

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 - **31/03/2018**
 - 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	59.5791	372457920	0	372457920	59.5791	0	59.5791	0	0.0000	0.00	0.00	372457920
(B)	Public	92389	252648593	0	0	252648593	40.4142	252648593	0	252648593	40.4142	0	40.4142	384946	0.1523	NA	NA	250596516
(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	92401	625148473	0	0	625148473	100.0000	625148473	0	625148473	100.0000	0	100.0000	384946	0.0615	0.00	0.00	623096396

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	94994980	0	0	94994980	15.1956	94994980	0	94994980	15.1956	0	15.1956	0	0.00	0	0.00	94994980
Vinod Gupta	AALPG4306Q	1	30950240	0	0	30950240	4.9509	30950240	0	30950240	4.9509	0	4.9509	0	0.00	0	0.00	30950240
Surjit Kumar Gupta	AAAPG3515A	1	28650800	0	0	28650800	4.583	28650800	0	28650800	4.583	0	4.583	0	0.00	0	0.00	28650800
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	AAACH001R	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	372457920	0	0	372457920	59.5791	372457920	0	372457920	59.5791	0	59.5791	0	0.00	0	0.00	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	59.5791	372457920	0	372457920	59.5791	0	59.5791	0	0.00	0	0.00	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.

Note No. 1 During the quarter, there has been a change in the Promoter Shareholding as a result of the sale of Shares by the following 2 (two) promoters on 31st January, 2018 :- Sale of Shares by Vinod Gupta: -85,00,000 Sale of Shares by Surjit Kumar Gupta: -40,00,000 Applicable Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 were made by the Sellers (Vinod Gupta and Surjit Kumar Gupta) on 31st January, 2018 to both the Stock Exchanges where the Company's Shares are listed, namely BSE and NSE.

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																		
(a)	Mutual Fund		25	28291508	0	0	28291508	4.5256	28291508	0	28291508	4.5256	0	4.5256	0	0	NA	28291508	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(c)	Alternate Investment Funds		2	184217	0	0	184217	0.0295	184217	0	184217	0.0295	0	0.0295	0	0	NA	184217	
(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		416	155841064	0	0	155841064	24.9286	155841064	0	155841064	24.9286	0	24.9286	0	0	NA	155841064	
	Nalanda India Equity Fund Limited	AADCN6131F	1	33044930	0	0	33044930	5.2859	33044930	0	33044930	5.2859	0	5.2859	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	NA	13225441	
	Smallcap World Fund, Inc	AABCS3581L	1	7671266	0	0	7671266	1.2271	7671266	0	7671266	1.2271	0	1.2271	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	NA	7265000	
(f)	Financial Institutions / Banks		8	3105430	0	0	3105430	0.4968	3105430	0	3105430	0.4968	0	0.4968	0	0	NA	3105430	
(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)		451	187422219	0	0	187422219	29.9804	187422219	0	187422219	29.9804	0	29.9804	0	0	NA	187422219	
(2)	Central Government/ State Government(s)/ President of India																NA		
	Central Government/ State Government(s)		2	753376	0	0	753376	0.1205	753376	0	753376	0.1205	0	0.1205	0	0	NA	753376	
	Sub Total (B)(2)		2	753376	0	0	753376	0.1205	753376	0	753376	0.1205	0	0.1205	0	0	NA	753376	
(3)	Non-Institutions																NA		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		86856	32982748	0	0	32982748	5.276	32982748	0	32982748	5.276	0	5.276	262946	0.7972	NA	31643671	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	5032368	0	0	5032368	0.805	5032368	0	5032368	0.805	0	0.805	122000	2.4243	NA	5032368	
(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)		5070	26457882	0	0	26457882	4.2323	26457882	0	26457882	4.2323	0	4.2323	0	0	NA	25744882	
	IEPF		1	169690	0	0	169690	0.0271	169690	0	169690	0.0271	0	0.0271	0	0	NA	169690	
	Trusts		11	1444464	0	0	1444464	0.2311	1444464	0	1444464	0.2311	0	0.2311	0	0	NA	1444464	
	Hindu Undivided Family		1363	703406	0	0	703406	0.1125	703406	0	703406	0.1125	0	0.1125	0	0	NA	703406	
	Non Resident Indians (Non Repat)		739	744356	0	0	744356	0.1191	744356	0	744356	0.1191	0	0.1191	0	0	NA	744356	
	Non Resident Indians (Repat)		1870	2413281	0	0	2413281	0.386	2413281	0	2413281	0.386	0	0.386	0	0	NA	1700281	

Unclaimed Suspense A/c		1	227100	0	0	227100	0.0363	227100	0	227100	0.0363	0	0.0363	0	0	NA	227100
Clearing Member		193	951611	0	0	951611	0.1522	951611	0	951611	0.1522	0	0.1522	0	0	NA	951611
Bodies Corporate		892	19803974	0	0	19803974	3.1679	19803974	0	19803974	3.1679	0	3.1679	0	0	NA	19803974
Sub Total (B)(3)		91936	64472998	0	0	64472998	10.3132	64472998	0	64472998	10.3132	0	10.3132	384946	0.5971	NA	62420921
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		92389	252648593	0	0	252648593	40.4142	252648593	0	252648593	40.4142	0	40.4142	384946	0.1524	NA	250596516

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
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 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