

**(1)(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**

	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
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
399572720			



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

Sr. no. (I)	Category of shareholder (II)	Number of shareholde rs (III)	Total number of shares (IV)	Number of shares held in dematerializ ed form (V)	Total shareholding as a percentage of total number of shares		Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) *
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)		
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	84027302	84027302	21.03	21.03	0	0.00
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>84027302</b>	<b>84027302</b>	<b>21.03</b>	<b>21.03</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>1</b>	<b>84027302</b>	<b>84027302</b>	<b>21.03</b>	<b>21.03</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							





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

<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.



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

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		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 (XIII)
		Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100 (IV)*(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	HARROW INVESTMENT HOLDING LIMITED	84027302	21.03	0	0.00	0	0.00	0	0.00	21.03
	TOTAL	84027302	21.03	0	0.00	0	0.00	0	0.00	21.03



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

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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
				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	Synnex (Mauritius)Limited	94295940	23.60	0	0.00	0	0.00	23.60
2	Standard Chartered Private Equity (Mauritius) Limited	47686500	11.93	0	0.00	0	0.00	11.93
3	Fidelity	20256735	5.07	0	0.00	0	0.00	5.07
4	Franklin Templeton Fund	17341364	4.34	0	0.00	0	0.00	4.34
5	ICICI Prudential Life Insurance Company	16398781	4.10	0	0.00	0	0.00	4.10
6	Morgan Stanley	15557904	3.89	0	0.00	0	0.00	3.89
7	SBI Mutual Fund	12600939	3.15	0	0.00	0	0.00	3.15
8	IDFC Premier equity Fund	11773244	2.95	0	0.00	0	0.00	2.95
9	Wishbone Global Investments Holdings	10800000	2.70	0	0.00	0	0.00	2.70
10	ICICI Prudential Fund	10669031	2.67	0	0.00	0	0.00	2.67
11	Buena Vista Fund	7210600	1.80	0	0.00	0	0.00	1.80
12	Kuwait Investment Authority Fund	6652924	1.67	0	0.00	0	0.00	1.67
13	DNB Fund	5675000	1.42	0	0.00	0	0.00	1.42
14	Columbia Wanger Fund	4553282	1.14	0	0.00	0	0.00	1.14
	<b>TOTAL</b>	<b>281472244</b>	<b>70.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70.43</b>



1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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
				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	SYNNEX MAURITIUS LTD	94295940	23.60	0	0.00	0	0.00	23.60
2	STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS)LIMITED	47686500	11.93	0	0.00	0	0.00	11.93
3	FIDELITY	20256735	5.07	0	0.00	0	0.00	5.07
	<b>TOTAL</b>	<b>162239175</b>	<b>40.60</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>40.60</b>



**(1)(d) Statement showing details of locked-in shares**

Sr. No.	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 (1)(a) above}	Promoter/Promoter group/Public
1	Brijesh Raj C C	1000	0.00	Public
2	Dipesh Jagdish Rawal	1000	0.00	Public
3	John Kurien	1000	0.00	Public
4	Sivasubramanian V	1000	0.00	Public
5	Jadhav Swapnil Bharatrao	1000	0.00	Public
6	Venkatakrishna V	1000	0.00	Public
7	Aswani Kumar	2000	0.00	Public
8	Bejoy Johnson	2000	0.00	Public
	<b>TOTAL</b>	<b>10000</b>	<b>0.00</b>	





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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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]
	TOTAL	0	0	0.00



(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. No.	Name of the 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}
		TOTAL	0	0.00



(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	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)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I) (II)					(VI)		
(A)	Promoter and Promoter Group <sup>2</sup>						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00



