

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-Jun-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	

1. MacRitchie Investments Pte. Ltd. is a person acting in concert with Amalfiacio Limited and Nirsinia Limited. MacRitchie Investments Pte. Ltd has entered into an Inter se Agreement dated 23 April, 2015 with Amalfiacio 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 Amalfiacio 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 Amalfiacio Limited (the “Facility”) from the Lenders, (i) 10,77,41,623 equity shares of the Company constituting 17.18 % of the share capital of the Company are subject to a non-disposal undertaking in favour of the Lenders by Amalfiacio Limited; and (ii) 100% of the shareholding of Amalfiacio Limited held by its parent, AI Cool Midco 1 Limited, has been pledged in favour of the Lenders.

Table I - Summary Statement holding of specified securities

Category ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	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 otherwise		Number of equity shares held													
			shares	equity	Depository	(VII) =		per SCRR, 1957)																							
			held	shares	Receipts	(IV)+(V)+														(VIII)	No of Voting Rights			Total as a % of (A+B+C)	Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
			(IV)	held	(VI)	(VI)														Clas s eg: X	Clas s eg:y	Tot al	No. (a)				As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)		
				(V)																											
A	Promoter & Promoter Group	3	164302579	0	0	164302579	26.19	164302579	0	164302579	26.19	0	26.19	0	0	107741623	65.58	164302579													
B	Public	1080763	46298139	0	0	46298139	73.81	46298139	0	46298139	73.81	0	73.81	0	0			459144542													
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	1080792	62728397	0	0	62728397	100	62728397	0	62728397	100	0	100	0	0	107741623	17.18	623447121													

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

[illegible]

e	Any Other (specify)		3	16430 2579	0	0	1643025 79	26.19	16430 2579	0	164 302 579	26.19	0	26.19	0	0	107 741 623	65.58	164302579
	Bodies Corporate		3	16430 2579	0	0	1643025 79	26.19	16430 2579	0	164 302 579	26.19	0	26.19	0	0	107 741 623	100	164302579
	AMALFIACO LIMITED	AAN CA43 47A	1	10774 1623	0	0	1077416 23	17.18	10774 1623	0	107 741 623	17.18	0	17.18	0	0	107 741 623	100	107741623
	MACRITCHIE INVESTMEN TS PTE LTD	AAFC M124 0G	1	56538 546	0	0	5653854 6	9.01	56538 546	0	565 385 46	9.01	0	9.01	0	0	0	0	56538546
	NIRSINIA LIMITED	AAEC N9190 K	1	22410	0	0	22410	0	22410	0	224 10	0	0	0	0	0	0	0	22410
	Sub-Total (A)(2)		3	16430 2579	0	0	1643025 79	26.19	16430 2579	0	164 302 579	26.19	0	26.19	0	0	107 741 623	65.58	164302579
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	16430 2579	0	0	1643025 79	26.19	16430 2579	0	164 302 579	26.19	0	26.19	0	0	107 741 623	65.58	164302579

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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) 10,77,41,623 equity shares of the Company constituting 17.18 % 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, AI 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/		28	154335899	0	0	154335899	24.6	154335899	0	154335899	24.6	0	24.6	0	0			154331733
	DSP REGULAR SAVINGS FUND	AAAJD0430B	1	13812404	0	0	13812404	2.2	13812404	0	13812404	2.2	0	2.2	0	0			13812404
	ADITYA BIRLA SUN LIFE RESURGENT INDIA FUND - SERIES 4	AAATB0102C	1	29671384	0	0	29671384	4.73	29671384	0	29671384	4.73	0	4.73	0	0			29671384
	HDFC MID - CAPOPPORTUNITIES FUND	AAATH1809A	1	19002500	0	0	19002500	3.03	19002500	0	19002500	3.03	0	3.03	0	0			19002500
	SUNDARAM MUTUAL FUND	AAATS2554B	1	6552233	0	0	6552233	1.04	6552233	0	6552233	1.04	0	1.04	0	0			6552233
	FRANKLIN INDIA PRIMA FUND	AAAT4931H	1	7941052	0	0	7941052	1.27	7941052	0	7941052	1.27	0	1.27	0	0			7941052
	UTI - MULTI ASSET FUND	AAATU1088L	1	18489057	0	0	18489057	2.95	18489057	0	18489057	2.95	0	2.95	0	0			18489057

	SBI LONG TERM EQUITY FUND	AABTS6407Q	1	32186230	0	0	32186230	5.13	32186230	0	32186230	5.13	0	5.13	0	0			32186230
	MOTILAL OSWAL MIDCAP 100 ETF	AACTM3577A	1	6676896	0	0	6676896	1.06	6676896	0	6676896	1.06	0	1.06	0	0			6676896
	IDFC CORE EQUITY FUND	AAETS9556K	1	8841503	0	0	8841503	1.41	8841503	0	8841503	1.41	0	1.41	0	0			8841503
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		18	4403830	0	0	4403830	0.7	4403830	0	4403830	0.7	0	0.7	0	0			4403830
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		259	187683954	0	0	187683954	29.92	187683954	0	187683954	29.92	0	29.92	0	0			187683954
	FRANKLIN TEMPLETON INVESTMENT FUNDS	AABCT5310J	1	8732068	0	0	8732068	1.39	8732068	0	8732068	1.39	0	1.39	0	0			8732068
	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	AABTT9099B	1	9520429	0	0	9520429	1.52	9520429	0	9520429	1.52	0	1.52	0	0			9520429
	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	AABTV0442N	1	7598977	0	0	7598977	1.21	7598977	0	7598977	1.21	0	1.21	0	0			7598977
	AMUNDI FUNDS SBI	AACCC7744	1	7957000	0	0	7957000	1.27	7957000	0	7957000	1.27	0	1.27	0	0			7957000

	FM INDIA EQUITY	E									0								
	AMANSA HOLDINGS PRIVATE LIMITED	AAK CA72 37L	1	24126 289	0	0	2412628 9	3.85	24126 289	0	241 262 89	3.85	0	3.85	0	0			24126289
f	Financial Institutions/ Banks		22	24828 24	0	0	2482824	0.4	24828 24	0	248 282 4	0.4	0	0.4	0	0			2403464
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)		327	34890 6507	0	0	3489065 07	55.62	34890 6507	0	348 906 507	55.62	0	55.62	0	0			348742619
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 -		103232	51303 269	0	0	5130326 9	8.18	51303 269	0	513 032 69	8.18	0	8.18	0	0			47715607
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		103217	45535 270	0	0	4553527 0	7.26	45535 270	0	455 352 70	7.26	0	7.26	0	0			41947608
ii	Individual shareholders		15	57679 99	0	0	5767999	0.92	57679 99	0	576 799	0.92	0	0.92	0	0			5767999

	holding nominal share capital in excess of Rs. 2 lakhs.									9									
b	NBFCs registered with RBI		3	5313	0	0	5313	0	5313	0	5313	0	0	0	0	0			5313
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)		4514	62766304	0	0	62766304	10.01	62766304	0	62766304	10.01	0	10.01	0	0			62681003
	Bodies Corporate		841	13448767	0	0	13448767	2.14	13448767	0	13448767	2.14	0	2.14	0	0			13419158
	Clearing Members		149	236345	0	0	236345	0.04	236345	0	236345	0.04	0	0.04	0	0			236260
	Foreign Nationals		2	4583	0	0	4583	0	4583	0	4583	0	0	0	0	0			4583
	Non-Resident Indian (NRI)		2353	1373588	0	0	1373588	0.22	1373588	0	1373588	0.22	0	0.22	0	0			1318331
	Others		1	1700	0	0	1700	0	1700	0	1700	0	0	0	0	0			1700
	Others		18	44635934	0	0	44635934	7.12	44635934	0	44635934	7.12	0	7.12	0	0			44635934
	Others		1131	2945892	0	0	2945892	0.47	2945892	0	2945892	0.47	0	0.47	0	0			2945892
	HDFC LIFE INSURANCE COMPANY LIMITED	AAA CH87 55L	1	15073067	0	0	15073067	2.4	15073067	0	15073067	2.4	0	2.4	0	0			15073067

	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AAA CI735 1P	1	10571780	0	0	10571780	1.69	10571780	0	10571780	1.69	0	1.69	0	0			10571780
	TATA AIA LIFE INSURANCE COMPANY LTD - NON UNIT LIN	AABC T3784 C	1	9296939	0	0	9296939	1.48	9296939	0	9296939	1.48	0	1.48	0	0			9296939
	Overseas Corporate Bodies		2	61600	0	0	61600	0.01	61600	0	61600	0.01	0	0.01	0	0			61250
	Trusts		17	57895	0	0	57895	0.01	57895	0	57895	0.01	0	0.01	0	0			57895
	Sub-Total (B)(3)		107749	114074886	0	0	114074886	18.19	114074886	0	114074886	18.19	0	18.19	0	0			110401923
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		108076	462981393	0	0	462981393	73.81	462981393	0	462981393	73.81	0	73.81	0	0			459144542

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

	Category & Name	PAN (II)	No. of shareh	No. of fully	Partly paid-up	Nos. of shares	Total no. shares	Sharehol ding %	Number of Voting Rights held in each class of securities				No. of Shares	Total shareholdin	Number of Locked in		Number of Shares		Number of									
	of the		older	paid	equity	underlying	held	(IX)	Underlying	g , as a %	shares (XII)	pledged or	shares held															
	Shareholders		up	shares	Depository	(VII =	d as per		Outstanding	assuming		otherwise	in															
	(I)		equity	held	Receipts	IV+V+VI,	SCRR,		convertible	full		encumbered	dematerializ															
	share		(V)	(VI)	As a % of (A+B+C2) (VIII)	1957	No of Voting Rights		Total as a % of Total Voting rights	securities		conversion	(XIII)	ed form														
	s held		(IV)	As a % of		(including				of		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)	(XIV)										
	(IV)			(A+B+C2)		Warrants)				convertible									(X)	securities (as a	percentage	of diluted	share	capital)	(XI)		
										Class																	Class	Tot
										X																	Y	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)

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

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

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: July 21, 2020