

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 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 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

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated 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)	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 dematerializ ed form (XIV)
			held (IV)	held (V)	(VI)	(VI)	As a % of (A+B+C2)				(X)						
								No of Voting Rights									
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)						
													No. (a)	As a % of total Share s held (b)	No. (a)	As a % of total Share s held (b)	
A	Promoter & Promoter Group	3	164302579	0	0	164302579	26.19	164302579	0	164302579	26.19	0	0	0	107741623	65.58	164302579
B	Public	104447	463031356	0	0	463031356	73.81	463031356	0	463031356	73.81	0	0	0			459209550
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
	Total	104450	62733335	0	0	627333935	100	627333935	0	627333935	100	0	0	0	107741623	17.17	623512129

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

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	Individuals)																		
b	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	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	164302579	0	0	164302579	26.19	164302579	0	164302579	26.19	0	26.19	0	0	107741623	65.58	164302579
	Bodies Corporate		3	164302579	0	0	164302579	26.18	164302579	0	164302579	26.18	0	26.18	0	0	107741623	100	164302579
	NIRSINIA LIMITED	AA EC N91 90K	1	22410	0	0	22410	0	22410	0	22410	0	0	0	0	0	0	0	22410
	MACRITCHIE INVESTMENTS PTE LTD	AA FC M1 240 G	1	56538546	0	0	56538546	9.01	56538546	0	56538546	9.01	0	9.01	0	0	0	0	56538546
	AMALFIACO LIMITED	AA NC A43 47A	1	107741623	0	0	107741623	17.17	107741623	0	107741623	17.17	0	17.17	0	0	107741623	100	107741623
	Sub-Total (A)(2)		3	164302579	0	0	164302579	26.19	164302579	0	164302579	26.19	0	26.19	0	0	107741623	65.58	164302579
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	164302579	0	0	164302579	26.19	164302579	0	164302579	26.19	0	26.19	0	0	107741623	65.58	164302579

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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/		30	155291283	0	0	155291283	24.75	155291283	0	155291283	24.75	0	24.75	0	0			155287117
	DSP A.C.E. FUND - SERIES 2	AAAJD0430B	1	12690180	0	0	12690180	2.02	12690180	0	12690180	2.02	0	2.02	0	0			12690180
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY SAVINGS FUND	AAATB0102C	1	29154198	0	0	29154198	4.65	29154198	0	29154198	4.65	0	4.65	0	0			29154198
	HDFC TRUSTEE COMPANY LTD -	AAATH1809A	1	19493700	0	0	19493700	3.11	19493700	0	19493700	3.11	0	3.11	0	0			19493700

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c	Alternate Investment Funds		17	5911245	0	0	5911245	0.94	5911245	0	5911245	0.94	0	0.94	0	0			5911245
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		249	190231097	0	0	190231097	30.32	190231097	0	190231097	30.32	0	30.32	0	0			190150735
	FRANKLIN TEMPLETON INVESTMENT FUNDS	AABCT5310	1	8352013	0	0	8352013	1.33	8352013	0	8352013	1.33	0	1.33	0	0			8352013
	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	AABTT9099B	1	9874138	0	0	9874138	1.57	9874138	0	9874138	1.57	0	1.57	0	0			9874138
	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	AABTV0442N	1	7230562	0	0	7230562	1.15	7230562	0	7230562	1.15	0	1.15	0	0			7230562
	AMUNDI FUNDS SBI FM	AACCC7744E	1	7957000	0	0	7957000	1.27	7957000	0	7957000	1.27	0	1.27	0	0			7957000

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	(B)(2)																		
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		99708	49576229	0	0	49576229	7.91	49576229	0	49576229	7.91	0	7.91	0	0			46003612
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		99696	44143630	0	0	44143630	7.04	44143630	0	44143630	7.04	0	7.04	0	0			40571013
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	5432599	0	0	5432599	0.87	5432599	0	5432599	0.87	0	0.87	0	0			5432599
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)		4420	59836520	0	0	59836520	9.54	59836520	0	59836520	9.54	0	9.54	0	0			59751219
	Bodies		760	11464	0	0	11464	1.83	11464	0	11464	1.83	0	1.83	0	0			114351

	Corporate			753			53		753		64753								44
	Clearing Members		217	758234	0	0	758234	0.12	758234	0	758234	0.12	0	0.12	0	0			758149
	Foreign Nationals		2	4583	0	0	4583	0	4583	0	4583	0	0	0	0	0			4583
	Non-Resident Indian (NRI)		2296	1317568	0	0	1317568	0.21	1317568	0	1317568	0.21	0	0.21	0	0			1262311
	Others		1	1497	0	0	1497	0	1497	0	1497	0	0	0	0	0			1497
	Others		19	43266916	0	0	43266916	6.9	43266916	0	43266916	6.9	0	6.9	0	0			43266916
	Others		1105	2900551	0	0	2900551	0.46	2900551	0	2900551	0.46	0	0.46	0	0			2900551
	HDFC LIFE INSURANCE COMPANY LIMITED	AAAC H8755	1	15589251	0	0	15589251	2.49	15589251	0	15589251	2.49	0	2.49	0	0			15589251
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AAAC I7351P	1	10464116	0	0	10464116	1.67	10464116	0	10464116	1.67	0	1.67	0	0			10464116
	Overseas Corporate Bodies		2	61600	0	0	61600	0.01	61600	0	61600	0.01	0	0.01	0	0			61250
	Trusts		18	60818	0	0	60818	0.01	60818	0	60818	0.01	0	0.01	0	0			60818

										18									
	Sub-Total (B)(3)		104131	109418062	0	0	109418062	17.44	109418062	0	109418062	17.44	0	17.44	0	0			105760144
	Total Public Sharehold ing (B)= (B)(1)+(B) (2)+(B)(3)		104447	463031356	0	0	463031356	73.81	463031356	0	463031356	73.81	0	73.81	0	0			459209550

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 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 (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)
									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	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- 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
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