

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: April 19, 2019

Our Reference: 6/ 2019-2020

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 March, 2019 pursuant to regulation 31 of the Listing Regulations.**

This is with reference to the shareholding pattern of the Company for the quarter ended 31st March, 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****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-Mar-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	

* 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 share (III)	No. of fully paid up	No. of Partly paid-equity	No. of shares underlying Deposit Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. (calculated 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 of convertible securities (percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumber (XIII) 2		Number of equity shares in dematerialized form (XIV)		
			shares held (IV)	shares held (V)	(VI)				No of Voting Rights					No. (a)	As a % of total Shares held (b)	N o. (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	34.37	215464906	0	215464906	34.37	0	34.37	0	0.00	105251008	48.85	215464906		
B	Public	107000	411521014	0	0	411521014	65.63	411521014	0	411521014	65.63	0	65.63	0	0.00			407295893		
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	107003	626985920	0	0	626985920	100.00	626985920	0	626985920	100.00	0	100.00	0	0.00	105251008	16.79	622760799		

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- 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 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 Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights 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 % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
	No of Voting Rights								Total as a % of Total Voting rights	No (a)	As a % of total Shares held (a)	No (a)			As a % of total shares 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/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	215460 4906	0	0	215464 906	34.37	215460 4906	215 464 906	34.37	0	34.37	0	0.00	105 251 008	48.85	21546490 6
	Bodies Corporate 1 & 2		3	215460 4906	0	0	215464 906	34.37	215460 4906	215 464 906	34.37	0	34.37	0	0.00	105 251 008	75.16	21546490 6
	AMALFIACO LIMITED	AANC A434 7A	1	140030 7623	0	0	140037 623	22.34	140030 7623	140 037 623	22.34	0	22.34	0	0.00	105 251 008	75.16	14003762 3
	MACRITCHIE INVESTMEN TS PTE LTD	AAFC M124 0G	1	754040 873	0	0	754048 73	12.03	754040 873	754 048 73	12.03	0	12.03	0	0.00	0	0.00	75404873
	NIR SINIA LIMITED	AAEC N919 0K	1	224100	0	0	22410	0.00	224100	224 10	0.00	0	0.00	0	0.00	0	0.00	22410
	Sub-Total (A)(2)		3	215460 4906	0	0	215464 906	34.37	215460 4906	215 464 906	34.37	0	34.37	0	0.00	105 251 008	48.85	21546490 6
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	215460 4906	0	0	215464 906	34.37	215460 4906	215 464 906	34.37	0	34.37	0	0.00	105 251 008	48.85	21546490 6

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 share holder (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+C 2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding in 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		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/		87	89123502	0	0	89123502	14.21	89123502	0	89123502	14.21	0	14.21	0	0.00			89118336
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY HYBRID '95 FUND	AAATB0102C	1	32159335	0	0	32159335	5.13	32159335	0	32159335	5.13	0	5.13	0	0.00			32159335
	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
	UTI-UNIT	AAAT	1	118810	0	0	118819	1.90	118810	0	118810	1.90	0	1.90	0	0.00			11881995



	LINKED INSURANCE PLAN	U108 8L		995			95		995		819 95							
	IDFC CORE EQUITY FUND	AAET S955 6K	1	8241909	0	0	8241909	1.31	8241909	0	8241909	1.31	0	1.31	0	0.00		8241909
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		10	1800864	0	0	1800864	0.29	1800864	0	1800864	0.29	0	0.29	0	0.00		1800864
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		237	191048021	0	0	191048021	30.47	191048021	0	191048021	30.47	0	30.47	0	0.00		190967659
	NOMURA INDIA INVESTMENT FUND MOTHER FUND	AAAA N324 0L	1	9989567	0	0	9989567	1.59	9989567	0	9989567	1.59	0	1.59	0	0.00		9989567
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI	AAAT Y091 8K	1	7183711	0	0	7183711	1.15	7183711	0	7183711	1.15	0	1.15	0	0.00		7183711
	FRANKLIN TEMPLETON INVESTMENT FUNDS	AABC T531 0J	1	20875700	0	0	20875700	3.33	20875700	0	20875700	3.33	0	3.33	0	0.00		20875700
	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	AABT V044 2N	1	6383326	0	0	6383326	1.02	6383326	0	6383326	1.02	0	1.02	0	0.00		6383326
	NORDEA 1	AACC1	1	930260	0	0	930260	1.48	930260	0	930260	1.48	0	1.48	0	0.00		930260



	SICAV - ASIAN FOCUS EQUITY FUND	N4419K		83			3		83		2683						
	GOLDMAN SACHS INDIA LIMITED	AADC1G0260C	1	6572869	0	0	6572869	1.05	6572869	0	6572869	1.05	0	1.05	0	0.00	6572869
	AMANSA HOLDINGS PRIVATE LIMITED	AAKC1A7237L	1	18098040	0	0	18098040	2.89	18098040	0	18098040	2.89	0	2.89	0	0.00	18098040
f	Financial Institutions/ Banks		42	27570963	0	0	27570963	4.40	27570963	0	27570963	4.40	0	4.40	0	0.00	27491603
	LIC OF INDIA CHILD FORTUNE PLUS BALANCED FUND	AAAC1L0582H	1	2014442	0	0	2014442	3.21	2014442	0	2014442	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)		376	309543350	0	0	309543350	49.37	309543350	0	309543350	49.37	0	49.37	0	0.00	309378462
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
a	Individuals -		102152	52429006	0	0	52429006	8.36	52429006	0	52429006	8.36	0	8.36	0	0.00		48455697
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		102137	442930787	0	0	442930787	7.06	442930787	0	442930787	7.06	0	7.06	0	0.00		40320478
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	81352019	0	0	81352019	1.30	81352019	0	81352019	1.30	0	1.30	0	0.00		8135219
b	NBFCs registered with RBI		14	156050	0	0	156050	0.00	156050	0	156050	0.00	0	0.00	0	0.00		15605
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)		4458	495330053	0	0	495330053	7.90	495330053	0	495330053	7.90	0	7.90	0	0.00		49446129
	Bodies Corporate		949	439640679	0	0	439640679	7.01	439640679	0	439640679	7.01	0	7.01	0	0.00		43933968
	HDFC LIFE INSURANCE COMPANY LIMITED	AAAC1H8755L	1	185130789	0	0	185130789	2.95	185130789	0	185130789	2.95	0	2.95	0	0.00		18513789
	ICICI PRUDENTIAL LIFE	AAAC1I7351P	1	70110029	0	0	70110029	1.12	70110029	0	70110029	1.12	0	1.12	0	0.00		7011029



INSURANCE COMPANY LIMITED																		
Clearing Members		143	795054	0	0	795054	0.13	795054	0	795054	0.13	0	0.13	0	0.00			794969
Foreign Nationals		3	5083	0	0	5083	0.00	5083	0	5083	0.00	0	0.00	0	0.00			5083
Non-Resident Indian (NRI)		2302	1435891	0	0	1435891	0.23	1435891	0	1435891	0.23	0	0.23	0	0.00			1380113
Others		1042	3148832	0	0	3148832	0.50	3148832	0	3148832	0.50	0	0.50	0	0.00			3148832
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		16	120214	0	0	120214	0.02	120214	0	120214	0.02	0	0.02	0	0.00			120214
Sub-Total (B)(3)		106624	101977664	0	0	101977664	16.26	101977664	0	101977664	16.26	0	16.26	0	0.00			97917431
Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)		107000	41152014	0	0	41152014	65.63	41152014	0	41152014	65.63	0	65.63	0	0.00			407295893



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

	Category & 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 Depositor Receipts (VI)	Total no. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights 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 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
4056	943319

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