

Crompton Greaves Consumer Electricals Limited**Registered & Corporate Office:** Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: January 16, 2018

Our Reference: 89/2017-18

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 539876**ISIN: INE299U01018**

Dear Sir/ Madam,

Sub: **Shareholding pattern for the quarter ended 31st December, 2017 pursuant to regulation 31 of the Listing Regulations.**

This is with reference to the shareholding pattern of the Company for the quarter ended 31st December, 2017 filed through BSE Listing Centre in XBRL/XML format.

Since there is no provision in the XBRL/XML to add notes which will be available for public viewing, we would like to add the Note set forth immediately below against the category of Promoter and Promoter Group.

Notes:

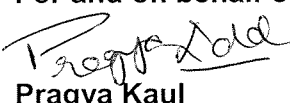
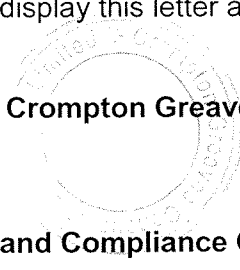
1. MacRitchie Investments Pte. Ltd. is a person acting in concert with Amalfiaco Limited and Nirsinia Limited. MacRitchie Investments Pte. Ltd has entered into an Inter se Agreement dated 23 April, 2015 with Amalfiaco Limited and Nirsinia Limited ("Inter-Se Agreement"). Pursuant to the Inter-Se Agreement, MacRitchie Investments Pte. Ltd does not have control rights and will not be exercising control over Crompton Greaves Consumer Electricals Limited.

2. Encumbrance over 9,15,10,260 equity shares held by Amalfiaco Limited (Promoter) in the Company as a security towards loan taken by Amalfiaco Limited.

Accordingly, the Notes above need to be read together with the Regulation 31 filing and the composite Regulation 31 filing is appended herewith as Annexure 'A'.

You are requested to please take the same on record and bring it to the notice of your constituents and also display this letter along with the Regulation 31 filing made by us.

Thanking you,

For and on behalf of Crompton Greaves Consumer Electricals Limited
Pragya Kaul**Company Secretary and Compliance Officer****Enclosed: A/a**

1. Name of Listed Entity: Crompton Greaves Consumer Electricals Limited
2. Scrip Code/Name of Scrip/Class of Security: CROMPTON
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group ¹
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

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For Crompton Greaves Consumer Electricals Limited


Company Secretary & Compliance Officer
A17167

Table I - Summary Statement holding of specified securities

Category ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Sharehol ding as a % of (calculated per 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
								Clas s eg: X	Clas s eg: y	Tot al								
(IX)				(XII)		2												
As a % (A+B+C 2)				No. (a)		As a % of total Share s held (b)												

A	Promoter & Promoter Group 1	3	215464906	0	0	215464906	34.38	215464906	0	215464906	34.38	0	34.38	0	0.00	91510260	42.47	215464906
B	Public	102430	411297511	0	0	411297511	65.62	411297511	0	411297511	65.62	0	65.62	0	0.00			406349125
C	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	102433	626762417	0	0	626762417	100.00	626762417	0	626762417	100.00	0	100.00	0	0.00	91510260	14.60	621814031

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2. Encumbrance over 9,15,10,260 equity shares held by Amalfiaco Limited (Promoter) in the Company as a security towards loan taken by Amalfiaco Limited.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII) 2		Number of equity shares held in dematerialized form
			older (III)	paid up equity share					No of Voting Rights			Total as a % of Total Voting rights	(including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	(XIV)
				s held (IV)				As a % of (A+B+C2) (VIII)	Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		3	215464906	0	0	215464906	34.38	215464906	0	215464906	34.38	0	34.38	0	0.00	91510260	42.47	215464906
	Body Corporate ¹		3	215464906	0	0	215464906	34.38	215464906	0	215464906	34.38	0	34.38	0	0.00	91510260	42.47	215464906
	AMALFIACO LIMITED	AANCA4347A		140037623	0	0	140037623	22.34	140037623	0	140037623	22.34	0	22.34	0	0.00	91510260	65.35	140037623
	MACRITCHIE INVESTMENTS PTE LTD	AAF12CM1240G		75404873	0	0	75404873	12.03	75404873	0	75404873	12.03	0	12.03	0	0.00	0	0.00	75404873
	NIRSINIA LIMITED	AAECN9190K		22410	0	0	22410	0.00	22410	0	22410	0.00	0	0.00	0	0.00	0	0.00	22410
	Sub-Total (A)(2)		3	215464906	0	0	215464906	34.38	215464906	0	215464906	34.38	0	34.38	0	0.00	91510260	42.47	215464906
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	215464906	0	0	215464906	34.38	215464906	0	215464906	34.38	0	34.38	0	0.00	91510260	42.47	215464906

1. MacRitchie Investments Pte. Ltd. is a person acting in concert with Amalfiaco Limited and Nirsinia Limited. MacRitchie Investments Pte. Ltd has entered into an Inter se Agreement dated 23 April, 2015 with Amalfiaco Limited and Nirsinia Limited ("Inter-Se Agreement"). Pursuant to the Inter-Se Agreement, MacRitchie Investments Pte. Ltd does not have control rights and will not be exercising control over Crompton Greaves Consumer Electricals Limited.
2. Encumbrance over 9,15,10,260 equity shares held by Amalfiaco Limited (Promoter) in the Company as a security towards loan taken by Amalfiaco Limited.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		86	59382032	0	0	59382032	9.47	59382032	0	59382032	9.47	0	9.47	0	0.00			59376866
	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND	AAA TR0090B	6	6928385	0	0	6928385	1.11	6928385	0	6928385	1.11	0	1.11	0	0.00			6928385
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED 95 FUND	AAA TB0102C	15	24219800	0	0	24219800	3.86	24219800	0	24219800	3.86	0	3.86	0	0.00			24219800
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		4	2649937	0	0	2649937	0.42	2649937	0	2649937	0.42	0	0.42	0	0.00			2649937

d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		265	22749 6619	0	0	227496 619	36.30	227490 6619	0	227 496 619	36.30	0	36.30	0	0.00			22741625 7
	NORDEA 1 SICAV - ASIAN FOCUS EQUITY FUND	AAC CN44 19K	4	111150 422	0	0	111154 22	1.77	111150 422	0	111 154 22	1.77	0	1.77	0	0.00			11115422
	GOLDMAN SACHS INDIA LIMITED	AAD CG02 60C	1	806950 00	0	0	806950 0	1.29	806950 00	0	806 950 0	1.29	0	1.29	0	0.00			8069500
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, ASERIES OF VANGUARD INTERNATI ONAL EQUITY INDE X FUND	AAA TY09 18K	1	696150 91	0	0	696159 1	1.11	696150 91	0	696 159 1	1.11	0	1.11	0	0.00			6961591
	FRANKLIN TEMPLETO N INVESTMEN T FUNDS	AAB CT53 10J	1	170820 884	0	0	170828 84	2.73	170820 884	0	170 828 84	2.73	0	2.73	0	0.00			17082884
	AMANSA HOLDINGS PRIVATE LIMITED	AAK CA72 37L	1	175520 797	0	0	175527 97	2.80	175520 797	0	175 527 97	2.80	0	2.80	0	0.00			17552797
	NOMURA	AAA	1	150320	0	0	150322	2.40	150320	0	150	2.40	0	2.40	0	0.00			15032273

	INDIA INVESTMENT FUND MOTHER FUND	AN3240L		273			73		273		32273								
	SMALLCAP WORLD FUND, INC	AABCS3581L	1	24438000	0	0	24438000	3.90	24438000	0	24438000	3.90	0	3.90	0	0.00		24438000	
f	Financial Institutions/ Banks		40	26873588	0	0	26873588	4.29	26873588	0	26873588	4.29	0	4.29	0	0.00		26794228	
	LIC OF INDIA CHILD FORTUNE PLUS BALANCED FUND	AAA CL0582H	11	20300607	0	0	20300607	3.24	20300607	0	20300607	3.24	0	3.24	0	0.00		20300607	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(1)		395	316402176	0	0	316402176	50.48	316402176	0	316402176	50.48	0	50.48	0	0.00		316237288	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Individuals -		98043	51543	0	0	51543	8.23	51543	0	51543	8.23	0	8.23	0	0.00	0	0.00	46852536

			431			31		431		434 31								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	98025	42414 373	0	0	424143 73	6.77	424140 373	0	424 143 73	6.77	0	6.77	0	0.00			37723478
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	91290 58	0	0	912905 8	1.46	912900 58	0	912 905 8	1.46	0	1.46	0	0.00			9129058
b	NBFCs registered with RBI	12	24991	0	0	24991	0.00	24991	0	249 91	0.00	0	0.00	0	0.00			24991
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	3980	43326 913	0	0	433269 13	6.91	433260 913	0	433 269 13	6.91	0	6.91	0	0.00			43234310
	Other	14	43577 5	0	0	435775	0.07	435770 5	0	435 775	0.07	0	0.07	0	0.00			435775
	Overseas Corporate Bodies	2	61600	0	0	61600	0.01	61600	0	616 00	0.01	0	0.01	0	0.00			61250
	Non-Resident Indian (NRI)	2096	12115 98	0	0	121159 8	0.19	121150 98	0	121 159 8	0.19	0	0.19	0	0.00			1152591
	Clearing member	152	23134 5	0	0	231345	0.04	231340 5	0	231 345	0.04	0	0.04	0	0.00			231260
	Other	752	24816 74	0	0	248167 4	0.40	248160 74	0	248 167	0.40	0	0.40	0	0.00			2481674

										4								
	Body Corporate		962	38901763	0	0	38901763	6.21	38901763	0	38901763	6.21	0	6.21	0	0.00		38868602
	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	AAA CH8755L	2	10231200	0	0	10231200	1.63	10231200	0	10231200	1.63	0	1.63	0	0.00		10231200
	AZIM PREMJI TRUST	AAC TA8629B	1	9497236	0	0	9497236	1.52	9497236	0	9497236	1.52	0	1.52	0	0.00		9497236
	Foreign Nationals		2	3158	0	0	3158	0.00	3158	0	3158	0.00	0	0.00	0	0.00		3158
	Sub-Total (B)(3)		102035	94895335	0	0	94895335	15.14	94895335	0	94895335	15.14	0	15.14	0	0.00		90111837
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		102430	411297511	0	0	411297511	65.62	411297511	0	411297511	65.62	0	65.62	0	0.00		406349125

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (i)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
									No of Voting Rights	Total as a % of Total Voting rights						No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held


Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
4065	953147

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

For Crompton Greaves Consumer Electricals Limited


 Company Secretary & Compliance Officer
 A17167

