

## Annexure 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-2019
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	
8	Whether the listed entity has any significant beneficial owner?	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.

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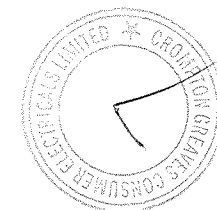


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares		
			shares held	equity shares	Depository Receipts	(VII) =	(calculated as per SCRR, 1957)	(IX)	No of Voting Rights	Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants) (X)	of convertible securities ( as a percentage of diluted share capital)	(XII)		(XIII) 2		(XIV)			
			(IV)	held (V)	(VI)	(IV)+(V)+(VI)	(VIII)				As a % of (A+B+C2)	(XI)= (VII)+(X) As a % of (A+B+C2)								
A	Promoter & Promoter Group <sup>1</sup>	3	164302579	0	0	164302579	26.2	164302579	0	164302579	26.2	0	26.2	0	0	105251008	64.06	164302579		
B	Public	104356	462924493	0	0	462924493	73.8	462924493	0	462924493	73.8	0	73.8	0	0			459028703		
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0		
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total	104359	627227072	0	0	627227072	100	627227072	0	627227072	100	0	100	0	0	105251008	16.78	623331282		

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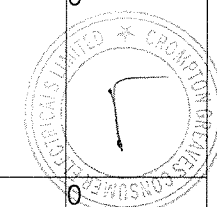
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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 nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				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 (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. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								

1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

INDIA'S LIMITED

INDIA'S LIMITED



	Portfolio Investor																		
e	Any Other (specify)		3	1643002579	0	0	164302579	26.2	1643002579	164302579	26.2	0	26.2	0	0	105251008	64.06	164302579	
	<b>Bodies Corporate 1 &amp; 2</b>		3	1643002579	0	0	164302579	26.19	1643002579	164302579	26.19	0	26.19	0	0	105251008	97.69	164302579	
	AMALFIACO LIMITED	AANC1A4347A	1	1077401623	0	0	107741623	17.18	1077401623	107741623	17.18	0	17.18	0	0	105251008	97.69	107741623	
	MACRITCHIE INVESTMENTS PTE LTD	AAFC1M1240G	1	565380546	0	0	56538546	9.01	565380546	56538546	9.01	0	9.01	0	0	0	0	56538546	
	NIRSINIA LIMITED	AAEC1N9190K	1	224100	0	0	224100	0	224100	224100	0	0	0	0	0	0	0	22410	
	Sub-Total (A)(2)		3	1643002579	0	0	164302579	26.2	1643002579	164302579	26.2	0	26.2	0	0	105251008	64.06	164302579	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	1643002579	0	0	164302579	26.2	1643002579	164302579	26.2	0	26.2	0	0	105251008	64.06	164302579	

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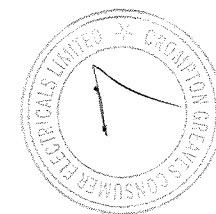
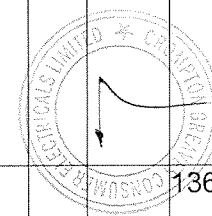


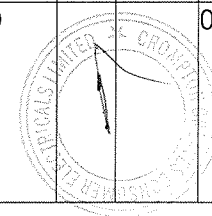
Table III - Statement showing shareholding pattern of the Public shareholder

	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	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		114	158679088	0	0	158679088	25.3	158679088	0	158679088	25.3	0	25.3	0	0			158674922
	DSP REGULAR SAVINGS FUND	AAAJD0430B	1	14645655	0	0	14645655	2.33	14645655	0	14645655	2.33	0	2.33	0	0			14645655
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY HYBRID '95 FUND	AAATB0102C	1	33716280	0	0	33716280	5.38	33716280	0	33716280	5.38	0	5.38	0	0			33716280
	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	AAATH1809A	1	19002500	0	0	19002500	3.03	19002500	0	19002500	3.03	0	3.03	0	0			19002500
	SUNDARAM MUTUAL FUND A/C	AAATS2554B	1	6943971	0	0	6943971	1.11	6943971	0	6943971	1.11	0	1.11	0	0			6943971

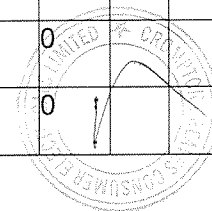
	SUNDARAM SELECT FOCUS																	
	FRANKLIN INDIA EQUITY FUND	AAAT T493 1H	1	902650 46	0	0	902654 6	1.44	902650 46	902 654 6	1.44	0	1.44	0	0			9026546
	UTI-UNIT LINKED INSURANCE PLAN	AAAT U108 8L	1	168030 111	0	0	168031 11	2.68	168030 111	168 031 11	2.68	0	2.68	0	0			16803111
	SBI LARGE & MIDCAP FUND	AABT S640 7Q	1	362510 683	0	0	362516 83	5.78	362510 683	362 516 83	5.78	0	5.78	0	0			36251683
	MOTILAL OSWAL MIDCAP 100 ETF	AACT M357 7A	1	684810 70	0	0	684817 0	1.09	684810 70	684 817 0	1.09	0	1.09	0	0			6848170
	IDFC CORE EQUITY FUND	AAET S955 6K	1	862770 25	0	0	862772 5	1.38	862770 25	862 772 5	1.38	0	1.38	0	0			8627725
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		19	391370 05	0	0	391370 5	0.62	391370 05	391 370 5	0.62	0	0.62	0	0			3913705
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		268	193690 4296	0	0	193694 296	30.88	193690 4296	193 694 296	30.88	0	30.88	0	0			19361393 4
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI	AAAT Y091 8K	1	629220 63	0	0	629226 3	1	629220 63	629 226 3	1	0	1	0	0			6292263
	FRANKLIN TEMPLETON	AABC T531	1	136150 130	0	0	136151 30	2.17	136150 130	136 151	2.17	0	2.17	0	0			13615130



	INVESTMENT FUNDS	0J								30								
	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	AABT1 T909 9B		8050341	0	0	8050341	1.28	8050341	8050341	1.28	0	1.28	0	0			8050341
	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	AABT1 V044 2N		6774308	0	0	6774308	1.08	6774308	6774308	1.08	0	1.08	0	0			6774308
	AMUNDI FUNDS SBI FM EQUITY INDIA	AACC1 C774 4E		9020000	0	0	9020000	1.44	9020000	9020000	1.44	0	1.44	0	0			9020000
	AMANSA HOLDINGS PRIVATE LIMITED	AAKC1 A723 7L		20098040	0	0	20098040	3.2	20098040	20098040	3.2	0	3.2	0	0			20098040
f	Financial Institutions/ Banks		38	5836927	0	0	5836927	0.93	5836927	5836927	0.93	0	0.93	0	0			5757567
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		439	362124016	0	0	362124016	57.73	362124016	362124016	57.73	0	57.73	0	0			361960128
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0			0



	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		99407	527140653	0	0	52714653	8.41	527140653	52714653	8.41	0	8.41	0	0			49068146
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		99393	452060649	0	0	45206649	7.21	452060649	45206649	7.21	0	7.21	0	0			41560142
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	7508004	0	0	7508004	1.2	7508004	7508004	1.2	0	1.2	0	0			7508004
b	NBFCs registered with RBI		5	6024	0	0	6024	0	6024	6024	0	0	0	0	0			6024
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		4505	480790800	0	0	48079800	7.67	480790800	48079800	7.67	0	7.67	0	0			47994405
	Bodies Corporate		908	147530966	0	0	14753966	2.35	147530966	14753966	2.35	0	2.35	0	0			14724357
	Clearing Members		117	255786	0	0	255786	0.04	255786	255786	0.04	0	0.04	0	0			255701
	Foreign Nationals		2	4583	0	0	4583	0	4583	4583	0	0	0	0	0			4583
	Non-Resident Indian (NRI)		2306	15046081	0	0	1504681	0.24	15046081	1504681	0.24	0	0.24	0	0			1449330





										1								
Others		1134	3366823	0	0	3366823	0.54	3366823	0	3366823	0.54	0	0.54	0	0			3366823
Others		19	28075967	0	0	28075967	4.48	28075967	0	28075967	4.48	0	4.48	0	0			28075967
Others		1	1700	0	0	1700	0	1700	0	1700	0	0	0	0	0			1700
HDFC LIFE INSURANCE COMPANY LIMITED	AAAC H875 5L	1	14822544	0	0	14822544	2.36	14822544	0	14822544	2.36	0	2.36	0	0			14822544
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AAAC I7351 P	1	6638497	0	0	6638497	1.06	6638497	0	6638497	1.06	0	1.06	0	0			6638497
Overseas Corporate Bodies		2	61600	0	0	61600	0.01	61600	0	61600	0.01	0	0.01	0	0			61250
Trusts		16	54694	0	0	54694	0.01	54694	0	54694	0.01	0	0.01	0	0			54694
Sub-Total (B)(3)		103917	100800477	0	0	100800477	16.07	100800477	0	100800477	16.07	0	16.07	0	0			97068575
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		104356	462924493	0	0	462924493	73.8	462924493	0	462924493	73.8	0	73.8	0	0			459028703

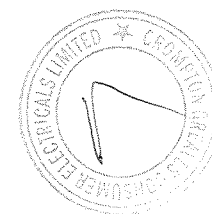


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholding (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)															
	Class X															Class Y	Total													
	1								Custodian/DR Holder		0	0			0	0	0			0	0	0	0	0	0	0			0	
	2								Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0			0	0	0	0		0	0	0	0	0	0	0	0			0
									Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0			0	0	0			0	0	0	0	0	0	0			0	

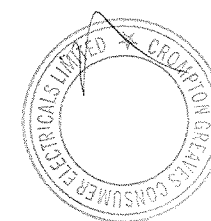


Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
NIL										

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
4052	929100

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