

**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,  
1<sup>st</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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
4. 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	
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 9,15,10,260 equity shares held by Amalfiaco Limited (Promoter) in the Company as a security towards loan taken by Amalfiaco Limited


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 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 (IX)				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held	
			shares held (IV)	equity shares held (V)	Depository Receipts (VI)	(VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957) (VIII)							encumbered (XIII)		dematerialized form			
														2		(XIV)			

- 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.



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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)	Sharehol ding % calculate d 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)	Shareholdin g, as a % assuming full conversion of convertible securities (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 dematerializ ed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights							
									Class X	Class Y	Tot al								

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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Greaves

Comptroller

Medicals

4



	Individuals)																		
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	91510260	42.47	215464906
	Bodies Corporate <sup>1&amp;2</sup>		3	215464906	0	0	215464906	34.37	215464906	0	215464906	34.37	0	34.37	0	0.00	91510260	42.47	215464906
	AMALFIACO LIMITED	AANCA4347A	1	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	AAF1240G	1	75404873	0	0	75404873	12.03	75404873	0	75404873	12.03	0	12.03	0	0.00	0	0.00	75404873
	NIRSINIA LIMITED	AAECN9190K	1	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	34.37	215464906	0	215464906	34.37	0	34.37	0	0.00	91510260	42.47	215464906
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	215464906	0	0	215464906	34.37	215464906	0	215464906	34.37	0	34.37	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

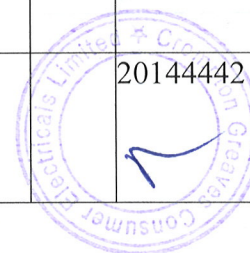
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) 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/		80	73532512	0	0	73532512	11.73	73532512	0	73532512	11.73	0	11.73	0	0.00			73527346
UTI - LONG TERM EQUITY FUND (TAX SAVING)-along with its sub-accounts	AAA TU1088L	1	6759302	0	0	6759302	1.08	6759302	0	6759302	1.08	0	1.08	0	0.00			6759302
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY HYBRID '95 FUND-along	AAA TB0102C	1	29746099	0	0	29746099	4.75	29746099	0	29746099	4.75	0	4.75	0	0.00			29746099
HDFC TRUSTEE COMPANY LTD A/C -	AAA TH1809A	1	15742500	0	0	15742500	2.51	15742500	0	15742500	2.51	0	2.51	0	0.00			15742500



HDFC CHILDREN'S GIFT FUND - INVESTMENT PLAN - along with its sub-accounts																		
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		5	3824720	0	0	3824720	0.61	3824720	0	3824720	0.61	0	0.61	0	0.00			3824720
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		248	206694174	0	0	206694174	32.98	206694174	0	206694174	32.98	0	32.98	0	0.00			206613812
GOLDMAN SACHS INDIA LIMITED- along with its sub-accounts	AAD CG02 60C	1	8069500	0	0	8069500	1.29	8069500	0	8069500	1.29	0	1.29	0	0.00			8069500
NORDEA 1 SICAV - ASIAN FOCUS EQUITY FUND- along with its sub-accounts	AAC CN44 19K	1	11724299	0	0	11724299	1.87	11724299	0	11724299	1.87	0	1.87	0	0.00			11724299
AMANSA HOLDINGS PRIVATE LIMITED-	AAK CA72 37L	1	17552797	0	0	17552797	2.80	17552797	0	17552797	2.80	0	2.80	0	0.00			17552797

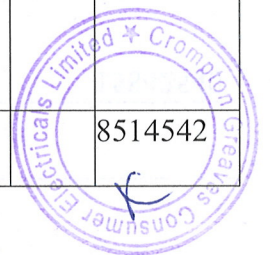


along with its sub-accounts																		
FRANKLIN TEMPLETON INVESTMENT FUNDS-along with its sub-accounts	AABCT5310J	1	15842540	0	0	15842540	2.53	15842540	0	15842540	2.53	0	2.53	0	0.00			15842540
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS-al	AAATY0918K	1	6913557	0	0	6913557	1.10	6913557	0	6913557	1.10	0	1.10	0	0.00			6913557
NOMURA INDIA INVESTMENT FUND MOTHER FUND-along with its sub-accounts	AAAN3240L	1	14767273	0	0	14767273	2.36	14767273	0	14767273	2.36	0	2.36	0	0.00			14767273
f Financial Institutions/Banks		44	27233750	0	0	27233750	4.34	27233750	0	27233750	4.34	0	4.34	0	0.00			27154390
LIC OF INDIA CHILD FORTUNE	AAACL0582H	1	2014442	0	0	2014442	3.21	2014442	0	2014442	3.21	0	3.21	0	0.00			20144442

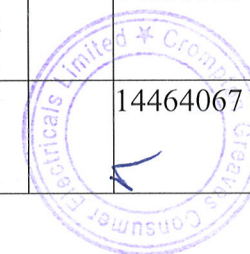




	PLUS BALANCED FUND-along with its sub- accounts																	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(1)		377	31128 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	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	0.00
a	Individuals -		10021 3	50707 434	0	0	507074 34	8.09	50707 434	0	507 074 34	8.09	0	8.09	0	0.00	0	0.00
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10019 6	42192 892	0	0	421928 92	6.73	42192 892	0	421 928 92	6.73	0	6.73	0	0.00		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		8514542



holding nominal share capital in excess of Rs. 2 lakhs.										2								
b NBFCs registered with RBI		13	23585	0	0	23585	0.00	23585	0	23585	0.00	0	0.00	0	0.00			23585
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)		4127	49329	0	0	49329	7.87	49329	0	49329	7.87	0	7.87	0	0.00			49241305
Trusts		13	30530	0	0	30530	0.05	30530	0	30530	0.05	0	0.05	0	0.00			305305
Overseas Corporate Bodies		2	61600	0	0	61600	0.01	61600	0	61600	0.01	0	0.01	0	0.00			61250
Non-Resident Indian (NRI)		2175	12913	0	0	12913	0.21	12913	0	12913	0.21	0	0.21	0	0.00			1234154
Clearing member		153	16777	0	0	16777	0.03	16777	0	16777	0.03	0	0.03	0	0.00			167689
Other		853	28587	0	0	28587	0.46	28587	0	28587	0.46	0	0.46	0	0.00			2858751
Bodies Corporate		929	44641	0	0	44641	7.12	44641	0	44641	7.12	0	7.12	0	0.00			44610998
HDFC STANDARD LIFE	AAA CH87 55L	1	14464	0	0	14464	2.31	14464	0	14464	2.31	0	2.31	0	0.00			14464067





INSURANCE COMPANY LIMITED-along with its sub-accounts																		
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD-along with its sub-accounts	AAA CI735 1P	1	67566 91	0	0	675669 1	1.08	675660 91	0	675 669 1	1.08	0	1.08	0	0.00			6756691
AZIM PREMJI TRUST	AAC TA86 29B	1	89977 04	0	0	899770 4	1.44	899770 04	0	899 770 4	1.44	0	1.44	0	0.00			8997704
Foreign Nationals		2	3158	0	0	3158	0.00	3158	0	315 8	0.00	0	0.00	0	0.00			3158
Sub-Total (B)(3)		10435 3	10006 0618	0	0	100060 618	15.96	100060 0618	0	100 060 618	15.96	0	15.96	0	0.00			95461000
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		10473 0	41134 5774	0	0	411345 774	65.62	411340 5774	0	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 of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity share s held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % 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 shareholdin g , 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 dematerializ ed form (XIV) (Not Applicable)	
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (No t ap pli ca ble )	As a % of total share s held (Not applic able)		
								Class X	Class Y	Tot al									

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
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

*Reggie Ddel*  
 Company Compliance Officer  
 A17107