

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 11, 2019

Our Reference: 36/2019-20

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, 2019 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, 2019 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.

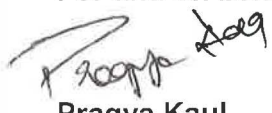
2. Encumbrance over 105,251,008 equity shares held by Amalfiaco Limited (Promoter) in the Company as a security towards loan taken by Amalfiaco Limited.

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

Company Secretary and Compliance Officer



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 : 30-Jun-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.

*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 I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII) 2		Number of equity shares held in dematerialized form (XIV)
			held (IV)	held (V)	(VI)	As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+ C)	(X)	(X)= (VII)+(X)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
						Class eg: X	Class eg: Y	Total										
A	Promoter & Promoter Group ¹	3	215464906	0	0	215464906	34.36	215464906	0	215464906	34.36	0	34.36	0	0.00	105251008	48.85	215464906
B	Public	108062	411543702	0	0	411543702	65.64	411543702	0	411543702	65.64	0	65.64	0	0.00			407524733
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		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	108065	627008608	0	0	627008608	100.00	627008608	0	627008608	100.00	0	100.00	0	0.00	105251008	16.79	622989639

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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 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 share s 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 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)	Shareholdin g , 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 dematerializ ed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)	
									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 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	34.36	215464906	215464906	34.36	0	34.36	0	0.00	105251008	48.85	215464906	
	Bodies Corporate 1&2		3	215464906	0	0	215464906	34.36	215464906	215464906	34.36	0	34.36	0	0.00	105251008	75.16	215464906	
	AMALFIACO LIMITED	AANC1A4347A	1	1400307623	0	0	1400307623	22.33	1400307623	1400307623	22.33	0	22.33	0	0.00	105251008	75.16	1400307623	
	MACRITCHIE INVESTMENTS PTE LTD	AAFC1M1240G	1	754040873	0	0	754040873	12.03	754040873	754040873	12.03	0	12.03	0	0.00	0	0.00	754040873	
	NIRSINIA LIMITED	AAEC1N9190K	1	224100	0	0	224100	0.00	224100	224100	0.00	0	0.00	0	0.00	0	0.00	224100	
	Sub-Total (A)(2)		3	215464906	0	0	215464906	34.36	215464906	215464906	34.36	0	34.36	0	0.00	105251008	48.85	215464906	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	215464906	0	0	215464906	34.36	215464906	215464906	34.36	0	34.36	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 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
a	Mutual Funds/		97	1019902495	0	0	101992495	16.27	1019902495	0	101992495	16.27	0	16.27	0	0.00			101987329
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY SAVINGS FUND	AAATB0102C	1	35102029	0	0	35102029	5.60	35102029	0	35102029	5.60	0	5.60	0	0.00			35102029
	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	0.00			19002500
	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT	AAATS2554B	1	71718089	0	0	71718089	1.14	71718089	0	71718089	1.14	0	1.14	0	0.00			71718089

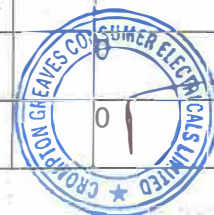


	SMALL CAPSERIES - IV																	
	UTI-UNIT LINKED INSURANCE PLAN	AAAT U108 8L	1	126710 743	0	126717 43	2.02	126710 743	126 717 43	2.02	0	2.02	0	0.00			12671743	
	IDFC CORE EQUITY FUND	AAET S955 6K	1	853150 00	0	853150 0	1.36	853150 00	853 150 0	1.36	0	1.36	0	0.00			8531500	
b	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
c	Alternate Investment Funds		19	379930 54	0	379935 4	0.61	379930 54	379 935 4	0.61	0	0.61	0	0.00			3799354	
d	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
e	Foreign Portfolio Investors		255	177560 4514	0	177564 514	28.32	177560 4514	177 564 514	28.32	0	28.32	0	0.00			17748415 2	
	NOMURA INDIA INVESTMEN T FUND MOTHER FUND	AAAA N324 0L	1	633930 66	0	633936 6	1.01	633930 66	633 936 6	1.01	0	1.01	0	0.00			6339366	
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES	AAAT Y091 8K	1	670650 30	0	670653 0	1.07	670650 30	670 653 0	1.07	0	1.07	0	0.00			6706530	
	FRANKLIN TEMPLETON INVESTMEN T FUNDS	AABC T531 0J	1	181120 239	0	181122 39	2.89	181120 239	181 122 39	2.89	0	2.89	0	0.00			18112239	
	VANGUARD	AABT	1	629950	0	629955	1.00	629950	629	1.00	0	1.00	0	0.00			6299553	



	TOTAL INTERNATIO NAL STOCK INDEX FUND	V044 2N		53			3		53		955 3							
	GOLDMAN SACHS INDIA LIMITED	AADC1 G026 0C		657280 69	0		657286 9	1.05	657280 69		657 286 9	1.05	0		1.05	0	0.00	6572869
	AMANSA HOLDINGS PRIVATE LIMITED	AAKC1 A723 7L		200980 040	0		200980 40	3.21	200980 040		200 980 40	3.21	0		3.21	0	0.00	20098040
f	Financial Institutions/ Banks		40	275500 637	0		275506 37	4.39	275500 637		275 506 37	4.39	0		4.39	0	0.00	27471277
	LIFE INSURANCE CORPORATI H ON OF INDIA	AAAC1 L0582		201440 442	0		201444 42	3.21	201440 442		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)		411	310900 7000	0		310907 000	49.59	310900 7000		310 907 000	49.59	0		49.59	0	0.00	31074211 2
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	
3	Non- institutions		0	0	0	0	0	0.00	0	0	0	0.00	0		0.00	0	0.00	0





a	Individuals -	103105	52949796	0	0	52949796	8.44	52949796	52949796	8.44	0	8.44	0	0.00		49181110
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	103090	45103245	0	0	45103245	7.19	45103245	45103245	7.19	0	7.19	0	0.00		41334559
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	7846551	0	0	7846551	1.25	7846551	7846551	1.25	0	1.25	0	0.00		7846551
b	NBFCs registered with RBI	11	145150	0	0	145150	0.00	145150	145150	0.00	0	0.00	0	0.00		14515
c	Employee Trusts	0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00		0
e	Any Other (specify)	4535	47672391	0	0	47672391	7.60	47672391	47672391	7.60	0	7.60	0	0.00		47586996
	Bodies Corporate	1001	41828160	0	0	41828160	6.67	41828160	41828160	6.67	0	6.67	0	0.00		41798551
	Clearing Members	89	971981	0	0	971981	0.16	971981	971981	0.16	0	0.16	0	0.00		971896
	Foreign Nationals	2	4583	0	0	4583	0.00	4583	4583	0.00	0	0.00	0	0.00		4583
	Non-Resident Indian (NRI)	2322	1487217	0	0	1487217	0.24	1487217	1487217	0.24	0	0.24	0	0.00		1431866
	Others	1103	322470	0	0	322470	0.51	322470	322470	0.51	0	0.51	0	0.00		3224778



			78			8		78		477								
										8								
Others		1	1700	0	0	1700	0.00	1700	0	1700	0.00	0	0.00	0	0.00			1700
Overseas Corporate Bodies		2	61600	0	0	61600	0.01	61600	0	61600	0.01	0	0.01	0	0.00			61250
Trusts		15	92372	0	0	92372	0.01	92372	0	92372	0.01	0	0.01	0	0.00			92372
HDFC LIFE INSURANCE COMPANY LIMITED	AAAC1 H875 5L	1	180390	716	0	180390	2.88	180390	716	180390	2.88	0	2.88	0	0.00			18039716
Sub-Total (B)(3)		107651	100630	6702	0	100630	16.05	100630	6702	100630	16.05	0	16.05	0	0.00			96782621
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		108062	411540	3702	0	411540	65.64	411540	3702	411540	65.64	0	65.64	0	0.00			407524733



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold (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 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	0.00	0		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	0	0	0.00	0		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
4054	942957

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