

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, 2019

Our Reference: 64/2019-20

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 September 2019 pursuant to regulation 31 of the Listing Regulation.**

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

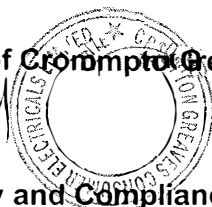
1. MacRitchie Investments Pte. Ltd. is a person acting in concert with Amalfiaco Limited and Nirsinia Limited. MacRitchie Investments Pte. Ltd has entered into an Inter se Agreement dated 23 April, 2015 with Amalfiaco Limited and Nirsinia Limited ("Inter-Se Agreement"). Pursuant to the Inter-Se Agreement,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

2. Presently, pursuant to the terms of the facility agreement dated November 18, 2016 entered into by Amalfiaco Limited inter-alia with J.P. Morgan Securities PLC, Nomura International plc and UBS AG, London Branch, as lenders ("Lenders") in respect of a loan facility availed by Amalfiaco Limited (the "Facility") from the Lenders, (i) 10,52,51,008 equity shares of the Company constituting 16.79% of the share capital of the Company are subject to a non-disposal undertaking in favour of the Lenders by Amalfiaco Limited; and (ii) 100% of the shareholding of Amalfiaco Limited held by its parent, Al Cool Midco 1 Limited, has been pledged in favour of the Lenders.

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

Annexure A

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-2019

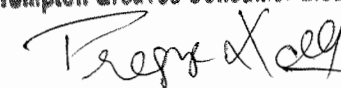
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

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.

* Presently, pursuant to the terms of the facility agreement dated November 18, 2016 entered into by Amalfiaco Limited inter-alia with J.P. Morgan Securities PLC, Nomura International plc and UBS AG, London Branch, as lenders ("Lenders") in respect of a loan facility availed by Amalfiaco Limited (the "Facility") from the Lenders, (i) 10,52,51,008 equity shares of the Company constituting 16.79% of the share capital of the Company are subject to a non-disposal undertaking in favour of the Lenders by Amalfiaco Limited; and (ii) 100% of the shareholding of Amalfiaco Limited held by its parent, Al Cool Midco 1 Limited, has been pledged in favour of the Lenders.

Certified True Copy
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 equity	No. of shares underlying Depository Receipts	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	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII) 2		Number of equity shares held in dematerialized form (XIV)
			shares held	shares held	(VII) = (IV)+(V)+ (VI)	per SCRR, 1957	convertible securities (including Warrants)					securities (as a percentage of diluted share capital)						
			(IV)	(V)		(VIII)	No of Voting Rights Total as a % of (A+B+ C)	Warrants) (X)	(XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share s held (b)					
			As a % of (A+B+C2)															
			Clas s eg: X	Clas s eg: y	Tot al													
A	Promoter & Promoter Group ¹	3	215464906	0	0	215464906	34.36	21564906	0	215464906	34.36	0	34.36	0	0	105251008	48.85	215464906
B	Public	105469	411567765	0	0	411567765	65.64	41167765	0	411567765	65.64	0	65.64	0	0			407636144
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	105472	627032671	0	0	627032671	100	627032671	0	627032671	100	0	100	0	0	105251008	16.79	623101050

- 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.
- Presently, pursuant to the terms of the facility agreement dated November 18, 2016 entered into by Amalfiaco Limited inter-alia with J.P. Morgan Securities PLC, Nomura International plc and UBS AG, London Branch, as lenders ("Lenders") in respect of a loan facility availed by Amalfiaco Limited (the "Facility") from the Lenders, (i) 10,52,51,008 equity shares of the Company constituting 16.79% of the share capital of the Company are subject to a non-disposal undertaking in favour of the Lenders by Amalfiaco Limited; and (ii) 100% of the shareholding of Amalfiaco Limited held by its parent, Al Cool Midco 1 Limited, has been pledged in favour of the Lenders.

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)	Shareholding % 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)	Shareholding, 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 dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights							
									Class X	Class Y	Total								

1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Any Other (specify)		3	215464906	0	0	215464906	34.36	215464906	0	215464	34.36	0	34.36	0	0	105251	48.856	215464906

									906						008			
	Bodies Corporate 1&2		3	2154604906	0	0	215464906	34.36	2154604906	215464906	34.36	0	34.36	0	0	105251008	75.16	215464906
	AMALFIACO LIMITED	AANC1A4347A	1	140037623	0	0	140037623	22.33	140037623	140037623	22.33	0	22.33	0	0	105251008	75.16	140037623
	MACRITCHIE INVESTMENTS PTE LTD	AAFC1M1240G	1	75404873	0	0	75404873	12.03	75404873	75404873	12.03	0	12.03	0	0	0	0	75404873
	NIRSINIA LIMITED	AAEC1N9190K	1	22410	0	0	22410	0	22410	22410	0	0	0	0	0	0	0	22410
	Sub-Total (A)(2)		3	2154604906	0	0	215464906	34.36	2154604906	215464906	34.36	0	34.36	0	0	105251008	48.85	215464906
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	2154604906	0	0	215464906	34.36	2154604906	215464906	34.36	0	34.36	0	0	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. Presently, pursuant to the terms of the facility agreement dated November 18, 2016 entered into by Amalfiaco Limited inter-alia with J.P. Morgan Securities PLC, Nomura International plc and UBS AG, London Branch, as lenders ("Lenders") in respect of a loan facility availed by Amalfiaco Limited (the "Facility") from the Lenders, (i) 10,52,51,008 equity shares of the Company constituting 16.79% of the share capital of the Company are subject to a non-disposal undertaking in favour of the Lenders by Amalfiaco Limited; and (ii) 100% of the shareholding of Amalfiaco Limited held by its parent, Al Cool Midco 1 Limited, has been pledged in favour of the Lenders.

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	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		107	116437418	0	0	116437418	18.57	116437418	0	116437418	18.57	0	18.57	0	0			116433252
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY HYBRID '95 FUND	AAATB0102C	1	35429329	0	0	35429329	5.65	35429329	0	35429329	5.65	0	5.65	0	0			35429329
	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND	AAATH1809A	1	19002500	0	0	19002500	3.03	19002500	0	19002500	3.03	0	3.03	0	0			19002500
	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT FOCUS	AAATS2554B	1	6943971	0	0	6943971	1.11	6943971	0	6943971	1.11	0	1.11	0	0			6943971
	FRANKLIN TEMPLETON MUTUAL	AAATT4931H	1	7526546	0	0	7526546	1.2	7526546	0	7526546	1.2	0	1.2	0	0			7526546

	FUND A/C FRANKLIN INDIA EQUITY FUND																	
	UTI-UNIT LINKED INSURANCE PLAN	AAAT U108 8L	1	156770 048	0	0	156770 48	2.5	156770 048	156 770 48	2.5	0	2.5	0	0			15677048
	IDFC CORE EQUITY FUND	AAET S955 6K	1	898530 38	0	0	898533 8	1.43	898530 38	898 533 8	1.43	0	1.43	0	0			8985338
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		16	399680 35	0	0	399683 5	0.64	399680 35	399 683 5	0.64	0	0.64	0	0			3996835
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		242	176030 6731	0	0	176036 731	28.07	176030 6731	176 036 731	28.07	0	28.07	0	0			17595636 9
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI	AAAT Y091 8K	1	658980 56	0	0	658985 6	1.05	658980 56	658 985 6	1.05	0	1.05	0	0			6589856
	FRANKLIN TEMPLETON INVESTMEN T FUNDS	AABC T531 0J	1	156610 386	0	0	156613 86	2.5	156610 386	156 613 86	2.5	0	2.5	0	0			15661386
	VANGUARD TOTAL INTERNATIO NAL STOCK INDEX FUND	AABT V044 2N	1	654370 26	0	0	654372 6	1.04	654370 26	654 372 6	1.04	0	1.04	0	0			6543726
	GOLDMAN SACHS INDIA	AADC G026 0C	1	657280 69	0	0	657286 9	1.05	657280 69	657 286 9	1.05	0	1.05	0	0			6572869

	LIMITED																		
	AMANSA HOLDINGS PRIVATE LIMITED	AAKC1A7237L	1	20098040	0	0	20098040	3.21	20098040	0	20098040	3.21	0	3.21	0	0			20098040
f	Financial Institutions/ Banks		39	17470862	0	0	17470862	2.79	17470862	0	17470862	2.79	0	2.79	0	0			17391502
	LIFE INSURANCE CORPORATION OF INDIA	AAAC1L0582H	1	12047977	0	0	12047977	1.92	12047977	0	12047977	1.92	0	1.92	0	0			12047977
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		404	313941846	0	0	313941846	50.07	313941846	0	313941846	50.07	0	50.07	0	0			313777958
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		100592	52460913	0	0	52460913	8.37	52460913	0	52460913	8.37	0	8.37	0	0			48778575
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		100577	44758082	0	0	44758082	7.14	44758082	0	44758082	7.14	0	7.14	0	0			41075744
ii	Individual		15	770283	0	0	770283	1.23	770283	0	770283	1.23	0	1.23	0	0			7702831

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.			31			1		31		2831								
b	NBFCs registered with RBI		7	9325	0	0	9325	0	9325	0	9325	0	0	0	0	0			9325
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		4466	451550681	0	0	45155681	7.2	451550681	45155681	7.2	0	7.2	0	0				45070286
	Bodies Corporate		897	133140343	0	0	13314343	2.12	133140343	13314343	2.12	0	2.12	0	0				13284734
	Clearing Members		114	5500305	0	0	550035	0.09	5500305	550035	0.09	0	0.09	0	0				549950
	Foreign Nationals		2	4583	0	0	4583	0	4583	0	4583	0	0	0	0	0			4583
	Non-Resident Indian (NRI)		2300	15135089	0	0	1513589	0.24	15135089	1513589	0.24	0	0.24	0	0				1458238
	Others		19	264110806	0	0	26411806	4.21	264110806	26411806	4.21	0	4.21	0	0				26411806
	Others		1117	32553028	0	0	3255328	0.52	32553028	3255328	0.52	0	0.52	0	0				3255328
	Others		1	1700	0	0	1700	0	1700	0	1700	0	0	0	0	0			1700
	Overseas Corporate Bodies		2	61600	0	0	61600	0.01	61600	61600	0.01	0	0.01	0	0				61250
	Trusts		14	42697	0	0	42697	0.01	42697	42697	0.01	0	0.01	0	0				42697
	HDFC LIFE	AAAC1	1	15068	0	0	15068	2.4	15068	15068	2.4	0	2.4	0	0				15068389

	INSURANCE COMPANY LIMITED	H875 5L		389			89		389		683 89							
	Sub-Total (B)(3)		10506 5	976250 919	0	0	976259 19	15.57	976250 919	0	976 259 19	15.57	0	15.57	0	0		93858186
	Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)		10546 9	411560 7765	0	0	411567 765	65.64	411560 7765	0	411 567 765	65.64	0	65.64	0	0		40763614 4

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

	Category & Name of the Shareholders	PAN (II)	No. of shareh older (III)	No. of fully paid up equity shares	Partly paid-up equity shares	Nos. of shares underlying Depository Receipts	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)		
	(I)			(IV)	(V)	(VI)				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	0	0	0	0		0	0			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
NIL									

Table II- Unclaim Details

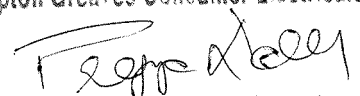
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

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
4053	942117

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 %

Certified True Copy
For Crompton Greaves Consumer Electricals Limited

Company Secretary & Compliance Officer
A17167