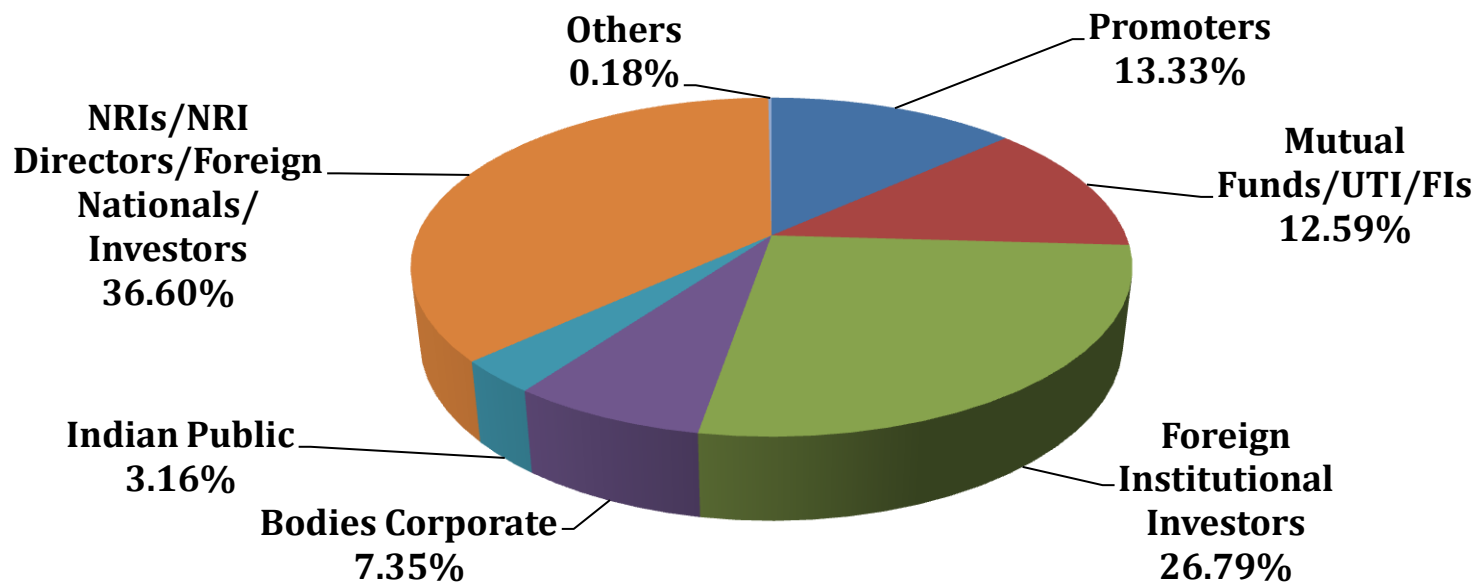


## Shareholding Pattern as on 31<sup>st</sup> December 2014



Category	No. of holders	No. of Shares	% of Shareholding
Promoter Holding			
Foreign Bodies Corporate	1	53,282,932	13.33
<b>Total of Promoter Holding</b>	<b>1</b>	<b>53,282,932</b>	<b>13.33</b>
<b>Non Promoter Holding</b>			
Mutual Funds/UTI/FIs	42	50,310,256	12.59
Foreign Institutional Investors	102	107,048,425	26.79
<b>Non Institutions</b>			
Bodies Corporate	736	29,394,860	7.35
Indian Public	17,295	12,641,164	3.16
NRIs/NRI Directors/Foreign Nationals/Investors	369	146,281,962	36.60
Others	233	703,976	0.18
<b>Total of Non promoter Holding</b>	<b>18,777</b>	<b>346,380,643</b>	<b>86.67</b>
<b>Grand Total</b>	<b>18,778</b>	<b>399,663,575</b>	<b>100.00</b>

**(I)(a) Statement showing Shareholding Pattern**

**Name of the Company : Redington (India) Limited**

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

**As on Date : 31-Dec-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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	399663575		

**(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) <sup>1</sup> (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)	<b>Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(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
	<b>Sub-Total (A)(1)</b>	0	0	0	0.00	0.00	0	0.00
(2)	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	1	53282932	53282932	13.33	13.33	0	0.00
	<b>Total Shareholding of</b>	1	53282932	53282932	13.33	13.33	0	0.00

	<b>Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>								
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds/UTI	40	50182974	50182974	12.56	12.56	N.A.	N.A.	
(b)	Financial Institutions/Banks	2	127282	127282	0.03	0.03	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	107048425	107048425	26.78	26.78	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)	7	41905509	41905509	10.49	10.49	N.A.	N.A.	
(i1)	Foreign Portfolio Investor (Corporate) Category II	7	41905509	41905509	10.49	10.49	N.A.	N.A.	
	<b>Sub-Total (B)(1)</b>	151	199264190	199264190	49.86	49.86	N.A.	N.A.	
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	736	29394860	29394860	7.35	7.35	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	16606	8185082	8169676	2.05	2.05	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	20	3853233	3853233	0.96	0.96	N.A.	N.A.	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	

(d)	Any Other (Total)	1264	105683278	11331968	26.44	26.44	N.A.	N.A.
(d1)	Clearing Members	233	703976	703976	0.18	0.18	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	25.58	25.58	N.A.	N.A.
(d4)	Foreign Nationals	9	284346	283096	0.07	0.07	N.A.	N.A.
(d5)	Hindu Undivided Families	659	521908	521908	0.13	0.13	N.A.	N.A.
(d6)	Non Resident Indians	349	1026221	972151	0.26	0.26	N.A.	N.A.
(d7)	Trusts	6	2116	2116	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	18626	147116453	52749737	36.80	36.80	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	18777	346380643	252013927	86.67	86.67	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	18778	399663575	305296859	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.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	18778	399663575	305296859	N.A.	100.00	0	0.00

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

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

Sr. No.	Name of the shareholder	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
		Number	as a % of grand total (A) + (B) + (C) (V)	Number	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)	
(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(XI)	(X)	(XI)	(XII)	(XIII)
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	37834580	9.47	0	0.00	0	0.00	9.47
4	ICICI Prudential Life Insurance Company Ltd	20678727	5.17	0	0.00	0	0.00	5.17
5	Reliance Capital Trustee Company Limited	19403911	4.86	0	0.00	0	0.00	4.86
6	Franklin	18707170	4.68	0	0.00	0	0.00	4.68

	Templeton Fund							
7	Morgan Stanley Asia (Singapore) Pte	14193863	3.55	0	0.00	0	0.00	3.55
8	IDFC Premier Equity Fund	12073244	3.02	0	0.00	0	0.00	3.02
9	SBI Mutual Fund	10065000	2.52	0	0.00	0	0.00	2.52
10	Kuwait Investment Authority Fund	7537606	1.89	0	0.00	0	0.00	1.89
11	DNB Fund - Asian Small Cap	4450000	1.11	0	0.00	0	0.00	1.11
	Total	286926541	71.79	0	0.00	0	0.00	71.79



**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 Ltd	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	37834580	9.47	0	0.00	0	0.00	9.47
4	ICICI Prudential Life Insurance Company Ltd	20678727	5.17	0	0	0	0	5.17
	<b>TOTAL</b>	<b>200495747</b>	<b>50.16</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>50.16</b>

**(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.  (I)	Category of shareholder  (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)  (VI)	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)
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>						
<b>(1)</b>	<b>Indian</b>						
(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
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Foreign</b>						
(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
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						

(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
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Non-institutions</b>						
(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
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0.00	0.00

