0	0.00	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								
(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		47	15272665	0	0	15272665	2.44	15272665	0	15272665	2.44	0	2.44	0	0	NA	15272665
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Foreign Portfolio Investors		401	165803640	0	0	165803640	26.53	165803640	0	165803640	26.53	0	26.53	0	0	NA	165803640
	Nalanda India Equity Fund Limited	AADCN6131F		33044930	0	0	33044930	5.29	33044930	0	33044930	5.29	0	5.29	0	0	NA	33044930
	Government Pension Fund Global	AACCN1454E		16712874	0	0	16712874	2.67	16712874	0	16712874	2.67	0	2.67	0	0	NA	16712874
	Smallcap World Fund, Inc	AABCS3581L		11721266	0	0	11721266	1.88	11721266	0	11721266	1.88	0	1.88	0	0	NA	11721266
	New World Fund Inc	AABCN3163H		7940000	0	0	7940000	1.27	7940000	0	7940000	1.27	0	1.27	0	0	NA	7940000
	TIAA-cref funds - tiaa cref international equity fund	AAATT4427G		6775256	0	0	6775256	1.08	6775256		6775256	1.08	0	1.08	0	0	NA	6775256
(f)	Financial Institutions / Banks		7	1298909	0	0	1298909	0.21	1298909	0	1298909	0.21	0	0.21	0	0	NA	1298909
(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)		455	182375214	0	0	182375214	29.19	182375214	0	182375214	29.19	0	29.19	0	0	NA	182375214
(2)	Central Government/ State Government(s)/ President of India																	NA
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0
(3)	Non-Institutions																	NA
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		70707	32082657	0	0	32082657	5.13	32082657	0	32082657	5.13	0	5.13	311680	0.97	NA	30159760
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	5944189	0	0	5944189	0.95	5944189	0	5944189	0.95	0	0.95	5775	0.10	NA	5944189
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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)		4473	19453402	0	0	19453402	3.11	19453402	0	19453402	3.11	0	3.11	0	0	NA	18620402
	Trusts		6	36431	0	0	36431	0.01	36431	0	36431	0.01	0	0.01	0	0	NA	36431
	Hindu Undivided Family		1113	696995	0	0	696995	0.11	696995	0	696995	0.11	0	0.11	0	0	NA	696995
	Non Resident Indians (Non Repat)		537	783646	0	0	783646	0.13	783646	0	783646	0.13	0	0.13	0	0	NA	783646
	Non Resident Indians (Repat)		1557	2667529	0	0	2667529	0.43	2667529	0	2667529	0.43	0	0.43	0	0	NA	1834529
	Clearing Member		368	1037917	0	0	1037917	0.17	1037917	0	1037917	0.17	0	0.17	0	0	NA	1037917
	Bodies Corporate		892	14230884	0	0	14230884	2.28	14230884	0	14230884	2.28	0	2.28	0	0	NA	14230884
	Sub Total (B)(3)		75195	57480248	0	0	57480248	9.19	57480248	0	57480248	9.19	0	9.19	317455	0.55	NA	54724351

Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			75650	239855462	0	0	239855462	38.39	239855462	0	239855462	38.39	0	38.39	317455	0.13	NA	237099565
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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 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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	41960	0	0	41960	0.01	41960	0	41960	0.01	0	0.01	0	0.00	NA	41960	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	41960	0	0	41960	0.01	41960	0	41960	0.01	0	0.01	0	0.00	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