

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

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

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

**As on Date : 31-Dec-2011**

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	0		

**(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>	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)	<b>Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0	0	0
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	1	84027302	84027302	21.09	21.09	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (Total)	0	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	1	84027302	84027302	21.09	21.09	0	0
	<b>Total Shareholding of</b>	1	84027302	84027302	21.09	21.09	0	0

	<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	33	35165777	35165777	8.83	8.83	N.A.	N.A.	
(b)	Financial Institutions/Banks	0	0	0	0	0	N.A.	N.A.	
(c)	Central Government/State Government(s)	0	0	0	0	0	N.A.	N.A.	
(d)	Venture Capital Funds	0	0	0	0	0	N.A.	N.A.	
(e)	Insurance Companies	0	0	0	0	0	N.A.	N.A.	
(f)	Foreign Institutional Investors	86	147978550	147978550	37.14	37.14	N.A.	N.A.	
(g)	Foreign Venture Capital Investors	0	0	0	0	0	N.A.	N.A.	
(h)	Any Other (Total)	0	0	0	0	0	N.A.	N.A.	
	<b>Sub-Total (B)(1)</b>	119	183144327	183144327	45.96	45.96	N.A.	N.A.	
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	440	15092327	15092327	3.79	3.79	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	13625	6947687	6937292	1.74	1.74	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	10	1292947	1292947	.32	.32	N.A.	N.A.	
(c)	Any Other (Total)	958	107938430	13518620	27.09	27.09	N.A.	N.A.	
(c1)	Clearing Members	113	1100447	1100447	.28	.28	N.A.	N.A.	
(c2)	Directors and their relatives	8	2014455	2014405	.51	.51	N.A.	N.A.	
(c3)	Foreign Corporate Bodies	2	102245940	7950000	25.66	25.66	N.A.	N.A.	

(c4)	Foreign Nationals	7	152250	151000	.04	.04	N.A.	N.A.
(c5)	Hindu Undivided Families	473	647589	647589	.16	.16	N.A.	N.A.
(c6)	Non Resident Indians	348	1725435	1651560	.43	.43	N.A.	N.A.
(c7)	Trusts	7	52314	3619	.01	.01	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	15033	131271391	36841186	32.95	32.95	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	15152	314415718	219985513	78.91	78.91	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	15153	398443020	304012815	100	100	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0	N.A.	N.A.
C2	Public	0	0	0	N.A.	0	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	15153	398443020	304012815	N.A.	100	0	0

<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.



**D)(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) Ltd	94295940	23.67	0	0	0	0	0
2	Standard Chartered Private Equity (Mauritius) Ltd	47686500	11.97	0	0	0	0	0
3	SLOANE Robinson LLP A/c	21466549	5.39	0	0	0	0	0
4	SBI Mutual Fund	16210166	4.07	0	0	0	0	0
5	India Capital Fund Limited	11940978	3	0	0	0	0	0
6	Morgan Stanley	10208081	2.56	0	0	0	0	0

7	Goldman Sachs Investment	9816750	2.46	0	0	0	0	0
8	ICICI Prudential Life Insurance Company Ltd	8696665	2.18	0	0	0	0	0
9	Pinebridge Investments	8593150	2.16	0	0	0	0	0
10	DSP Blackrock	5950391	1.49	0	0	0	0	0
11	Carlson Fund	5950000	1.49	0	0	0	0	0
12	IDFC Premier equity Fund	5832511	1.46	0	0	0	0	0
13	Franklin Templeton Fund	5658426	1.42	0	0	0	0	0
14	Royal Bank of Scotland	4439224	1.11	0	0	0	0	0
	TOTAL	256745331	64.44	0	0	0	0	0

**D)(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	23.67	0	0	0	0	0
2	Standard Chartered Private Equity (Mauritius) Limited	47686500	11.97	0	0	0	0	0
3	SLOANE Robinson LLP A/c	21466549	5.39	0	0	0	0	0
	<b>TOTAL</b>	<b>163448989</b>	<b>41.02</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	TOTAL	0	0	0

**(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**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
		TOTAL	0	0

**(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	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0	0
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0
(d)	Any Other (Total)	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0	0
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0	0	0

(b)	Financial Institutions/Banks	0	0	0	0	0	0
(c)	Central Government/State Government(s)	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0
(h)	Any Other (Total)	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	0	0	0	0	0	0
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0
(c)	Any Other (Total)	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0	0
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0	0
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0
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	0