

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Redington (India) Limited

Scrp Code, Name of the scrip, class of security : 532805

As on Date : 30-Sep-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
Total	0	0	0
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
Total	0	0	0
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
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	399596020		



(D)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares otherwise encumbered	Pledged or otherwise encumbered
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)		
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(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
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	73282932	73282932	18.34	18.34	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	1	73282932	73282932	18.34	18.34	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	73282932	73282932	18.34	18.34	0	0.00
(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/UTI	25	30758809	30758809	7.70	7.70	N.A.	N.A.





(b)	Financial Institutions/Banks	2	21285	21285	0.00	0.00	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	110	161098066	161098066	40.32	40.32	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	137	191878160	191878160	48.02	48.02	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	523	20989602	20989602	5.25	5.25	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	14396	5975088	5959686	1.50	1.50	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	7	2701828	2701828	0.67	0.68	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	950	104768410	10417100	26.22	26.22	N.A.	N.A.
(d1)	Clearing Members	104	216116	216116	0.06	0.05	N.A.	N.A.
(d2)	Directors and their relatives	6	918771	918721	0.23	0.23	N.A.	N.A.
(d3)	Foreign Corporate Bodies	2	102245940	7950000	25.59	25.59	N.A.	N.A.
(d4)	Foreign Nationals	9	284346	283096	0.07	0.07	N.A.	N.A.
(d5)	Hindu Undividend Families	510	245786	245786	0.06	0.06	N.A.	N.A.
(d6)	Non Resident Indians	313	844640	802265	0.21	0.21	N.A.	N.A.
(d7)	Trusts	6	12811	1116	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	15876	134434928	40068216	33.64	33.64	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	16013	326313088	231946376	81.66	81.66	N.A.	N.A.
	TOTAL (A)+(B)	16014	399596020	305229308	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)	16014	399596020	305229308	N.A.	100.00	0	0.00	

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.



(D)(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		
		(I)	(II)	(IV)	(V)	(VI)	(VII) = (VI) / (IV)*100	(A) + (B) + (C) of sub-clause (D)(a) (VIII)	(XI)		(X)	(XII)
1	Harrow Investment Holding Limited	73282932	18.34	0	0.00	0	0.00	0	0.00	0	0.00	18.34
	TOTAL	73282932	18.34	0	0.00	0	0.00	0	0.00	0	0.00	18.34



D(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 (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
				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	37885703	9.48	0	0.00	0	0.00	9.48
4	Franklin Templeton Fund	18838784	4.71	0	0.00	0	0.00	4.71
5	ICICI Prudential Life Insurance Company	16698781	4.18	0	0.00	0	0.00	4.18
6	Morgan Stanley	15772223	3.95	0	0.00	0	0.00	3.95
7	IDFC Premier Equity Fund	12073244	3.02	0	0.00	0	0.00	3.02
8	SBI Mutual Fund	10535000	2.64	0	0.00	0	0.00	2.64
9	Buena Vista Fund	8023600	2.01	0	0.00	0	0.00	2.01
10	Wishbone Global Investments Holdings	8000000	2.00	0	0.00	0	0.00	2.00
11	Kuwait Investment Authority Fund	6812263	1.70	0	0.00	0	0.0	1.70
12	DNB Fund	6000000	1.50	0	0.00	0	0.00	1.50
13	ICICI Prudential Fund	5227286	1.31	0	0.00	0	0.00	1.31
	TOTAL	287849324	72.03	0	0.00	0	0.00	72.03



D(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 (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
				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	37885703	9.48	0	0.00	0	0.00	9.48
	TOTAL	179868143	45.01	0	0.00	0	0.00	45.01



(D)(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 (D)(a) above}
1	Brijesh Raj C C	1000	0.00
2	Dipesh Jagdish Rawal	1000	0.00
3	John Kurien	1000	0.00
4	Sivasubramanian V	1000	0.00
5	Jadhav Swapnil Bharatrao	1000	0.00
6	Venkatakrishna V	1000	0.00
7	Aswani Kumar	1000	0.00
8	Bejoy Johnson	1000	0.00
	TOTAL	8000	0.00



(1D)(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 (1)(a) above}
	TOTAL	0	0	0.00

(1D)(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 (1)(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.	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)	(III)				(VI)		
(A)	Promoter and Promoter Group ²						
(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
	Sub-Total (A)(1)	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
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00



(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0	0.00	0.00
(2)	Non-institutions								
(a)	Bodies Corporate	0	0	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0	0.00	0.00

