

(1)(a) Statement showing shareholding pattern

Name of the Company : Havells India Limited			
Scrip Code, Name of Scrip, Class of Security : INE176B01034 , Havells , Equity			
QUARTER ENDED : 30.09.2014			
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. 624488035.00 (Rupees Sixty Two Crores Forty Four Lacs Eighty Eight Thousand Thirty Five Only) comprising of 624488035 Equity Shares of Re. 1/- each.			

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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		Shares Pledged or otherwise encumbered	
					(A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(I)	Indian							
(a)	Individuals / Hindu Undivided Family	8	126357380	126357380	20.23	20.23	NIL	NIL
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(c)	Bodies Corporate	2	258600540	258600540	41.41	41.41	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)(I)	10	384957920	384957920	61.64	61.64	NIL	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	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)+(1)+(A)(2)	10	384957920	384957920	61.64	61.64	NIL	NIL
(B)	Public Shareholding							
(I)	Institutions							
(a)	Mutual Funds/ UTI	28	1741099	1741099	0.28	0.28		
(b)	Financial Institutions / Banks	6	278420	278420	0.04	0.04		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	1	225000	225000	0.00	0.00		
(e)	Insurance Companies	180	182829395	182829395	29.28	29.28		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (Specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	215	185073914	185073914	29.64	29.64		
(2)	Non-Institutions							
(a)	Bodies Corporate	1168	11339259	11339259	1.82	1.82		
(b)	(i) Individuals holding nominal share capital <= Rs. 1 Lakh	56013	30458416	27799306	4.88	4.88		
	(ii) Individuals holding nominal share capital > Rs. 1 Lakh	28	7677705	7573705	1.23	1.23		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
(1)	Trusts	3	6330	6330	0.00	0.00		
(2)	Foreign Nationals	0	0	0	0.00	0.00		
(3)	Non Residents Indians	1129	3652317	2700317	0.58	0.58		
(4)	Cleaning Members	281	369271	369271	0.06	0.06		
(5)	Hindu Undivided Families	858	952903	952903	0.15	0.15		
(6)	Foreign Corporate Bodies	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	59480	54456201	50741091	8.72	8.72		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	59695	239530115	235815005	38.36	38.36	N.A.	N.A.
	TOTAL (A)+(B)	59705	624488035	62072925	100.00	100.00	N.A.	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	N.A.	N.A.
(2)	Public	0	0	0	0	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	59705	624488035	62072925	100.00	100.00	N.A.	N.A.

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(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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(e)	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 % total warrants held	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)		(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	QIMAT RAI GUPTA	47679440	7.63	NIL	NIL	NIL	NIL	NIL	NIL	NIL	7.63
2	SURJEET KUMAR GUPTA	32650800	5.23	NIL	NIL	NIL	NIL	NIL	NIL	NIL	5.23
3	VINOD GUPTA	18674800	2.89	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.89
4	ANIL RAI GUPTA	17339740	2.78	NIL	NIL	NIL	NIL	NIL	NIL	NIL	2.78
5	SHALINI GUPTA	3898500	0.62	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.62
6	SANTOSH GUPTA	2316720	0.37	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.37
7	SANGEETA GUPTA	2231220	0.36	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.36
8	AMEET GUPTA	1566160	0.25	NIL	NIL	NIL	NIL	NIL	NIL	NIL	0.25
9	ORG ENTERPRISES LIMITED	189658880	30.40	NIL	NIL	NIL	NIL	NIL	NIL	NIL	30.40
10	AJANTA MERCANTILE LIMITED	68741660	11.01	NIL	NIL	NIL	NIL	NIL	NIL	NIL	11.01
	*** Total ***	384957920	61.64								61.64

(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 total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)		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 % total number of warrants held	Number of warrants held	As a % total number of warrants of the same class	% w.r.t. total number of convertible securities of the same class	Number of convertible securities held	
1	NALANDA INDIA EQUITY FUND LIMITED	33044930	5.29	NIL	NIL	NIL	NIL	5.29
2	GOVERNMENT PENSION FUND GLOBAL	21404110	3.43	NIL	NIL	NIL	NIL	3.43
3	CITIGROUP GLOBAL MARKETS MAURITIUS LIMITED	20819550	3.33	NIL	NIL	NIL	NIL	3.33
4	SMALLCAP WORLD FUND, INC	14550000	2.33	NIL	NIL	NIL	NIL	2.33
5	VONTOBEL INDIA FUND	11117417	1.78	NIL	NIL	NIL	NIL	1.78
6	VONTOBEL FUND A/C VONTOBEL FUND FA	7649135	1.22	NIL	NIL	NIL	NIL	1.22
7	VIRTUOS EMERGING MARKETS OPPORTUNIT	6767391	1.08	NIL	NIL	NIL	NIL	1.08
	*** Total ***	115625633	18.47					18.47

(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		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 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	33044930	5.29	NIL	NIL	NIL	NIL	5.29
	*** Total ***	33044930	5.29					5.29

(I)(d) 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
	AS PER ANNEXURE ATTACHED	384280	0.06	PUBLIC
	*** Total ***	384280	0.06	

(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 (DRSs), 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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(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.)

Class X: N.A. (Only One type of Security - Equity Shares)
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 (II+IV+V) (VI)	Total Voting Rights i.e. (VI) As a percentage of (A+B+C) (VIII)
		Class X (III)	Class Y (IV)	Class Z (V)	Class Z (V)		
(I)	(II)						
(A)	Promoter and Promoter Group						
(I)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Others (Specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (NRIs / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Others (Specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding						
(I)	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)						
	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						
	Others						
	(1) Trusts						
	(2) Foreign Nationals						
	(3) Non Residents Indians						
	(4) Clearing Members						
	(5) Hindu Undivided Families						
	(6) Foreign Corporate Bodies						
	Sub-Total (B)(2)						
	Total Public Shareholding (B) = (B)(1)+(B)(2)						
	TOTAL (A+B)						
(C)	Shares held by Custodians and against which Depository Receipts have been Issued						
	GRAND TOTAL (A+B)+(C)						

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HAVELLS INDIA LIMITED - DETAILS OF LOCKED-IN SHARES AS ON 30.09.2014

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
1	RAJESH KUMAR GUPTA	18115	0.0029	PUBLIC
2	RAJIV GOEL	9030	0.0014	PUBLIC
3	VIVEK KHANNA	5555	0.0009	PUBLIC
4	SUNIL SIKKA	3270	0.0005	PUBLIC
5	BHAGIRATH SINGH GALGAT	3025	0.0005	PUBLIC
6	ANIL KUMAR BHASIN	2910	0.0005	PUBLIC
7	NARENDRA KUMAR CHOUDHARY	2900	0.0005	PUBLIC
8	SANJAY MOHAN SHARMA	2745	0.0004	PUBLIC
9	ANIL SHARMA	2635	0.0004	PUBLIC
10	ASHOK KUMAR SINGH	2460	0.0004	PUBLIC
11	SUSHIL KUMAR ROONGTA	2415	0.0004	PUBLIC
12	A VIJAY NARAYANAN	2385	0.0004	PUBLIC
13	JITENDRA KUMAR DHAKA	2360	0.0004	PUBLIC
14	SANJAY JOHRI	2335	0.0004	PUBLIC
15	DALJIT SINGH	2220	0.0004	PUBLIC
16	PUTHENPURAYIL RAVINDRAN SAJIMON	2065	0.0003	PUBLIC
17	A V JAGDISH	2055	0.0003	PUBLIC
18	SUBODH PANDEY	1975	0.0003	PUBLIC
19	SANJAY KUMAR GUPTA	1970	0.0003	PUBLIC
20	AKASHDEEP GUPTA	1960	0.0003	PUBLIC
21	GIAN SINGH CHAUDHARY	1920	0.0003	PUBLIC
22	SANJEEV SHARMA	1885	0.0003	PUBLIC
23	UPENDRA KUMAR SHUKLA	1870	0.0003	PUBLIC
24	AJAY BHANOT	1860	0.0003	PUBLIC
25	RAJEEV CHHABRA	1805	0.0003	PUBLIC
26	GAURAV TAXALI	1765	0.0003	PUBLIC
27	BAHUGUNA AMIT N	1700	0.0003	PUBLIC
28	VAIBHAV BHARDWAJ	1660	0.0003	PUBLIC
29	MUKESH KUMAR SHARMA	1600	0.0003	PUBLIC
30	RAMANAND JHA	1570	0.0003	PUBLIC
31	SUSHIL SINGHAL	1545	0.0002	PUBLIC
32	BHARAT BHUSHAN JUNEJA	1535	0.0002	PUBLIC
33	SURENDER KUMAR	1480	0.0002	PUBLIC
34	VISHAL AKHAURI	1460	0.0002	PUBLIC
35	VIDHU SHEKHAR GUNJAN	1455	0.0002	PUBLIC
36	AKASHDEEP SHARMA	1450	0.0002	PUBLIC
37	SUNDEEP KHURANA	1445	0.0002	PUBLIC
38	KAMAL CHHABRA	1435	0.0002	PUBLIC
39	BIMAL K S	1430	0.0002	PUBLIC
40	MANISH BANSAL	1425	0.0002	PUBLIC
41	MOHANAN P M	1420	0.0002	PUBLIC
42	ANIL KUMAR SHARMA	1420	0.0002	PUBLIC
43	RAKESH RAJPUT	1395	0.0002	PUBLIC
44	SANJEEVKUMAR A SINGH	1395	0.0002	PUBLIC
45	SANJEEV KAUSHAL	1380	0.0002	PUBLIC
46	KALPESH RAVAL	1370	0.0002	PUBLIC
47	MANOJ KUMAR	1370	0.0002	PUBLIC
48	SUMIT UPRETI	1365	0.0002	PUBLIC
49	VIDUR DUGGAL	1360	0.0002	PUBLIC
50	ARVIND KUMAR AGRAWAL	1320	0.0002	PUBLIC
51	SANJIV JAIN	1290	0.0002	PUBLIC
52	PARTHA SARATHI AICH	1275	0.0002	PUBLIC
53	ROY THOMAS	1275	0.0002	PUBLIC
54	PREM KUMAR	1260	0.0002	PUBLIC
55	BRIJ MOHAN MEHROTRA	1235	0.0002	PUBLIC
56	SANDEEP MATHUR	1230	0.0002	PUBLIC
57	SUNIL KUMAR SHUKLA	1225	0.0002	PUBLIC

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HAVELLS INDIA LIMITED - DETAILS OF LOCKED-IN SHARES AS ON 30.09.2014

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
58	SUNIL GARG	1210	0.0002	PUBLIC
59	ROHITASH KUMAR KAJALA	1195	0.0002	PUBLIC
60	MUKESH KUMAR JAIN	1190	0.0002	PUBLIC
61	AJAY MEHROTRA	1185	0.0002	PUBLIC
62	KAPIL GUPTA	1180	0.0002	PUBLIC
63	GIRISH KUMAR SRIVASTAVA	1175	0.0002	PUBLIC
64	VINOD KUMAR	1170	0.0002	PUBLIC
65	VIJAY K DUTT	1165	0.0002	PUBLIC
66	ALOKE KUMAR MAITY	1165	0.0002	PUBLIC
67	PARDEEP GUPTA	1160	0.0002	PUBLIC
68	BANKAPUR KRISHNAMURTHY RAO DINESH	1155	0.0002	PUBLIC
69	SANJAY PRATAP SINGH	1150	0.0002	PUBLIC
70	YASH THAKRAL	1145	0.0002	PUBLIC
71	SANJEEV VYAS	1140	0.0002	PUBLIC
72	VIKAS KANSAL	1135	0.0002	PUBLIC
73	SURENDRA NATH SINGH	1130	0.0002	PUBLIC
74	ELSON ANDREWS	1130	0.0002	PUBLIC
75	S MURUGAN	1130	0.0002	PUBLIC
76	ASHOK KUMAR SHER	1125	0.0002	PUBLIC
77	P A SUNNY	1120	0.0002	PUBLIC
78	SANJIV CHHABRA	1115	0.0002	PUBLIC
79	RAJEEV DUGGAL	1110	0.0002	PUBLIC
80	SANTI KUMAR RAY	1105	0.0002	PUBLIC
81	MANOJ KUMAR AGARWAL	1105	0.0002	PUBLIC
82	SANJEEV NAYYAR	1105	0.0002	PUBLIC
83	PRADEEP CHANDRAKER	1100	0.0002	PUBLIC
84	BHASKAR BHATTACHARYA	1080	0.0002	PUBLIC
85	NIRAJ KUMAR	1070	0.0002	PUBLIC
86	DEVENDRA SINGH BHANDARI	1065	0.0002	PUBLIC
87	YOGESH KAPOOR	1050	0.0002	PUBLIC
88	NEERAJ JAIN	1045	0.0002	PUBLIC
89	SANJEEV SINGH	1045	0.0002	PUBLIC
90	RAJAT ARORA	1045	0.0002	PUBLIC
91	MANISH TEWARI	1035	0.0002	PUBLIC
92	NAVNEET VOHRA	1025	0.0002	PUBLIC
93	SANDIP KUMAR PHUKAN	1020	0.0002	PUBLIC
94	VIKAS MANCHANDA	1015	0.0002	PUBLIC
95	SANJAY KUMAR ROONGTA	1010	0.0002	PUBLIC
96	RAVI SHARMA	1010	0.0002	PUBLIC
97	SUHAS BHATTACHARYA	1005	0.0002	PUBLIC
98	AMIT KUMAR	1005	0.0002	PUBLIC
99	VINOD KUMAR BHATI	1005	0.0002	PUBLIC
100	MUDIT BHASIN	1000	0.0002	PUBLIC
101	MAHESH BABOO	990	0.0002	PUBLIC
102	GAUTAM GUPTA	985	0.0002	PUBLIC
103	NITIN NAUDIYAL	980	0.0002	PUBLIC
104	KASHYAP P DAVE	970	0.0002	PUBLIC
105	AMIT MATHUR	965	0.0002	PUBLIC
106	RAJESH CHANDRA JOSHI	965	0.0002	PUBLIC
107	ASHISH KUMAR GUPTA	955	0.0002	PUBLIC
108	RAKESH THUKRAL	955	0.0002	PUBLIC
109	DINESH CHANDRA LAKHERA	940	0.0002	PUBLIC
110	V SHASHIDHARAN	935	0.0001	PUBLIC
111	BRIJNESH PAL SHARMA	935	0.0001	PUBLIC
112	SAURABH AMAR	930	0.0001	PUBLIC
113	RAJINDER CHEEMA	930	0.0001	PUBLIC
114	ASHOK TIWARI	930	0.0001	PUBLIC

HAVELLS INDIA LIMITED - DETAILS OF LOCKED-IN SHARES AS ON 30.09.2014

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
115	TOUKIR AHMED KHAN	925	0.0001	PUBLIC
116	D K SHARMA	920	0.0001	PUBLIC
117	J SAMSON RAVICHANDRAN	905	0.0001	PUBLIC
118	S R PARTHASARATHY	905	0.0001	PUBLIC
119	RADHA RAMAN	905	0.0001	PUBLIC
120	RAHUL MAHESHWARI	905	0.0001	PUBLIC
121	VIVEK HARI KANEKAR	900	0.0001	PUBLIC
122	VYSARAJAN CHANDRASEKHAR	895	0.0001	PUBLIC
123	RAMESH KUMAR SHARMA	895	0.0001	PUBLIC
124	PRABHJIT SINGH AHUJA	890	0.0001	PUBLIC
125	SHREEKANTH G	890	0.0001	PUBLIC
126	VIKRANT MISHRA	885	0.0001	PUBLIC
127	SURENDER KUMAR SHARMA	885	0.0001	PUBLIC
128	RAMESHWAR LAL RUHELA	885	0.0001	PUBLIC
129	NARINDER MEHTA	880	0.0001	PUBLIC
130	NAVEEN NANDA	875	0.0001	PUBLIC
131	SUNDEEP KUMAR GUPTA	875	0.0001	PUBLIC
132	VIVEK RASTOGI	875	0.0001	PUBLIC
133	AJAY KUMAR SHARMA	870	0.0001	PUBLIC
134	DIVYA JAIN	850	0.0001	PUBLIC
135	BAKSHI RAMINDER SINGH	845	0.0001	PUBLIC
136	ANOOP YADAV	845	0.0001	PUBLIC
137	KRISHNAMURTHY RAVINDRAN	840	0.0001	PUBLIC
138	SANDEEP KUMAR RAINA	840	0.0001	PUBLIC
139	AMITABH KALA	825	0.0001	PUBLIC
140	ANURAG GOYAL	825	0.0001	PUBLIC
141	GOVIND MIRWANI	820	0.0001	PUBLIC
142	SUBHASH GOYAL	815	0.0001	PUBLIC
143	ANAND BHATIA	815	0.0001	PUBLIC
144	GOLDI SINGH KALSI	815	0.0001	PUBLIC
145	SEEMANT DABRAL	815	0.0001	PUBLIC
146	JAGDISH PRASAD RATHI	810	0.0001	PUBLIC
147	MUKESH ANANDRAO CHOUDHARY	805	0.0001	PUBLIC
148	SIVASANKARAN C S	795	0.0001	PUBLIC
149	VIVEK SINGH	795	0.0001	PUBLIC
150	KRISHNAN VIJAYKUMAR	785	0.0001	PUBLIC
151	RITU VERMA	785	0.0001	PUBLIC
152	SAJIL KUMAR C	780	0.0001	PUBLIC
153	VIMAL DIXIT	780	0.0001	PUBLIC
154	SATISH RAMCHANDRA KULKARNI	775	0.0001	PUBLIC
155	BRIJENDRA MISRA	770	0.0001	PUBLIC
156	SAMEER MADHUKAR KULKARNI	770	0.0001	PUBLIC
157	AMIT GUPTA	770	0.0001	PUBLIC
158	PARITOSH MEHRA	770	0.0001	PUBLIC
159	AJAY SADASHIV PARSE	770	0.0001	PUBLIC
160	VENKATESWARA RAO AKULA	765	0.0001	PUBLIC
161	NITIN SAUN	765	0.0001	PUBLIC
162	PREM PRAKASH CHAWLA	765	0.0001	PUBLIC
163	SURESH DUGGAL	765	0.0001	PUBLIC
164	DEVENDRA CHOUBEY	765	0.0001	PUBLIC
165	SUGATO MUKHERJEE	760	0.0001	PUBLIC
166	GOVERDHAN LAL MALHOTRA	755	0.0001	PUBLIC
167	PURWANG SUBODHBHAI SHAH	755	0.0001	PUBLIC
168	DILIP KUMAR BARMAN	750	0.0001	PUBLIC
169	SATYENDER KUMAR YADAV	750	0.0001	PUBLIC
170	AMARENDRA BHANJA	745	0.0001	PUBLIC
171	MANJUNATH SOWDA	740	0.0001	PUBLIC

HAVELLS INDIA LIMITED - DETAILS OF LOCKED-IN SHARES AS ON 30.09.2014

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 (l)(a) above)	Promoter / Promoter Group/Public
172	ASHUTOSH GOEL	740	0.0001	PUBLIC
173	MAHESH MADHO BALCHANDANI	740	0.0001	PUBLIC
174	RADHASHYAM SAHOO	740	0.0001	PUBLIC
175	DINESH KUMAR YADAV	740	0.0001	PUBLIC
176	DEEPAK KUMAR GUPTA	740	0.0001	PUBLIC
177	GOURA HARI PANDA	740	0.0001	PUBLIC
178	DINESH DEVAIAH	735	0.0001	PUBLIC
179	NEVIL CHACKO PATHADAN	735	0.0001	PUBLIC
180	JINU JACOB	730	0.0001	PUBLIC
181	NITENDRA MISHRA	730	0.0001	PUBLIC
182	RAJEEV GUPTA	730	0.0001	PUBLIC
183	ASHUTOSH PAREEK	730	0.0001	PUBLIC
184	NEERAJH AGARWAL	725	0.0001	PUBLIC
185	LALIT KUMAR DHINGRA	725	0.0001	PUBLIC
186	JITENDRA MISHRA	725	0.0001	PUBLIC
187	PRADEEP KUMAR MISRA	725	0.0001	PUBLIC
188	LOKESH MINGLANI	720	0.0001	PUBLIC
189	SUNEEL KUMAR RASTOGI	720	0.0001	PUBLIC
190	VINAY KUMAR PANDEY	720	0.0001	PUBLIC
191	VIVEKANANDA BHAT	720	0.0001	PUBLIC
192	KULDEEP CHAHAL	720	0.0001	PUBLIC
193	MUBASSIR ALI	715	0.0001	PUBLIC
194	SHRIKANT KUSHWAHA	715	0.0001	PUBLIC
195	SACHIN TRIVEDI	715	0.0001	PUBLIC
196	RAVIHAS GANGAVATIKAR	715	0.0001	PUBLIC
197	AMIT SHARMA	710	0.0001	PUBLIC
198	SURESH KOHLI	705	0.0001	PUBLIC
199	SHYAM SUNDER GUTALA	705	0.0001	PUBLIC
200	SHAJI N. A.	700	0.0001	PUBLIC
201	AJOY BHADURI	700	0.0001	PUBLIC
202	SUSHOBHAN SATYENDRANATH SANYAL	700	0.0001	PUBLIC
203	POORNAM KANAKA SABESAN	695	0.0001	PUBLIC
204	V KUMAR	695	0.0001	PUBLIC
205	ARVIND CHAWLA	695	0.0001	PUBLIC
206	ANKUR SETH	695	0.0001	PUBLIC
207	NILESH NATVARLAL BHATT	695	0.0001	PUBLIC
208	DIVESH KOTHARI	690	0.0001	PUBLIC
209	AJAY GROVER	690	0.0001	PUBLIC
210	MAYANK SHARMA	690	0.0001	PUBLIC
211	VIKAS MEHTA	690	0.0001	PUBLIC
212	PRIYANKA MAJUMDAR	685	0.0001	PUBLIC
213	DINESH RAO	685	0.0001	PUBLIC
214	P S TYAGI	685	0.0001	PUBLIC
215	M SRIKANTH	680	0.0001	PUBLIC
216	JITENDER VIG	680	0.0001	PUBLIC
217	AMIT MEHROTRA	680	0.0001	PUBLIC
218	YOGESH KUMAR	680	0.0001	PUBLIC
219	SANGISHETTI MADHUSUDHAN	680	0.0001	PUBLIC
220	MUNESH MATHUR	680	0.0001	PUBLIC
221	VIVEK DUTTA	675	0.0001	PUBLIC
222	RAJESH AGARWAL	670	0.0001	PUBLIC
223	RUPESH KHANNA	670	0.0001	PUBLIC
224	MAHANTESH ADAPPA SALANKI	670	0.0001	PUBLIC
225	SANTHOSH KUMAR J R	670	0.0001	PUBLIC
226	ANIL KUMAR GAUTAM	670	0.0001	PUBLIC
227	HITESH SAGAR AGNIHOTRI	670	0.0001	PUBLIC
228	KASHI NATH SAHA	665	0.0001	PUBLIC

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For HAVELLS INDIA LIMITED

HAVELLS INDIA LIMITED - DETAILS OF LOCKED-IN SHARES AS ON 30.09.2014

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 (l)(a) above)	Promoter / Promoter Group/Public
229	MALAY PANDYA	665	0.0001	PUBLIC
230	PRITAM PHATOWALI	665	0.0001	PUBLIC
231	PREM KUMAR C	660	0.0001	PUBLIC
232	HARISH SHARMA	660	0.0001	PUBLIC
233	SHIJU V P	660	0.0001	PUBLIC
234	SANJEEV CHUGH	660	0.0001	PUBLIC
235	NIKESH GUPTA	655	0.0001	PUBLIC
236	NARESH KUMAR GUPTA	655	0.0001	PUBLIC
237	SURENDER SINGH	655	0.0001	PUBLIC
238	C A SURESH	650	0.0001	PUBLIC
239	SANDEEP DOGRA	645	0.0001	PUBLIC
240	HUSAIN ZAKEE	640	0.0001	PUBLIC
241	S SUBASH	640	0.0001	PUBLIC
242	PRADEEP KUMAR M L	640	0.0001	PUBLIC
243	GAURAV TRIGUNAYAK	640	0.0001	PUBLIC
244	GAURAV BANSAL	640	0.0001	PUBLIC
245	ANISH KUMAR	640	0.0001	PUBLIC
246	MADHUR B SHARMA	640	0.0001	PUBLIC
247	SATYAJEET KUMAR SINHA	635	0.0001	PUBLIC
248	ABHISHEK AGARWAL	635	0.0001	PUBLIC
249	PRADEEP RAWAT	635	0.0001	PUBLIC
250	TARUN GARG	635	0.0001	PUBLIC
251	DULAL MOHANTY	635	0.0001	PUBLIC
252	KAUSIK GHOSH	635	0.0001	PUBLIC
253	SUNISH SALWAN	630	0.0001	PUBLIC
254	SHYAMA PRASAD CHATTERJEE	630	0.0001	PUBLIC
255	MANOJ KUMAR GUPTA	630	0.0001	PUBLIC
256	SOHAN KUMAR YERRAMSHETTI	625	0.0001	PUBLIC
257	U P HARI PRAKASH	625	0.0001	PUBLIC
258	RAJESH KUMAR BARIK	625	0.0001	PUBLIC
259	SUDHIR NEHRA	620	0.0001	PUBLIC
260	VIRENDRA SHUKLA	620	0.0001	PUBLIC
261	MOLLY JACOB	620	0.0001	PUBLIC
262	MUNISH MALHOTRA	620	0.0001	PUBLIC
263	AVNEESH VERMA	620	0.0001	PUBLIC
264	GOPAL KRISHAN KHATRI	615	0.0001	PUBLIC
265	ABHINAV GANDHI	615	0.0001	PUBLIC
266	SHIV CHARAN GUPTA	615	0.0001	PUBLIC
267	SUNIL GIROTI	615	0.0001	PUBLIC
268	NAVEEN KUMAR PANCHAL	615	0.0001	PUBLIC
269	NAVEEN BHATT	610	0.0001	PUBLIC
270	VIKAS BINDLAS	610	0.0001	PUBLIC
271	JASWANT SINGH YADAV	610	0.0001	PUBLIC
272	MEHULKUMAR VALLABHDAS RAYKUNDALIYA	605	0.0001	PUBLIC
273	DEEPAK DUA	605	0.0001	PUBLIC
274	BABU RAM	605	0.0001	PUBLIC
275	MUKESH KUMAR	605	0.0001	PUBLIC
276	MANIK DIKSHIT	600	0.0001	PUBLIC
277	SANJAY KAYYADAM	600	0.0001	PUBLIC
278	MUKESH KHANDELWAL	600	0.0001	PUBLIC
279	MOHAN KUMAR BHARDWAJ	600	0.0001	PUBLIC
280	SUMAN MUKHERJEE	595	0.0001	PUBLIC
281	JOHNSON PINTO	595	0.0001	PUBLIC
282	SAURAV KUMAR MALLIK	595	0.0001	PUBLIC
283	NAKUL BALORIA	595	0.0001	PUBLIC
284	KHUSHEEL KUMAR BAJAJ	595	0.0001	PUBLIC
285	VIKAS SAWHNEY	595	0.0001	PUBLIC

HAVELLS INDIA LIMITED - DETAILS OF LOCKED-IN SHARES AS ON 30.09.2014

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
286	SURESH SANWAL	590	0.0001	PUBLIC
287	PRADEEP KUMAR JAIN	590	0.0001	PUBLIC
288	SARVOTTAM PANCHAL	585	0.0001	PUBLIC
289	VIPIN KUMAR JAIN	585	0.0001	PUBLIC
290	VIKAS SRIVASTAVA	585	0.0001	PUBLIC
291	P K MANOJ	580	0.0001	PUBLIC
292	AMIT NANDA	580	0.0001	PUBLIC
293	HILAL AHMED LONE	580	0.0001	PUBLIC
294	RAJKUMAR SAIN	580	0.0001	PUBLIC
295	SUMAN DEV	580	0.0001	PUBLIC
296	AMIT CHATTERJEE	575	0.0001	PUBLIC
297	RADHEY SHYAM SRIVASTAV	575	0.0001	PUBLIC
298	KRISHNA MURTHY G M	575	0.0001	PUBLIC
299	DORAIRAJ STANLEY JONES MOSES	570	0.0001	PUBLIC
300	ANOOP SRIVASTAVA	565	0.0001	PUBLIC
301	YOGESH KUMAR SAXENA	565	0.0001	PUBLIC
302	ANAND KUMAR JUJJAVARAPU	565	0.0001	PUBLIC
303	S MOHANRAM	565	0.0001	PUBLIC
304	SUNIL GOEL	565	0.0001	PUBLIC
305	MILIND KETKAR	565	0.0001	PUBLIC
306	JASWINDER SINGH	565	0.0001	PUBLIC
307	NARENDRA KUMAR NIRMAL	565	0.0001	PUBLIC
308	GUNIT RAJ SINGH	565	0.0001	PUBLIC
309	S JAGAN	560	0.0001	PUBLIC
310	ATANU KUMAR BANERJEE	560	0.0001	PUBLIC
311	ANAND KUMAR GARG	560	0.0001	PUBLIC
312	DEVENDRA KUMAR	560	0.0001	PUBLIC
313	V C SUNIL	555	0.0001	PUBLIC
314	GEORGE JOSEPH M	555	0.0001	PUBLIC
315	N BALAKUMAR	555	0.0001	PUBLIC
316	VIVEK BHARDWAJ	555	0.0001	PUBLIC
317	G S BALAJI	555	0.0001	PUBLIC
318	AKHOURI ABINASH	555	0.0001	PUBLIC
319	POORANMAL PANCHOLI	555	0.0001	PUBLIC
320	PRAMOD KUMAR PRASHER	555	0.0001	PUBLIC
321	ESHU SHARMA	555	0.0001	PUBLIC
322	MUKESH KUMAR	555	0.0001	PUBLIC
323	ASHISH SHRIVASTAVA	550	0.0001	PUBLIC
324	VYOM KULSHRESHTHA	550	0.0001	PUBLIC
325	MUKESH KUMAR	550	0.0001	PUBLIC
326	PARMINDERJIT SINGH	550	0.0001	PUBLIC
327	SOMESH KUMAR SHARMA	550	0.0001	PUBLIC
328	P FRANCIS SATHYARAJ	550	0.0001	PUBLIC
329	DAYA RAM SHARMA	550	0.0001	PUBLIC
330	K P JAYAPRAKASAN	545	0.0001	PUBLIC
331	BHASKARAN RAMESH KUMAR	545	0.0001	PUBLIC
332	ANIL KUMAR VYAS	545	0.0001	PUBLIC
333	SUBHASH YADAV	540	0.0001	PUBLIC
334	VARINDER PAL SINGH	540	0.0001	PUBLIC
335	VIJENDER KUMAR	540	0.0001	PUBLIC
336	RAJINDRA KUMAR JANGHRA	540	0.0001	PUBLIC
337	MUKESH KUMAR	540	0.0001	PUBLIC
338	N SWAMINATHAN	540	0.0001	PUBLIC
339	MAHESH SINGH	535	0.0001	PUBLIC
340	DHARAM PAL YADAV	535	0.0001	PUBLIC
341	ROMA ARORA	535	0.0001	PUBLIC
342	MANAS GOSWAMI	530	0.0001	PUBLIC

HAVELLS INDIA LIMITED - DETAILS OF LOCKED-IN SHARES AS ON 30.09.2014

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 (l)(a) above)	Promoter / Promoter Group/Public
343	V S K BHASKAR	530	0.0001	PUBLIC
344	RAKESH YADAV	530	0.0001	PUBLIC
345	SOURABH ANAND	530	0.0001	PUBLIC
346	RAKESH PANDEY	530	0.0001	PUBLIC
347	SUDHIR KUMAR JOSHI	530	0.0001	PUBLIC
348	SANJEEV KUMAR SAINI	530	0.0001	PUBLIC
349	SAURABH SAXENA	530	0.0001	PUBLIC
350	AVINASH CHANDER DHALIA	525	0.0001	PUBLIC
351	VINAY BHARDWAJ	525	0.0001	PUBLIC
352	ADESH TYAGI	525	0.0001	PUBLIC
353	SANJAY KUMAR GAUTAM	525	0.0001	PUBLIC
354	RADHAKRISHNAN KODAKKATT	525	0.0001	PUBLIC
355	MAHENDRA PATHAK	525	0.0001	PUBLIC
356	SANJEEV KUMAR MISHRA	520	0.0001	PUBLIC
357	LAKSHMI PRASAD MATHUR	520	0.0001	PUBLIC
358	SATISH KUMAR	520	0.0001	PUBLIC
359	PRASHANT KUMAR THAKUR	520	0.0001	PUBLIC
360	DEEPAK SHARMA	520	0.0001	PUBLIC
361	ANUPAM AGGARWAL	520	0.0001	PUBLIC
362	BALWAN SINGH	520	0.0001	PUBLIC
363	SARAVANAKUMAR	515	0.0001	PUBLIC
364	JITENDRA JAYANT TILAK	515	0.0001	PUBLIC
365	VIJAY CHANDRASHEKHAR SWAMY	515	0.0001	PUBLIC
366	NAGARAJ M A	515	0.0001	PUBLIC
367	NARENDRA BHIMRAO KULKARNI	515	0.0001	PUBLIC
368	VINOD KUMAR VERMA	515	0.0001	PUBLIC
369	KETAN PRABHAKAR KINGAONKAR	515	0.0001	PUBLIC
370	JYOTIRMAY GHOSH	515	0.0001	PUBLIC
371	DEEP SINGH	515	0.0001	PUBLIC
372	ANIRBAN ROY	510	0.0001	PUBLIC
373	PRADIP BHOWMIK	510	0.0001	PUBLIC
374	NITIN KUMAR JINDAL	510	0.0001	PUBLIC
375	BHAVNA CHUGH	510	0.0001	PUBLIC
376	JITENDRA NARAYAN SINGH	510	0.0001	PUBLIC
377	RAJESH KUMAR	510	0.0001	PUBLIC
378	NEERAJ WALIA	510	0.0001	PUBLIC
379	PRASOON GOYAL	510	0.0001	PUBLIC
380	NITIN GUPTA	510	0.0001	PUBLIC
381	KALAISELVAN R	510	0.0001	PUBLIC
382	ATUL KUMAR JAIN	505	0.0001	PUBLIC
383	MANISH GAUR	505	0.0001	PUBLIC
384	PHILIP MASSEY	505	0.0001	PUBLIC
385	RAJEEV SHARMA	505	0.0001	PUBLIC
386	MANOJ AGGARWAL	505	0.0001	PUBLIC
387	JAGDISH KUMAR SAINI	505	0.0001	PUBLIC
388	RANBIR SINGH	505	0.0001	PUBLIC
389	SREEJITH DAMODARAN	500	0.0001	PUBLIC
390	MANOJ KUMAR SHRIVASTAVA	500	0.0001	PUBLIC
391	SRISHESH KUMAR SAHOO	500	0.0001	PUBLIC
392	RAKESH DUTT KAUSHIK	500	0.0001	PUBLIC
393	KAMAL SAWHNEY	500	0.0001	PUBLIC
394	ASHU LALIT	500	0.0001	PUBLIC
395	NEERAJ TULI	500	0.0001	PUBLIC
396	OM PRAKASH JAISINGH	500	0.0001	PUBLIC
397	N BALASUBRAMANIAN	495	0.0001	PUBLIC
398	M SENTHILKUMAR	495	0.0001	PUBLIC
399	NIRAJ SHARMA	495	0.0001	PUBLIC

HAVELLS INDIA LIMITED - DETAILS OF LOCKED-IN SHARES AS ON 30.09.2014

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
400	RAVINDER SINGH GARSA	495	0.0001	PUBLIC
401	RAMA SHANKAR PAL	495	0.0001	PUBLIC
402	DEVESH KUMAR SINGH	495	0.0001	PUBLIC
403	RAJEEV S S	495	0.0001	PUBLIC
404	JASDEEP BHATIA	495	0.0001	PUBLIC
405	D G NAGARAJA	430	0.0001	PUBLIC
406	PANKAJ MITTAL	415	0.0001	PUBLIC
407	RAJ KUMAR GOEL	410	0.0001	PUBLIC
408	SACHIN JAIN	410	0.0001	PUBLIC
409	AMOL NARENDRA SULE	385	0.0001	PUBLIC
410	MAJOR SINGH ATWAL	385	0.0001	PUBLIC
411	PRADEEP MENON	380	0.0001	PUBLIC
412	ASHOTOSH RAGHU	375	0.0001	PUBLIC
413	SOMESH N PATIL	345	0.0001	PUBLIC
414	SUSHANTA KUMAR NANDA	345	0.0001	PUBLIC
415	ROHIT BANSAL	315	0.0001	PUBLIC
416	MAYANK SHARMA	295	0.0000	PUBLIC
417	SURESH SANGRI	280	0.0000	PUBLIC
418	PRADEEPTA KUMAR MISHRA	260	0.0000	PUBLIC
419	RAMAN MATHUR	255	0.0000	PUBLIC
420	GANESH NARASIMHAN	250	0.0000	PUBLIC
421	VINOD KUMAR SHARMA	235	0.0000	PUBLIC
422	SANJEEV KUMAR SINGH	225	0.0000	PUBLIC
423	NISHANT KAR	220	0.0000	PUBLIC
424	NIPUN SHARMA	190	0.0000	PUBLIC
425	DEEPAK TANDON	165	0.0000	PUBLIC
426	RADHESHYAM SARAF	165	0.0000	PUBLIC
427	SANMEET HUNDAL	145	0.0000	PUBLIC
428	MALETIRA KALAPPA THIMMAIYA	130	0.0000	PUBLIC
429	VIJAY BALAJI R	130	0.0000	PUBLIC
430	RAMAKRISHNA RACHAMALLA	130	0.0000	PUBLIC
431	LOKESH CHHABRA	120	0.0000	PUBLIC
432	AKHILESH MITTAL	115	0.0000	PUBLIC
433	NILESH R PATEL	70	0.0000	PUBLIC
434	JAWALEKAR SHISHIR S	65	0.0000	PUBLIC
435	VIKRAM SINGH KALSI	65	0.0000	PUBLIC
436	YATINDER SINGH RANA	45	0.0000	PUBLIC
437	D VIRESH	40	0.0000	PUBLIC
438	M PARAMESWARAN	35	0.0000	PUBLIC
439	PARAGBHAI JAYANDRABHAI GOR	35	0.0000	PUBLIC
440	RAKESH SANWAL	30	0.0000	PUBLIC
441	RAMESH SINGH	25	0.0000	PUBLIC
442	MOHIT MOHAN MATHUR	20	0.0000	PUBLIC
443	VINODKUMAR HARJIVANDAS PATEL	20	0.0000	PUBLIC
		384280	0.0615	

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For HAVELLS INDIA LIMITED


Company Secretary