#### (I)(a) Statement showing Shareholding Pattern

Name of the Company: Redington (India) Limited

Scrip Code, Name of the scrip, class of security: 532805/ Redington (India) Limited

As on Date: 30-Jun-2014

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Total	Held by public	Held by promoter/promoter group	Warrants	Total	Held by public	Held by promoter/promoter group	Outstanding convertible securities	Total	Held by public	Held by promoter/promoter group	Partly paid-up shares
399572720	0	0	0	No. of warrants	0	0	0	No. of outstanding securities	0	0	0	No. of partly paid-up shares
	0	0	0	As a % of total no. of warrants	0	0	0	As a % of total no. of outstanding convertible securities	0	0	0	As a % of total no. of partly paid-up Shares
A MEDIA	0	0	0	As a % of total no. of shares of the company, assuming full conversion of Warrants	0	0	0	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	0	0	0	As a % of total no. of shares of the company

#### (I)(a) Statement showing Shareholding Pattern

							Public shareholding <sup>3</sup>	(B)
0.00	0	21.03	21.03	84027302	84027302	Ь	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	
0.00	0	21.03	21.03	84027302	84027302	1	Sub-Total (A)(2)	
0.00	0	0.00	0.00	0	0	0	Any Other (Total)	(e)
0	0	0	0	0	0	0	Qualified Foreign Investor	(d)
0	0	0	0	0	0	0	Institutions	(c)
0.00	0	21.03	21.03	84027302	84027302	1	Bodies Corporate	(b)
0.00	0	0.00	0.00	0	0	0	Individuals (Non-Resident Individuals/Foreign Individuals)	(a)
							Foreign	(2)
0.00	0	0.00	0.00	0	0	0	Sub-Total (A)(1)	
0	0	0.00	0.00	0	0	0	Any Other (Total)	(e)
0	0	0.00	0.00	0	0	0	Financial Institutions/Banks	(d)
0	0	0.00	0.00	0	0	0	Bodies Corporate	(c)
0	0	0.00	0.00	0	0	0	Central Government/State Government(s)	(b)
0	0	0.00	0.00	0	0	0	Individuals/Hindu Undivided Family	(a)
							Indian	(1)
							Promoter and Promoter Group <sup>2</sup>	(A)
As a percentage (IX) = (VIII) / (IV) * 100	Number of shares (VIII)	As a percentage of (A+B+C) (VII)	As a percentage of (A+B) <sup>1</sup> (VI)	materializ form (V)	of shares (IV)	(III)	(II)	(1)
Shares Pledged or otherwise encumbered		nber	Total shareholding as a percentage of total nur of shares	Number of shares held	Total number	Number of	Category of chareholder	3

	1	(d7)	(d6)	(d5)	(d4)	(d3)	(d2)	(d1)	(d)	(c)		(b)	(a)	(2)		(i)	(h)	(g)	(f)	(e)	(d)	(c)_	(b)	(a)	(1)
Sub-Total (B)(Z)	C Total (B)(3)	TRUSTS	NON RESIDENT INDIANS	HINDU UNDIVIDED FAMILIES	FOREIGN NATIONALS	FOREIGN CORPORATE BODIES	DIRECTORS AND THEIR RELATIVES	CLEARING MEMBERS	Any Other (Total)	Qualified Foreign Investor	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To Rs. 1 Lakh.	Bodies Corporate	Non-institutions	Sub-Total (B)(1)	Any Other (Total)	Qualified Foreign Investor	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Central Government/State Government(s)	Financial Institutions/Banks	Mutual Funds/UTI	Institutions
13155	12166	6	267	440	9	2	6	100	830	0	9	11961	355		132	0	0	0	103	0	0	0	2	27	
13281/309	137017300	12811	854738	215780	284346	102245940	1118771	138842	104871228	0	2902738	4942205	20101138		182728109	0	0	0	145372727	0	0	0	9028	37346354	
38444597	20111607	1116	809363	215780	283096	7950000	1118721	138842	10516918	0	2902738	4923803	20101138		182728109	0	0	0	145372727	0	0	0	9028	37346354	
33.24	1000	0.00	0.21	0.05	0.07	25.59	0.28	0.04	26.24	0.00	0.73	1.24	5.03		45.73	0.00	0.00	0.00	36.38	0.00	0.00	0.00	0.00	9.35	
33.24	7000	0.00	0.21	0.05	0.07	25.59	0.28	0.04	26.24	0.00	0.73	1.24	5.03		45.73	0.00	0.00	0.00	36.38	0.00	0.00	0.00	0.00	9.35	
N.A.	2	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
N.A.	2	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

		0				
		C2	C1	(c)		
	GRAND TOTAL (A)+(B)+(C)	Public	Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued	TOTAL (A)+(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)
	13288	0	0	0	13288	13287
	399572720 305200008	0	0	0	399572720 305200008	315545418
	305200008	0	0	0	305200008	221172706
	100.00	N.A.	N.A.	N.A.	100.00	78.97
	100.00	0.00	0.00	0.00	100.00	78.97
7.	0	N.A.	N.A.	N.A.	0	N.A.
	0.00	N.A.	N.A.	N.A.	0.00	N.A.

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

	Ь	() No.	
TOTAL	HARROW INVESTM HOLDING LIMITED		
/_	HARROW INVESTMENT HOLDING LIMITED	Name of the shareholder (II)	
84027302	84027302	Number (IV)	Total Shares held
21.03	21.03	as a % of grand total Numb ge (A) + (B) + er (C) (VI) = (VII) = (VII) + (C) (VII) = (VIII) = (VIII) + (C) (VIII) = (VIII)	s held
0	0	Numb er (VI)	Shares otherv
0.00	0.00	as a grand percenta total ge (A) + (C) (VII) = sub- (IV)*100 (I)(a) (VIII)	Shares pledged or otherwise encumbered
0.00	0.00	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	or nbered
0	0	Number of warrants held (XI)	Details of warrants
0.00	0.00	As a % total number of warrants of the same class	arrants
0	0	As a % total  Number of number of convertible convertible securities of the same (XII)  As a % total number of convertible convertible securities of the same (XII)	Details of convertible securities
0.00	0.00	-71	nvertible
21.03	21.03	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)	Total shares (including



# I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

13 DNB 14 Colu		Auti	12 Kuw	11 Buer	10 ICICI	9 Wish	8 IDFC	7 SBIN	6 Mor	5 ICICI	4 Fran	3 Fidelity	2 Stan Equi	1 Synr	Sr. Nan	
	Columbia Wanger Fund	DNB Fund	Kuwait Investment Authority Fund	Buena Vista Fund	ICICI Prudential Fund	Wishbone Global Investments Holdings	IDFC Premier equity Fund	SBI Mutual Fund	Morgan Stanley	ICICI Prudential Life Insurance Company	Franklin Templeton Fund	lity	Standard Chartered Private Equity (Mauritius) Limited	Synnex (Mauritius)Limited	Name of the shareholder	
	4553282	5675000	6652924	7210600	10669031	10800000	11773244	12600939	15557904	16398781	17341364	20256735	47686500	94295940	Number of shares	
	1.14	1.42	1.67	1.80	2.67	2.70	2.95	3.15	3.89	4.10	4.34	5.07	11.93	23.60	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares as a
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Number of warrants held	Details of warrants
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	As a % total number of warrants of the same class	ints
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Number of convertible securities held	Details of convertible securities
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Number of convertible securities securities seme class	onvertible
20 42	1.14	1.42	1.67	1.80	2.67	2.70	2.95	3.15	3.89	4.10	4.34	5.07	11.93	23.60	. 0 10 0 1 0 1	Total shares (including

# I)(c) Statement showing Shareholding of persons belonging to the category "Public" and

#### holding more than 5% of the total number of shares

,	ω	2	1	Sr.
TOTAL	FIDELITY	STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS)LIMITED	SYNNEX MAURITIUS LTD	Name of the shareholder
162239175	20256735	47686500	94295940	Number of shares
40.60	5.07	11.93	23.60	Shares as a Deta percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) held indicated in Statement at para (I)(a) above}
0	0	0	0	Details of warrants
0.00	0.00	0.00	0.00	ts of
0	0	0	0	As a % total number of Number of Number of the securities held same class
0.00	0.00	0.00	0.00	Details of convertible securities  Number of % w.r.t total number of convertible convertible securities of the same class
40.60	5.07	11.93	23.60	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted

#### (I)(d) Statement showing details of locked-in shares

Sr.	Name of the shareholder	Number 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	Promoter/Promoter group/Public
1	Brijesh Raj C C	1000	(I)(a) above} 0.00	Public
2	Dipesh Jagdish Rawal	1000		Public
2		2000		
3	John Kurien	1000	0.00	ublic
4	Sivasubramanian V	1000	0.00	ublic
5	Jadhav Swapnil Bharatrao	1000	0.00	oublic
6	Venkatakrishna V	1000	0.00	Public
7	Aswani Kumar	2000	0.00	Public
∞	Bejoy Johnson	2000	0.00	Public
	TOTAL	10000	0.00	



### (II)(a) Statement showing details of Depository Receipts (DRs)

	Sr.
TOTAL	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0	Number of outstanding DRs
0	Number of shares underlying outstanding DRs
0.00	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}



# (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

	Sr.
	Name of the DR Holder
TOTAL	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0	Number of shares underlying outstanding DRs
0.00	Sr. Name of the DR Holder (ADRs, GDRs, SDRs, etc.)  Number of shares Shares underlying outstanding DR number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}



(III) (a) Statement showing the voting pattern of shareholders,

### if more than one class of shares/securities is issued by the issuer.

Sr.	no. shareholder	Numbe each cl	Number of Voting Righ each class of securities	Number of Voting Rights held in each class of securities	Total Voting Rights (III+IV+V)	ghts	Total Voting Rights i.e. (VI)
3		Class X (III)	Class X Class Y (III) (IV)	Class Z (V)		(VI)	As a percentage of (A+B) of (A+B+C) (VII) (VIII)
A	Promoter and Promoter Group <sup>2</sup>						
1	Indian						
(a)	(a) Individuals/Hindu Undivided Family	0	0	0		0	0 0.00
9	(b) Central Government/State Government(s)	0	0	0		0	0 0.00
(c)	Bodies Corporate	0	0	0		0	0 0.00
(d)	Financial Institutions/Banks	0	0	0		0	0 0.00
(e)	(e) Any Other (Total)	0	0	0		0	0 0.00
	Sub-Total (A)(1)	0	0	0		0	0 0.00
2	(2) Foreign						
(a)	Individuals (Non-Resident Individuals)	0	0	0		0	0 0.00
(b)	(b) Bodies Corporate	0	0	0		0	0 0.00
(c)	(c) Institutions	0	0	0		0	0 0.00
(d)	(d) Qualified Foreign Investor	0	0	0		0	0 0.00
(e)	(e) Any Other (Total)	0	0	0		0	0 0.00
	Sub-Total (A)(2)	0	0	0		0	0 0.00
	Total Shareholding of Promoter and	0	0	0		0	0 0.00



	C2	C1	(C)				(d)	(c)	Marie II	(b)	(a)	(2)		(h)	(h)	(g)	(f)	(e)	(d)	(c)	(b)	(a)	(1)	(B)
GRAND TOTAL (A)+(B)+(C)	Public	Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued	TOTAL (A)+(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	Sub-Total (B)(2)	Any Other (Total)	Qualified Foreign Investor	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	Individuals - i. Individual (b) Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	Bodies Corporate	(2) Non-institutions	Sub-Total (B)(1)	(h) Any Other (Total)	(h) Qualified Foreign Investor	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	(d) Venture Capital Funds	Central Government/State Government(s)	Financial Institutions/Banks	Mutual Funds/UTI	(1) Institutions	(B) Public shareholding
0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0		
0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0		
0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0		
0	)	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0		
0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
0.00	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

