

## (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:  |   | 30.09.2013                           |  |  |   |                                       |  |   |
| <b>Partly paid-up shares:-</b>  |   | <b>No. of partly paid-up shares</b>  | <b>As a % of total no. of partly paid-up shares</b>              |  | <b>As a % of total no. of shares of the company</b>   |                                       |  |   |
| Held by Promoter / Promoters Group  |   | 0                                    | 0.00   |  | 0.00  |                                       |  |   |
| Held by public  |   | 0                                    | 0.00   |  | 0.00  |                                       |  |   |
| <b>Total</b>  |   | <b>0</b>                             | <b>0.00</b>  |  | <b>0.00</b>   |                                       |  |   |
| <b>Outstanding convertible securities:-</b>   |   | <b>No. of outstanding securities</b> | <b>As a % of total No. of outstanding convertible securities</b> |  | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |                                       |  |   |
| Held by Promoter / Promoters Group  |   | 0                                    | 0.00   |  | 0.00  |                                       |  |   |
| Held by public  |   | 0                                    | 0.00   |  | 0.00  |                                       |  |   |
| <b>Total</b>  |   | <b>0</b>                             | <b>0.00</b>  |  | <b>0.00</b>   |                                       |  |   |
| <b>Warrants:-</b>   |   | <b>No. of warrants</b>               | <b>As a % of total no. of warrants</b>                           |  | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>                   |                                       |  |   |
| Held by Promoter / Promoters Group  |   | 0                                    | 0.00   |  | 0.00  |                                       |  |   |
| Held by public  |   | 0                                    | 0.00   |  | 0.00  |                                       |  |   |
| <b>Total</b>  |   | <b>0</b>                             | <b>0.00</b>  |  | <b>0.00</b>   |                                       |  |   |
| <b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b> |   |                                      |  |  |   |                                       |  |   |
| 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 of total number as a percentage of shares  |                                       | Shares pledged or otherwise encumbered |   |
|   |   |                                      |  |  | As a percentage of (A+B)<br>(VI)  | As a percentage of (A+B+C+D)<br>(VII) | Number of shares<br>(VIII)             | As a percentage (IX) =<br>(VIII)/(IV)*100 |
| (I)   | (II)  | (III)                                | (IV)   | (V)  | (VI)  | (VII)                                 | (VIII)                                 | (IX)                                      |
| (A)   | Shareholding of Promoter and Promoter Group |                                      |  |  |   |                                       |  |   |



|            |  |            |                  |                  |                |                |                  |                |  |
|------------|--|------------|------------------|------------------|----------------|----------------|------------------|----------------|--|
| <b>1</b>   | <b>Indian</b>  |            |                  |                  |                |                |                  |                |  |
| (a)        | Individuals/Hindu Undivided Family   | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
| (b)        | Central Government/State Government(s)   | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
| (c)        | Bodies Corporate   | 3          | 255945608        | 255945608        | 40.7394        | 40.6456        | 182553500        | 71.3251        |  |
| (d)        | Financial Institutions / Banks   | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
| (e)        | Any Other (specify)  | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
| (e)(i)     |  | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
| (e)(ii)    |  | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
|            | <b>Sub Total (A)(1)</b>  | <b>3</b>   | <b>255945608</b> | <b>255945608</b> | <b>40.7394</b> | <b>40.6456</b> | <b>182553500</b> | <b>0.0000</b>  |  |
| <b>2</b>   | <b>Foreign</b>   |            |                  |                  |                |                |                  |                |  |
| (a)        | Individuals (Non-Resident<br>Individuals/Foreign Individuals)                  | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
| (b)        | Bodies Corporate   | 2          | 11505462         | 11505462         | 1.8313         | 1.8271         | 0                | 0.0000         |  |
| (c)        | Institutions   | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
| (d)        | Qualified Foreign Investor   | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
| (e)        | Any Other (specify)  | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
| (e)(i)     |  | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
| (e)(ii)    |  | 0          | 0                | 0                | 0.0000         | 0.0000         | 0                |                |  |
|            | <b>Sub Total (A)(2)</b>  | <b>2</b>   | <b>11505462</b>  | <b>11505462</b>  | <b>1.8313</b>  | <b>1.8271</b>  | <b>0</b>         | <b>0.0000</b>  |  |
|            | <b>Total Shareholding of Promoter and<br/>Promoter Group (A)=(A)(1)+(A)(2)</b> | <b>5</b>   | <b>267451070</b> | <b>267451070</b> | <b>42.5707</b> | <b>42.4728</b> | <b>182553500</b> | <b>68.2568</b> |  |
| <b>(B)</b> | <b>Public shareholding</b>   |            |                  |                  |                |                |                  |                |  |
| <b>1</b>   | <b>Institutions</b>  |            |                  |                  |                |                |                  |                |  |
| (a)        | Mutual Funds/UTI   | 30         | 104850928        | 104845762        | 16.8893        | 16.6509        |                  |                |  |
| (b)        | Financial Institutions / Banks   | 31         | 1113132          | 1032792          | 0.1772         | 0.1768         |                  |                |  |
| (c)        | Central Government/State Government(s)   | 0          | 0                | 0                | 0.0000         | 0.0000         |                  |                |  |
| (d)        | Venture Capital Funds  | 0          | 0                | 0                | 0.0000         | 0.0000         |                  |                |  |
| (e)        | Insurance Companies  | 5          | 48049777         | 48049777         | 7.6482         | 7.6306         |                  |                |  |
| (f)        | Foreign Institutional Investors  | 142        | 104204258        | 104123896        | 16.5864        | 16.5482        |                  |                |  |
| (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         |                  |                |  |
| (i)(i)     |  | 0          | 0                | 0                | 0.0000         | 0.0000         |                  |                |  |
| (i)(ii)    |  | 0          | 0                | 0                | 0.0000         | 0.0000         |                  |                |  |
|            | <b>Sub Total (B) (1)</b>   | <b>208</b> | <b>258218095</b> | <b>258052227</b> | <b>41.1011</b> | <b>41.0065</b> |                  |                |  |
| <b>2</b>   | <b>Non-institutions</b>  |            |                  |                  |                |                |                  |                |  |
| (a)        | Bodies Corporate   | 1464       | 32543106         | 32489945         | 5.1800         | 5.1680         |                  |                |  |



|         |   |               |                  |                  |                 |                 |          |               |
|---------|---|---------------|------------------|------------------|-----------------|-----------------|----------|---------------|
| (b)(i)  | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh                | 131684        | 53588669         | 47777384         | 8.5298          | 8.5102          |          |               |
| (b)(ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh           | 62            | 7442845          | 7156563          | 1.1847          | 1.1820          |          |               |
| (c)     | Qualified Foreign Investor  | 0             | 0                | 0                | 0.0000          | 0.0000          |          |               |
| (d)     | <b>Any other (specify)</b>  |               |                  |                  |                 |                 |          |               |
| d-i     | NRI Rep   | 2226          | 1597525          | 1589270          | 0.2543          | 0.2537          |          |               |
| d-ii    | NRI Non -Rept   | 1147          | 1111006          | 1041494          | 0.1768          | 0.1764          |          |               |
| d-iii   | OCB   | 4             | 178806           | 178456           | 0.0285          | 0.0284          |          |               |
| d-iv    | Foreign Bodies  | 2             | 6116442          | 6116442          | 0.9736          | 0.9713          |          |               |
| d-v     | Foreign National  | 3             | 3333             | 3333             | 0.0005          | 0.0005          |          |               |
| d-vi    | Any Other   | 0             | 0                | 0                | 0.0000          | 0.0000          |          |               |
|         | <b>Sub Total (B)(2)</b>   | <b>136592</b> | <b>102581732</b> | <b>96352887</b>  | <b>16.3281</b>  | <b>16.2906</b>  |          |               |
|         | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>                                      | <b>136800</b> | <b>360799827</b> | <b>354405114</b> | <b>57.4293</b>  | <b>57.2971</b>  | N.A      | N.A           |
|         | <b>Total (A)+(B)</b>  | <b>136805</b> | <b>628250897</b> | <b>621856184</b> | <b>100.0000</b> | <b>99.7698</b>  |          |               |
| (C)     | <b>Shares held by custodians and against which Depository Receipts have been issued</b> |               |                  |                  |                 |                 |          |               |
| i       | Promoter and Promoter Group   | 0             | 0                | 0                | xxxx            | 0.0000          | N.A      | N.A           |
| ii      | Public  | 1             | 1449294          | 1449294          | xxxx            | 0.2302          | N.A      | N.A           |
|         | <b>Sub Total (C)</b>  | <b>1</b>      | <b>1449294</b>   | <b>1449294</b>   | <b>0.0000</b>   | <b>0.2302</b>   | N.A      | N.A           |
| (D)     | <b>Others</b>   | <b>0</b>      | <b>0</b>         | <b>0</b>         | <b>xxxx</b>     | <b>0.0000</b>   | N.A      | N.A           |
|         | <b>GRAND TOTAL (A)+(B)+(C)+(D)</b>  | <b>136805</b> | <b>629700191</b> | <b>623305478</b> | <b>xxxx</b>     | <b>100.0000</b> | <b>0</b> | <b>0.0000</b> |

|            |   |             |         |
|------------|---|-------------|---------|
| (1)(b)     | Promoter and Promoter Group   | 267,451,070 | 42.4730 |
| (1)(c)(i)  | Public holding more than 1% of the total number of shares                       | 198,714,962 | 31.5590 |
| (1)(c)(ii) | Public holding more than 5% of the total number of shares                       | 95,363,570  | 15.1430 |
| (ii)(a)    | Depository Receipts (DRs)   | 1,449,294   | 0.2300  |
| (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  |



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(IXb)

30-Sep-2013

| Sr. No.      | Name of the shareholder      | Details of Shares held |                                       | Encumbered shares (*) |                      |  | Details of warrants     |   | Details of convertible securities     |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | No of Folios | PAN No.    |
|--------------|------------------------------|------------------------|---------------------------------------|-----------------------|----------------------|--|-------------------------|---|---------------------------------------|---|--|--------------|------------|
|              |                              | Number of shares held  | As a % of grand total (A) + (B) + (C) | Number                | As a percentage      | As a % of grand total (A)+(B)+(C)+(D) of sub clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |              |            |
| (i)          | (ii)                         | (iii)                  | (iv)                                  | (v)                   | (vi) = (v)/(iii)*100 | (vii)  | (viii)                  | (ix)  | (x)                                   | (xi)  | (xii)  | (xiii)       | (xiv)      |
| 1            | AVANTHA HOLDINGS LIMITED     | 255937034              | 40.6440                               | 182553500             | 71.3275              | 28.9910  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000  | 40.6440  | 8            | AABC86134E |
| 2            | CORELLA INVESTMENTS LIMITED  | 7190750                | 1.1420                                | 0                     | 0.0000               | 0.0000   | 0.0000                  | 0.0000  | 0.0000                                | 0.0000  | 1.1420   | 1            | AACCC9329D |
| 3            | LUSTRE INTERNATIONAL LIMITED | 4314712                | 0.6650                                | 0                     | 0.0000               | 0.0000   | 0.0000                  | 0.0000  | 0.0000                                | 0.0000  | 0.6650   | 1            | AABCL2357H |
| 4            | VARUN PRAKASHAN PVT LTD      | 5022                   | 0.0010                                | 0                     | 0.0000               | 0.0000   | 0.0000                  | 0.0000  | 0.0000                                | 0.0000  | 0.0010   | 1            | AABCV7374A |
| 5            | AVANTHA REALTY LIMITED       | 3552                   | 0.0010                                | 0                     | 0.0000               | 0.0000   | 0.0000                  | 0.0000  | 0.0000                                | 0.0000  | 0.0010   | 1            | AAACJ6030A |
| <b>TOTAL</b> |                              | <b>267451070</b>       | <b>42.4730</b>                        | <b>182553500</b>      | <b>68.2566</b>       | <b>28.9910</b>   | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>  | <b>42.4730</b>   | <b>10</b>    |            |



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(I)(c)(i)

30-Sep-2013

| Sr. No.      | Name of the shareholder                                 | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)+(D) Indicated in Statement at para (iii)(a) above) | Details of warrants     |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | No of Folios | Pan No.    |
|--------------|---|-----------------------|--|-------------------------|---|---------------------------------------|--|--|--------------|------------|
|              |   |                       |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |              |            |
| 1            | HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND           | 58269500              | 9.254  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 9.2540   | 17           | AAATH1B09A |
| 2            | LIFE INSURANCE CORPORATION OF INDIA                     | 37004070              | 5.891  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 5.8910   | 20           | AAACL0582H |
| 3            | RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE   | 22005708              | 3.466  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 3.4650   | 7            | AAATR0090B |
| 4            | HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS L   | 17493193              | 2.778  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 2.7780   | 1            | AAACH2172B |
| 5            | GOVERNMENT PENSION FUND GLOBAL                          | 15441185              | 2.452  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 2.4520   | 1            | AACCN1454E |
| 6            | HDFC STANDARD LIFE INSURANCE COMPANY LIMITED            | 15003131              | 2.383  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 2.3830   | 2            | AAACH8755L |
| 7            | COPTHALL MAURITIUS INVESTMENT LIMITED                   | 9088679               | 1.444  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 1.4440   | 1            | AAACC4303M |
| 8            | AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE  | 9078378               | 1.442  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 1.4420   | 1            | AAKCA7237L |
| 9            | NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF M AND    | 8430000               | 1.339  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 1.3390   | 1            | AAFCM8974K |
| 10           | BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRL | 8604208               | 1.081  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 1.0810   | 8            | AAATB0102C |
| <b>TOTAL</b> |   | <b>198714962</b>      | <b>31.559</b>  | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>31.559</b>  | <b>59</b>    |            |



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(I)(c)(ii)

30-Sep-2013

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)+(D) indicated in Statement at para (I)(a) above) | Details of warrants     |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | No of Folios | Pan No.    |
|---------|---|------------------|--|-------------------------|---|---------------------------------------|--|--|--------------|------------|
|         |   |                  |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |              |            |
|         |   |                  | 5.891  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 5.8910   | 20           | AAACL0582H |
| 1       | LIFE INSURANCE CORPORATION OF INDIA   | 37094070         | 9.254  | 0.0000                  | 0.0000  | 0.0000                                | 0.0000   | 9.2540   | 17           | AAATH1609A |
| 2       | HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND                                   | 58269500         |  |                         |   |                                       |  |  |              |            |
|         | <b>TOTAL</b>  | <b>95363570</b>  | <b>15.145</b>  | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>15.145</b>  | <b>37</b>    |            |



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(II)(a) Statement showing details of Depository Receipts (DRs)

30-Sep-2013

| Sr. No.      | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total) | No of Folios | PAN No. |
|--------------|---|---------------------------|---|---|--------------|---------|
| 1            | GDR   | 1449294                   | 289859                                      | 0.23  | 1            |         |
| <b>TOTAL</b> |   | <b>1449294</b>            | <b>289859</b>                               | <b>0.23</b>   | <b>1</b>     |         |



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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares

30-Sep-2013

| Sr. No. | DP ID | Client Id | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total | No of Folios | Pan No. |
|---------|-------|-----------|-----------------------|---|---|--|--------------|---------|
| TOTAL   |       |           |                       | 0   | 0   | 0  | 0            |         |





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(I)(d) Statement showing details of locked-in shares

30-Sep-2013

| Sr. No. | Name of the shareholder | Category of Shareholder | Lock in date | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)+(D) indicated in Statement at para (I)(a) above} | PAN No. |
|---------|-------------------------|-------------------------|--------------|----------------------------|--|---------|
| TOTAL   |                         |                         |              | 0                          | 0  |         |

