



AVANTHA

Date: 15th March, 2018

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

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

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

**Re: Intimation under Regulation 31 of SEBI (Substantial Acquisition of Shares
And Takeovers) Regulations, 2011**

Dear Sir(s),

The Company has released and created pledge on the shares, held by it, as a Promoter, in CG Power & Industrial Solutions Limited. The necessary disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For AVANTHA HOLDINGS LIMITED


for Sonia Niranjana Das

Company Secretary & AVP – Law & Compliance

Encl.: As above

AVANTHA HOLDINGS LIMITED

Corporate Identity No : U67120DL1998PLC198627

Registered Office: Thapar House, 124 Janpath, New Delhi 110 001, India T: +91 11 23368332 F: +91 11 23368729

Website: www.avanthagroup.com

Name of the Target Company (TC)		CG POWER & INDUSTRIAL SOLUTIONS LIMITED											
Names of the stock exchanges where the shares of the target company are listed		BSE AND NSE											
Date of reporting		15.03.2018											
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released		AVANTHA HOLDINGS LIMITED											
Details of the creation/ invocation/ release of encumbrance													
Name of the Promoter(s) or PACs with him *	Promoter holding in the Target Company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										
			No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal under/ king/ others)	Reason for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares holding of encumbered shares (creation (2+3))/(release (2-3))/(invocation (2-3))	
Avantha Holdings Limited	215,442,496	34.37	215,442,496	34.37	Release	13.03.2018	Pledge	Borrowing	56,550,000	9.04	IDBI Trusteeship Services Limited	158,792,496	25.34
Varun Prakashan Pvt. Limited	5,022	0.00	158,792,496	25.34	Creation	14.03.2018	Pledge	Borrowing	56,550,000	9.04	Yes Bank Limited	215,442,496	34.37
Avantha Realty Limited	3,552	0.00	-	-	-	-	-	-	-	-	-	-	-

For Avantha Holdings Limited

Company Secretary

Place : New Delhi

Date: 15.03.2018

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.