

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		CROMPTON GREAVES LTD			
Scrip Code, Name of the scrip, class of security:		500093 - CROMPGREAV - EQUITY			
Quarter ended:		31.12.2010			
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		
Held by Promoter / Promoters Group	0	0.0000	0.0000		
Held by public	0	0.0000	0.0000		
Total	0	0.0000	0.0000		
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		
Held by Promoter / Promoters Group	0	0.0000	0.0000		
Held by public	0	0.0000	0.0000		
Total	0	0.0000	0.0000		
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		
Held by Promoter / Promoters Group	0	0.0000	0.0000		
Held by public	0	0.0000	0.0000		
Total	0	0.0000	0.0000		
Total paid-up capital of the company assuming full conversion of warrants and convertible securities					
Face Value 2.00					

Category code	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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(b)	Central Government/State Government(s)	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(c)	Bodies Corporate	12	262,526,641.000	262,526,641.000	41.0298	40.9244	9,195,500.000	3.5027
(d)	Financial Institutions / Banks	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(e)	Any Other (specify)	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
	Sub Total (A)(1)	12	262,526,641.000	262,526,641.000	41.0298	40.9244	9,195,500.0000	3.5027
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(b)	Bodies Corporate	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(c)	Institutions	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(d)	Any Other (specify)	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
	Sub Total (A)(2)	0	0.000	0.000	0.0000	0.0000	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	262,526,641.000	262,526,641.000	41.0298	40.9244	9,195,500.0000	3.5027
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	171	93,275,483.000	93,270,317.000	14.578	14.5404		
(b)	Financial Institutions / Banks	35	465,672.000	376,459.000	0.073	0.0726		
(c)	Central Government/State Government(s)	1	18,612.000	18,612.000	0.003	0.0029		
(d)	Venture Capital Funds	0	0.000	0.000	0.000	0.0000		
(e)	Insurance Companies	19	39,686,049.000	39,685,612.000	6.202	6.1865		
(f)	Foreign Institutional Investors	288	143,332,939.000	143,206,768.000	22.401	22.3437		
(g)	Foreign Venture Capital Investors	0	0.000	0.000	0.000	0.0000		
(h)	Any Other (specify)	0	0.000	0.000	0.000	0.0000		
	Sub Total (B) (1)	514	276,778,755.000	276,557,768.000	43.2573	43.1461		

2	Non-institutions							
(a)	Bodies Corporate	1,679	41,745,837.000	41,664,435.000	6.5244	6.5076		
(b) i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	76,300	40,654,992.000	32,730,434.000	6.3539	6.3376		
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	66	7,946,545.000	7,733,150.000	1.2420	1.2388		
(c)	Non Residents							
i	NRI Rep	1,355	725,192.000	701,213.000	0.1133	0.1130		
ii	NRI Non -Rept	1,100	817,223.000	688,469.000	0.1277	0.1274		
iii	OCB	4	102,821.000	102,209.000	0.0161	0.0160		
iv	Foreign Bodies	2	8,543,571.000	8,543,571.000	1.3353	1.3318		
v	Foreign National	3	2,025.000	2,025.000	0.0003	0.0003		
vi	Any Other	0	0.000	0.000	0.0000	0.0000		
	Sub Total (B)(2)	80,509	100,538,206.000	92,165,506.000	15.7129	15.6726		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	81,023	377,316,961.000	368,723,274.000	58.9702	58.8187	N.A	N.A
	Total (A)+(B)	81,035	639,843,602	631,249,915	100.0000	99.7431		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0.000	0.000	xxxx	0.0000		
ii	Public	2	1,647,934.000	1,641,809.000	xxxx	0.2569	N.A	N.A
	Total Shares held by custodians and against which Depository Receipts have been issued	2	1,647,934	1,641,809	xxxx	0.2569		
	GRAND TOTAL (A)+(B)+(C)	81,037	641,491,536.000	632,891,724.000	xxxx	100.0000	9,195,500.0000	1.4335

(1)(b)	Promoter and Promoter Group	262,526,641	40.9244
(1)(c)	Public holding more than 1% of the total number of shares	69,939,708	10.9027
(ii)(a)	Depository Receipts (DRs)	1,647,934	0.2569
(ii)(b)	Holding of Depository Receipts (DRs)	0	0.0000
(1)(d)	Locked in Shares	0	0.0000

Top 1% AND ABOVE LIST

Promoters

Sr. No.	Name	Shares Held	% To Capital	Category	Shares Pledged or Encumbered	As a Percentage	As a % of Grand Total
1	SOLARIS HOLDINGS LIMITED	141322534	22.03	PRM	9195500	6.51	1.43
2	AVANTHA HOLDINGS LIMITED	109698645	17.10				
3	CORELLA INVESTMENTS LIMITED	7190750	1.12	PRM			
4	LUSTRE INTERNATIONAL LIMITED	4314712	0.67	PRM			
Total		262526641	40.92		9195500	3.51	1.43

Public Shareholding More than 1%

Sr. No.	Name	Shares Held	% To Capital	Category	Shares Pledged or Encumbered	As a Percentage	As a % of Grand Total
1	LIFE INSURANCE CORPORATION OF INDIA	19263624	3.00				
2	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	15980358	2.49				
3	CLSA (MAURITIUS) LIMITED	14101686	2.20			Nil	
4	PENBRYN INTERNATIONAL LIMITED	7343570	1.14				
5	M/S VIDYA INVESTMENT AND TRADING CO PVT LTD	7000000	1.09				
6	HDFC TRUSTEE COMPANY LIMITED - HDFC TOP 200 FUN	6250470	0.97				
Total		69939708	10.90			Nil	

Statement showing details of locked - in shares

Sr. No.	Name	Shares Held	% To Capital	Category	Shares Pledged or Encumbered	As a Percentage	As a % of Grand Total
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NA

Statement showing details of Depository Receipts

Sr. No.	Name	Shares Held	% To Capital	Category	Shares Pledged or Encumbered	As a Percentage	As a % of Grand Total
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NA

Nil

Statement showing details of Depository Receipts where underlying shares held by Promoter /promoter Group are in excess of 1% of the total number of shares

Type	Name	Outstanding	No of Sh	%	Shares Pledged or Encumbered	As a Percentage	As a % of Grand Total
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GDR	The Bank of New York (as a Depository)		328362	Underlying	1647934	0.26	Nil
	Promoter and Promoter Group Holding	Nil	Nil	Nil	Nil	Nil	Nil