

(I) (a) Statement showing Shareholding Pattern								
Name of the Company: <b>Redington (India) Limited</b>								
Scrip Code (BSE): <b>532805</b> :: Symbol (NSE): <b>REDINGTON</b>						Quarter Ended : <b>March 31, 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	
(I)	(II)	(III)	(IV)	(V)	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(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>	<b>Foreign</b>							
(a)	Individuals(Non resident individuals/foreign individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	1	33,901,595	33,901,595	43.54	43.54	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>43.54</b>	<b>43.54</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>43.54</b>	<b>43.54</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	1	55,000	55,000	0.07	0.07	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	18	11,377,242	11,377,242	14.61	14.61	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>19</b>	<b>11,432,242</b>	<b>11,432,242</b>	<b>14.68</b>	<b>14.68</b>	<b>N.A</b>	<b>N.A</b>
<b>(2)</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	289	2,143,974	2,143,974	2.75	2.75	N.A	N.A
(b)	Individuals Holding nominal share capital							
	i. upto Rs. 1 Lakh	11957	1,532,687	1,404,743	1.97	1.97	N.A	N.A
	ii. In excess of Rs. 1 Lakh	10	156,732	136,722	0.20	0.20	N.A	N.A
(c)	Any Other :-							
	Clearing Member	29	3,657	3,657	0.00	0.00	N.A	N.A
	Directors and their relatives	2	357,028	185,482	0.46	0.46	N.A	N.A
	Escrow Account	1	268	268	0.00	0.00	N.A	N.A
	Foreign Corporate Bodies	2	27,775,277	5,737,089	35.67	35.67	N.A	N.A
	Hindu Undivided Families	528	73,740	73,740	0.09	0.09	N.A	N.A
	Non resident Indian	269	415,447	214,211	0.53	0.53	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
	<b>Sub-Total (B)(2)</b>	<b>13097</b>	<b>32,531,909</b>	<b>9,929,771</b>	<b>41.78</b>	<b>41.78</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>13116</b>	<b>43,964,151</b>	<b>21,362,013</b>	<b>56.46</b>	<b>56.46</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>13117</b>	<b>77,865,746</b>	<b>55,263,608</b>	<b>100</b>	<b>100</b>	<b>N.A</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which depository receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A</b>	<b>N.A</b>
	<b>Grand Total (A) +(B) +(C)</b>	<b>13117</b>	<b>77,865,746</b>	<b>55,263,608</b>	<b>100</b>	<b>100</b>	<b>N.A</b>	<b>N.A</b>

I ) (b) Statement showing shareholding of persons belonging to the Category "Promoter and Promoter Group"						
				Shares pledged or otherwise encumbered	Shares pledged or otherwise encumbered	Shares pledged or otherwise encumbered
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 }	Number V	As a % VI = V/III	As a % of grand total (A)+(B)+(C) of sub clause I (a) VII
<b>PROMOTERS</b>						
1	Redington (Mauritius ) Limited	33,901,595	43.54	0.00	0.00	0.00
<b>TOTAL PROMOTERS HOLDING</b>		<b>33,901,595</b>	<b>43.54</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(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
<b>INSTITUTIONS</b>			
1	Synnex (Mauritius) Limited	22,038,188	28.30
2	Beethoven Limited	5,737,089	7.37
3	T Rowe Price International Inc A/C T Rowe Price New Asia Fund	5,147,915	6.61
4	Smallcap World Fund Inc	2,680,868	3.44
5	ICICI Prudential Life Insurance Company	1,856,509	2.38
6	Swiss Finance Corporation (Mauritius) Limited	783,890	1.01
<b>Total</b>		<b>38,244,459</b>	<b>49.12</b>