

ARG Family Trust

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

Date: 2nd day of April, 2020

**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 30(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 shareholding as on 31st March, 2020 of ARG Family Trust (a Trust where all its Beneficiaries are part of the Promoter Group of the Company viz. Havells India Limited) in the Company is hereby enclosed in the specified Form.

Thanking you.

Yours faithfully,

For **ARG Family Trust**

Sd/-

(Anil Rai Gupta)

Managing Trustee

Encl: As above

*{Due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic,
SD/- version is being filed.}*



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Havells India 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 Persons 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.	Shri Anil Rai Gupta Smt Vinod Gupta Smt Sangeeta Rai Gupta Mr Abhinav Rai Gupta Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, 2020 holding of: a) Shares Shri Anil Rai Gupta Smt Vinod Gupta Smt Sangeeta Rai Gupta Mr Abhinav Rai Gupta Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil Nil Nil Nil 7,74,25,200	Nil Nil Nil Nil 12.37 %	
Total	7,74,25,200	12.37%	



Part-B**

Name of the Target Company: Havells India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shri Anil Rai Gupta	Yes	
Smt Vinod Gupta	Yes	
Smt Sangeeta Rai Gupta	Yes	
Mr Abhinav Rai Gupta	Yes	
ARG Family Trust	Yes	

Sd/-

(Anil Rai Gupta, Managing Trustee of ARG Family Trust)

Signature of the Authorised Signatory

Place: **Delhi**

Date: **2nd April, 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.

SKG Family Trust

78-A/1, Friends Colony (East), New Delhi - 110065

Date: 2nd day of April, 2020

**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 30(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 shareholding as on 31st March, 2020 of SKG Family Trust (a Trust where all its Beneficiaries are part of the Promoter Group of the Company viz. Havells India Limited) in the Company is hereby enclosed in the specified Form.

Thanking you.

Yours faithfully,

For **SKG Family Trust**

Sd/-

(Surjit Kumar Gupta)

Trustee

Encl: As above

*{Due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic,
SD/- version is being filed.}*



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Havells India 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 Persons 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.	1. Shri Surjit Kumar Gupta 2. Shri Ameet Kumar Gupta 3. Smt Santosh Gupta 4. Smt Shalini Gupta 5. Shri Surjit Kumar Gupta as Trustee of SKG Family Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, 2020 holding of: a) Shares 1. Shri Surjit Kumar Gupta 2. Shri Ameet Kumar Gupta 3. Smt Santosh Gupta 4. Smt Shalini Gupta 5. Shri Surjit Kumar Gupta as Trustee of SKG Family Trust b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil Nil Nil Nil 3,64,32,180	Nil Nil Nil Nil 5.82%	
Total	3,64,32,180	5.82%	



Part-B**

Name of the Target Company: Havells India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shri Surjit Kumar Gupta	Yes	
Shri Ameet Kumar Gupta	Yes	
Smt Santosh Gupta	Yes	
Smt Shalini Gupta	Yes	
SKG Family Trust	Yes	

Sd/-

(Surjit Kumar Gupta, Trustee of SKG Family Trust)

Signature of the Authorised Signatory

Place: **Delhi**

Date: **2nd April, 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.

Date: 2nd day of April, 2020

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, 9 th Floor, Surya Kiran Building K G Marg, Connaught Place New Delhi-110 001
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Sub: Disclosure under Regulation 30(1) and 30(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 shareholding as on 31st March, 2020 of QRG Enterprises Limited (entity belonging to the Promoter Group of Havells India Limited) in the Company is hereby enclosed in the specified Form.

Thanking you.

Yours faithfully,

For **QRG Enterprises Limited**

Sd/-

Surjit Kumar Gupta
(Director)

Encl: As above

{Due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version is being filed.}

QRG Enterprises Ltd.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: U31900DL1991PLC043974



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Havells India 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 Persons 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.	QRG Enterprises Limited		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	QRG Enterprises Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, 2020 holding of:			
a) Shares	18,98,58,880	30.34%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	18,98,58,880	30.34%	



Part-B**

Name of the Target Company: Havells India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
QRG Enterprises Limited	Yes	

For QRG Enterprises Limited

**Sd/-
(Surjit Kumar Gupta)
Director**

Signature of the Authorised Signatory

Place: **Delhi**

Date: **2nd April, 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.

Date: 2nd day of April, 2020

**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 30(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 shareholding as on 31st March, 2020 of QRG Investments and Holdings Limited (entity belonging to the Promoter Group of Havells India Limited) in the Company is hereby enclosed in the specified Form.

Thanking you.

Yours faithfully,

For **QRG Investments and Holdings Limited**

Sd/-

**Surjit Kumar Gupta
(Director)**

Encl: As above

{Due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version is being filed.}

QRG Investments and Holdings Limited

(Formerly known as Ajanta Mercantile Limited)

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, India

Tel: +91-120-3331000, Fax: +91-120-3332000

Email: qrgihl@gmail.com

Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

CIN: U52110DL1985PLC020650



Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Havells India 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 Persons 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.	QRG Investments and Holdings Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, 2020 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	6,87,41,660	10.98%	
Total	6,87,41,660	10.98%	



Part-B**

Name of the Target Company: Havells India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
QRG Investments and Holdings Limited	Yes	

For QRG Investments and Holdings Limited

**Sd/-
(Surjit Kumar Gupta)
Director**

Signature of the Authorised Signatory

Place: **Delhi**

Date: **2nd April, 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.