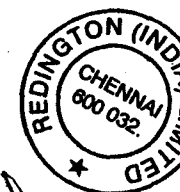
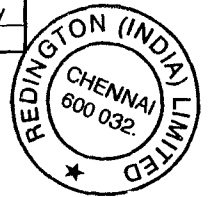


(I) (a) Statement showing Shareholding Pattern								
Name of the Company: Redington (India) Limited				Quarter Ended : June 30, 2009				
Scrip Code (BSE): 532805 :: Symbol (NSE):REDINGTON								
Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in 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)
(A)	Shareholding of Promoter and Promoter Group							
1	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
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00	0.00
2	Foreign							
(a)	Individuals(Non resident individuals/foreign individua	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	1	33,901,595	33,901,595	43.22	43.22	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
	Sub-Total (A) (2)	1	33,901,595	33,901,595	43.22	43.22	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)	1	33,901,595	33,901,595	43.22	43.22	0.00	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	2	130,984	130,984	0.17	0.17	N.A	N.A
(b)	Financial Institutions / Banks	0	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	22	11,897,982	11,897,982	15.17	15.17	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
	Sub-Total (B)(1)	24	12,028,966	12,028,966	15.33	15.33	N.A	N.A



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(2)	Non Institutions								
(a)	Bodies Corporate	282	1,975,004	1,975,004	2.52	2.52	N.A	N.A	
(b)	Individuals Holding nominal share capital								
	i. upto Rs. 1 Lakh	11719	1,738,953	1,627,728	2.22	2.22	N.A	N.A	
	ii. In excess of Rs. 1 Lakh	17	262,876	252,866	0.34	0.34	N.A	N.A	
c)	Any Other :-								
	Clearing Member	43	10,622	10,622	0.01	0.01	N.A	N.A	
	Directors and their relatives	4	357,028	185,482	0.46	0.46	N.A	N.A	
	Escrow Account* (opening of demat suspense account in process)	2	120	120	0.00	0.00	N.A	N.A	
	Foreign Corporate Bodies	2	27,493,099	5,454,911	35.05	35.05	N.A	N.A	
	Hindu Undivided Families	511	71,257	71,257	0.09	0.09	N.A	N.A	
	Non resident Indian	262	528,997	336,361	0.67	0.67	N.A	N.A	
	Trust	7	64,599	29,885	0.08	0.08	N.A	N.A	
	Foreign Nationals	3	8,500	-	0.01	0.01	N.A	N.A	
	Sub-Total (B)(2)	12852	32,511,055	9,944,236	41.45	41.45	N.A	N.A	
	Total Public Shareholding (B) = (B)(1) + (B)(2)	12876	44,540,021	21,973,202	56.78	56.78	N.A	N.A	
	TOTAL (A) + (B)	12877	78,441,616	55,874,797	100	100	N.A	0.00	
(C)	Shares held by Custodians and against which depository receipts have been issued	0	0	0	0	0.00	N.A	N.A	
	Grand Total (A) + (B) + (C)	12877	78,441,616	55,874,797*	100	100	N.A	N.A	
	* 117,390 equity shares were allotted by the Company under the Company's ESOP Scheme on 29th June 2009. Approvals from CDSL and NSDL were received on 2nd and 3rd July 2009 respectively								



I) (b) Statement showing shareholding of persons belonging to the Category "Promoter and Promoter Group"						
Sr.	Name of the Shareholder	Number of shares	Shares as a % of total no of shares { i.e Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above }	Shares pledged or otherwise encumbered Number 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
PROMOTERS						
1	Redington (Mauritius) Limited	33,901,595	43.22	0.00	0.00	0.00
TOTAL PROMOTERS HOLDING		33,901,595	43.22	0.00	0.00	0.00

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(i) 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
INSTITUTIONS			
1	Synnex (Mauritius) Limited	22,038,188	28.10
2	T Rowe Price International Inc A/C T Rowe Price New Asia Fund	5,528,349	7.05
3	Beethoven Limited	5,454,911	6.95
4	Smallcap World Fund Inc	2,680,868	3.42
5	ICICI Prudential Life Insurance Company	1,856,508	2.37
6	Swiss Finance Corporation (Mauritius) Limited	795,172	1.01
	Total	38,353,996	48.89

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