Crompton

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: July 9, 2018

Our Reference: 42/2018-19

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 30th June, 2018 pursuant to regulation 31 of the Listing Regulations.

This is with reference to the shareholding pattern of the Company for the quarter ended 30th June, 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 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

Annexure A

- 1. Name of Listed Entity: Crompton Greaves Consumer Electricals Limited
- 2. Scrip Code/Name of Scrip/Class of Security: CROMPTON/539876
- 3. Share Holding Pattern Filed under: 31b
- 1. Share Holding Pattern as on: 30-Jun-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	hts
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	$\begin{array}{cccccccccccccccccccccccccccccccccccc$
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 9,15,10,260 equity shares held by Amalfiaco Limited (Promoter) in the Company as a security towards loan taken by Amalfiaco Limited

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Table I - Summary Statement holding of specified securities

Cate g o 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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)					No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Lock sha	ber of ked in ares	oth encu	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
		TACK S		e Grandelle Grandelle	Un compo Pérquore	a ul pe	As a % of (A+B+C2)	Clas s eg: X	of Votil Rights Clas s eg:y	Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
A	Promoter & Promoter Group 1	3	2154649 06	0	0	215464 906	34.37	2154 6490 6		215 464 906	34.37	0	34.37	0	0.00	915 102 60	42.47	21546490 6
	Public	10473 0	4113457 74	0	0	411345 774	65.63	4113 4577 4	0	411 345 774	65.63	0	65.63	0	0.00			40658126 8
100	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		9	0
ne.	Total	10473 3	6268106 80	0	0	626810 680	100.00	6268 1068 0	0	626 810 680	100.0	0	100.00	0	0.00	915 102 60	14.60	62204617 4

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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	PAN (II)	No. of shareh	No. of fully	Partly paid-up	Nos. of shares	Total nos.	Sharehol ding % calculate		ach class	of secu	nts held in prities	No. of Shares Underlying	Shareholdin g , as a % assuming	Lock	ber of ced in ares	SI	nber of hares Iged or	Number of equity shares held
	Shareholders (I)		older (III)	paid up equity share	equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	d as per SCRR, 1957	-		IX)		Outstanding convertible securities	full conversion of	()	(II)	oth encu	erwise mbered XIII)	in dematerializ ed form
				s held (IV)				As a % of (A+B+C2)	No of	Voting R	ights	Total as a % of Total	(including Warrants) (X)	convertible securities (as a	No. (a)	As a % of total	No. (a)	As a % of total	(XIV)
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	-	Shar es held (b)		share s held (b)	
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/Hi ndu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	0
b	Central Government/ State Government(s)		0	0	0	O	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
С	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	О	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	О	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	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	Octricals)	0.00	O Constant

	Individuals)																		**
b	Government		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00		0.00	0
c	Institutions		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00		0.00	0
d	Foreign Portfolio Investor		0	O	О	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
е	Any Other (specify)		3	21546 4906	0	0	215464 906	34.37	21546 4906	0	215 464 906	34.37	0	34.37	0	0.00	915 102 60	42.47	21546490 6
	Bodies Corporate ^{1&2}		3	21546 4906	0	0	215464 906	34.37	21546 4906	0	215 464 906	34.37	0	34.37	0	0.00	915 102 60	42.47	21546490 6
		AAN CA43 47A		14003 7623	0	0	140037 623	22.34	14003 7623	0	140 037 623	22.34	0	22.34	0	0.00	915 102 60	65.35	14003762 3
	MACRITCHI E INVESTMEN TS PTE LTD	CM12	1	75404 873	0	0	754048 73	12.03	75404 873	0	754 048 73	12.03	0	12.03	0	0.00	0	0.00	75404873
	NIRSINIA LIMITED	AAE CN91 90K	1	22410	0	0	22410	0.00	22410	0	224 10	0.00	0	0.00	0	0.00		0.00	22410
	Sub-Total (A)(2)		3	21546 4906	0	0	215464 906	34.37	21546 4906	0	215 464 906	34.37	0	34.37	0		102 60		21546490 6
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	21546 4906	0	0	215464 906	34.37	21546 4906	0	215 464 906		0	34.37	0	0.00	915 102 60	42.47	21546490

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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 III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	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 <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	Numbe ea	ch class	ng Righ of secu IX)	ts held in rities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Loci sh	ber of ked in ares XII)	SI pled oth encu	nber of hares dged or erwise mbered (XIII)	Number of equity shares held in dematerializ ed form
			s held (IV)	, ,			As a % of (A+B+C2) VIII	No of V	/oting Ri Class Y	ghts Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble	As a % of total share s held (Not applic	(XIV)
210.77			J. W.	1		100		500					capital) (XI)		(10)) (a)	able) (b)	
Institutions	W. M.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Mutual Funds/		80	73532 512	0	0	735325 12	11.73	73532 512	0	735 325 12	11.73	0	11.73	0	0.00			73527340
TERM EQUITY FUND (TAX SAVING)-	AAA TU10 88L	1	67593 02	0	0	675930 2	1.08	67593 02	0	675 930 2	1.08	0	1.08	0	0.00			6759302
along with its sub-accounts ADITYA	AAA	1	29746	0	0	297460	4 75	29746	0	297	4.75	0	4.75	0	0.00			2974609
BIRLA SUN	TB01 02C	1	099		U	99	0.00	099	O	460 99	1.73	O	7.73		0.00		8 v v	257-1005
LIMITED A/C ADITYA BIRLA SUN LIFE				0			5 (1) (5 (3)				g (1)	,			0.00			
EQUITY HYBRID '95 FUND-along	A A A	1	15742	0		157425	2.51	15742	0	157	2.51	0	2.51	0	0.00		-//-	1574250
HDFC TRUSTEE COMPANY LTD A/C -	AAA TH18 09A	1	500	U	U	00	2.31	500	U	425 00	2.31	U	2.31	U	0.00		lectricals.	13/4230

					·												<i>y</i>
HDFC CHILDREN'S			- 10														
GIFT FUND -								3.40	3	1					7 1 1		
INVESTMEN T PLAN -						11											131
along with its						Se i										3	
sub-accou																	- 7
b Venture		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
Capital Funds																	
c Alternate		5	38247	0	0	382472	0.61	38247	0	382	0.61	0	0.61	O	0.00		3824720
Investment			20			0		20		472							
Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d Foreign Venture		0	0	0	0	U	0.00	0	U	U	0.00	U	0.00	U	0.00		U
Capital			200	y							e s	Y	St. mad		7.4.4		Tal miles
Investors										100			200		- 20	A 100 M	
e Foreign		248	20669	0	0	206694	32.98	20669	0	206	32.98	0	32.98	0	0.00		20661381
Portfolio			4174			174	,	4174		694							2
Investors										174							0060700
GOLDMAN	AAD	1	80695	0	0	806950	1.29	80695	0	806	1.29	0	1.29	0	0.00	(2)	8069500
SACHS	CG02 60C		00			0	la managar	00		950			1 123				
INDIA LIMITED-	OUC			200				S 10 10 10 10 10 10 10 10 10 10 10 10 10		U			11 = 12 = 18				
along with its																	
sub-accounts		60	13723		1	MILLER			1					ja	2014		132 30 140 -
NORDEA 1	AAC		11724	0	0	117242	1.87	11724	0		1.87	0	1.87	O	0.00	Yang	11724299
SICAV -	CN44		299			99		299		242			1270			9 6 6 5	
ASIAN	19K									99					Address -	Control Control	
FOCUS								1850	Sq.	.04	AGE VA		198.9		2,100	The Reserve	
EQUITY FUND-along			No.				D-8408				2 70.00	MATERIAL STATE (Charles Jacob	No.	15 24 1	Ye 84 67 1 60003	
with its sub-			2000	1,00	1000	IAFATA	1857 Ac a % of	1.4800	Same A	1115	Terples	Total (Section 1987)	Country Country	967	- YES)	foliation and a	
accounts		(19)	Carrier (No.	100 - CI 2 (1 - A - 42)	Beconstate Part Description	XIII-E Viela	20.5%					Charles and Low	108 10821039-1		D 6	1	red + Crop
AMANSA	AAK		17552	0	0	175527	2.80	17552	0	The second	2.80	0	2.80	0	0.00	1/3	17552797
HOLDINGS	CA72	100 0	797	The Park	North Park	97	Sharehel	797	FOUND	527	8 60/670	.No. et		- Ma	111 22.73	cals	Mingraper of
PRIVATE	37L		1 24	 186 Jac - 3	STOLVELL	CLIOANER	209161	nacau i i	bann	97	EUG LE	idae suste	norge:			1/3	
LIMITED-				AT MILES						-						110	1000

along with its sub-accounts		14.	86145 42	9		851454		851450 40	851		()	1-11		0.60	(<u>1</u> 6/ 821-920
FRANKLIN TEMPLETO N INVESTMEN	AAB CT53 10J	1	15842 (540)	0	158425 40	2.53	15842 0 540	158 425 40	2.53	0	2.53	0	0.00	1584254
T FUNDS- along with its sub-accounts			#U102)		431452		371230	451			973	- A	9.60	238213
VANGUARD EMERGING MARKETS		1	69135 57)	0	691355 7	1.10	69135 0 57	691 355 7	1.10	0	1.10	0	0.00	6913557
STOCK INDEX	101		()				nor	51	- 0			2345	0	0 (8)	
FUND, A SERIES OF VANGUARD INTERNATI ONAL					2		X 136							800	
EQUITY INDEX FUNDS-al	,				C.		1		125		T	(100)	. 12		
NOMURA INDIA	AAA AN32	1	14767 273)	0	147672 73	2.36	14767 0 273	147 672 73	2.36	0	2.36	0	0.00	147672′
INVESTMEN T FUND MOTHER FUND-along with its sub- accounts	40L						3300					0.00	0		
Financial Institutions/ Banks		44	27233 750	0	0	272337 50	4.34	27233 0 750	272 337 50	4.34	0	4.34	0	0.00	271543
LIC OF INDIA	AAA CL05 82H	1	20144 442	0	0	201444 42	3.21	20144 0 442	201 444 42	3.21	0	3.21	0	0.00	201444

PLUS																		1
BALANCED FUND-along with its sub- accounts						T. 191 (m.)	2	70. 90 4	**************************************			*	F51		000			es o o
g Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	у.		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)	K)A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Sub-Total (B)(1)		377	31128 5156	0	0	311285 156	49.66	31128 5156	0	311 285 156	49.66	0	49.66	0	0.00			31112026 8
2 Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00			0
Sub-Total (B)(2)		0	0	O	0	0	0.00	0	O	0	0.00	0	0.00	0	0.00			0
3 Non- institutions	LAS.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a Individuals -	() (4.5) (1.5) = (1.5) = (1.5)	10021	50707 434	0	0	507074 34	8.09	50707 434	0	507 074 34	8.09	0	8.09	О	0.00	0	0.00	46196110
i Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	77/13 11:20	6	42192 892	3	0	421928 92	5.53	42192 892	2	928 92	6.73	0	6.73	0	0.00	Section 1		37681568
ii Individual shareholders		17	85145 42	0	0	851454 2	1.36	85145 42	0	851 454	1.36	0	1.36	0	0.00		ctrica	8514542

holding										2				8			
nominal share capital in																	
excess of Rs.	6						. 8										
2 lakhs.													0				
NBFCs		13	23585	0	0	23585	0.00	23585	0	235	0.00	0	0.00	0	0.00		23585
registered										85		7					
with RBI																	
Employee Trusts		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00		0
Overseas		0	0	O	0	O	0.00	0	0	O	0.00	0	0.00	0	0.00	119	О
Depositories																	
(holding DRs) (balancing										114							
figure)			5774			Agelo		e 1.14		342							
Any Other		4127	49329	0	0	493295	7.87	49329	0	493	7.87	0	7.87	0	0.00		4924130
(specify)			599			99		599	6	295						5	
3,637/37		4	06.18			N 16		14/18		99							
Trusts		13	30530 5	0	0	305305	0.05	30530 5		305 305		0	0.05	0	0.00		305305
Overseas		2	61600	0	0	61600	0.01	61600	0	616	0.01	0	0.01	0	0.00		61250
Corporate Bodies			3 . x 1			y.				00							
Non-Resident		2175	12913	0	0	129130	0.21	12913	0	129	0.21	0	0.21	0	0.00		1234154
Indian (NRI)			02			2		02		130 2							
Clearing member		153	16777 4	0	0	167774	0.03	16777 4	0	167 774	0.03	0	0.03	0	0.00		167689
Other		853	28587	0	0	285875	0.46	28587	0		0.46	O	0.46	0	0.00		2858751
y.windtestin			51			1		51		875 1							
Bodies		929	44641	0	0	446417	7.12	44641	0	446	7.12	0	7.12	0	0.00	2	4461099
Corporate			709			09		709		417 09							miled & Crons
HDFC	AAA	1	14464	0	0	144640	2.31	14464	0	1	2.31	0	2.31	0	0.00	18	1446406
	CH87		067			67		067		640						Tics	
LIFE	55L	-								67				-		100	

													_		 T
INSURANCE COMPANY LIMITED- along with its	7.7		31 ° 2 *** (***)									2			DATE THE
sub-accounts ICICI PRUDENTIA	AAA CI735		67566 91	0	0	675669 1	1.08	675660	675 669	1.08	0	1.08	0	0.00	6756691
L LIFE INSURANCE	1P					1454774			1) 11		3799		r'CO	
COMPANY LTD-along with its sub-		1.22			j	67274) 63		187	/N/3		f et g) (36)	(7.386b)
accounts AZIM PREMJI TRUST	AAC TA86 29B		89977 04	0	0	899770 4	1.44	89977 0 04	899 770 4	1.44	0	1.44	0	0.00	8997704
Foreign Nationals		2	3158	0	0	3158	0.00	3158 0	315	0.00	0	0.00	0	0.00	3158
Sub-Total (B)(3)		10435	10006 0618	0	0	100060 618	15.96	10006 0 0618	100 060 618	15.96	0	15.96	0	0.00	95461000
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		10473	41134 5774	0	0	411345 774	65.62	411340 5774	411 345 774	65.62	0	65.62	0	0.00	40658126 8



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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Voti	na Riah	ts held in	No. of	Total	Num	ber of	Nur	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %	e	ach class	of secu	rities	Shares	shareholdin		ked in		hares	equity
	Shareholders	' '	older	paid	equity	underlying	held	calculate			IX)		Underlying	g, as a %		ares		dged or	shares held
1	(1)		(III)	ир	shares	Depository	(VII =	d as per	Digital l	State of			Outstanding	assuming		XII)		erwise	in
				equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full]			ımbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion				(XIII)	ed form
				s held				As a % of	No of	Voting R	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible	1	% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (1	total	t	total	Applicable)
		12							Class	Class	Tot	Voting		as a	4	Shar	ap	share	
							10.0		X	Y	al	rights		percentage of diluted	-	es	pli	s held	9 9
														share	+	held	ca ble	(Not applic	
					6			12						capital)	+		bie	able)	
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Table II- Unclaim Details

	en 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		
4059	951834		

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 Compliance Officer

A17167