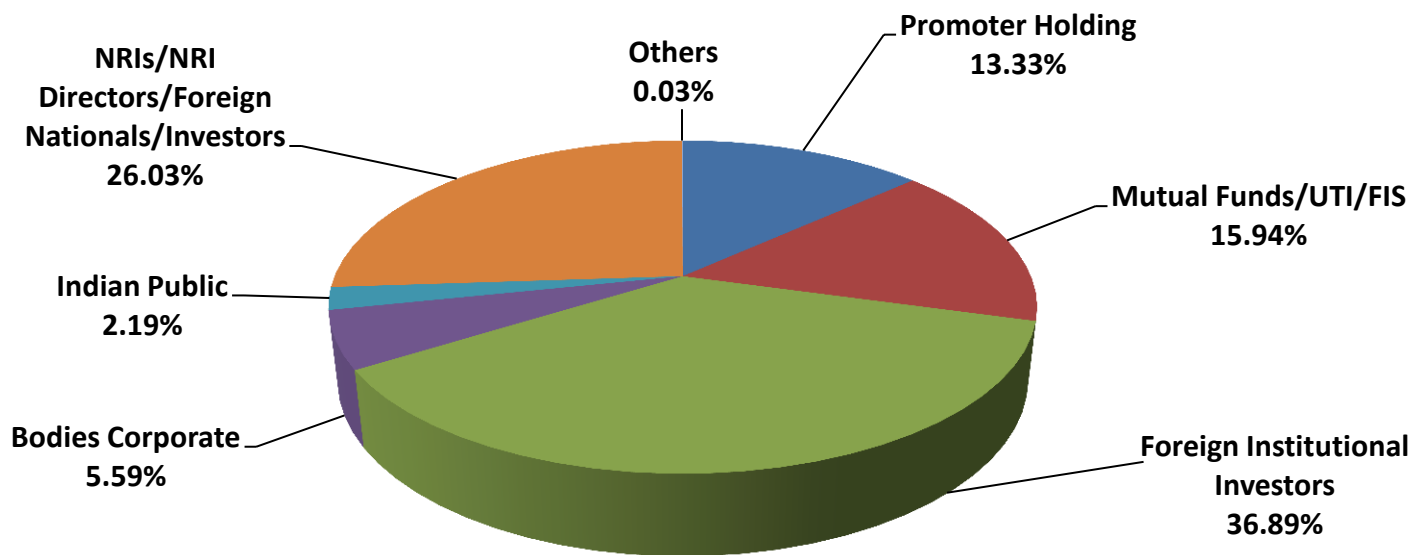


Shareholding Pattern as on 30th September 2015



| Category | No.of holders | No.of Shares | % of Shareholding |
|--|---------------|---------------------|-------------------|
| Promoter Holding | | | |
| Foreign Bodies Corporate | 1 | 5,32,82,932 | 13.33 |
| Total of Promoter Holding | 1 | 5,32,82,932 | 13.33 |
| Non Promoter Holding | | | |
| Mutual Funds/UTI/FIS | 48 | 63737483 | 15.94 |
| Foreign Institutional Investors & FPIs | 125 | 147479246 | 36.89 |
| Non Institutions | | | |
| Bodies Corporate | 469 | 22330325 | 5.59 |
| Indian Public | 20791 | 8755992 | 2.19 |
| NRIs/NRI Directors/Foreign Nationals/Investors | 457 | 104069998 | 26.03 |
| Others | 74 | 141754 | 0.03 |
| Total of Non promoter Holding | 21964 | 346514798 | 86.67 |
| Grand Total | 21,965 | 39,97,97,730 | 100.00 |

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Redington (India) Limited

Scrip Code, Name of the scrip, class of security : 532805/REDINGTON, Equity

As on Date : 30-Sep-2015

| 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/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| 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/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| 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/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 399797730 | | |

(I)(a) Statement showing Shareholding Pattern

| Sr. no. | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|------------|--|------------------------|------------------------|--|--|----------------------------|--|--|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage (IX) = (VIII) / (IV) * 100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) | Any Other (Total) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub-Total (A)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 1 | 53282932 | 53282932 | 13.33 | 13.33 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Other (Total) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(2) | 1 | 53282932 | 53282932 | 13.33 | 13.33 | 0 | 0.00 |

| | | | | | | | | |
|------------|---|-------|-----------|-----------|-------|-------|------|------|
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1 | 53282932 | 53282932 | 13.33 | 13.33 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 44 | 63237943 | 63237943 | 15.82 | 15.82 | N.A. | N.A. |
| (b) | Financial Institutions/Banks | 4 | 499540 | 499540 | 0.12 | 0.12 | N.A. | N.A. |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (f) | Foreign Institutional Investors | 102 | 99864630 | 99864630 | 24.98 | 24.98 | N.A. | N.A. |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (i) | Any Other (Total) | 23 | 47614616 | 47614616 | 11.91 | 11.91 | N.A. | N.A. |
| (i1) | "Foreign Portfolio Investor (Corporate) Category I" | 1 | 66890 | 66890 | 0.02 | 0.02 | N.A. | N.A. |
| (i2) | "Foreign Portfolio Investor (Corporate) Category II" | 21 | 47433126 | 47433126 | 11.86 | 11.86 | N.A. | N.A. |
| (i3) | "Foreign Portfolio Investor (Corporate) Category III" | 1 | 114600 | 114600 | 0.03 | 0.03 | N.A. | N.A. |
| | Sub-Total (B)(1) | 173 | 211216729 | 211216729 | 52.83 | 52.83 | N.A. | N.A. |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 469 | 22330325 | 22330325 | 5.59 | 5.59 | N.A. | N.A. |
| (b) | Individuals - i. Individual Shareholders Holding | 20133 | 7032182 | 7017776 | 1.76 | 1.76 | N.A. | N.A. |

| | | | | | | | | |
|------|---|-------|-----------|-----------|--------|--------|------|------|
| | Nominal Share Capital Up To >Rs. 1 Lakh. | | | | | | | |
| | Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh | 6 | 1354182 | 1354182 | 0.34 | 0.34 | N.A. | N.A. |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (d) | Any Other (Total) | 1183 | 104581380 | 10233070 | 26.15 | 26.15 | N.A. | N.A. |
| (d1) | Clearing Members | 74 | 141754 | 141754 | 0.04 | 0.04 | N.A. | N.A. |
| (d2) | Directors and their relatives | 6 | 898771 | 898721 | 0.22 | 0.22 | N.A. | N.A. |
| (d3) | Foreign Corporate Bodies | 2 | 102245940 | 7950000 | 25.57 | 25.57 | N.A. | N.A. |
| (d4) | Foreign Nationals | 12 | 194296 | 193046 | 0.05 | 0.05 | N.A. | N.A. |
| (d5) | Hindu Undivided Families | 644 | 289692 | 289692 | 0.07 | 0.07 | N.A. | N.A. |
| (d6) | Non Resident Indians | 441 | 809816 | 758746 | 0.20 | 0.20 | N.A. | N.A. |
| (d7) | Trusts | 4 | 1111 | 1111 | 0.00 | 0.00 | N.A. | N.A. |
| | Sub-Total (B)(2) | 21791 | 135298069 | 40935353 | 33.84 | 33.84 | N.A. | N.A. |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 21964 | 346514798 | 252152082 | 86.67 | 86.67 | N.A. | N.A. |
| | TOTAL (A)+(B) | 21965 | 399797730 | 305435014 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. |
| C1 | Promoter and Promoter Group | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. |
| C2 | Public | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. |
| | GRAND TOTAL (A)+(B)+(C) | 21965 | 399797730 | 305435014 | N.A. | 100.00 | 0 | 0.00 |

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. (I) | Name of the shareholder (II) | Total Shares held | | Shares pledged or otherwise encumbered | | | 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 (XIII) |
|----------------|-----------------------------------|-------------------|--|--|--|---|---------------------------------|--|---|--|--|
| | | Number (IV) | as a % of grand total (A) + (B) + (C) (V) | Number (VI) | as a percentage (VII) = (VI) / (IV)*100 | as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII) | Number of warrants held (XI) | As a % total number of warrants of the same class (X) | Number of convertible securities held (XI) | As a % total number of convertible securities of the same class (XII) | |
| 1 | Harrow Investment Holding Limited | 53282932 | 13.33 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 13.33 |
| | TOTAL | 53282932 | 13.33 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 13.33 |

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) 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 |
|---------|---|------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | 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 | Synnex (Mauritius) Limited | 94295940 | 23.59 | 0 | 0.00 | 0 | 0.00 | 23.59 |
| 2 | Standard Chartered Private Equity (Mauritius) Limited | 47686500 | 11.93 | 0 | 0.00 | 0 | 0.00 | 11.93 |
| 3 | Fidelity | 35292217 | 8.83 | 0 | 0.00 | 0 | 0.00 | 8.83 |
| 4 | Reliance Capital Trustee Company Limited | 23284511 | 5.82 | 0 | 0.00 | 0 | 0.00 | 5.82 |
| 5 | Morgan Stanley | 22296558 | 5.58 | 0 | 0.00 | 0 | 0.00 | 5.58 |
| 6 | ICICI Prudential Life Insurance Company | 20735608 | 5.19 | 0 | 0.00 | 0 | 0.00 | 5.19 |
| 7 | Franklin Templeton Fund | 17785729 | 4.45 | 0 | 0.00 | 0 | 0.00 | 4.45 |
| 8 | IDFC Premier equity Fund | 11475000 | 2.87 | 0 | 0.00 | 0 | 0.00 | 2.87 |
| 9 | SBI Mutual Fund | 10504774 | 2.63 | 0 | 0.00 | 0 | 0.00 | 2.63 |
| 10 | ICICI Prudential Fund | 9854712 | 2.46 | 0 | 0.00 | 0 | 0.00 | 2.46 |
| 11 | Dimensional Fund Advisors | 5033110 | 1.26 | 0 | 0.00 | 0 | 0.00 | 1.26 |
| 12 | Kuwait Investment Authority Fund | 4962447 | 1.24 | 0 | 0.00 | 0 | 0.00 | 1.24 |
| | TOTAL | 303207106 | 75.85 | 0 | 0.00 | 0 | 0.00 | 75.85 |

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) 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 |
|---------|---|------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | 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 | Synnex (Mauritius) Limited | 94295940 | 23.59 | 0 | 0.00 | 0 | 0.00 | 23.59 |
| 2 | Standard Chartered Private Equity (Mauritius) Limited | 47686500 | 11.93 | 0 | 0.00 | 0 | 0.00 | 11.93 |
| 3 | Fidelity | 35292217 | 8.83 | 0 | 0.00 | 0 | 0.00 | 8.83 |
| 4 | Reliance Capital Trustee Company Limited | 23284511 | 5.82 | 0 | 0.00 | 0 | 0.00 | 5.82 |
| 5 | Morgan Stanley | 22296558 | 5.58 | 0 | 0.00 | 0 | 0.00 | 5.58 |
| 6 | ICICI Prudential Life Insurance Company | 20735608 | 5.19 | 0 | 0.00 | 0 | 0.00 | 5.19 |
| | TOTAL | 243591334 | 60.94 | 0 | 0.00 | 0 | 0.00 | 60.94 |

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

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Category Type |
|----------------|--------------------------------|-----------------------------------|---|----------------------------|
| 1 | Srinivasan Arun | 3000 | 0.00 | Public Shareholding |
| 2 | Mukesh Kanyalal | 2800 | 0.00 | Public Shareholding |
| 3 | Reji Daniel | 2895 | 0.00 | Public Shareholding |
| 4 | Sivanandan | 3000 | 0.00 | Public Shareholding |
| 5 | Gopi venkatachalam | 2000 | 0.00 | Public Shareholding |
| | TOTAL | 13695 | 0.00 | Public Shareholding |

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

| 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 (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|---------------------------|---|---|
| | TOTAL | 0 | 0 | 0.00 |

(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

| Sr. No. | 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 (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| | | TOTAL | 0 | 0.00 |

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Sr. no. | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting Rights i.e. (VI) | |
|------------|---|--|--------------|-------------|--------------------------------|--------------------------------|-----------------------------------|
| | | Class X (III) | Class Y (IV) | Class Z (V) | | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (I) | (II) | | | | (VI) | | |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (A)(1) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (B) | Public shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | |
|------------|---|---|---|---|---|------|------|
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (2) | Non-institutions | | | | | | |
| (a) | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh. | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL (A)+(B) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| C1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 |
| C2 | Public | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |