- 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-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 lockedin?	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 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. Amalfiaco Limited, a company incorporated under the laws of Cyprus, has borrowed an amount of USD 145,000,000 (the "Facility Amount") from Deutsche Bank Aktiengesellschaft and Nomura Singapore Limited (together, the "Lenders") pursuant to a facility agreement dated August 14, 2020. For the purpose of securing the aforesaid facility, Amalfiaco Limited has created pledge over 10,77,41,623 equity shares of Crompton Greaves Consumer Electricals Limited held by Amalfiaco Limited in favour of Deutsche Bank AG, Mumbai Branch (acting as the security agent for the benefit of the aforesaid Lenders and other finance parties) on September 22, 2020. The equity shares of Crompton Greaves Consumer Electricals Limited were already encumbered by way of a non-disposal undertaking ("NDU") in favour of J.P. Morgan Securities PLC, Nomura International PLC and UBS AG, London Branch pursuant to a facility agreement dated November 18, 2016 ("Erstwhile Facility"), which NDU has now been released pursuant to repayment of the Erstwhile Facility and a pledge over the said equity shares has been created as security for the Facility Amount.

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Numb held	in ea sec	Voting I ach clas urities (IX)	Rights s of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numb Locke sha (XI	ed in res	pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
				(1)			As a % of (A+B+C2)	No of RI Clas s eg: X	F Voti ights C la s s e g :	Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	<u>(XIV)</u>
	Promoter & Promoter Group	3	1643025 79	0	0	164302 579	26.19	16430 2579	0	164 302 579	26.19	0	26.19	0	0	107 741 623	65.58	16430257 9
В	Public		4630313 56	0	0	463031 356	73.81	46303 1356	0	463 031 356	73.81	0	73.81	0	0			45920955 0
	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		6273339 35	0	0	627333 935	100	62733 3935	0	627 333 935		0	100	0	0	107 741 623	17.17	62351212 9

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

	Category & Name	PA	No. of	No. of	Partly	Nos. of	Total	Shareholdin	Num	her of Vot	ina Pic	ghts held in	No. of	Shareholding	Num	ber of	Nu	mber of	Number of
	of the	(II)	shareholder		paid-up		nos.	%	Num	each class	of sec	urities	Shares	as a %		ed in		hares	equity
	Shareholders	• ,		paid	equity	underlying	shares	calculated			TX)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(III)	up	shares	Depository	held (VII =	as per SCRR,					Outstanding	full	()	(II)		erwise	in
				equity shares	held (V)	Receipts (VI)	(VII = 	1957	-				convertible securities	conversion of	-			ımbered (XIII)	dematerialize form
				held	(*)	(**)	,		No o	f Voting F	Rights	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)			_	a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Clas	Class	Tot	Voting	(2)	percentage	1	Shar		share	
								, ,	S	Y	al	rights		of diluted	1	es		s held	
									X	-				share capital)		held		(b)	
														(XI) =		(b)			
														(VII)+(X) as a					
														% of A+B+C2					
														ATDTCZ					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		0	0	0	O	0	0	0	0	0	0	0	0	0	0	0	0	0
	ndu undivided																		
	Family																		
1	-		0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
b	Central		0	0	U	0	U	U	0	U	U	0	0	U	U	0	U	0	U
	Government/																		
	State																		
	Government(s																		
c	Financial		0	0	0	n	0	0	0	0	0	0	0	0	0	0	0	0	0
C			U	U	U	U	U	U	U	U	U	U	O	U	U	U	U	U	
	Institutions/																		
	Banks																		
d	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																		
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(1)																		
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-																		
	Resident																		
	Individuals/																		
	Foreign																		

	Individuals)		<u> </u>			1	1										1		
h	Government		0	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
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		3	16430 2579	0	0	164302 579	26.19	1643 0257 9	0	302 579	26.19	0	26.19	0		107 741 623	65.58	16430257 9
	Bodies Corporate		3	16430 2579		0	164302 579	26.18	1643 0257 9	0	164 302 579	26.18	0	26.18	0		107 741 623		16430257 9
	NIRSINIA LIMITED	AA EC N91 90K	1	22410	0	0	22410	0	2241 0	0	224 10	0	0	0	0	0	0	0	22410
	MACRITCHI E INVESTMEN TS PTE LTD	FC	1	56538 546	0	0	565385 46	9.01	5653 8546		565 385 46	9.01	0	9.01	0	0	0	0	56538546
	O LIMITED	AA NC A43 47A		10774 1623	0	0	107741 623	17.17	1077 4162 3	0	107 741 623	17.17	0	17.17	0		107 741 623		10774162 3
	Sub-Total (A)(2)		3	16430 2579	0	0	164302 579	26.19	1643 0257 9	0	164 302 579	26.19		26.19	0		741 623		16430257 9
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	16430 2579	0	0	164302 579	26.19	1643 0257 9	0	164 302 579	26.19	0	26.19	0		107 741 623		16430257 9

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehol der (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957		ach class		nts held in Irities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha	ber of ked in ares (II)	Shares or oth encur	ber of pledged nerwise mbered (III)	Number of equity shares held in demater
				s held (IV)				As a % of (A+B+C2) VIII	No of Class X	Voting Ri Class Y	ghts Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital)	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)	ialized form (XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	(XI)	0	0		(b)	0
a	Mutual Funds/		30	15529 1283	0	0	155291 283	24.75	15529 1283	0	155 291 283	24.75	0	24.75	0	0			155287 117
		AAAJ D0430 B	1	12690 180	0	0	126901 80	2.02	12690 180		126 901 80	2.02	0	2.02	0	0			126901 80
	BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY SAVINGS FUND			29154 198			291541 98		29154 198		291 541 98		0	4.65	0	0			291541 98
	HDFC TRUSTEE COMPAN Y LTD -		1	19493 700	0	0	194937 00		19493 700		194 937 00	3.11	0	3.11	0	0			194937 00

A/C HDFC MID - CAPOPPO RTUNITIE S FUND																	
SUNDAR AM MUTUAL FUND A/C SUNDAR AM SELECT SMALL CAP- SERIES - V	S2554 B		91339 83	0	0	913398		91339 83		913 398 3	1.46	0	1.46	0	0	9133	398
FRANKLI N INDIA PRIMA FUND	AAAT T4931 H		79410 52	0	0	794105 2		79410 52		794 105 2	1.27	0	1.27	0	0	794 2	105
UTI-UNIT LINKED INSURAN CE PLAN	U1088		18461 399	0		184613 99		18461 399		184 613 99	2.94	0	2.94	0	0	1840 99	613
SBI LONG TERM ADVANT AGE FUND - SERIES VI	S6407 Q		28659 613	0	0	286596 13		28659 613		286 596 13	4.57	0	4.57	0	0	2863 13	596
IDFC CORE EQUITY FUND	AAET S9556 K		83192 84	0	0	831928 4		83192 84		831 928 4	1.33	0	1.33	0	0	8319 4	928
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

c	Alternate Investment Funds		17	59112 45	0	0	591124 5	0.94	59112 45	0	591 0.9 124 5	94	0	0.94	0	0	591124 5
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0 0		0	0	0	0	0
	Foreign Portfolio Investors		249	19023 1097	0	0	190231 097	30.32	19023 1097	0	190 30 231 097	0.32	0	30.32	0	0	190150 735
	FRANKLI	T5310 J	1	83520 13	0	0	835201 3	1.33	83520 13	0	835 1.3 201 3	33	0	1.33	0	0	835201
	THE GENESIS	AABT T9099 B	1	98741 38	0	0	987413 8	1.57	98741 38	0	987 1.5 413 8	57	0	1.57	0	0	987413 8
		AABT V0442 N	1	72305 62	0	0	723056 2		72305 62		723 1.1 056 2		0	1.15	0	0	723056 2
		AACC C7744 E	1	79570 00	0	0	795700 0	1.27	79570 00	0	795 1.2 700 0	27	0	1.27	0	0	795700 0

	INDIA EQUITY																
	AMANSA HOLDING			24126 289	0	0	241262 89	3.85	24126 289	0	241 262	3.85	0	3.85	0	0	241262 89
	S PRIVATE LIMITED	L									89						
	STICHTIN	S6547	1	64132 88	0	0	641328 8	1.02	64132 88	0	641 328 8	1.02	0	1.02	0	0	641328 8
	ARY APG EMERGIN										8						
	G MARKET S EQUITY																
f	Financial Institutions / Banks		20	21796 69	0	0	217966 9	0.35	21796 69	0	217 966 9	0.35	0	0.35	0	0	210030 9
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)		316	35361 3294	0	0	353613 294	56.37	35361 3294	0	353 613 294	56.37	0	56.37	0	0	353449 406
2	Central Governme nt/ State Governme nt(s)/ President		0	0	0	0	0	0	0	0		0	0	0	0	0	0
	of India																
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	(B)(2)																
3	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
a	Individuals -	99708	49576 229	0	0	495762 29	7.91	49576 229	0	495 762 29	7.91	0	7.91	0	0		160036
i	Individual shareholder s holding nominal share capital up to Rs. 2 lakhs.	99696	44143 630	0	0	441436 30	7.04	44143 630	0		7.04	0	7.04	0	0		105710 3
ii	Individual shareholder s holding nominal share capital in excess of Rs. 2 lakhs.	12	54325 99	0	0	543259 9	0.87	54325 99	0	543 259 9	0.87	0	0.87	0	0	5	543259
	NBFCs registered with RBI	3	5313	0	0	5313	0	5313	0	531 3	0	0	0	0	0	5	3313
С	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0)
d	Overseas Depositorie s (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0)
e	Any Other (specify)	4420	59836 520	0	0	598365 20	9.54	59836 520	0	365 20		0	9.54	0	0		597512 .9
	Bodies	760	11464	0	0	114647	1.83	11464	0	114	1.83	0	1.83	0	0		14351

Corporate			753			53		753		647 53						44
Clearing Members		217	75823 4	0	0	758234	0.12	75823 4	0	758 234	0.12	0	0.12	0	0	758149
Foreign Nationals		2	4583	0	0	4583	0	4583	0	458 3	0	0	0	0	0	4583
Non- Resident Indian (NRI)		2296	13175 68	0	0	131756 8	0.21	13175 68	0	131 756 8	0.21	0	0.21	0	0	126231
Others		1	1497	0	0	1497	0	1497	0	149 7	0	0	0	0	0	1497
Others		19	43266 916	0	0	432669 16	6.9	43266 916	0	432 669 16	6.9	0	6.9	0	0	432669 16
Others		1105	29005 51	0	0	290055 1	0.46	29005 51	0		0.46	0	0.46	0	0	290055 1
HDFC LIFE INSURAN CE COMPAN Y LIMITED	AAAC H8755 L	1	15589 251	0	0	155892 51	2.49	15589 251	0	155 892 51	2.49	0	2.49	0	0	155892 51
ICICI PRUDENT IAL LIFE INSURAN CE COMPAN Y LIMITED			10464 116	O	0	104641 16	1.67	10464 116	0	104 641 16	1.67	0	1.67	0	0	104641 16
Overseas Corporate Bodies		2	61600	0	0	61600	0.01	61600	0	616 00	0.01	0	0.01	0	0	61250
Trusts		18	60818	0	0	60818	0.01	60818	0	608	0.01	0	0.01	0	0	60818

									18						
Sub-Total	104131	10941	0	0	109418	17.44	10941	0	109	17.44	0	17.44	0	0	105760
(B)(3)		8062			062		8062		418						144
									062						
Total	104447	46303	0	0	463031	73.81	46303	0	463	73.81	0	73.81	0	0	459209
Public		1356			356		1356		031						550
Shareholdi									356						
ng (B)=															
(B)(1)+(B)															
(2)+(B)(3)															

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Nur	nber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ach class (rities	Shares	shareholding		ked in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	, as a %		hares	pled	lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	(-	XII)		erwise mbered	in dematerializ
				share	(V)	(VI)	10+0+01)	1957					securities	conversion	-			XIII)	ed form
				s held	1 11	()		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)		•		a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage	-	Shar es	ap pli	share s held	
									X	Y	al	rigitis		of diluted	-	held	ca	(Not	
														share			ble	applic	
														capital)	_)	able)	
				-					_					(XI)					
1	Custodian/DR		0	0	0	0	O		0	0	0	O	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	`																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
					O	O	Ö		O							O			
	Promoter-																		
	Non Public																		
	Shareholding																		
	_																		
	(C)=																		
	(C)(1)+(C)(2)																		
	(-)(-)		1	1	L	L	1	l		l	1	l		l	<u> </u>				

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

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

Table II- Unclaim Details

Ī	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.				
Ī	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				
4038	926715				

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: October 20, 2020