

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 19, 2019

Our Reference: 107/2018-19

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, 2018 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, 2018 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 105,251,008 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

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-2018
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?	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*
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

* 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.

*Encumbrance over 105,251,008 equity shares held by Amalfiaco Limited (Promoter) in the Company as a security towards loan taken by Amalfiaco Limited.

Certified True Copy

For Crompton Greaves Consumer Electricals Limited


Company Secretary & Compliance Officer
A17167

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid shares held (IV)	No. of Partly paid share held (V)	No. of shares under Deposit Receipt (VI)	Total nos. held (VII) (IV)+(V)+(VI)	Shareholding as a % of (calculate per 1957) (VIII)	Number of Voting Rights held in each (IX)				No. of Shares Under Outstanding convertible securities (including warrant) (X)	Shareholding, as a % of securities (percentage of diluted share capital) (XI) = $\frac{(X)}{(A+B+C)}$ As a % of (A+B+C)	Number of Locked (XII)		Number of Share otherwise encumbered (XIII) 2		Number of equity in dematerialised (XIV)
									No. of Voting					N o. (a)	As a % of tot	N o. (a)	As a % of total	
									Cl as s	Cl as s	T o t							

A	Promoter & Promoter Group ¹	306	215464906	0	0	215464906	34.37	215464906	0	215464906	34.37	0	34.37	0	0.00	105251008	48.85	215464906
B	Public	106976	411444925	0	0	411444925	65.63	411444925	0	411444925	65.63	0	65.63	0	0.00			406949579
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	106979	626909831	0	0	626909831	100.00	626909831	0	626909831	100.00	0	100.00	0	0.00	105251008	16.79	622414485

- 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.
- Encumbrance over 105,251,008 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 & of the Shareholder (I)	PA (II)	No. share held (III)	No. fully paid up equity shares (IV)	Partly paid-equity share held (V)	Nos. shares underlying Deposit Receipt (VI)	Total nos. share held (VII = IV+V+VI)	Shareholding calculated as SCRR 1957 (VIII)	Number of Voting each class or (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Shareholding, as assumed full conversion of convertible securities as a percentage of share capital (XI) = (VII)+(X) % of A+B+C 2	Number Locked shares (XII)		Number Shares pledged otherw encumb (XIII)		Number equity shares in dematerialised (XIV)	
									No of Voting Rights						Total as a % of Total Voting rights	No. of)	As a % of total Shares	No. of)		As a % of total shares
									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	34.37	215464906	0	215464906	34.37	0	34.37	0	0.00	105251008	48.85	215464906	

Bodies Corporate ^{1 & 2}		3	2154604906	0	0	215464906	34.37	2154604906	215464906	34.37	0	34.37	0	0.00	105251008	48.85	215464906
AMALFIACO LIMITED	AANC1A4347A	1	140037623	0	0	140037623	22.34	140037623	140037623	22.34	0	22.34	0	0.00	105251008	75.16	140037623
MACRITCHIE INVESTMENTS PTE LTD	AAFC1M1240G	1	75404873	0	0	75404873	12.03	75404873	75404873	12.03	0	12.03	0	0.00	0	0.00	75404873
NIR SINIA LIMITED	AAEC1N9190K	1	22410	0	0	22410	0.00	22410	22410	0.00	0	0.00	0	0.00	0	0.00	22410
Sub-Total (A)(2)		3	2154604906	0	0	215464906	34.37	2154604906	215464906	34.37	0	34.37	0	0.00	105251008	48.85	215464906
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	2154604906	0	0	215464906	34.37	2154604906	215464906	34.37	0	34.37	0	0.00	105251008	48.85	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 105,251,008 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 shares held (III)	No. of fully paid up equity shares (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Share holding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting Rights (X)			No. (a)	As a % of total Shares (b)	No. (a)	As a % of total Shares (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/		82	83423460	0	0	83423460	13.31	83423460	0	83423460	13.31	0	0.00	0	0.00			83418294
	HDFC TRUSTEE COMPANY LTD A/C - HDFC CHILDREN'S GIFT FUND - INVESTMENT PLAN	AAATH1809A	1	19202500	0	0	19202500	3.06	19202500	0	19202500	3.06	0	0.00	0	0.00			19202500
	UTI-UNIT LINKED INSURANCE PLAN	AAATU1088L	1	10791672	0	0	10791672	1.72	10791672	0	10791672	1.72	0	0.00	0	0.00			10791672
	IDFC CORE EQUITY FUND	AAETS9556K	1	6513166	0	0	6513166	1.04	6513166	0	6513166	1.04	0	0.00	0	0.00			6513166
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY HYBRID '95 FUND	AAATB0102C	1	31770129	0	0	31770129	5.07	31770129	0	31770129	5.07	0	0.00	0	0.00			31770129

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		9	12912028	0	0	1291228	0.21	12912028	0	1291228	0.21	0	0.21	0	0.00		1291228
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		238	2009206482	0	0	200926482	32.05	2009206482	0	200926482	32.05	0	32.05	0	0.00		200846120
	NORDEA 1 SICAV - ASIAN FOCUS EQUITY FUND	AACC1 N441 9K		112680635	0	0	11268635	1.80	112680635	0	11268635	1.80	0	1.80	0	0.00		11268635
	AMANSA HOLDINGS PRIVATE LIMITED	AAKC1 A723 7L		175520797	0	0	17552797	2.80	175520797	0	17552797	2.80	0	2.80	0	0.00		17552797
	FRANKLIN TEMPLETON INVESTMENT FUNDS	AABC1 T531 0J		208750700	0	0	20875700	3.33	208750700	0	20875700	3.33	0	3.33	0	0.00		20875700
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES	AAAT1 Y091 8K		69980043	0	0	6998043	1.12	69980043	0	6998043	1.12	0	1.12	0	0.00		6998043
	NOMURA INDIA INVESTMENT FUND MOTHER FUND	AAAA1 N324 0L		108690567	0	0	10869567	1.73	108690567	0	10869567	1.73	0	1.73	0	0.00		10869567
	GOLDMAN SACHS INDIA LIMITED	AADC1 G026 0C		75316024	0	0	7531624	1.20	75316024	0	7531624	1.20	0	1.20	0	0.00		7531624
F	Financial		40	279660	0	0	279667	4.46	279660	0	279667	4.46	0	4.46	0	0.00		27887391

	Institutions/ Banks			751			51		751		667 51							
	LIC OF INDIA CHILD FORTUNE PLUS BALANCED FUND	AAAC1 L0582 H	1	20144 442	0	0	201444 42	3.21	201440 442	0	201 444 42	3.21	0	3.21	0	0.00		20144442
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)		369	31360 7921	0	0	313607 921	50.03	313600 7921	0	313 607 921	50.03	0	50.03	0	0.00		31344303 3
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 -		10221 4	52092 607	0	0	520926 07	8.31	520920 607	0	520 926 07	8.31	0	8.31	0	0.00	0	47849714
I	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10219 7	43580 952	0	0	435809 52	6.95	435800 952	0	435 809 52	6.95	0	6.95	0	0.00		39338059
li	Individual shareholders holding nominal share capital in excess of Rs.		17	85116 55	0	0	851165	1.36	851160 55	0	851 165 5	1.36	0	1.36	0	0.00		8511655

	2 lakhs.																		
B	NBFCs registered with RBI		12	14030	0	0	14030	0.00	14030	0	14030	0.00	0	0.00	0	0.00			14030
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)		4381	45730	0	0	45730	7.29	45730	0	45730	7.29	0	7.29	0	0.00			45642802
	Trusts		16	11961	0	0	11961	0.02	11961	0	11961	0.02	0	0.02	0	0.00			119614
	Bodies Corporate		965	40964	0	0	40964	6.53	40964	0	40964	6.53	0	6.53	0	0.00			40933959
	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	AAAC1 H875 5L	1	17954	0	0	17954	2.86	17954	0	17954	2.86	0	2.86	0	0.00			17954380
	Clearing member		101	15097	0	0	15097	0.02	15097	0	15097	0.02	0	0.02	0	0.00			150893
	Foreign Nationals		3	3658	0	0	3658	0.00	3658	0	3658	0.00	0	0.00	0	0.00			3658
	Non-Resident Indian (NRI)		2315	14322	0	0	14322	0.71	14322	0	14322	0.23	0	0.23	0	0.00			1375809
	Overseas Corporate Bodies		2	61600	0	0	61600	0.01	61600	0	61600	0.01	0	0.01	0	0.00			61250
	Other- NRI Non-Repatriation		978	29964		0	29964	0.48	29964		29964	0.48	0	0.48	0	0.00			2996444
	Other-Beneficial Holdings-MGT-4		1	1175	0	0	1175	0.00	1175	0	1175	0.00	0	0.00	0	0.00			1175

Sub-Total (B)(3)		106607	97837004	0	0	97837004	15.60	97837004	0	97837004	15.60	0	15.60	0	0.00			93506546
Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)		106976	411444925	0	0	411444925	65.63	411444925	0	411444925	65.63	0	65.63	0	0.00			406949579

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

	Category & of the Shareholder (I)	PA (II)	No. share holde (III)	No. fully paid up equity shares (IV)	Partly paid-equity share held (V)	Nos. shares underlying Deposit Receipt (VI)	Total share held (VII = IV+V+VI)	Shareholding calculated as SCRR 1957 As a % (A+B+ (VIII)	Number of Voting each class or (IX)				No. of Shares Underlying Outstanding convertible securities (including warrant) (X)	Total shareholding, as assumed full conversion or convertible securities as a percentage of share capital) (XI)	Number Locked shares (XII)		Number Shares pledged otherwise encumb (XIII)		Number equity shares in dematerialized (XIV) (Not Applicable)			
									No or Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Share	No.	As a % of total share				
																				Class X	Class Y	Total
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- Unclaimed 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- Unclaimed 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
4057	947319

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 %

Certified True Copy

For Crompton Greaves Consumer Electricals Limited



Company Secretary & Compliance Officer

A17167