

Date: 25th May, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Company Secretary
CG Power and Industrial Solutions Limited
6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Re: Intimation under Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Dear Sir(s),

We wish to inform you that we, Avantha Holdings Limited, alongwith other promoters/promoter Group, as mentioned in the enclosed disclosure, hold 8,574 equity shares of Rs. 2 each in the paid up capital of CG Power and Industrial Solutions Limited as on 31st March, 2020.

The necessary disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For **Avantha Holdings Limited**

Sonia Niranjana Das
Company Secretary

Encl.: As above

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Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	CG Power and Industrial Solutions Limited			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd & BSE Limited			
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A Avantha Holdings Limited Varun Prakashan Private Limited Avantha Realty Limited			
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31, 2020, holding of	Number of shares	% w.r.t. total share voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
a) Shares				
1. Avantha Holdings Limited	Nil	-	-	
2. Varun Prakashan Private Limited	5,022	0.00%	0.00%	
3. Avantha Realty Limited	3,552	0.00%	0.00%	
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.	
c) Warrants,	N.A.	N.A.	N.A.	
d) Convertible Securities	N.A.	N.A.	N.A.	
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.	
Total	8,574	0.00	0.00	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: New Delhi

Date: 25th May, 2020

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Part-B**

Name of the Target Company : CG Power and Industrial Solutions Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Avantha Holdings Limited	Promoter
Varun Prakashan Private Limited	Promoter Group
Avantha Realty Limited	Promoter Group

Signature of the Authorised Signatory

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NIRANJAN DAS

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Date: 2020.05.25 14:47:59 +05'30'

Place: New Delhi

Date: 25th May, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.