

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: October 10, 2017

Our Reference: 52/2017-18

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 September, 2017 pursuant to regulation 31 of the Listing Regulations.**

This is with reference to the shareholding pattern of the Company for the quarter ended 30th September, 2017 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:

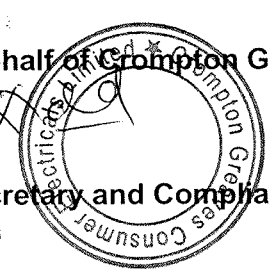
1. MacRitchie Investments Pte. Ltd. is a person acting in concert with Amalfiaco Limited and Nirsinia Limited. MacRitchie Investments Pte. Ltd has entered into an Inter se Agreement dated 23 April, 2015 with Amalfiaco Limited and Nirsinia Limited ("Inter-Se Agreement"). Pursuant to the Inter-Se Agreement, MacRitchie Investments Pte. Ltd does not have control rights and will not be exercising control over Crompton Greaves Consumer Electricals Limited.

2. Encumbrance over 140,037,623 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 : 30-Sep-2017
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 or Warrants?	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 1
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

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For Crompton Greaves Consumer Electricals Limited

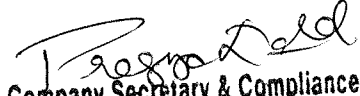

 Company Secretary & Compliance Officer
 A17167

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 Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII) 2		Number of equity shares held in dematerializ ed form (XIV)
			shares	equity	Receipts	(VII) =	per SCRR,					Outstanding	of convertible					
			held	shares	held	(IV)+(V)+	1957)					convertible	securities (as a					
			(IV)	held	(VI)	(IV)+(V)+	(VIII)					securities	percentage of					
			(V)	(VI)	(VI)	(VIII)	(including	diluted share										
			As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+ C)	Warrants)	capital)									
				Clas s eg: X	Clas s eg:y	Tot al	(X)	(XI)=(VII)+(X)	As a % of (A+B+C2)									
A	Promoter & Promoter Group ¹	3	215464906	0	0	215464906	34.38	215464906	0	215464906	34.38	0	34.38	0	0.00	140037623	64.99	215464906
B	Public	106465	411281236	0	0	411281236	65.62	411281236	0	411281236	65.62	0	65.62	0	0.00			406248414
C	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			0
	Total	106468	626746142	0	0	626746142	100.00	626746142	0	626746142	100.00	0	100.00	0	0.00	140037623	22.34	621713320

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.

1. Encumbrance over 140,037,623 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 shareholding older (III)	No. of fully paid up equity shares held (V)	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	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 (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII) 2		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		0.00
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		
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		
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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		
	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	34.38	215464906	0	215464906	34.38	0	34.38	0	0.00	140037623	64.99	215464906
	Body Corporate 1		3	215464906	0	0	215464906	34.38	215464906	0	215464906	34.38	0	34.38	0	0.00	140037623	64.99	215464906
	AMALFIACO LIMITED	AANCA4347A		140037623	0	0	140037623	22.34	140037623	0	140037623	22.34	0	22.34	0	0.00	140037623	100.00	140037623
	MACRITCHIE INVESTMENTS PTE LTD	AAF1240G		75404873	0	0	75404873	12.03	75404873	0	75404873	12.03	0	12.03	0	0.00	0	0.00	75404873
	NIRSINIA LIMITED	AAECN9190K		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	34.38	215464906	0	215464906	34.38	0	34.38	0	0.00	140037623	64.99	215464906
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	215464906	0	0	215464906	34.38	215464906	0	215464906	34.38	0	34.38	0	0.00	140037623	64.99	215464906

- 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 140,037,623 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	
a	Mutual Funds/		78	51860122	0	0	51860122	8.27	51860122	0	51860122	8.27	0	8.27	0	0.00			51854956
	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND	AAA TR0090B	5	6917422	0	0	6917422	1.10	6917422	0	6917422	1.10	0	1.10	0	0.00			6917422
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED AC BIRLA SUN LIFE BALANCED 95 FUND	AAA TB0102C	14	22491897	0	0	22491897	3.59	22491897	0	22491897	3.59	0	3.59	0	0.00			22491897
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		3	2431826	0	0	2431826	0.39	2431826	0	2431826	0.39	0	0.39	0	0.00		2431826
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		243	220238982	0	0	220238982	35.14	220238982	0	220238982	35.14	0	35.14	0	0.00		220158620
	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
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUND	AAA TY09 18K	1	6884394	0	0	6884394	1.10	6884394	0	6884394	1.10	0	1.10	0	0.00		6884394
	TIAA-CREF FUNDS - TIAA CREF INTERNATIONAL EQUITY FUND	AAA TT44 27G	1	9250781	0	0	9250781	1.48	9250781	0	9250781	1.48	0	1.48	0	0.00		9250781
	HSBC GLOBAL INVESTMENT	AAD CH59 64J	1	6721803	0	0	6721803	1.07	6721803	0	6721803	1.07	0	1.07	0	0.00		6721803

	T FUNDS - INDIAN EQUITY																		
	NORDEA 1 SICAV - ASIAN FOCUS EQUITY FUND	AAC CN44 19K	4	8894759	0	0	8894759	1.42	8894759	0	8894759	1.42	0	1.42	0	0.00			8894759
	SMALLCAP WORLD FUND, INC	AAB CS35 81L	1	24438000	0	0	24438000	3.90	24438000	0	24438000	3.90	0	3.90	0	0.00			24438000
	NOMURA INDIA INVESTMENT FUND MOTHER FUND	AAA AN32 40L	1	15485217	0	0	15485217	2.47	15485217	0	15485217	2.47	0	2.47	0	0.00			15485217
	FRANKLIN TEMPLETON INVESTMENT FUNDS	AAB CT53 10J	1	12446700	0	0	12446700	1.99	12446700	0	12446700	1.99	0	1.99	0	0.00			12446700
	GOLDMAN SACHS INDIA LIMITED	AAD CG02 60C	1	8069500	0	0	8069500	1.29	8069500	0	8069500	1.29	0	1.29	0	0.00			8069500
f	Financial Institutions/ Banks		48	37146141	0	0	37146141	5.93	37146141	0	37146141	5.93	0	5.93	0	0.00			37066781
	LIC OF INDIA CHILD FORTUNE PLUS BALANCED FUND	AAA CL05 82H	14	29945849	0	0	29945849	4.78	29945849	0	29945849	4.78	0	4.78	0	0.00			29945849

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)		372	311677071	0	0	311677071	49.73	311677071	0	311677071	49.73	0	49.73	0	0.00			311512183
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	0
a	Individuals -		102017	53005725	0	0	53005725	8.46	53005725	0	53005725	8.46	0	8.46	0	0.00	0	0.00	48230822
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		101999	43737173	0	0	43737173	6.98	43737173	0	43737173	6.98	0	6.98	0	0.00			38962270
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	9268552	0	0	9268552	1.48	9268552	0	9268552	1.48	0	1.48	0	0.00			9268552

b	NBFCs registered with RBI		15	46306	0	0	46306	0.01	46306	0	46306	0.01	0	0.01	0	0.00			46306
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)		4061	46552134	0	0	46552134	7.43	46552134	0	46552134	7.43	0	7.43	0	0.00			46459103
	Other		747	2162454	0	0	2162454	0.35	2162454	0	2162454	0.35	0	0.35	0	0.00			2162454
	Overseas Corporate Bodies		2	61600	0	0	61600	0.01	61600	0	61600	0.01	0	0.01	0	0.00			61250
	Clearing member		91	257503	0	0	257503	0.04	257503	0	257503	0.04	0	0.04	0	0.00			257418
	Foreign Nationals		2	3158	0	0	3158	0.00	3158	0	3158	0.00	0	0.00	0	0.00			3158
	Non-Resident Indian (NRI)		2165	1252688	0	0	1252688	0.20	1252688	0	1252688	0.20	0	0.20	0	0.00			1193253
	Body Corporate		1041	42303226	0	0	42303226	6.75	42303226	0	42303226	6.75	0	6.75	0	0.00			42270065
	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	AAA CH87 55L	2	10815851	0	0	10815851	1.73	10815851	0	10815851	1.73	0	1.73	0	0.00			10815851
	AZIM PREMJI	AAC TA86	1	9497236	0	0	9497236	1.52	9497236	0	9497236	1.52	0	1.52	0	0.00			9497236

TRUST	29B									6								
Trust		13	511505	0	0	511505	0.08	511505	0	511505	0.08	0	0.08	0	0.00			511505
Sub-Total (B)(3)		106093	99604165	0	0	99604165	15.90	99604165	0	99604165	15.90	0	15.90	0	0.00			94736231
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		106465	411281236	0	0	411281236	65.63	411281236	0	411281236	65.63	0	65.63	0	0.00			406248414

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

	Category & Name of the Shareholders (I)	PAN (II)	No. 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 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 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.	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)	
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
0	953881

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