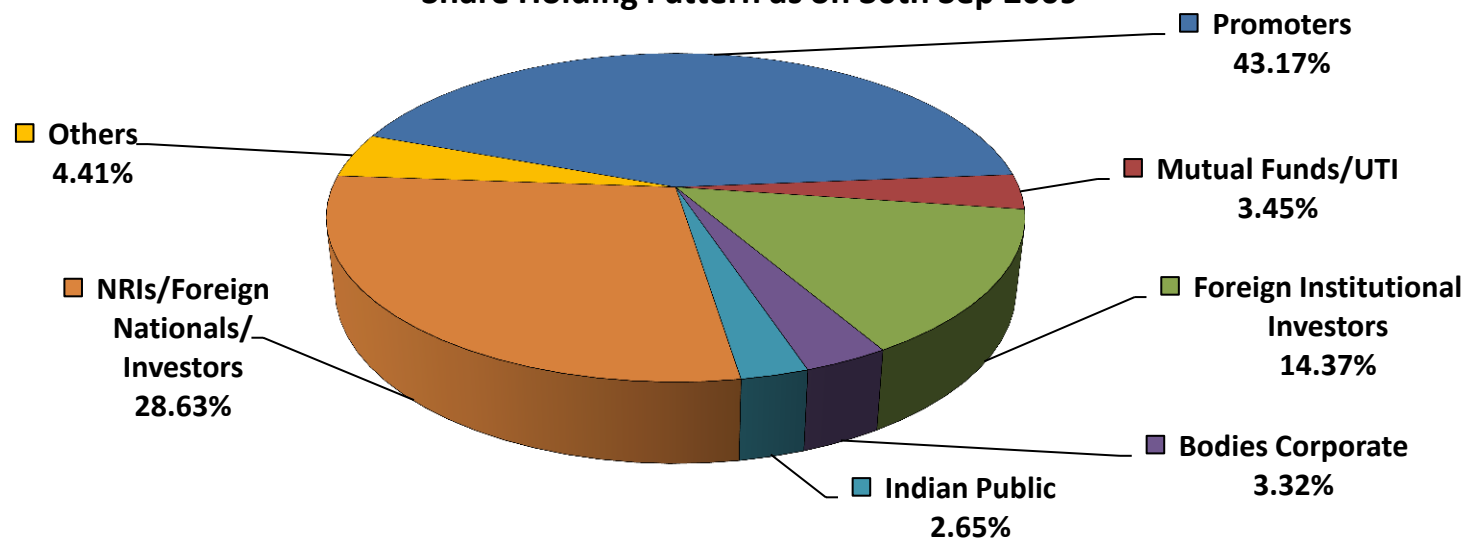


### Share Holding Pattern as on 30th Sep 2009



Category	No.of holders	No.of Shares	% of Shareholding
Promoter Holding			
Foreign Bodies Corporate	1	33,901,595	43.17
<b>Total of Promoter Holding</b>	<b>1</b>	<b>33,901,595</b>	<b>43.17</b>
<b>Non Promoter Holding</b>			
Mutual Funds/UTI/Fis	8	2,708,546	3.45
Foreign Institutional Investors	30	11,285,857	14.37
<b>Non Institutions</b>			
Bodies Corporate	337	2,609,111	3.32
Indian Public	11,925	2,075,819	2.65
NRIs/Foreign Nationals/Investors	278	22,486,253	28.63
Others	717	3,461,960	4.41
<b>Total of Non promoter Holding</b>	<b>13,295</b>	<b>44,627,546</b>	<b>56.83</b>
<b>Grand Total</b>	<b>13,296</b>	<b>78,529,141</b>	<b>100.00</b>

<b>(I) (a) Statement showing Shareholding Pattern</b>								
Name of the Company: <b>Redington (India) Limited</b>								
Scrip Code (BSE): <b>532805</b> :: Symbol (NSE): <b>REDINGTON</b>						Quarter Ended : <b>September 30, 2009</b>		
Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in Demat 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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0.00	0.00
(b)	Central government/ State Government	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (A) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	Foreign							
(a)	Individuals(Non resident individuals/foreign individu	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	1	33,901,595	33,901,595	43.17	43.17	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (A) (2)</b>	<b>1</b>	<b>33,901,595</b>	<b>33,901,595</b>	<b>43.17</b>	<b>43.17</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A) (1) +(A) (2)</b>	<b>1</b>	<b>33,901,595</b>	<b>33,901,595</b>	<b>43.17</b>	<b>43.17</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	8	2,708,546	2,708,546	3.45	3.45	N.A	N.A
(b)	Financial Institutions / Banks	0	0	-	0.00	0.00	N.A	N.A
(c)	Central Government/ State Government	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	30	11,285,857	11,285,857	14.37	14.37	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A	N.A
(h)	Any Other (Specify)	0	0	0	0.00	0.00	N.A	N.A
	<b>Sub-Total (B)(1)</b>	<b>38</b>	<b>13,994,403</b>	<b>13,994,403</b>	<b>17.82</b>	<b>17.82</b>	<b>N.A</b>	<b>N.A</b>

<b>(2)</b>	<b>Non Institutions</b>								
(a)	Bodies Corporate	337	2,609,111	2,609,111	3.32	3.32	N.A	N.A	
(b)	Individuals Holding nominal share capital								
	i. upto Rs. 1 Lakh	11906	1,662,862	1,620,285	2.12	2.06	N.A	N.A	
	ii. In excess of Rs. 1 Lakh	19	412,957	402,947	0.53	0.51	N.A	N.A	
(c)	Any Other :-								
	Clearing Member	199	3,081,645	3,081,645	3.92	3.92	N.A	N.A	
	Directors and their relatives	3	287,028	165,482	0.37	0.37	N.A	N.A	
	Foreign Corporate Bodies	1	22,038,188	0	28.06	28.06	N.A	N.A	
	Hindu Undivided Families	508	75,483	75,483	0.10	0.10	N.A	N.A	
	Non resident Indian	274	440,315	273,779	0.56	0.56	N.A	N.A	
	Trust	7	17,804	10,815	0.02	0.02	N.A	N.A	
	Foreign Nationals	3	7,750	-	0.01	0.01	N.A	N.A	
	<b>Sub-Total (B)(2)</b>	<b>13257</b>	<b>30,633,143</b>	<b>8,239,547</b>	<b>39.01</b>	<b>39.01</b>	<b>N.A</b>	<b>N.A</b>	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>13295</b>	<b>44,627,546</b>	<b>22,233,950</b>	<b>56.83</b>	<b>56.83</b>	<b>N.A</b>	<b>N.A</b>	
	<b>TOTAL (A)+(B)</b>	<b>13296</b>	<b>78,529,141</b>	<b>56,135,545</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A</b>	<b>0.00</b>	
(C)	Shares held by Custodians and against which depository receipts have been issued	0	0	0	0	0.00	N.A	N.A	
	<b>Grand Total (A) +(B) +( C )</b>	<b>13296</b>	<b>78,529,141</b>	<b>*56,135,545</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A</b>	<b>N.A</b>	

\*Corporate Action pending from NSDL on 10,875 equity shares allotted on 25.09.2009 which was subsequently effected on 1.10.2009

I ) (b) Statement showing shareholding of persons belonging to the Category "Promoter and Promoter Group"						
Sr.	Name of the Shareholder (I)	Number of shares (II)	Shares as a % of total no of shares { i.e Grand Total (A) +(B) +(C) indicated in statement at para (I) (a) above } (III)	Shares pledged or otherwise encumbered (V)	Shares pledged or otherwise encumbered As a % (VI) = (V/III)	Shares pledged or otherwise encumbered As a % of grand total (A)+(B)+(C) of sub clause I (a) (VII)
<b>PROMOTERS</b>						
1	Redington (Mauritius ) Limited	33,901,595	43.17	0.00	0.00	0.00
<b>TOTAL PROMOTERS HOLDING</b>		<b>33,901,595</b>	<b>43.17</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(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 % of total No. of Shares
<b>INSTITUTIONS</b>			
1	Synnex (Mauritius) Limited	22,038,188	28.06
2	Swiss Finance Corporation (Mauritius) Limited	795,172	1.01
3	T Rowe Price International Inc A/C T Rowe Price New Asia Fund	5,528,349	7.04
4	T Rowe Price International Inc A/C T Rowe Price International Discovery Fund	1,195,333	1.52
5	Smallcap World Fund Inc	1,072,868	1.37
6	ICICI Prudential Life Insurance Company	2,362,832	3.01
7	HDFC Bank Ltd	2,987,144	3.80
8	SBI Mutual Fund A/C Magnum Global Fund	2,140,975	2.73
<b>Total</b>		<b>38,120,861</b>	<b>48.54</b>