(I) (a) Statement Showing Shareholding Pattern

Name of the Company :

WHIRLPOOL OF INDIA LTD

Scrip Code : 500238

Quarter Ended 30-Sep-09 Number of shares Category Category of Number of Total number Total shareholding as a percentage Shares Pledged or otherwise code Shareholder Shareholders of shares held in of total number of shares encumbered dematerialized form As a percentage As a percentage Number of As a of (A+B+C) of(A+B)¹ shares percentage **(I)** (II) (III) (IV) **(V)** (VI) (VII) (VIII) (IX)=(VIII)/(I Ý)*100 Shareholding of (A) Promoter and Promoter Group² Indian 1 (a) Individuals/ Hindu Undivided Family 0 0 0 0.00 0.00 0 0.00 (b) Central Government/ State Government(s) 0 0 0 0.00 0.00 0 Bodies Corporate 0 0 0.00 0.00 (c) 0 0 (d) Financial Institutions/ Banks 0 0.00 0 0 0.00 0 Any Others(Specify) (e) 0 0 0 0.00 0.00 0 Sub Total(A)(1) 0 0.00 0.00 0 0 0 0.00 2 Foreign Individuals (Non-0.00 0.00 0 а Residents Individuals/ Foreign Individuals) 0.00 b Bodies Corporate 95,153,872 0 75.00 75.00 0 0.00 2 Institutions 0 0 0.00 0.00 0 0.00 с 0 Any Others(Specify) d 0 0.00 0.00 0 0.00 d-i 0 0 0 0.00 0.00 0 0.00 d-ii 0.00 0.00 0.00 0 0 0 0 Sub Total(A)(2) 95,153,872 2 0 75.00 75.00 0 0.00 Total Shareholding 2 95,153,872 0 75.00 75.00 0 0.00 of Promoter and Promoter Group (A)=(A)(1)+(A)(2)**(B)** Public shareholding NA NA Institutions NA NA 1 Mutual Funds/ UTI (a) 18 5,541,725 5,537,370 4.37 4.37 Financial Institutions (b) /Banks 9,188 628 0.01 0.01 24 Central Government/ (c) State Government(s) 3 1,283 0 0.00 0.00 Venture Capital (d) Funds 0 0 0 0.00 0.00

| (e) | Insurance Companies | | | | | T | 1 | 1 |
|--------------|--|--------|-------------|------------|--------|--------|-----|----------|
| (0) | insurance companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional | | | | | | | |
| | Investors | 15 | 39,277 | 32,000 | 0.03 | 0.03 | | |
| (g) | Foreign Venture | | | | | | | |
| (h) | Capital Investors Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (11) | Any Ouler (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h-i) | Foreign Financial | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (11 1) | Institutions/banks | 5 | 3,471 | 3,471 | 0.00 | 0.00 | | |
| (h-ii) | NIL | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 65 | 5,594,944 | 5,573,469 | 4.41 | 4.41 | | |
| | | | | | | | | |
| B 2 | Non-institutions | | | | | | NA | NA |
| (a) | Bodies Corporate # | 724 | 8,685,903 | 8,622,977 | 6.85 | 6.85 | | |
| (b) | Individuals | | | | | | | |
| | Individuals -i. | 40,656 | 9,581,292 | 7,046,535 | 7.55 | 7.55 | | |
| | Individual shareholders holding | | | | | | | |
| | nominal share capital | | | | | | | |
| | up to Rs 1 lakh | | | | | | | |
| | | | | | | | | |
| Ι | | | | | | | | |
| II | ii. Individual | 127 | 5,963,908 | 5,836,053 | 4.70 | 4.70 | | |
| | shareholders holding nominal share | | | | | | | |
| | capital in excess of | | | | | | | |
| | Rs. 1 lakh. | | | | | | | |
| | | | | | | | | |
| (c) | Any Other | | | | | 0.00 | | |
| (c-i) | Trusts | 5 | 545 | 545 | 0.00 | 0.00 | | |
| (c-ii) | Non-Resident | 0 | 0.0 | 0.10 | 0.00 | 0.00 | | |
| | Indians | 185 | 341,102 | 339,178 | 0.27 | 0.27 | | |
| (c-iii) | Clearing Members | 256 | 780,549 | 780,549 | 0.62 | 0.62 | | |
| (c-iv) | Hindu Undivided | | | | | | | |
| | Families | 392 | 769,715 | 769,715 | 0.61 | 0.61 | | |
| | Sub-Total (B)(2) | 42,345 | 26,123,014 | 23,395,552 | 20.59 | 20.59 | | |
| | Total Public | 42,410 | 31,717,958 | 28,969,021 | 25.00 | 25.00 | NA | NA |
| | Shareholding (B)= | 42,410 | 51,717,930 | 20,707,021 | 23.00 | 23.00 | 114 | 1174 |
| (B) | (B)(1)+(B)(2) | | | | | | | |
| (b) | | | | | | | | |
| | | | | | | | | |
| | | | 10 (0 -) | | 407-77 | 107.77 | | |
| | TOTAL (A)+(B) | 42,412 | 126,871,830 | 28,969,021 | 100.00 | 100.00 | | |
| (C) | Shares held by | 0 | 0 | 0 | NA | 0.00 | NA | NA |
| | Custodians and | 3 | v | | | | | 1,11 |
| | against which | | | | | | | |
| | Depository Receipts | | | | | | | |
| | have been issued | | | | | | | |
| | | | | | | | | |
| | + | | | | | | | |
| | | | | | | | | |
| | GRAND TOTAL | 42 412 | 126 971 920 | 20 0/0 021 | NT A | 100.00 | | |
| | (A)+(B)+(C) | 42,412 | 126,871,830 | 28,969,021 | NA | 100.00 | | 1 |

<u>Statement showing Shareholding of persons belonging to the category</u> <u>"Promoter and Promoter Group"</u>

| Sr. No. | Name of the | Total shares held | | Shares Pledged or otherwise encumbered | | |
|---------|--|-------------------|---|--|--------------------|---|
| | shareholder | Number | As a % of Grand Total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| 1 | WHIRLPOOL MAURITIUS LIMITED | 46749496 | 36.84781 | 0 | 0 | 0 |
| 2 | WHIRLPOOL FINANCIAL MAURITIUS LIMITED | 48404376 | 38,15219 | 0 | 0 | 0 |
| | TOTAL | 95153872 | 75 | 0 | - | 0 |

(I)(c)

<u>Statement showing Shareholding of persons belonging to the category</u> <u>"Public" and holding more than 1% of the total number of shares</u>

| 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} |
|---------|---|--------------------|---|
| 1 | FIL TRUSTEE COMPANY PRIVATE LIMITED A/C FIDELITY EQUITY FUND | 3545312 | 2.7944 |
| _ | LEASEMEN FIN INVEST INDIA | | |
| 2 | LTD TOTAL | 1400000 4945312 | 1.10348 3.89788 |

(I)(b)

(I)(d) <u>Statement showing details of locked-in shares</u>

| Sr. No. | Name of the shareholder | * Category of Shareholders (Promoters / Public) | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|----------------------------|--|----------------------------------|--|
| | NIL | NIL | NIL | 0.00 |
| | TOTAL | | | 0.00 |
| | IOTAL | | - | 0.00 |

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>

| 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} |
|---------|---|---------------------------------|---|---|
| | NIL | NIL | NIL | 0.00 |
| | | | | 0.00 |
| | TOTAL | 0 | 0 | 0.00 |

(II)(b)

<u>Statement showing Holding of Depository Receipts (DRs), where underlying</u> <u>shares are in excess of 1% of the total number of shares</u>

| 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} |
|---------|--------------------------|--|---|---|
| | NIL | NIL | NIL | 0.00 |
| | | | | 0.00 |
| | TOTAL | 0 | 0 | 0.00 |