

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: October 15, 2018

Our Reference: 78/2018-19

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 September, 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 September, 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
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-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



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity	No. of Partly paid-up equity	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		Number of Shares pledged or		Number of equity shares held			
			shares	shares	Receipts	(VII) =		per SCRR, 1957 (VIII)	Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			(XII)		otherwise encumbered (XIII)	in dematerializ ed form					
			held	held	(VI)	(IV)+(V)+ (VI)							No. of	As a % of							
			(IV)	(V)									No of Voting Rights			Total as a % of (A+B+ C)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
													Clas s eg: X	Clas s eg: y	Tot al						
A	Promoter & Promoter Group ¹	3	215464906	0	0	215464906	34.37	21564906	0	215464906	34.37	0	34.37	0	0.00	91510260	42.47	215464906			
B	Public	107045	411345774	0	0	411345774	65.63	41145774	0	411345774	65.63	0	65.63	0	0.00			406677309			
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	107048	626810680	0	0	626810680	100.00	62610680	0	626810680	100.00	0	100.00	0	0.00	91510260	14.60	622142215			

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- 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)	Sharehold ing % 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 ((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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

	Portfolio Investor																		
e	Any Other (specify)		3	2154604906	0	0	215464906	34.37	2154604906	215464906	34.37	0	34.37	0	0.00	91510260	42.47	215464906	
	Bodies Corporate¹ & 2		3	2154604906	0	0	215464906	34.37	2154604906	215464906	34.37	0	34.37	0	0.00	91510260	42.47	215464906	
	AMALFIACO LIMITED	AAN CA43 47A	1	140037623	0	0	140037623	22.34	140037623	140037623	22.34	0	22.34	0	0.00	91510260	65.35	140037623	
	MACRITCHE INVESTMENTS PTE LTD	AAF CM12 40G	1	75404873	0	0	75404873	12.03	75404873	75404873	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	22410	0.00	0	0.00	0	0.00	0	0.00	22410	
	Sub-Total (A)(2)		3	2154604906	0	0	215464906	34.37	2154604906	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	2154604906	0	0	215464906	34.37	2154604906	215464906	34.37	0	34.37	0	0.00	91510260	42.47	215464906	

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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 share holder (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)	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)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	
									Class X	Class Y	Tot al								
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/		84	74994723	0	0	74994723	11.96	74994723	0	74994723	11.96	0	11.96	0	0.00			74989557
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED ; A/C ADITYA BIRLA SUN LIFE EQUITY HYBRID '95 FUND	AAA TB0102C	1	31119599	0	0	31119599	4.96	31119599	0	31119599	4.96	0	4.96	0	0.00			31119599
	HDFC TRUSTEE COMPANY LTD A/C - HDFC CHILDREN'S GIFT FUND - INVESTMENT PLAN	AAA TH1809A	1	17100500	0	0	17100500	2.73	17100500	0	17100500	2.73	0	2.73	0	0.00			17100500
	UTI - LONG TERM EQUITY	AAA TU1088L	1	8133703	0	0	8133703	1.30	8133703	0	8133703	1.30	0	1.30	0	0.00			8133703

	FUND (TAX SAVING)																	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		5	1388324	0	0	1388324	0.22	1388324	0	1388324	0.22	0	0.22	0	0.00		1388324
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		258	206307759	0	0	206307759	32.91	206307759	0	206307759	32.91	0	32.91	0	0.00		206227397
	FRANKLIN TEMPLETON INVESTMENT FUNDS	AAB CT53 10J	1	18739562	0	0	18739562	2.99	18739562	0	18739562	2.99	0	2.99	0	0.00		6904317
	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		8069500
	NORDEA 1 SICAV - ASIAN FOCUS EQUITY FUND	AAC CN44 19K	1	11580434	0	0	11580434	1.85	11580434	0	11580434	1.85	0	1.85	0	0.00		18739562
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL	AAA TY09 18K	1	6904317	0	0	6904317	1.10	6904317	0	6904317	1.10	0	1.10	0	0.00		13119567

	EQUITY INDEX FUNDS																	
	GOLDMAN SACHS INDIA LIMITED	AAD CG02 60C	1	80695000	0	0	80695000	1.29	80695000	80695000	1.29	0	1.29	0	0.00			11580434
	NOMURA INDIA INVESTMENT FUND MOTHER FUND	AAA AN32 40L	1	131190567	0	0	131190567	2.09	131190567	131190567	2.09	0	2.09	0	0.00			206227397
f	Financial Institutions/ Banks		43	281210270	0	0	281210270	4.49	281210270	281210270	4.49	0	4.49	0	0.00			28041910
	LIC OF INDIA CHILD FORTUNE PLUS BALANCED FUND	AAA CL05 82H	1	201440442	0	0	201440442	3.21	201440442	201440442	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)		390	310812076	0	0	310812076	49.58	310812076	310812076	49.58	0	49.58	0	0.00			310647188
2	Central Government/ State Government(s) / President of		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

	India																		
	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 -		102241	51457727	0	0	51457727	8.21	51457727	0	51457727	8.21	0	8.21	0	0.00	0	0.00	47042270
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		102224	43032786	0	0	43032786	6.87	43032786	0	43032786	6.87	0	6.87	0	0.00			38617329
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	8424941	0	0	8424941	1.34	8424941	0	8424941	1.34	0	1.34	0	0.00			8424941
b	NBFCs registered with RBI		13	16835	0	0	16835	0.00	16835	0	16835	0.00	0	0.00	0	0.00			16835
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)		4401	49059136	0	0	49059136	7.83	49059136	0	49059136	7.83	0	7.83	0	0.00			48971016
	Trusts		14	201103	0	0	201103	0.03	201103	0	201103	0.03	0	0.03	0	0.00			201103
	Clearing member		204	203506	0	0	203506	0.03	203506	0	203506	0.03	0	0.03	0	0.00			203421
	Bodies		1017	44220	0	0	44220	7.05	44220	0	44220	7.05	0	7.05	0	0.00			44189910

	Corporate			621			21		621		206 21						
	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	AAA CH87 55L	1	15612 974	0	0	156129 74	2.49	156120 974	156 129 74	2.49	0	2.49	0	0.00		15612974
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AAA CI735 1P	1	69835 89	0	0	698358 9	1.11	698350 89	698 358 9	1.11	0	1.11	0	0.00		6983589
	Foreign Nationals		2	3158	0	0	3158	0.00	3158	0	315 8	0.00	0	0.00	0	0.00	3158
	Non-Resident Indian (NRI)		2240	14113 23	0	0	141132 3	0.23	141130 23	141 132 3	0.23	0	0.23	0	0.00		1354349
	Other		1	575	0	0	575	0.00	575	0	575	0.00	0	0.00	0	0.00	575
	Overseas Corporate Bodies		2	61600	0	0	61600	0.01	61600	0	616 00	0.01	0	0.01	0	0.00	61250
	Other		921	29572 50	0	0	295725 0	0.47	295720 50	295 725 0	0.47	0	0.47	0	0.00		2957250
	Sub-Total (B)(3)		10665 5	10053 3698	0	0	100533 698	16.04	100530 3698	100 533 698	16.04	0	16.04	0	0.00		96030121
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		10704 5	41134 5774	0	0	411345 774	65.62	411340 5774	411 345 774	65.62	0	65.62	0	0.00		40667730 9

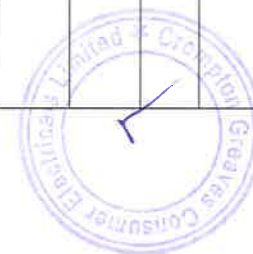


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity 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 shareholding, as a % assuming full conversion of convertible securities (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	0.00	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
4058	947669

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 Limited



Company Secretary & Compliance Officer

A17167