

Crompton Greaves Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

CIN: L99999MH1937PLC002641



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(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN - PRE AND POST AMALGAMATION - NO CHANGE IN THE SHAREHOLDING PATTERN SINCE THE TRANSFEROR COMPANIES ARE WHOLLY OWNED SUBSIDIARIES OF THE TRANSFEREE COMPANY

Name of the Company:		CROMPTON GREAVES LTD		
Scrip Code, Name of the scrip, class of security:		500093 - CROMPGREAV - EQUITY		
Quarter ended:		31.03.2014		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	As a % of total no. of shares of the company
Held by Promoter / Promoters Group	0	0.00	0.00	0.00
Held by public	0	0.00	0.00	0.00
Total	0	0.00	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group	0	0.00	0.00	0.00
Held by public	0	0.00	0.00	0.00
Total	0	0.00	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group	0	0.00	0.00	0.00
Held by public	0	0.00	0.00	0.00
Total	0	0.00	0.00	0.00



Certified True Copy
For Crompton Greaves Limited

M. Bhosale
MINAL BHOSALE
Company Secretary



AVANTHA
GROUP COMPANY

Crompton Greaves Limited

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Total paid-up capital of the company assuming full conversion of warrants and convertible securities						
Face Value 2.00						
Category	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares of (A+B)	As a percentage of (A+B+C+D)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
Shares pledged or otherwise encumbered						
Number of shares						
As a percentage (X) = (VIII)/(VI)*100						
(A) Shareholding of Promoter and Promoter Group						
1	Indian					
(a)	Individuals/Hindu Undivided Family	0	0	0	0.0000	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000
(c)	Bodies Corporate	3	255945608	255945608	40.9276	40.8372
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000
(e)(i)		0	0	0	0.0000	0.0000
(e)(ii)		0	0	0	0.0000	0.0000
	Sub Total (A)(1)	3	255945608	255945608	40.9276	40.8372
2	Foreign					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000
(b)	Bodies Corporate	2	11505462	11505462	1.8398	1.8357
(c)	Institutions	0	0	0	0.0000	0.0000
(d)	Qualified Foreign Investor	0	0	0	0.0000	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000
(e)(i)		0	0	0	0.0000	0.0000
(e)(ii)		0	0	0	0.0000	0.0000
	Sub Total (A)(2)	2	11505462	11505462	1.8398	1.8357
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	267451070	267451070	42.7674	42.6730
(B) Public shareholding						
1	Institutions					
(a)	Mutual Funds/UTI	36	97967727	97962561	15.6657	15.6312
(b)	Financial Institutions / Banks	27	1193585	1114225	0.1909	0.1904
(c)	Central Government/State Government(s)	1	3633298	3633298	0.5810	0.5797
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000
(e)	Insurance Companies	5	42260986	42260986	6.7578	6.7429
(f)	Foreign Institutional Investors	173	121094708	121014346	19.3639	19.3212
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000
(i)	Any Other (specify)	0	0	0	0.0000	0.0000
	Total Shareholding of Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)+(B)(5)+(B)(6)+(B)(7)+(B)(8)+(B)(9)+(B)(10)+(B)(11)+(B)(12)	257	240738704	240738704	37.9326	37.9326
	Total Shareholding of the Company (A+B)	302	508189774	508189774	100.0000	100.0000
	Total Shareholding of Promoter and Promoter Group as a percentage of total number of shares of the Company (X) = (A)/(A+B)*100				42.7674	42.6730
	Total Shareholding of Public Shareholding as a percentage of total number of shares of the Company (Y) = (B)/(A+B)*100				57.2326	57.3270

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(D)(i)		0	0	0	0	0.0000	0.0000	0.0000	
(D)(ii)		0	0	0	0	0.0000	0.0000	0.0000	
	Sub Total (B)(1)	242	268150304	265985416	42.5594	42.5594	42.5594		
2	Non-institutions								
(a)	Bodies Corporate	1290	32584631	32531470	5.2105	5.2105	5.1990		
(b)(i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	109439	45300494	39634413	7.2439	7.2439	7.2279		
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	57	6237238	6115718	0.9974	0.9974	0.9952		
(c)	Qualified Foreign Investor	1	50	50	0.0000	0.0000	0.0000		
(d)	Any other (specify)								
d-i	NRI Rep	1844	1166977	1158722	0.1866	0.1866	0.1862		
d-ii	NRI Non-Rep	1088	776713	708766	0.1242	0.1242	0.1239		
d-iii	OCB	4	175356	175006	0.0280	0.0280	0.0280		
d-iv	Foreign Bodies	2	5516442	5516442	0.8821	0.8821	0.8802		
d-v	2) Foreign National	3	3333	3333	0.0005	0.0005	0.0005		
d-vi	Any Other	0	0	0	0.0000	0.0000	0.0000		
	Sub Total (B)(2)	113728	91761234	85643920	14.6733	14.6733	14.6409		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	113970	357911538	351829336	57.2326	57.2326	57.1063	N.A	N.A
	Total (A)+(B)	113975	62532508	619280406	100.0000	98.7793			
(C)	Shares held by custodians and against which Depository Receipts have been issued								
i	Promoter and Promoter Group	0	0	0	xxxx	0.0000	0.0000	N.A	N.A
ii	Public	1	1383534	1383534	xxxx	0.2207	0.2207	N.A	N.A
	Sub Total (C)	1	1383534	1383534	0.0000	0.0000	0.2207	N.A	N.A
	Others	0	0	0	xxxx	0.0000	0.0000	N.A	N.A
(D)	GRAND TOTAL (A)+(B)+(C)+(D)	113976	626746142	620563940	xxxx	100.0000	100.0000	0	0.0000

(1)(b)	Promoter and Promoter Group	2674,51,070	42.6730
(1)(c)(i)	Public holding more than 1% of the total number of shares	1862,19,155	29.7120
(1)(c)(ii)	Public holding more than 5% of the total number of shares	911,12,174	14.5372
(ii)(a)	Depository Receipts (DRs)	13,83,534	0.2207
(ii)(b)	Holding of Depository Receipts (DRs) more than 1% of the total number of shares	0	0.0000
(1)(d)	Locked in Shares	0	0.0000

CG ENERGY MANAGEMENT LIMITED

(A Subsidiary of Crompton Greaves Ltd.)

Registered Office: 6th Floor, CG House Dr Annie Besant Road,
Worli, Mumbai 400 030

Tel. No.: 91-22-2423 7802

Fax No : 91-22-2423 7733

CIN : U31100MH1996PLC100151

**SHAREHOLDING PATTERN OF CG ENERGY MANAGEMENT LIMITED (CGEML) PRE AND POST
SCHEME OF ARRANGEMENT AS ON 31ST MARCH, 2014**

Since there is no issue of shares pursuant to scheme of arrangement, the shareholding pattern would remain unchanged.

Sr. No	Name of the Shareholder	No of shares	Percentage of shareholding
1	Crompton Greaves Limited	15,99,993	99.99
Nominee shareholders of Crompton Greaves Limited			
2	Mr Madhav Acharya*	1	0.00
3	Mr Yeshwant Rege*	1	0.00
4	Mr Ravi Suvarna*	1	0.00
5	Mr Varun Sharda*	1	0.00
6	Ms Minal Bhosale*	1	0.00
7	Mr Dinesh Singh*	1	0.00
8	Mr Sushant Arora*	1	0.00
Total		16,00,000	100.00

*Beneficial interest held by Crompton Greaves Limited

For CG Energy Management Limited

Sushant Arora

Director

CG-ZIV Power Automation Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T. +91 22 2423 7777 F: +91 22 2423 7733

CIN: U31900MH2010PLC209840

SHAREHOLDING PATTERN OF CG-ZIV POWER AUTOMATION SOLUTIONS LIMITED (CG-ZIV) PRE AND POST SCHEME OF ARRANGEMENT AS ON 31ST MARCH, 2014

Since there is no issue of shares pursuant to scheme of arrangement, the shareholding pattern would remain unchanged.

Sr. No	Name of the Shareholder	No of shares	Percentage of shareholding
1	Crompton Greaves Limited	99,99,994	99.99
Nominee shareholders of Crompton Greaves Limited			
2	Mr Madhav Acharya*	1	0.00
3	Mr JG Kulkarni*	1	0.00
4	Mr Narayanan Viswanath*	1	0.00
5	Mr Dinesh Singh*	1	0.00
6	Ms Minal Bhosale*	1	0.00
7	Mr Sushant Arora*	1	0.00
Total		1,00,00,000	100.00

*Beneficial interest held by Crompton Greaves Limited

For CG-ZIV Power Automation Solutions Limited

Jignesh Parikh

Company Secretary