

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 - **31/12/2017**
 - 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	61.5786	384957920	0	384957920	61.5786	0	61.5786	0	0.0000	0.00	0.00	384957920
(B)	Public	82275	240148593	0	0	240148593	38.4146	240148593	0	240148593	38.4146	0	38.4146	384946	0.1602	NA	NA	237965516
(C)	Non Promoter - Non Public	1	41960	0	0	41960	0.0067	41960	0	41960	0.0067	0	0.0067	0	0.0000	NA	NA	41960
(C1)	Shares underlying DRs	0	0	0	0	0	NA	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	0.0067	41960	0	41960	0.0067	0	0.0067	0	0.0000	NA	NA	41960
	Total	82287	625148473	0	0	625148473	100.0000	625148473	0	625148473	100.0000	0	100.0000	384946	0.0615	0.00	0.00	622965396

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	107494980	0	0	107494980	17.1951	107494980	0	107494980	17.1951	0	17.1951	0	0.00	0	0.00	107494980
Vinod Gupta	AALPG4306Q	1	39450240	0	0	39450240	6.3105	39450240	0	39450240	6.3105	0	6.3105	0	0.00	0	0.00	39450240
Surjit Kumar Gupta	AAAPG3515A	1	32650800	0	0	32650800	5.2229	32650800	0	32650800	5.2229	0	5.2229	0	0.00	0	0.00	32650800
Qimat Rai Gupta	AADPG4436B	1	13584000	0	0	13584000	2.1729	13584000	0	13584000	2.1729	0	2.1729	0	0.00	0	0.00	13584000
Anil Rai Gupta	AAAPG8092J	1	11797340	0	0	11797340	1.8871	11797340	0	11797340	1.8871	0	1.8871	0	0.00	0	0.00	11797340
Shalini Gupta	AEXPG0494H	1	3898500	0	0	3898500	0.6236	3898500	0	3898500	0.6236	0	0.6236	0	0.00	0	0.00	3898500
Santosh Gupta	AANPG6303M	1	2316720	0	0	2316720	0.3706	2316720	0	2316720	0.3706	0	0.3706	0	0.00	0	0.00	2316720
Sangeeta Rai Gupta	AALPG6716G	1	2231220	0	0	2231220	0.3569	2231220	0	2231220	0.3569	0	0.3569	0	0.00	0	0.00	2231220
Ameet Kumar Gupta	AAAPG7156P	1	1566160	0	0	1566160	0.2505	1566160	0	1566160	0.2505	0	0.2505	0	0.00	0	0.00	1566160
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0
(d) Any Other (specify)		3	277462940	0	0	277462940	44.3835	277462940	0	277462940	44.3835	0	44.3835	0	0.00	0	0.00	277462940
Trust		1	18862400	0	0	18862400	3.0173	18862400	0	18862400	3.0173	0	3.0173	0	0.00	0	0.00	18862400
Anil Rai Gupta	AAFTA7704G	1	18862400	0	0	18862400	3.0173	18862400	0	18862400	3.0173	0	3.0173	0	0.00	0	0.00	18862400
Bodies Corporate		2	258600540	0	0	258600540	41.3663	258600540	0	258600540	41.3663	0	41.3663	0	0.00	0	0.00	258600540
QRG Enterprises Limited	AAACH0011R	1	189858880	0	0	189858880	30.3702	189858880	0	189858880	30.3702	0	30.3702	0	0.00	0	0.00	189858880
QRG Investments and Holdings Limited	AAACA1955D	1	68741660	0	0	68741660	10.9961	68741660	0	68741660	10.9961	0	10.9961	0	0.00	0	0.00	68741660
Sub-Total (A)(1)		11	384957920	0	0	384957920	61.5786	384957920	0	384957920	61.5786	0	61.5786	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	61.5786	384957920	0	384957920	61.5786	0	61.5786	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									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		22	21729487	0	0	21729487	3.4759	21729487	0	21729487	3.4759	0	3.4759	0	0	0	NA	21729487
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	NA	0
(c)	Alternate Investment Funds		1	42345	0	0	42345	0.0068	42345	0	42345	0.0068	0	0.0068	0	0	0	NA	42345
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	NA	0
(e)	Foreign Portfolio Investors		386	156480419	0	0	156480419	25.0309	156480419	0	156480419	25.0309	0	25.0309	0	0	0	NA	156480419
	Nalanda India Equity Fund Limited	AADCN6131F	1	33044930	0	0	33044930	5.2859	33044930	0	33044930	5.2859	0	5.2859	0	0	0	NA	33044930
	Government Pension Fund Global	AACCN1454E	1	13225441	0	0	13225441	2.1156	13225441	0	13225441	2.1156	0	2.1156	0	0	0	NA	13225441
	Smallcap World Fund, Inc	AABCS3581L	1	7671266	0	0	7671266	1.2271	7671266	0	7671266	1.2271	0	1.2271	0	0	0	NA	7671266
	New World Fund Inc	AABCN3163H	1	7265000	0	0	7265000	1.1621	7265000	0	7265000	1.1621	0	1.1621	0	0	0	NA	7265000
(f)	Financial Institutions / Banks		8	1074076	0	0	1074076	0.1718	1074076	0	1074076	0.1718	0	0.1718	0	0	0	NA	1074076
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	NA	0
	Sub Total (B)(1)		417	179326327	0	0	179326327	28.6854	179326327	0	179326327	28.6854	0	28.6854	0	0	0	NA	179326327
(2)	Central Government/ State Government(s)/ President of India																	NA	
	Central Government/ State Government(s)		2	316898	0	0	316898	0.0507	316898	0	316898	0.0507	0	0.0507	0	0	0	NA	316898
	Sub Total (B)(2)		2	316898	0	0	316898	0.0507	316898	0	316898	0.0507	0	0.0507	0	0	0	NA	316898
(3)	Non-Institutions																	NA	
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		77192	32254021	0	0	32254021	5.1594	32254021	0	32254021	5.1594	0	5.1594	262946	0.8152	0	NA	30783944
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	5171094	0	0	5171094	0.8272	5171094	0	5171094	0.8272	0	0.8272	122000	2.3593	0	NA	5171094
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	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	0	NA	0
(e)	Any Other (specify)	4654	23080253	0	0	23080253	3.6919	23080253	0	23080253	3.6919	0	3.6919	0	0	0	0	NA	22367253
	Trusts		7	1302407	0	0	1302407	0.2083	1302407	0	1302407	0.2083	0	0.2083	0	0	0	NA	1302407
	Hindu Undivided Family		1168	639451	0	0	639451	0.1023	639451	0	639451	0.1023	0	0.1023	0	0	0	NA	639451
	Non Resident Indians (Non Repat)		653	774810	0	0	774810	0.1239	774810	0	774810	0.1239	0	0.1239	0	0	0	NA	774810
	Non Resident Indians (Repat)		1711	2349181	0	0	2349181	0.3758	2349181	0	2349181	0.3758	0	0.3758	0	0	0	NA	1636181
	Unclaimed Suspense A/c		1	227100	0	0	227100	0.0363	227100	0	227100	0.0363	0	0.0363	0	0	0	NA	227100
	IEPF		1	169690	0	0	169690	0.0271	169690	0	169690	0.0271	0	0.0271	0	0	0	NA	169690
	Clearing Member		259	406038	0	0	406038	0.0650	406038	0	406038	0.0650	0	0.0650	0	0	0	NA	406038

Bodies Corporate		854	17211576	0	0	17211576	2.7532	17211576	0	17211576	2.7532	0	2.7532	0	0	NA	17211576
Sub Total (B)(3)		81856	60505368	0	0	60505368	9.6785	60505368	0	60505368	9.6785	0	9.6785	384946	0.6362	NA	58322291
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		82275	240148593	0	0	240148593	38.4146	240148593	0	240148593	38.4146	0	38.4146	384946	0.1603	NA	237965516

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
33	227100

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 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