

(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		: 31.03.2014		
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	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	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	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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[Signature]
Company Secretary

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares Held in Dematerialized Form	As a percentage of shares (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	Shares Pledged or otherwise encumbered (IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(I)	Indian							
(a)	Individuals / Hindu Undivided Family	8	25271476	25271476	20.25	20.25	NIL	NIL
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(c)	Bodies Corporate	2	51720108	51720108	41.44	41.44	NIL	NIL
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	NIL	NIL
(e)	Any Others (Specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)[1]	10	76991584	76991584	61.68	61.68	61.68	NIL
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	NIL	NIL
(b)	Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL
(c)	Institutions	0	0	0	0.00	0.00	NIL	NIL
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	NIL	NIL
(e)	Any Others (Specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)[2]	0	0	0	0.00	0.00	0.00	NIL
	Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]	10	76991584	76991584	61.68	61.68	61.68	NIL
(B)	Public Shareholding							
(I)	Institutions							
(a)	Mutual Funds/ UTI	23	450420	450420	0.36	0.36	0.36	N.A.
(b)	Financial Institutions / Banks	3	9748	9748	0.01	0.01	0.01	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	N.A.
(e)	Insurance Companies	1	25000	25000	0.02	0.02	0.02	N.A.
(f)	Foreign Institutional Investors	155	38328586	38328586	30.71	30.71	30.71	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	N.A.
(i)	Any Other (Specify)	0	0	0	0.00	0.00	0.00	N.A.
	Sub-Total (B)[1]	182	38813754	38813754	31.70	31.70	31.70	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	626	1822651	1822651	1.46	1.46	1.46	N.A.
(b)	Individuals holding nominal share capital <= Rs. 1 Lakh	24875	5109481	4521522	4.09	4.09	4.09	N.A.
(c)	Individuals holding nominal share capital > Rs. 1 Lakh	21	1181127	1140327	0.93	0.93	0.93	N.A.
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	N.A.
(e)	Others							
(1)	Trusts	2	1153	1153	0.00	0.00	0.00	N.A.
(2)	Foreign Nationals	0	0	0	0.00	0.00	0.00	N.A.
(3)	Non Residents Indians	700	682163	468963	0.53	0.53	0.53	N.A.
(4)	Clearing Members	153	95643	95643	0.08	0.08	0.08	N.A.
(5)	Hindu Undivided Families	426	164195	164195	0.13	0.13	0.13	N.A.
(6)	Foreign Corporate Bodies	0	0	0	0.00	0.00	0.00	N.A.
	Sub-Total (B)[2]	26803	9015413	8212454	7.22	7.22	7.22	N.A.
	Total Public Shareholding (B) = (B)[1]+(B)[2]	26895	47829167	47026208	38.32	38.32	38.32	N.A.
	TOTAL (A+B)	26895	124820751	124017792	100.00	100.00	100.00	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been Issued							
(1)	Promoter and Promoter Group	0	0	0	0	0	0	N.A.
(2)	Public	0	0	0	0	0	0	N.A.
	GRAND TOTAL (A+B+C)	26895	124820751	124017792	100.00	100.00	100.00	N.A.

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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	As a % of grand total (A)+(B)+(C)		No.	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total warrants of same class	
(i)	(ii)	(iii)	(iv)	(v) = (vi)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1	QIMAT RAI GUPTA	5635988	7.64	NIL	NIL	NIL	NIL	NIL	7.64
2	SURJEET KUMAR GUPTA	6530160	5.23	NIL	NIL	NIL	NIL	NIL	5.23
3	VINOD GUPTA	3724960	2.99	NIL	NIL	NIL	NIL	NIL	2.99
4	ANIL RAI GUPTA	3467948	2.78	NIL	NIL	NIL	NIL	NIL	2.78
5	SHALINI GUPTA	779100	0.62	NIL	NIL	NIL	NIL	NIL	0.62
6	SANTOSH GUPTA	463344	0.37	NIL	NIL	NIL	NIL	NIL	0.37
7	SANGEETA GUPTA	466244	0.38	NIL	NIL	NIL	NIL	NIL	0.38
8	AMEET GUPTA	313232	0.25	NIL	NIL	NIL	NIL	NIL	0.25
9	ORG ENTERPRISES LIMITED	37971776	30.42	NIL	NIL	NIL	NIL	NIL	30.42
10	AJANTA MERCANTILE LIMITED	13748332	11.01	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	Shares as a % of		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	Total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	NALANDA INDIA EQUITY FUND LIMITED	6803986	5.29	NIL	NIL	NIL	NIL	5.29
2	DTF/DFP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	4047660	3.24	NIL	NIL	NIL	NIL	3.24
3	JANUS OVERSEAS FUND	3609864	2.89	NIL	NIL	NIL	NIL	2.89
4	GOVERNMENT PENSION FUND GLOBAL	2550922	2.35	NIL	NIL	NIL	NIL	2.35
5	SEI LING ANG WINTOBELL INDIA FUND	2363866	1.92	NIL	NIL	NIL	NIL	1.92
6	HSBC BANK MAURITIUS LIMITED A/C JVAI ANVIRI INVESTMENT HOLDINGS	2090143	1.67	NIL	NIL	NIL	NIL	1.67
7	WINTOBELL FUND A/C WINTOBELL EMERGING MARKETS EQUITY	1789562	1.44	NIL	NIL	NIL	NIL	1.44
8	VIRTUS EMERGING MARKETS OPPORTUNITIES FUND	1395194	1.12	NIL	NIL	NIL	NIL	1.12
*** Total ***		24876087	19.93					19.93

(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		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
			total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	As a % of Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	NALANDA INDIA EQUITY FUND LIMITED	6803986	5.29	NIL	NIL	NIL	NIL	5.29	
*** Total ***		6803986	5.29					5.29	

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

Srl.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
*** Total ***	N.A.	NIL	NIL	N.A.

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

Srl. 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.	N.A.	NIL	NIL

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

Srl.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.	N.A.	NIL	NIL	NIL

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FOR NALANDA INDIA LIMITED

[Signature]
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(III) (a) STATEMENT SHOWING VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARE/SECURITIES IS ISSUED BY THE ISSUER

(Give Description of voting rights for each class of security.)

N.A. (Only One type of Security - Equity Shares)

Class X: N.A.

Class Y: N.A.

Class Z: N.A.

Category code	Category of shareholder	Number of Voting Rights held in each class of securities				Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
		Class X (III)	Class Y (IV)	Class Z (V)	Class Z (V)				
(A)	Promoter and Promoter Group								
(a)	Indian								
(b)	Individuals / Hindu Undivided Family								
(c)	Central Government / State Government(s)								
(d)	Bodies Corporate								
(e)	Financial Institutions / Banks								
(f)	Any Others (Specify)								
(g)	Sub-Total (A)(1)								
(2)	Foreign								
(a)	Individuals (NRIs / Foreign Individuals)								
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Any Others (Specify)								
(e)	Sub-Total (A)(2)								
(B)	Total Shareholding of Promoter and Promoter Group								
(A)+(B)	(A)+(B)								
(C)	Public Shareholding								
(1)	Institutions								
(a)	Mutual Funds/ UTI								
(b)	Financial Institutions / Banks								
(c)	Central Government / State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors								
(g)	Foreign Venture Capital Investors								
(h)	Any Other (Specify)								
(i)	Sub-Total (B)(1)								
(2)	Non-Institutions								
(a)	Bodies Corporate								
(b)	Individuals holding nominal share capital <= Rs. 1 Lakh								
(c)	Individuals holding nominal share capital > Rs. 1 Lakh								
(d)	Others								
(1)	Trusts								
(2)	Foreign Nationals								
(3)	Non-Residents Indians								
(4)	Cleaning Members								
(5)	Hindu Undivided Families								
(6)	Foreign Corporate Bodies								
(g)	Sub-Total (B)(2)								
(C)+(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)								
(A)+(B)+(C)	TOTAL (A)+(B)								
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C)								

N.A.

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