Crompton

Crompton Greaves Consumer Electricals Limited
Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai 400 070
Tel: +91 22 6167 8499 W: www.crompton.co.in

Date: 12th October, 2016

Our reference: 69/2016-17

To,

National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051

NSE Symbol: CROMPTON

Dear Sir/Madam,

Sub: Shareholding pattern for the quarter ended 30th September, 2016 pursuant to regulation 31 of the Listing Regulations

This is with reference to the shareholding pattern of the Company for the quarter ended 30th September, 2016 filed through NEAPS.

Since there is no provision in the NEAPS to add notes, and as advised by the Exchange, we would like to add the Note set forth immediately below against the category of Promoter and Promoter Group:

"Note: 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 the Target Company."

Accordingly, the Note above needs 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 behalf of Crompton Greaves Consumer Electricals Limited

Pragya Sahal Kaul
Company Secretary and Compliance Officer

Crompton Greaves Consumer Electricals Limited
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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-2016

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 or Warrants?	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?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No

For Crompton Greaves Consumer Electricals Limited
Company Secretary & Compliance Officer
A17167

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Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (II)	Nos. of share (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)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible (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 (A+B+C)			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*	5	215451070	0	0	215451070	34.38	215451070	0	215451070	34.38	0	34.38	0	0			215451070
B	Public	120298	411295072	0	0	411295072	65.62	411295072	0	411295072	65.62	0	65.62	0	0			405906342
C	Non Promoter-Non Public	0	0	0	0	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	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	120303	626746142	0	0	626746142	100	626746142	0	626746142	100	0	100	0	0			621357412



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

	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 nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. 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 Shares pledged 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. (a)	As a % of total shares held	
									Class X	Class Y	Total								
1	Indian		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
b	Central Government/ State Government(s)		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
d	Any Other (specify)		3	8574	0	0	8574	0	8574	0	8574	0	0	0	0	0			8574
	Body Corporate		3	8574	0	0	8574	0	8574	0	8574	0	0	0	0	0			8574
	AVANTHA REALTY LIMITED	AAACJ 8030A		3552	0	0	3552	0	3552	0	3552	0	0	0	0	0			3552
	VARUN	AABC		5022	0	0	5022	0	5022	0	5022	0	0	0	0	0			5022

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	PRAKASHAN PVT LTD	V7374A																	
	AVANTHA HOLDINGS LIMITED	AABCB6134E		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(1)		3	8574	0	0	8574	0	8574	0	8574	0	0	0	0	0			8574
2	Foreign		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
b	Government		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
e	Any Other (specify)		2	215442496	0	0	215442496	34.37	215442496	0	215442496	34.37	0	34.37	0	0			215442496
	Body Corporate		2	215442496	0	0	215442496	34.37	215442496	0	215442496	34.37	0	34.37	0	0			215442496
	AMALFIACO LIMITED	AANCA4347A		140037623	0	0	140037623	22.34	140037623	0	140037623	22.34	0	22.34	0	0			140037623
	MACRITCHIE INVESTMENTS PTE LIMITED*	AAFCM1240G		75404873	0	0	75404873	12.03	75404873	0	75404873	12.03	0	12.03	0	0			75404873
	Sub-Total (A)(2)		2	215442496	0	0	215442496	34.37	215442496	0	215442496	34.37	0	34.37	0	0			215442496
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	215451070	0	0	215451070	34.37	215451070	0	215451070	34.37	0	34.37	0	0			215451070

* *Note: 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 the Target Company.*

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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	0	0
a	Mutual Funds/		106	101199049	0	0	101199049	16.15	101199049	0	101199049	16.15	0	16.15	0	0			101193883
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE BALANCED 95 FUND	AAATB0102C	0	24139480	0	0	24139480	3.85	24139480	0	24139480	3.85	0	3.85	0	0			24139480
	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIAPRIMA FUND	AAATT4931H	0	7744235	0	0	7744235	1.24	7744235	0	7744235	1.24	0	1.24	0	0			7744235
	HDFC TRUSTEE COMPANY LTD - A/C HDFC	AAATH1809A	0	28168256	0	0	28168256	4.49	28168256	0	28168256	4.49	0	4.49	0	0			28168256

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	MID - CAPOPPORTUNITIES FUND																	
	ICICI PRUDENTIAL MULTICAP FUND	AAAAI0038F	0	10973707	0	0	10973707	1.75	10973707	0	10973707	1.75	0	1.75	0	0		10973707
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND	AAATR0090B	0	14531041	0	0	14531041	2.32	14531041	0	14531041	2.32	0	2.32	0	0		14531041
	UTI - LONG TERM EQUITY FUND (TAX SAVING)	AAATU1088L	0	6849819	0	0	6849819	1.09	6849819	0	6849819	1.09	0	1.09	0	0		6849819
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Foreign Portfolio Investors		193	146300988	0	0	146300988	23.34	146300988	0	146300988	23.34	0	23.34	0	0		146220626
	FRANKLIN TEMPLETON INVESTMENT FUNDS	AABCT5310J	0	7707233	0	0	7707233	1.23	7707233	0	7707233	1.23	0	1.23	0	0		7707233
	GOLDMAN SACHS INDIA LIMITED	AADCG0260C	0	7580358	0	0	7580358	1.21	7580358	0	7580358	1.21	0	1.21	0	0		7580358
	HSBC GLOBAL INVESTMENT	AADCH5964J	0	7521315	0	0	7521315	1.2	7521315	0	7521315	1.2	0	1.2	0	0		7521315

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	FUNDS - INDIAN EQUITY																		
	NOMURA INDIA INVESTMENT FUND MOTHER FUND	AAAAN3240L	0	10683216	0	0	10683216	1.7	10683216	0	10683216	1.7	0	1.7	0	0			10683216
	SMALLCAP WORLD FUND, INC	AABCS3581L	0	27770000	0	0	27770000	4.43	27770000	0	27770000	4.43	0	4.43	0	0			27770000
f	Financial Institutions/ Banks		49	39159020	0	0	39159020	6.25	39159020	0	39159020	6.25	0	6.25	0	0			39079660
	LIC OF INDIA PENSION PLUS MIXED FUND	AAACL0582H	0	29945849	0	0	29945849	4.78	29945849	0	29945849	4.78	0	4.78	0	0			29945849
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)		348	286659057	0	0	286659057	45.74	286659057	0	286659057	45.74	0	45.74	0	0			286494169
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	0	0
a	Individuals -		115328	59153544	0	0	59153544	9.44	59153544	0	59153544	9.44	0	9.44	0	0	0	0	54038285
i	Individual shareholders holding nominal share capital up to		115302	47689527	0	0	47689527	7.61	47689527	0	47689527	7.61	0	7.61	0	0			42574268

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	Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		26	11464017	0	0	11464017	1.83	11464017	0	11464017	1.83	0	1.83	0	0			11464017
b	NBFCs registered with RBI		13	20857	0	0	20857	0	20857	0	20857	0	0	0	0	0			20857
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)		4609	65461614	0	0	65461614	10.44	65461614	0	65461614	10.44	0	10.44	0	0			65353031
	Sub-Total (B)(3)		119950	124636015	0	0	124636015	19.88	124636015	0	124636015	19.88	0	19.88	0	0			119412173
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		120298	411295072	0	0	411295072	65.62	411295072	0	411295072	65.62	0	65.62	0	0			405906342



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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 % 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) (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	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	0	0	0	0

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Table II A- 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 A- 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 %**

Table III B- 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**
1	955925

For Crompton Greaves Consumer Electricals Limited

Company Secretary & Compliance Officer
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