

Date: 21st June, 2018

The National Stock Exchange of India Ltd
Exchange Plaza
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

Sub: Prior Intimation u/r 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Proposed Acquisition of Shares

Dear Sir,

As due compliance of Regulation 10(5) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter Group of the Company, hereby furnish the PRIOR INTIMATION in the specified format u/r 10(5) in respect of proposed *inter-se* transfer of Shares of Havells India Limited being the Target Company (TC), QRG Enterprises Limited and QRG Investments and Holdings Limited (Promoter Companies of TC), in the following manner:-

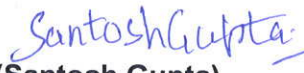
- (i) *Inter-se* Transfer (by way of Gift) from Shri Anil Rai Gupta to Smt Sangeeta Rai Gupta, being immediate relatives
- (ii) *Inter-se* Transfer (by way of Gift) from Shri Ameet Kumar Gupta & Smt Shalini Gupta to Smt Santosh Gupta, being immediate relatives

The Shares are proposed to be acquired by way of Gift from amongst the promoter group pursuant to the exemption provided in Regulation 10(1)(a)(i) (qualifying persons being immediate relatives) and there will be no change in the Total Shareholding of the promoter group after such *inter-se* transfer of Shares of TC and Promoter Companies of TC.

Thanking you.

Yours faithfully,


(Sangeeta Rai Gupta)
Promoter


(Santosh Gupta)
Promoter

Encl: As above

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Havells India Limited
2.	Name of the acquirer(s)	The disclosure is pursuant to <i>Inter-se</i> transfer of Shares (by way of Gift) by Individual Promoters of TC and of Promoter Companies of TC, namely, QRG Enterprises Limited and QRG Investments and Holdings Limited. The Transferee (s)/ Acquirer(s)/ Donee(s) in all of the above cases are:- 1. Sangeeta Rai Gupta or 2. Santosh Gupta
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. The disclosure pertains to inter-se transfer (by way of Gift) of Shares of TC and 2 Promoter Companies of TC, between the immediate relatives who are also the existing promoters of TC.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	In TC and 2 Promoter Companies of TC, 1. <u>Smt Sangeeta Rai Gupta</u> proposes to acquire the Shares by way of Gift from (a) Shri Anil Rai Gupta 2. <u>Smt Santosh Gupta</u> proposes to acquire the Shares by way of Gift from (a) Shri Ameet Kumar Gupta (b) Smt Shalini Gupta Complete details are attached as Annex-1, Annex-2 and Annex-3.
	b. Proposed date of acquisition	<u>28th/29th</u> June, 2018
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Please refer to Annex-1, Annex-2 & Annex-3.

Sangeeta

Santosh Gupta

	d.	Total shares to be acquired as % of share capital of TC	1. In the TC, the Acquirers will be acquiring, Sangeeta Rai Gupta - 1.89% Santosh Gupta - 0.87% 2. In QRG Enterprises Limited (Promoter Company of TC), the Acquirers will be acquiring Sangeeta Rai Gupta – 17.29% of QRG Enterprises Limited Santosh Gupta – 0.36% of QRG Enterprises Limited 3. In QRG Investments and Holdings Limited (Promoter Company of TC) Sangeeta Rai Gupta – 1.74% of QRG Investments and Holdings Limited Santosh Gupta – 17.94% of QRG Investments and Holdings Limited • QRG Enterprises Limited (TC of Promoter Company) holds 30.37% Shares of TC. • QRG Investments and Holdings Limited (TC of Promoter Company) holds 11% Shares of TC.
	e.	Price at which shares are proposed to be acquired	NIL. Shares are proposed to be transferred by way of Gift.
	f.	Rationale, if any, for the proposed transfer	Gift of Shares.
5.		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Clause (i) Immediate Relatives
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable. Shares are proposed to be transferred by way of Gift.
7.		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable. Shares are proposed to be transferred by way of Gift.

Sangeeta

Santosh Gupta

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable. Shares are proposed to be transferred by way of Gift.			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Enclosed separately. Disclosures made during previous 3 years prior to date of proposed acquisition are enclosed separately.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	Enclosed separately.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)	Please refer to Annex-1, Annex-2 & Annex-3.			
	b Seller (s)				

- Note:**
- (*) Shareholding of each entity may be shown separately and then collectively in a group.
 - The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



**SANGEETA RAI GUPTA
ACQUIRER**



**SANTOSH GUPTA
ACQUIRER**

DATE: 21-JUNE-2018
PLACE: DELHI

Annex - 1

Shareholding Pattern of Target Company (TC) - Havells India Limited

Sr. No.	PRE -Transaction Shareholding			CHANGE		Sr. No.	POST -Transaction Shareholding		
	Shareholder's Name (TRANSFEROR / DONOR)	No. of Shares	%	No. of Shares	%		Shareholder's Name (ACQUIRER / DONEE)	No. of Shares	%
1	Anil Rai Gupta (in individual name)	11,797,340	1.89	(11,797,340)	(1.89)	1	Anil Rai Gupta (in individual name)	Nil	Nil
2	Sangeeta Rai Gupta	2,231,220	0.36	11,797,340	1.89	2	Sangeeta Rai Gupta	14,028,560	2.24
3	Ameet Kumar Gupta	1,566,160	0.25	(1,566,160)	(0.25)	3	Ameet Kumar Gupta	Nil	Nil
4	Santosh Gupta	2,316,720	0.37	5,464,660	0.87	4	Santosh Gupta	7,781,380	1.24
5	Shalini Gupta	3,898,500	0.62	(3,898,500)	(0.62)	5	Shalini Gupta	Nil	Nil
6	Vinod Gupta	30,950,240	4.95	-	-	6	Vinod Gupta	30,950,240	4.95
7	Anil Rai Gupta (on behalf of ARG Family Trust)	18,862,400	3.02	-	-	7	Anil Rai Gupta (on behalf of ARG Family Trust)	18,862,400	3.02
8	Qimat Rai Gupta	13,584,000	2.17	-	-	8	Qimat Rai Gupta	13,584,000	2.17
9	Surjit Kumar Gupta	28,650,800	4.58	-	-	9	Surjit Kumar Gupta	28,650,800	4.58
10	QRG Enterprises Limited	189,858,880	30.37	-	-	10	QRG Enterprises Limited	189,858,880	30.37
11	QRG Investments and Holdings Limited	68,741,660	11.00	-	-	11	QRG Investments and Holdings Limited	68,741,660	11.00
	Total	372,457,920	59.58	0	0		Total	372,457,920	59.58

Annex - 2

Shareholding Pattern of Promoter Company of Target Company (TC) - QRG Enterprises Limited

Sr. No.	PRE -Transaction Shareholding			CHANGE		Sr. No.	POST -Transaction Shareholding		
	Shareholder's Name (TRANSFEROR / DONOR)	No. of Shares	%	No. of Shares	%		Shareholder's Name (ACQUIRER / DONEE)	No. of Shares	%
1	Anil Rai Gupta (in individual name)	539,900	17.29	(539,900)	(17.29)	1	Anil Rai Gupta (in individual name)	Nil	Nil
2	Sangeeta Rai Gupta	7,143	0.23	539,900	17.29	2	Sangeeta Rai Gupta	547,043	17.51
3	Ameet Kumar Gupta	5,429	0.17	(5,429)	(0.17)	3	Ameet Kumar Gupta	Nil	Nil
4	Santosh Gupta	4,100	0.13	11,325	0.36	4	Santosh Gupta	15,425	0.49
5	Shalini Gupta	5,896	0.19	(5,896)	(0.19)	5	Shalini Gupta	Nil	Nil
6	Anil Rai Gupta (on behalf of Guptajee & Co.)	263,834	8.45	-	-	6	Anil Rai Gupta (on behalf of Guptajee & Co.)	263,834	8.45
7	Vinod Gupta (in individual name)	1,098,893	35.18	-	-	7	Vinod Gupta (in individual name)	1,098,893	35.18
8	Vinod Gupta (on behalf of Guptajee & Co.)	119,800	3.84	-	-	8	Vinod Gupta (on behalf of Guptajee & Co.)	119,800	3.84
9	Surjit Kumar Gupta	940,009	30.10	-	-	9	Surjit Kumar Gupta	940,009	30.10
10	QRG Investments and Holdings Limited	134,267	4.30	-	-	10	QRG Investments and Holdings Limited	134,267	4.30
11	Rajesh Kumar Gupta	4,167	0.13	-	-	11	Rajesh Kumar Gupta	4,167	0.13
	Total	3,123,438	100.00	0	0		Total	3,123,438	100.00

Annex - 3

Shareholding Pattern of Promoter Company of Target Company (TC) - QRG Investments and Holdings Limited

Sr. No.	PRE -Transaction Shareholding			CHANGE		Sr. No.	POST -Transaction Shareholding		
	Shareholder's Name (TRANSFEROR / DONOR)	No. of Shares	%	No. of Shares	%		Shareholder's Name (TRANSFEROR / DONOR)	No. of Shares	%
1	Anil Rai Gupta (in individual name)	21,000	1.74	(21,000)	(1.74)	1	Anil Rai Gupta (in individual name)	Nil	Nil
2	Sangeeta Rai Gupta	459,041	38.11	21,000	1.74	2	Sangeeta Rai Gupta	480,041	39.86
3	Santosh Gupta	7,201	0.60	216,019	17.94	3	Santosh Gupta	223,220	18.53
4	Shalini Gupta	216,019	17.94	(216,019)	(17.94)	4	Shalini Gupta	Nil	Nil
5	Anil Rai Gupta (on behalf of Guptajee & Co.)	74,537	6.19	-	-	5	Anil Rai Gupta (on behalf of Guptajee & Co.)	74,537	6.19
6	Vinod Gupta (in individual name)	35,306	2.93	-	-	6	Vinod Gupta (in individual name)	35,306	2.93
7	Vinod Gupta (on behalf of Guptajee & Co.)	91,971	7.64	-	-	7	Vinod Gupta (on behalf of Guptajee & Co.)	91,971	7.64
8	Surjit Kumar Gupta	97,653	8.11	-	-	8	Surjit Kumar Gupta	97,653	8.11
9	QRG Enterprises Limited	201,718	16.75	-	-	9	QRG Enterprises Limited	201,718	16.75
	Total	1,204,446	100.00	0	0		Total	1,204,446	100.00

Santosh Gupta

Santosh Gupta

DECLARATION BY ACQUIRERS

This is with respect to the following proposed acquisition of Shares by way of gift, inter-se, among the immediate relatives, within the Promoter Group of the Company viz. Havells India Limited (a company incorporated under the Companies Act, 1956, having its registered office at 904, 9th Floor, KG Marg, Connaught Place, New Delhi – 110001) and also the Promoter Companies of Havells India Limited, namely, QRG Enterprises Limited and QRG Investments and Holdings Limited

1. Gift of shares from Shri Anil Rai Gupta to Smt Sangeeta Rai Gupta (spouse of Shri Anil Rai Gupta)
2. Gift of shares from Shri Ameet Kumar Gupta (son of Smt Santosh Gupta) & Smt Shalini Gupta (spouse of Shri Ameet Kumar Gupta) to Smt Santosh Gupta (mother of Shri Ameet Kumar Gupta)

In this regard, the undersigned being the proposed Donees (acquirers) to the proposed Gift of Shares, hereby declare that

- i. the transferors (Donors) and transferees (Donees) have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011
- ii. All the conditions specified under regulation 10(1)(a) with respect to exemptions have been duly complied with.



SANGEETA RAI GUPTA
ACQUIRER



SANTOSH GUPTA
ACQUIRER

DATE: 21-JUNE-2018
PLACE: DELHI

ENCLOSURE - PREVIOUS 3 YEARS SAST DISCLOSURES

Surjit Gupta
78-A/1, Friends Colony (East)
Delhi-110 065

Date: 3rd day of April, 2015

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

NSE Symbol : HAVELLS

Bombay Stock
Exchange Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Havells India Limited
1, Raj Narain Marg
Civil Lines
Delhi-110 054

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, I, Surjit Gupta, promoter of the Company viz. Havells India Limited, hereby enclose in the specified Form, my shareholding as on 31st March, 2015, in the Company, as well as the shareholding of the following persons also belonging to the Promoter Group of Havells India Limited:

- (1) Shri Ameet Gupta
- (2) Smt Santosh Gupta
- (3) Smt Shalini Gupta

The above is for your information and records.

Thanking you.

Yours faithfully,

(Surjit Gupta)

Encl: As above



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 Limited - 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.	Surjit Gupta Ameet Gupta Santosh Gupta Shalini Gupta		
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, 2015 holding of:			
b) Shares			
Surjit Gupta	3,26,50,800	5.23%	
Ameet Gupta	15,66,160	0.25%	
Santosh Gupta	23,16,720	0.37%	
Shalini Gupta	38,98,500	0.62%	
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	4,04,32,180	6.47%	

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

Date: ^{3rd} day of April, 2015

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

NSE Symbol : HAVELLS

Bombay Stock
Exchange Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Havells India Limited
1, Raj Narain Marg
Civil Lines
Delhi-110 054

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, I, Anil Rai Gupta, promoter of the Company viz. Havells India Limited, hereby enclose in the specified Form, my shareholding as on 31st March, 2015, in the Company, as well as the shareholding of the following persons also belonging to the Promoter Group of Havells India Limited:

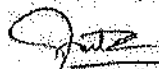
- (1) Smt Vinod Gupta
- (2) Smt Sangeeta Gupta
- (3) Shri Qimat Rai Gupta*

(* Deceased since 7-11-14; shares are in the process of transmission to Smt Vinod Gupta (spouse))

The above is for your information and records.

Thanking you.

Yours faithfully,


(Anil Rai Gupta)

Encl: As above



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 Limited - 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.	Anil Rai Gupta Vinod Gupta Sangeeta Gupta Qimat Rai Gupta[#] <i>([#] Deceased since 7-11-14; shares are in the process of transmission to Smt Vinod Gupta (spouse))</i>		
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, 2015 holding of:			
a) Shares			
Anil Rai Gupta	1,73,39,740	2.78%	
Vinod Gupta	5,27,70,240	8.45%	
Sangeeta Gupta	22,31,220	0.36%	
[#] Qimat Rai Gupta	1,35,84,000	2.18%	
([#] Deceased since 7-11-14; shares are in the process of transmission to Smt Vinod Gupta (spouse))			
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	8,59,25,200	13.77%	

AJANTA MERCANTILE LIMITED

Regd. Office: 1/7, Ram Kishore Road, Delhi - 110 054.

Date: 3rd day of April, 2015

The National Stock
Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
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Mumbai- 400 051

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Mumbai- 400 001

Scrip Code : 517354

Havells India Limited
1, Raj Narain Marg
Civil Lines
Delhi-110 054

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, 2015 of Ajanta Mercantile 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 Ajanta Mercantile Limited

(Director)

Encl: As above



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 Limited • 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.	Ajanta Mercantile 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, 2015 holding of:			
a) Shares	6,87,41,660	11.01%	
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	6,87,41,660	11.01%	

For Ajanta Mercantile Ltd.

Director

QRG ENTERPRISES LIMITED.

Regd. Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054.

Date: 3rd day of April, 2015

The National Stock
Exchange of India Limited
Exchange Plaza, 5th Floor
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NSE Symbol : HAVELLS

Bombay Stock
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Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Havells India Limited
1, Raj Narain Marg
Civil Lines
Delhi-110 054

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, 2015 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

(Director)

Encl: As above



भारतीय प्रतिभूति और विनियम 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 Limited - 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, 2015 holding of:			
a) Shares	18,98,58,880	30.40%	
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	30.40%	

For QRG Enterprises Ltd.

Director

Surjit Kumar Gupta
78-A/1, Friends Colony (East)
New Delhi-110 065

Date: 2nd day of April, 2016

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

NSE Symbol : HAVELLS

Bombay Stock
Exchange Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Havells India Limited
1, Raj Narain Marg
Civil Lines
Delhi-110 054

Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

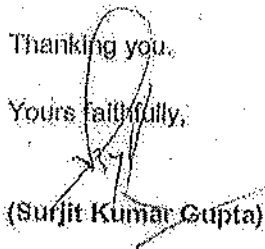
As due compliance of the captioned regulation, I, Surjit Kumar Gupta, promoter of the Company viz. Havells India Limited, hereby enclose in the specified Form, my shareholding as on 31st March, 2016, in the Company, as well as the shareholding of the following persons also belonging to the Promoter Group of Havells India Limited:

- (1) Shri Ameet Kumar Gupta
- (2) Smt Santosh Gupta
- (3) Smt Shalini Gupta

The above is for your information and records.

Thanking you,

Yours faithfully,


(Surjit Kumar Gupta)

Encl: As above

भारतीय प्रतिभूति और विनियम बोर्ड **Securities and Exchange Board of India**

Form 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 Limited • 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.	Surjit Kumar Gupta Ameet Kumar Gupta Santosh Gupta Shalini Gupta		
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, 2016 holding of:			
b) Shares			
Surjit Kumar Gupta	3,26,50,800	5.23%	
Ameet Kumar Gupta	15,66,160	0.25%	
Santosh Gupta	23,16,720	0.37%	
Shalini Gupta	38,98,500	0.62%	
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	4,04,32,180	6.47%	

AJANTA MERCANTILE LIMITED

Regd. Office: 1/7, Ram Kishore Road, Civil Lines, Delhi - 110 054.
Email id: ajanta.mtltd@gmail.com

Date: 2nd day of April, 2016

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

NSE Symbol : HAVELLS

Bombay Stock
Exchange Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Havells India Limited
1, Raj Narain Marg
Civil Lines
Delhi-110 054

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, 2016 of Ajanta Mercantile Limited (entirely belonging to the Promoter Group of Havells India Limited) in the Company is hereby enclosed in the specified Form.

Thanking you.

Yours faithfully,

For Ajanta Mercantile Limited

(Director)

Encl: As above

भारतीय प्रतिभूति और विनियम 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 Limited • 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.	Ajanta Mercantile 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, 2016 holding of:			
a) Shares	6,87,41,660	11.01%	
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	6,87,41,660	11.01%	

For Ajanta Mercantile Ltd.

Director

Date: 2 day of April, 2016

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

NSE Symbol : HAVELLS

**Bombay Stock
Exchange Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai- 400 001**

Scrip Code : 517354

Havells India Limited
1, Raj Narain Marg
Civil Lines
Delhi-110 054

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, 2016 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

(Director)

Encl: As above



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 Limited • BSE Limited		
3. Particulars of the shareholder(s) :	ORG Enterprises Limited		
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.	ORG 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, 2016 holding of:			
a) Shares	18,98,58,880	30.40%	
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	30.40%	

For QRG Enterprises Ltd.

Director

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

Date: 2nd day of April, 2016

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

NSE Symbol : HAVELLS

Bombay Stock
Exchange Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Havells India Limited
1, Raj Narain Marg
Civil Lines
Delhi-110 054

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, I, Anil Rai Gupta, promoter of the Company viz. Havells India Limited, hereby enclose in the specified Form, my shareholding as on 31st March, 2016, in the Company, as well as the shareholding of the following persons also belonging to the Promoter Group of Havells India Limited:

- (1) Smt Vinod Gupta
- (2) Smt Sangeeta Gupta
- (3) Shri Qimal Rai Gupta*

(* Deceased since 7-11-14; shares are in the process of transmission to Smt. Vinod Gupta (spouse))

The above is for your information and records,

Thanking you,

Yours faithfully,


(Anil Rai Gupta)

Encl: As above



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 Limited - 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:	Anil Rai Gupta Vinod Gupta Sangeeta Gupta Olnat Rai Gupta[#] [#] Deceased since 7-11-14; shares are in the process of transmission to Smt Vinod Gupta (spouse)		
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, 2016 holding of:			
a) Shares			
Anil Rai Gupta	1,73,39,740	2.78%	
Vinod Gupta	5,27,70,240	8.45%	
Sangeeta Gupta	22,31,220	0.36%	
[#] Olnat Rai Gupta	1,35,84,000	2.18%	
[#] Deceased since 7-11-14; shares are in the process of transmission to Smt Vinod Gupta (spouse)			
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	8,59,25,200	13.77%	

[Signature]

Date: 29th day of March, 2017

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

NSE Symbol : HAVELLS

Bombay Stock
Exchange 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

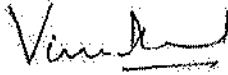
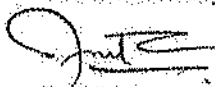
Dear Sir,

As due compliance of the captioned regulation, we, Anil Rai Gupta and Vinod Gupta, belonging to the Promoter Group of the Company viz. Havells India Limited, hereby enclose in the specified Form, the Disclosure post Sale of Shares held by us on behalf of Guptajee & Co. (a partnership Firm whose Partners are part of the Promoter Group of the Company) to Anil Rai Gupta, Managing Trustee of the ARG Family Trust (a Trust whose Beneficiaries are part of the Promoter Group of the Company).

The above is for your information and records.

Thanking you.

Yours faithfully,



Anil Rai Gupta & Vinod Gupta
On behalf of Guptajee & Co.

Encl: As above



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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	SELLERS :- Anil Rai Gupta alongwith Vinod Gupta (On behalf of Guptajee & Co., a Partnership Firm whose Partners are also the part of Promoter Group of TC.) ACQUIRER:- Anil Rai Gupta as the Managing Trustee of ARG Family Trust (whose Beneficiaries are also the part of Promoter Group of TC.)		
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 Limited b) BSE Limited		
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	38,49,57,920	61.6075	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	(Total Promoter Shareholding)		
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)	38,49,57,920	61.6075	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	(-)1,88,62,400 (Sale of Shares of Guptajee & Co. held by Anil Rai Gupta and Vinod Gupta) (+)1,88,62,400 (Purchase of Shares by Anil Rai Gupta, as Managing Trustee of the ARG Family Trust)	(-) 3.018 (+) 3.018	
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)	0	0	

Vinod



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:		
a) Shares carrying voting rights	38,49,57,920 (Total Promoter Shareholding)	61.6075
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.	38,49,57,920 (Total Promoter Shareholding)	61.6075
e) Total (a+b+c+d)		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market (Block Deal on Stock Exchange.)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		29 th March 2017
Equity share capital / total voting capital of the TC before the said acquisition / sale		62,48,55,342 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition / sale		62,48,55,342 Equity Shares
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

Anil Rai Gupta & Vinod Gupta
(On behalf of Guptajee & Co.)

Anil Rai Gupta
Managing Trustee, ARG Family Trust

Place: Delhi

Date: 29th March 2017

ARG Family Trust

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

Date: 29th day of March, 2017

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

NSE Symbol : HAVELLS

**Bombay Stock
Exchange 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 (a Trust where all its Beneficiaries are part of the Promoter Group of the Company viz. Havells India Limited), hereby enclose in the specified Form, the Disclosure post Acquisition of Shares of the Company.

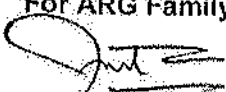
The Shares have been acquired from the Promoters, namely, Anil Rai Gupta and Vinod Gupta, who held these Shares on behalf of Guptajee & Co. (a partnership Firm whose Partners are part of the Promoter Group of the Company).

The above is for your information and records.

Thanking you.

Yours faithfully,

For ARG Family Trust


(Anil Rai Gupta)
Managing Trustee

Encl: As above



भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

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	SELLERS :- Anil Rai Gupta alongwith Vinod Gupta (On behalf of GuptaJee & Co., a Partnership Firm whose Partners are also the part of Promoter Group of TC.) ACQUIRER:- Anil Rai Gupta as the Managing Trustee of ARG Family Trust (whose Beneficiaries are also the part of Promoter Group of TC.)		
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 Limited b) BSE Limited		
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	38,49,57,920	61.6075	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	(Total Promoter Shareholding)		
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)	38,49,57,920	61.6075	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	(-) 1,88,62,400 (Sale of Shares of GuptaJee & Co. held by Anil Rai Gupta and Vinod Gupta) (+) 1,88,62,400 (Purchase of Shares by Anil Rai Gupta, as Managing Trustee of the ARG Family Trust)	(-) 3.018 (+) 3.018	
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)	0	0	

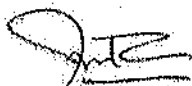
भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:		
a) Shares carrying voting rights	38,49,57,920 (Total Promoter Shareholding)	61.6075
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	38,49,57,920 (Total Promoter Shareholding)	61.6075
e) Total (a+b+c+d)		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		
Open Market (Block Deal on Stock Exchange.)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		
29 th March 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale		
62,48,55,342 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		
62,48,55,342 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition		
Nil		

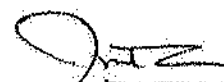
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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



 Anil Rai Gupta & Vinod Gupta
 (On behalf of Guptajee & Co.)


 Anil Rai Gupta
 Managing Trustee, ARG Family Trust

Place: Delhi

Date: 29th March 2017

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

Date: 3rd day of April, 2017

The National Stock
Exchange of India Limited
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
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, I, Anil Rai Gupta, promoter of the Company viz. Havells India Limited, hereby enclose in the specified Form, my shareholding as on 31st March, 2017, in the Company, as well as the shareholding of the following persons also belonging to the Promoter Group of Havells India Limited:

- (1) Smt Vinod Gupta
- (2) Smt Sangeeta Gupta
- (3) Shri Qimat Rai Gupta*

(* Deceased: Shares are in the process of transmission to Smt Vinod Gupta (spouse)).

The above is for your information and records.

Thanking you.

Yours faithfully,



(Anil Rai Gupta)

Encl: As above



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 Limited - 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.	Anil Rai Gupta Vinod Gupta Sangeeta Gupta Qimat Rai Gupta [#] <i>(#Deceased; Shares are in the process of transmission to Smt Vinod Gupta (spouse))</i>		
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, 2017 holding of: a) Shares Anil Rai Gupta Vinod Gupta Sangeeta Gupta [#] Qimat Rai Gupta <i>(#Deceased; Shares are in the process of transmission to Smt Vinod Gupta (spouse))</i> 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.	1,17,97,340 3,94,50,240 22,31,220 1,35,84,000	1.89% 6.31% 0.36% 2.17%	
Total	6,70,62,800	10.73%	

(Signature)
(ACK)

ARG Family Trust

'ORG Niyas', 1, Raj Narain Marg, Civil Lines, Delhi - 110054

Date: 3rd day of April, 2017

The National Stock
Exchange of India Limited
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
New Delhi-110 001

Sub: Disclosure under Regulation 30(1) and 30(2) of Securities and Exchange
Board of India (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

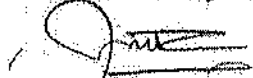
Dear Sir,

As due compliance of the captioned regulation, the shareholding as on 31st March, 2017 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



(Anil Rai Gupta)
Managing Trustee

Encl: As above



भारतीय प्रतिभूति और विनियम 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 Limited - 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.	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, 2017 holding of: b) 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.	1,88,62,400	3.02%	
Total	1,88,62,400	3.02%	

For ARG FAMILY TRUST


Trustee
(ARG)

Surjit Kumar Gupta
78-A/1, Friends Colony (East)
New Delhi-110 065

Date: 3rd day of April, 2017

The National Stock Exchange of India Limited 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 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,

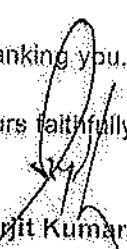
As due compliance of the captioned regulation, I, Surjit Kumar Gupta, promoter of the Company viz. Havells India Limited, hereby enclose in the specified Form, my shareholding as on 31st March, 2017, in the Company, as well as the shareholding of the following persons also belonging to the Promoter Group of Havells India Limited:

- (1) Shri Ameet Kumar Gupta
- (2) Smt Santosh Gupta
- (3) Smt Shalini Gupta

The above is for your information and records.

Thanking you.

Yours faithfully,


(Surjit Kumar Gupta)

Encl: As above



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 Limited - 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.	Surjit Kumar Gupta Ameet Kumar Gupta Santosh Gupta Shalini Gupta		
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, 2017 holding of:			
b) Shares			
Surjit Kumar Gupta	3,26,50,800	5.23%	
Ameet Kumar Gupta	15,66,160	0.25%	
Santosh Gupta	23,16,720	0.37%	
Shalini Gupta	38,98,500	0.62%	
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	4,04,32,180	6.47%	



Date: 3rd day of April, 2017

The National Stock
Exchange of India Limited
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
New Delhi-110 001

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, 2017 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

(Director)

Encl: As above

QRG Enterprises Ltd.
Corporate Office: QRG Towers, 2D, Sector 12B, 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: U31900DL1801PLC043974



भारतीय प्रतिभूति और विनियम 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 Limited • 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 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, 2017 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.	18,98,58,880	30.38%	
Total	18,98,58,880	30.38%	

For QRG Enterprises Ltd.

Director



Date: 3rd day of April, 2017

**The National Stock
Exchange of India Limited**
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
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, 2017 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

(Director)

Encl: As above

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: U52110DL1985PL0020650



भारतीय प्रतिभूति और विनियम 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 Limited - 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, 2017 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	11.00%	
Total	6,87,41,660	11.00%	

For QRG Investments And Holdings Limited

Director

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

Date: 31st January, 2018

**The National Stock
Exchange of India Limited**
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
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 furnishes, in the specified Form, the Disclosure post Sale of Shares.

This divestment has been done to take care of personal and philanthropic pursuits.

The above is for your information and records.

Thanking you,

Yours faithfully,



(Vinod Gupta)

Encl: As above

Surjit Kumar Gupta
78-A/1, Friends Colony (East)
New Delhi-110 065

Date: 31st January, 2018

**The National Stock
Exchange of India Limited**
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
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 furnishes, in the specified Form, the Disclosure post Sale of Shares.

This divestment has been done to take care of personal and philanthropic pursuits.

The above is for your information and records.

Thanking you.

Yours faithfully,


(Surjit Kumar Gupta)

Encl: As above



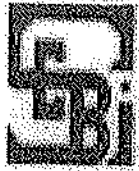
भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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	SELLERS :- Vinod Gupta and Surjit Kumar Gupta (Promoters of TC)		
Whether the acquirer belongs to Promoter/Promoter group	Sale of Share is by persons belonging to the Promoter Group of the TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) The National Stock Exchange of India Limited b) BSE Limited		
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	38,49,57,920	61.5786 %	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	(Total Promoter Shareholding)		
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)	38,49,57,920	61.5786 %	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	(-) 1,25,00,000 (Sale of Shares; 85,00,000 by Smt. Vinod Gupta and 40,00,000 by Shri Surjit Kumar Gupta)	(-) 1.9995 %	
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)	(-) 1,25,00,000	(-) 1.9995 %	

Vinod Gupta

Surjit Kumar Gupta



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	37,24,57,920 (Total Promoter Shareholding)	59.5791 %	
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)	37,24,57,920 (Total Promoter Shareholding)	59.5791 %	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		31st January 2018	
Equity share capital / total voting capital of the TC before the said acquisition / sale		62,51,48,473 Equity Shares	
Equity share capital/ total voting capital of the TC after the said acquisition / sale		62,51,48,473 Equity Shares	
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

Surjit Kumar Gupta

Place: Delhi

Date: 31st January, 2018

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

Date: 3rd day of April, 2018

**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, I, Anil Rai Gupta, promoter of the Company viz. Havells India Limited, hereby enclose in the specified Form, my shareholding as on 31st March, 2018, in the Company, as well as the shareholding of the following persons also belonging to the Promoter Group of Havells India Limited:

- (1) Smt Vinod Gupta
- (2) Smt Sangeeta Rai Gupta
- (3) Shri Qimat Rai Gupta*

(* Deceased; Shares are in the process of transmission to Smt Vinod Gupta (spouse))

The above is for your information and records.

Thanking you.

Yours faithfully,


(Anil Rai Gupta)

Encl: As above



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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Anil Rai Gupta Vinod Gupta Sangeeta Rai Gupta Qimat Rai Gupta[#] <i>([#]Deceased; Shares are in the process of transmission to Smt Vinod Gupta (spouse))</i>		
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, 2018 holding of: a) Shares Anil Rai Gupta Vinod Gupta Sangeeta Rai Gupta [#] Qimat Rai Gupta <i>([#]Deceased; Shares are in the process of transmission to Smt Vinod Gupta (spouse))</i>	1,17,97,340 3,09,50,240 22,31,220 1,35,84,000	1.89% 4.95% 0.36% 2.17%	
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	5,85,62,800	9.37%	

ARG Family Trust

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

Date: 3rd day of April, 2018

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(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, 2018 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


(Anil Raj Gupta)
Managing Trustee

Encl: As above



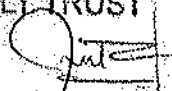
भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	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, 2018 holding of: b) 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.	1,88,62,400	3.02%	
Total	1,88,62,400	3.02%	

For ARG FAMILY TRUST


Trustee

Surjit Kumar Gupta
78-A/1, Friends Colony (East)
New Delhi-110 065

Date: 3rd day of April, 2018

**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,

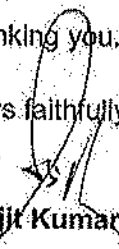
As due compliance of the captioned regulation, I, Surjit Kumar Gupta, promoter of the Company viz. Havells India Limited, hereby enclose in the specified Form, my shareholding as on 31st March, 2018, in the Company, as well as the shareholding of the following persons also belonging to the Promoter Group of Havells India Limited:

- (1) Shri Ameet Kumar Gupta
- (2) Smt Santosh Gupta
- (3) Smt Shalini Gupta

The above is for your information and records.

Thanking you,

Yours faithfully,


(Surjit Kumar Gupta)

Encl: As above



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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Surjit Kumar Gupta Ameet Kumar Gupta Santosh Gupta Shalini Gupta		
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, 2018 holding of: b) Shares Surjit Kumar Gupta Ameet Kumar Gupta Santosh Gupta Shalini Gupta	2,86,50,800 15,66,160 23,16,720 38,98,500	4.58% 0.25% 0.37% 0.62%	
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	3,64,32,180	5.83%	



Date: 3rd day of April, 2018

**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(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, 2018 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**


Surjit Kumar Gupta
(Director)

Encl: As above



भारतीय प्रतिभूति और विनियम 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) :	QRG Enterprises Limited		
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 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, 2018 holding of:			
a) Shares	18,98,58,880	30.37%	
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	30.37%	

For QRG Enterprises Ltd.

Director



Date: 3rd day of April, 2018

**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, 2018 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


Surjit Kumar Gupta
(Director)

Encl: As above



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. 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, 2018 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	11.00%	
Total	6,87,41,660	11.00%	

For QRG Investments And Holdings Limited

Director