Crompton Greaves Limited
Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number(CIN): L99999MH1937PLC002641

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Our Ref: COSEC/188/2015

November 27, 2014

BY E- MAIL & COURIER

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

To
The Corporate Relationship Department
The Stock Exchange, Mumbai
1st Floor, New Trading Ring, Rotunda uilding
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

DISCLOSURE – INSIDER TRADING REGULATIONS

We have received an email intimation dated 27th November, 2014 from Avantha Holdings Limited informing us of the details of their sale of shares of the Company, which aggregates to 8.30% of the paid-up share capital of the Company (Annexure A & Annexure B).

Pursuant to Regulations 13 (3), (4A) and (6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, we hereby notify you of the said change in Annexure C and Annexure D respectively.

We would appreciate if you could please take the above on record.

Thanking you

Yours faithfully
for Crompton Greaves Limited

Minal Bhosale
Company Secretary

Encl: as above

cc **Avantha Holdings Limited**
Thapar house, 124, Janpath,
New Delhi – 110 001

Inv: Insider Trading: Avantha Group Disclosures

AVANTHA
GROUP COMPANY

Annexure A

AVANTHA

Date: 27th November, 2014

Ms. Minal Bhosale
Company Secretary
Crompton Greaves Limited
6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Re: **Intimation under Regulation 13 (3) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

Dear Sir(s),

The Company, a promoter of Crompton Greaves Limited (CG), has sold 5,20,00,000 equity shares of Rs. 2 each, being 8.30% of the total paid up share capital of CG, thereby, reducing its stake in CG from 40.84% to 32.54%. The said sale is one time transaction and the sale proceeds shall be used for permanent reduction of debt of the Company.

The necessary disclosure under Regulation 13 (3) of SEBI (Prohibition of Insider Trading) Regulations, 1992 is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For **AVANTHA HOLDINGS LIMITED**

Sonia

SONIA NIRANJAN DAS
Company Secretary & GM- Law & Compliance

Encl.: As above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of share-holders	Share-holding prior to ~~acquisition /~~ sale	No. & % of shares/ voting rights ~~acquired/~~ sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of ~~acquisition/~~ Sale (market purchase/ public rights/ preferential offer etc.)	No. & % of shares~~/voting rights~~ post-~~acquisition/~~sale	Trading member through whom the trade was executed with SEBI Registration No. of TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs.) (Gross)
AVANTHA HOLDINGS LIMITED, THAPAR HOUSE, 124, JANPATH, NEW DELHI PAN: AABCB6134E	25,59,37,034 (40.84%)	5,20,00,000 (8.30%)	27.11.2014	27.11.2014	Market	20,39,37,034 (32.54%)	GOLDMAN SACHS (INDIA) SECURITIES PVT. LTD. INB231277832	NSE	-	-	5,20,00,000	10,015,948,800



Annexure B

AVANTHA

Date: 27th November, 2014

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

Ms. Minal Bhosale
Company Secretary
Crompton Greaves Limited
6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Re: **Intimation under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

Dear Sir(s),

The Company, a promoter of Crompton Greaves Limited (CG), has sold off 5,20,00,000 equity shares of Rs. 2 each, being 8.30% of the total paid up share capital of CG, thereby, reducing its stake in CG from 40.84% to 32.54%. The said sale is one time transaction and the sale proceeds shall be used for permanent reduction of debt of the Company.

The necessary disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For **AVANTHA HOLDINGS LIMITED**

Sonia

SONIA NIRANJAN DAS
Company Secretary & GM- Law & Compliance

Encl.: As above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter~~/Person~~	No. & % of shares/ voting rights held by the Promoter~~/ Person~~	Date of ~~receipt of allotment advice/ acquisition/~~ sale of shares/voting	Date of intimation to company	Mode of ~~acquisition/~~ Sale (market purchase/ public/ rights/ preferential offer	No. & % of shares/voting rights post ~~acquisition/~~ sale	Trading Member through whom the trade was executed with SEBI Registration	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs.) (Gross)
AVANTHA HOLDINGS LIMITED, THAPAR HOUSE, 124, JANPATH, NEW DELHI PAN: AABCB6134E	25,59,37,034 (40.84%)	27.11.2014	27.11.2014	Market	20,39,37,034 (32.54%)	Goldman Sachs (India) Securities Private Limited (INB231277832)	NSE	-	-	5,20,00,000	10,015,948,800



Annexure C

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)] Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name and Address of Shareholders with Pan No	Shareholding prior to ~~acquisition/~~ sale	No. & % of shares/ voting rights ~~acquired/~~ sold	Receipt of ~~allotment advice/ acquisition of shares/~~ sale of shares specify	Date of intimation to Company	Mode of acquisition on (Market Purchase/ Public /rights/preferential offer etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member Through whom the trade was executed with SEBI Registration	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell Quantity	Sell Value (Rs) (Gross)
Avantha Holdings Limited Thapar house, 124, Janpath, New Delhi – 110 001 AABCB6134E	25,59,37,034 (40.84%)	5,20,00,000 (8.30%)	27.11.2014	27.11.2014	Market	20,39,37,034 (32.54%)	Goldman Sachs (India) Securities Private Ltd. IBN231277832	NSE	-	-	5,20,00,000	10,01,59,48,800

Paid up share capital being Rs 125,34,92,284/- comprising 626,746,142 equity shares of Rs 2/- each.

Yours faithfully
for Crompton Greaves Limited

Minal Bhosale
Company Secretary

Crompton Greaves Ltd. Mumbai-400030

Annexure D

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 1992, [Regulations 13(4), (4A) and (6)] – Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name and Address of Shareholders with Pan No	No. & % of shares/ voting rights held by the Promoter/ Person	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting	Date of intimation to Company	Mode of acquisition on (Market Purchase/ Public /rights/preferential offer etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member Through whom the trade was executed with SEBI Registration	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell Quantity	Sell Value (Rs) (Gross)
Avantha Holdings Limited Thapar house, 124, Janpath, New Delhi – 110 001 AABCB6134E	25,59,37,034 (40.84%)	27.11.2014	27.11.2014	Market	20,39,37,034 (32.54%)	Goldman Sachs (India) Securities Private Ltd. IBN231277832	NSE	-	-	5,20,00,000	10,01,59,48,800

Paid up share capital being Rs 125,34,92,284/- comprising 626,746,142 equity shares of Rs 2/- each.

Yours faithfully
for Crompton Greaves Limited

Minal Bhosale
Company Secretary

Crompton Greaves Ltd. Mumbai-400030