

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-Dec-2020
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	

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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares -	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities				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								
								(III)	shares held	equity shares held	Depositor Receipts (VI)			held (VII) = (IV)+(V)+(VI)	calculated per 1957 (VIII)	(IX)				Outstanding convertible securities including Warrants (X)	of convertible securities (as a percentage of diluted share capital)	(XII)		otherwise encumbered (XIII)	in dematerialized form	
									(IV)	(V)						(VI)	No of Voting Rights			Total as a % of (A+B+C)	(XI)= (VII)+(X)	As a % of (A+B+C2)	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	3	109302579	0	0	109302579	17.42	109302579	0	109302579	17.42	0	17.42	0	0	71690212	65.59	109302579						
B	Public	108705	518086347	0	0	518086347	82.58	518086347	0	518086347	82.58	0	82.58	0	0			514317228								
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	108708	627388926	0	0	627388926	100	627388926	0	627388926	100	0	100	0	0	71690212	11.43	623619807								

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

[illegible]

e	Investor																		
	Any Other (specify)		3	109302579	0	0	109302579	17.42	109302579	0	109302579	17.42	0	17.42	0	0	71690212	65.59	109302579
	Bodies Corporate		3	109302579	0	0	109302579	17.42	109302579	0	109302579	17.42	0	17.42	0	0	71690212	200	109302579
	AMALFIACO LIMITED	AANCA4347A	1	71667802	0	0	71667802	11.42	71667802	0	71667802	11.42	0	11.42	0	0	71667802	100	71667802
	NIRSINIA LIMITED	AAECN9190K	1	22410	0	0	22410	0	22410	0	22410	0	0	0	0	0	22410	100	22410
	MACRITCHIE INVESTMENT S PTE LTD	AAFCM1240G	1	37612367	0	0	37612367	6	37612367	0	37612367	6	0	6	0	0	0	0	37612367
	AI Cool Midco 1 Limited	ZZZ999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	AI Cool Midco 2 Limited	ZZZ999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Seletar Investments Pte Ltd.	AASCS7297Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		3	109302579	0	0	109302579	17.42	109302579	0	109302579	17.42	0	17.42	0	0	71690212	65.59	109302579
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	109302579	0	0	109302579	17.42	109302579	0	109302579	17.42	0	17.42	0	0	71690212	65.59	109302579

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

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	
a	Mutual Funds/		30	173713311	0	0	173713311	27.69	173713311	0	173713311	27.69	0	27.69	0	0			173709145
	DSP REGULAR SAVINGS FUND	AAAJD0430B	1	11819248	0	0	11819248	1.88	11819248	0	11819248	1.88	0	1.88	0	0			11819248
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED	AAATB0102C	1	31782315	0	0	31782315	5.07	31782315	0	31782315	5.07	0	5.07	0	0			31782315
	HDFC TRUSTEE CO LTD A/C	AAATH1809A	1	20702500	0	0	20702500	3.3	20702500	0	20702500	3.3	0	3.3	0	0			20702500
	SUNDARAM MUTUAL FUND A/C SUNDARA	AAATS2554B	1	8431392	0	0	8431392	1.34	8431392	0	8431392	1.34	0	1.34	0	0			8431392

	M SELECT SMALL CAP- SERIES - V																		
	FRANKLIN INDIA PRIMA FUND	AAATT 4931H	1	73410 52	0	0	7341052	1.17	73410 52	0	734 105 2	1.17	0	1.17	0	0			7341052
	UTI-UNIT LINKED INSURANC E PLAN	AAATU 1088L	1	16915 466	0	0	1691546 6	2.7	16915 466	0	169 154 66	2.7	0	2.7	0	0			1691546 6
	SBI-ETF SENSEX NEXT 50	AABTS 6407Q	1	40212 677	0	0	4021267 7	6.41	40212 677	0	402 126 77	6.41	0	6.41	0	0			4021267 7
	IDFC CORE EQUITY FUND	AAETS 9556K	1	67903 18	0	0	6790318	1.08	67903 18	0	679 031 8	1.08	0	1.08	0	0			6790318
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		21	10433 188	0	0	1043318 8	1.66	10433 188	0	104 331 88	1.66	0	1.66	0	0			1043318 8
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		320	21538 5985	0	0	2153859 85	34.33	21538 5985	0	215 385 985	34.33	0	34.33	0	0			2153056 23
	FRANKLIN TEMPLETO N INVESTME NT FUNDS	AABCT 5310J	1	83520 13	0	0	8352013	1.33	83520 13	0	835 201 3	1.33	0	1.33	0	0			8352013
	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	AABTT 9099B	1	10133 287	0	0	1013328 7	1.62	10133 287	0	101 332 87	1.62	0	1.62	0	0			1013328 7

	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	AABTV0442N	1	6569584	0	0	6569584	1.05	6569584	0	6569584	1.05	0	1.05	0	0		6569584
	FIDELITY FUNDS - INDIA FOCUS FUND	AADCF2079C	1	7027870	0	0	7027870	1.12	7027870	0	7027870	1.12	0	1.12	0	0		7027870
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	23459543	0	0	23459543	3.74	23459543	0	23459543	3.74	0	3.74	0	0		23459543
	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P	AAVCS6547E	1	6408574	0	0	6408574	1.02	6408574	0	6408574	1.02	0	1.02	0	0		6408574
f	Financial Institutions/ Banks		19	1930771	0	0	1930771	0.31	1930771	0	1930771	0.31	0	0.31	0	0		1851411
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)		22	49726306	0	0	49726306	7.93	49726306	0	49726306	7.93	0	7.93	0	0		49726306
	Other		22	49726306	0	0	49726306	7.93	49726306	0	49726306	7.93	0	7.93	0	0		49726306
	HDFC LIFE INSURANCE COMPANY LIMITED	AAACH8755L	1	20138893	0	0	20138893	3.21	20138893	0	20138893	3.21	0	3.21	0	0		20138893
	ICICI PRUDENTIAL	AAACI7351P	1	9982474	0	0	9982474	1.59	9982474	0	9982474	1.59	0	1.59	0	0		9982474

	(holding DRs) (balancing figure)																		
e	Any Other (specify)		4453	17727 431	0	0	1772743 1	2.83	17727 431	0	177 274 31	2.83	0	2.83	0	0			1764225 2
	Bodies Corporate		800	11423 977	0	0	1142397 7	1.82	11423 977	0	114 239 77	1.82	0	1.82	0	0			1139436 8
	Clearing Members		195	18748 73	0	0	1874873	0.3	18748 73	0	187 487 3	0.3	0	0.3	0	0			1874788
	Foreign Nationals		2	4583	0	0	4583	0	4583	0	458 3	0	0	0	0	0			4583
	Non- Resident Indian (NRI)		2303	13547 29	0	0	1354729	0.22	13547 29	0	135 472 9	0.22	0	0.22	0	0			1299594
	Others		1	1497	0	0	1497	0	1497	0	149 7	0	0	0	0	0			1497
	Others		1132	29488 27	0	0	2948827	0.47	29488 27	0	294 882 7	0.47	0	0.47	0	0			2948827
	Overseas Corporate Bodies		2	61600	0	0	61600	0.01	61600	0	616 00	0.01	0	0.01	0	0			61250
	Trusts		18	57345	0	0	57345	0.01	57345	0	573 45	0.01	0	0.01	0	0			57345
	Sub-Total (B)(3)		108293	66896 786	0	0	6689678 6	10.66	66896 786	0	668 967 86	10.66	0	10.66	0	0			6329155 5
	Total Public Shareholdin g (B)= (B)(1)+(B)(2) +(B)(3)		108705	51808 6347	0	0	5180863 47	82.58	51808 6347	0	518 086 347	82.58	0	82.58	0	0			5143172 28

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

	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 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 (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)
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	

Table II- Unclaimed 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- Unclaimed 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
4036	926621

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**

Name: Pragya Kaul

Designation: Company Secretary & Compliance Officer

Place: Mumbai

Date: January 21, 2021