

(1)(a) Statement showing shareholding pattern

Name of the Company : Havells India Limited				
Scrip Code, Name of Scrip, Class of Security : INE176B01026 , Havells , Equity				
QUARTER ENDED : 30.06.2014				
Partly Paid-up Shares:	No. of Partly Paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of Shares of the Company	
Held by Promoter / Promoter group	NIL	NIL	NIL	
Held By Public	NIL	NIL	NIL	
Total	NIL	NIL	NIL	
Outstanding Convertible Securities:	No. of Outstanding Securities	As a % of total no. of outstanding convertible Securities	As a % of total no. of Shares of the Company, assuming full conversion of the convertible securities	
Held by Promoter / promoter Group	NIL	NIL	NIL	
Held By Public	NIL	NIL	NIL	
Total	NIL	NIL	NIL	
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of Shares of the Company, assuming full conversion of warrants	
Held by Promoter / promoter Group	NIL	NIL	NIL	
Held By Public	NIL	NIL	NIL	
Total	NIL	NIL	NIL	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 624103755.00 (Rupees Sixty Two Crores Forty One Lacs Three Thousand Seven Hundred Fifty Five Only) comprising of 124820751 Equity Shares of Rs.5/- each.			

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Company Secretary

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares Held in Dematerialized Form	Total Shareholding as a percentage of total number of shares (A+E)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	Shares Pledged or otherwise encumbered	(IX) = (VIII)/(VII)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
(A)	Promoter and Promoter Group								
(I)	Indian								
(a)	Individuals / Hindu Undivided Family	8	25271476	25271476	20.25	20.25	NIL	NIL	NIL
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	NIL	NIL	NIL
(c)	Bodies Corporate	2	51720108	51720108	41.44	41.44	NIL	NIL	NIL
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	NIL	NIL	NIL
(e)	Any Others (Specify)	0	0	0	0.00	0.00	NIL	NIL	NIL
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>76991584</b>	<b>76991584</b>	<b>61.68</b>	<b>61.68</b>	<b>61.68</b>	<b>61.68</b>	<b>100.00</b>
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	NIL	NIL	NIL
(b)	Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL	NIL
(c)	Institutions	0	0	0	0.00	0.00	NIL	NIL	NIL
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	NIL	NIL	NIL
(e)	Any Others (Specify)	0	0	0	0.00	0.00	NIL	NIL	NIL
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>10</b>	<b>76991584</b>	<b>76991584</b>	<b>61.68</b>	<b>61.68</b>	<b>61.68</b>	<b>61.68</b>	<b>100.00</b>
(B)	Public Shareholding								
(I)	Institutions								
(a)	Mutual Funds/ UTI	25	363528	363528	0.29	0.29	0.29	0.29	N.A.
(b)	Financial Institutions / Banks	3	6115	6115	0.00	0.00	0.00	0.00	N.A.
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0.00	0.00	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	N.A.
(e)	Insurance Companies	1	25000	25000	0.02	0.02	0.02	0.02	N.A.
(f)	Foreign Institutional Investors	175	37686178	37686178	30.19	30.19	30.19	30.19	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	N.A.
(i)	Any Other (Specify)	0	0	0	0.00	0.00	0.00	0.00	N.A.
	<b>Sub-Total (B)(1)</b>	<b>204</b>	<b>38080821</b>	<b>38080821</b>	<b>30.51</b>	<b>30.51</b>	<b>30.51</b>	<b>30.51</b>	<b>100.00</b>
(2)	Non-institutions								
(a)	Bodies Corporate	779	2113095	2113095	1.69	1.69	1.69	1.69	N.A.
(b)	Individuals holding nominal share capital <= Rs. 1 Lakh	26613	5181183	4617680	4.15	4.15	4.15	4.15	N.A.
(c)	Individuals holding nominal share capital > Rs. 1 Lakh	26	1387925	1377125	1.12	1.12	1.12	1.12	N.A.
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	N.A.
	Others								
(1)	Trusts	2	1261	1261	0.00	0.00	0.00	0.00	N.A.
(2)	Foreign Nationals	0	0	0	0.00	0.00	0.00	0.00	N.A.
(3)	Non-Residents Indians	757	666741	476341	0.53	0.53	0.53	0.53	N.A.
(4)	Cleaning Members	276	224027	224027	0.18	0.18	0.18	0.18	N.A.
(5)	Hindu Undivided Families	450	164114	164114	0.13	0.13	0.13	0.13	N.A.
(6)	Foreign Corporate Bodies	0	0	0	0.00	0.00	0.00	0.00	N.A.
	<b>Sub-Total (B)(2)</b>	<b>28903</b>	<b>9748346</b>	<b>8973853</b>	<b>7.81</b>	<b>7.81</b>	<b>7.81</b>	<b>7.81</b>	<b>100.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>29107</b>	<b>47829167</b>	<b>47054674</b>	<b>38.32</b>	<b>38.32</b>	<b>38.32</b>	<b>38.32</b>	<b>100.00</b>
	<b>TOTAL (A+B)</b>	<b>29117</b>	<b>124820751</b>	<b>124046258</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A+B+C)</b>	<b>29117</b>	<b>124820751</b>	<b>124046258</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>

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*[Signature]*  
Company Secretary



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

S.N.	Name of the shareholder	Details of Shares held		Encumbered Shares As a Percentage	Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
		Number of Shares held (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)		No.	As a % total number of warrants held	Number of convertible securities held	As a % total number of convertible securities of the same class			
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	QIMAT RAI GUPTA	9535688	7.64	NIL	NIL	NIL	NIL	NIL	NIL	NIL	7.64
2	SURJEET KUMAR GUPTA	6530160	5.23	NIL	NIL	NIL	NIL	NIL	NIL	NIL	5.23
3	VINOD GUPTA	3724960	2.99	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.99
4	ANIL RAI GUPTA	3467948	2.78	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.78
5	SHALINI GUPTA	779700	0.62	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.62
6	SANTOSH GUPTA	463344	0.37	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.37
7	SANGEETA GUPTA	446244	0.36	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.36
8	AMEET GUPTA	313232	0.25	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.25
9	ORG ENTERPRISES LIMITED	3797176	30.42	NIL	NIL	NIL	NIL	NIL	NIL	NIL	30.42
10	AJANTA MERCANTILE LIMITED	13746332	11.01	NIL	NIL	NIL	NIL	NIL	NIL	NIL	11.01
*** Total ***		76991584	61.68								61.68

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

S.N.	Name of the shareholder	Number of Shares held	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of Warrants		Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class			
1	NALANDA INDIA EQUITY FUND LIMITED	6608986	5.29	NIL	NIL	NIL	NIL	5.29
2	GOVERNMENT PENSION FUND GLOBAL	4025660	3.23	NIL	NIL	NIL	NIL	3.23
3	GOVERNMENT PENSION FUND GLOBAL	3480822	2.79	NIL	NIL	NIL	NIL	2.79
4	VONTOBEL FUND AC VONTOBEL FUND EMERGING MARKET'S EQUITY	2440124	1.95	NIL	NIL	NIL	NIL	1.95
5	HFL INC AC VONTOBEL INDIA FUND	2393866	1.92	NIL	NIL	NIL	NIL	1.92
6	SMALLCAP WORLD FUND - INC	1849020	1.48	NIL	NIL	NIL	NIL	1.48
7	VIRTUS EMERGING MARKET'S OPPORTUNITIES FUND	1396194	1.12	NIL	NIL	NIL	NIL	1.12
*** Total ***		22194672	17.78					17.78

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

S.N.	Name (s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of Warrants		Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class			
1	NALANDA INDIA EQUITY FUND LIMITED	6608986	5.29	NIL	NIL	NIL	NIL	5.29
*** Total ***		6608986	5.29					5.29

(1)(g) STATEMENT SHOWING DETAILS OF LOCKED IN SHARES

Sr.No	Name of the shareholder	No. of locked-in Shares	Locked-in shares as a (%) percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above)	Promoter/Promoter Group/Public
	N.A.	NIL	NIL	N.A.
*** Total ***		NIL	NIL	

(ii)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

Sr.No.	Type of Outstanding DR (ADRS, GDRs, SDRs, etc.)	Number of Outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
	N.A.	NIL	NIL

(ii)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (IDRS), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number of shares.

Sr.No.	Name of DR Holder	Type of Outstanding DR (ADRS, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
	N.A.		NIL	NIL

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*[Signature]*  
Company Secretary