

ARG Family Trust

'QRG Niwas', 1, Raj Narain Marg, Civil Lines, Delhi - 110054

Date: 24-6-2019

**The National Stock
Exchange of India Ltd**
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai- 400 001
Scrip Code : 517354

Havells India Limited
904, 9th Floor,
Surya Kiran Building
K G Marg,
Connaught Place
New Delhi-110 001

**Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

As due compliance of the captioned regulation, the undersigned as the Managing Trustee of the ARG Family Trust, belonging to the Promoter Group of the Company viz. Havells India Limited, hereby furnish, in the specified Form, the Disclosure post receipt of Shares of Havells India Limited pursuant to settlement of shares of Havells India Limited by Smt Vinod Gupta in ARG Family Trust, (Smt Vinod Gupta is a promoter and also the settlor, beneficiary and trustee of the undersigned Trust)..

There has been no change in the Total Shareholding of the promoter group post such settlement of Shares of the Company.

The above is for your information and records.

Thanking you.

Yours faithfully,



Anil Rai Gupta
Managing Trustee
ARG Family Trust

Encl: As above

CC: Securities and Exchange Board of India
SEBI Bhavan BKC
Plot No. C4 – A, 'G' Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051
Maharashtra

Vinod Gupta
QRG Niwas, 1, Raj Narain Marg
Civil Lines, Delhi-110054

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New Delhi-110 001

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

As due compliance of the captioned regulation, the undersigned, belonging to the Promoter Group of the Company viz. Havells India Limited, hereby furnish, in the specified Form, the Disclosure post settlement of Shares of Havells India Limited in the ARG Family Trust, a promoter family trust of which the undersigned is the settlor, trustee & beneficiary.

There has been no change in the Total Shareholding of the promoter group post such settlement of Shares of the Company.

The above is for your information and records.

Thanking you.

Yours faithfully,



Vinod Gupta
Promoter

Encl: As above



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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Havells India Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Settlement of shares of Havells India Limited by Smt Vinod Gupta in ARG Family Trust <u>Transferor</u> Smt Vinod Gupta. <u>Transferee</u> ARG Family Trust Along with PAC, namely:- 1. Shri Anil Rai Gupta (as Managing Trustee of ARG Family Trust) 2. Shri Anil Rai Gupta 3. Smt Vinod Gupta 4. Smt Sangeeta Rai Gupta 5. Shri Abhinav Rai Gupta 6. Shri Surjit Kumar Gupta (as Trustee of SKG Family Trust) 7. Shri Surjit Kumar Gupta 8. Shri Ameet Kumar Gupta 9. Smt Santosh Gupta 10. Smt Shalini Gupta 11. QRG Enterprises Limited 12. QRG Investments and Holdings Limited
Whether the acquirer belongs to Promoter/Promoter group	Yes.
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) The National Stock Exchange of India Ltd b) BSE Limited

Vinod

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Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	Please refer to Annexure-1 Not Applicable		
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	Please refer to Annexure-1 Not Applicable		
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	Please refer to Annexure-1 Not Applicable		

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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market (Settlement of shares of Havells India Limited by Smt Vinod Gupta in ARG Family Trust)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21-6-2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	62,54,72,910 Equity Shares as at 31 st March, 2019
Equity share capital/ total voting capital of the TC after the said acquisition / sale	62,54,72,910 Equity Shares as at 31 st March, 2019
Total diluted share/voting capital of the TC after the said acquisition	Nil

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory


Vinod Gupta

Promoter

Place: Delhi

Date: 24-6-2019



Anil Rai Gupta
Managing Trustee, ARG Family Trust
Promoter

ANNEXURE 1

	Shareholding Details	Pre-Transaction		Post-Transaction	
		No. of Shares held	% w.r.t total share capital of TC	No. of Shares held	% w.r.t total share capital of TC
	(a) Each Acquirer/ Transferee and (b) Each Seller/ Transferor				
1	Shri Anil Rai Gupta	0	0	0	0
2	Smt Sangeeta Rai Gupta	0	0	0	0
3	Smt Santosh Gupta	0	0	0	0
4	Smt Vinod Gupta	13584000	2.17	0	0
5	Shri Ameet Kumar Gupta	0	0	0	0
6	Shri Surjit Kumar Gupta	0	0	0	0
7	Shri Abhinav Rai Gupta	0	0	0	0
8	Smt Shalini Gupta	0	0	0	0
10	Anil Rai Gupta as Managing Trustee of ARG Family Trust	63841200	10.21	77425200	12.38
11	Surjit Kumar Gupta as Trustee of SKG Family Trust	36432180	5.82	36432180	5.82
12	QRG Enterprises Limited	189858880	30.35	189858880	30.35
13	QRG Investments and Holdings Limited	68741660	10.99	68741660	10.99
		372457920	59.55	372457920	59.55

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