



INVESTMENTS AND  
HOLDINGS LIMITED

**Date:** 24<sup>th</sup> November 2022

**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: Report under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

As due compliance of Regulation 10(6) of the SEBI (SAST) Regulations, 2011, the undersigned being the Promoter entity of the Company viz. Havells India Limited, hereby furnish the REPORT in the specified format u/r 10(6) post acquisition of Shares of Havells India Limited being the Target Company (TC) pursuant to Scheme of Arrangement, duly approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench, vide its Order No. NCLT/Reg./FO/2022/1369 dated 12th October, 2022

The Shares have been transferred by QRG Enterprises Limited, also a Promoter entity of Havells India Limited pursuant to the exemption provided in Regulation 10(1)(d)(iii) and there has been no change in the total Promoter Shareholding of the Company after the abovesaid transfer of Shares.

Thanking you.

Yours faithfully,  
**For QRG Investments and Holdings Limited**

  
**(Surjit Kumar Gupta)**  
Wholetime Director

**Promoter Entity/ Acquirer (Transferee)**

**Encl: As above**

QRG Investments and Holdings 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: 14/3, Mathura Road, Faridabad, Haryana - 121003  
CIN: U52110HR1985PLC098198

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	<b>HAVELLS INDIA LIMITED</b>	
2.	Name of the acquirer(s)	<b>QRG Investments and Holdings Limited (One of the Promoters of the TC)</b>	
3.	Name of the stock exchange where shares of the TC are listed	<b>1. National Stock Exchange of India Ltd 2. BSE Ltd</b>	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<b>Date of Transaction – 23rd November 2022</b>  <b>Transfer of Shares from QRG Enterprises Limited (Transferor) to QRG Investments and Holdings Limited (Transferee) [both Promoter entities of Havells India Limited (TC)] pursuant to Scheme of Arrangement, involving the said two entities, duly approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench, vide its Order No. NCLT/Reg./FO/2022/1369 dated 12th October, 2022.</b>	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	<b>Regulation 10(1)(d)(iii)</b>	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	<b>NA.</b> <b>However, an advance intimation letter by the Company was sent to the stock exchanges on 15<sup>th</sup> November, 2022.</b>	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	NA	NA
	b. Date of acquisition	NA	NA
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	NA	NA
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	NA	NA
	e. Price at which shares are proposed to be acquired / actually acquired	NA	NA

For QRG Investments and Holdings Limited

Director

8. Shareholding details	Pre-Transaction		Post-Transaction	
	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee (*)		<b>Please Refer Annexure – 1</b>	
b	Each Seller / Transferor			

For **QRG Investments and Holdings Limited**

  
**(Surjit Kumar Gupta)**  
**Wholetime Director**

**Date: 24<sup>th</sup> November, 2022**

**Place: Noida**

**Note:**

- (\*) Shareholding of each entity shall 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.

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**Shareholding Details of PROMOTERS of Target Company (TC) - Havells India Limited**

SNo.	Shareholder's Name (TRANSFEROR)	PRE -Transaction Shareholding		CHANGE		POST -Transaction Shareholding	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
	<b>Individuals</b>						
1	Shri Anil Rai Gupta	0	0	-	-	0	0
2	Smt Vinod Gupta	0	0	-	-	0	0
3	Smt Sangeeta Rai Gupta	0	0	-	-	0	0
4	Mr Abhinav Rai Gupta	0	0	-	-	0	0
5	Shri Surjit Kumar Gupta	0	0	-	-	0	0
6	Shri Ameet Kumar Gupta	0	0	-	-	0	0
7	Smt Santosh Gupta	0	0	-	-	0	0
8	Smt Shalini Gupta	0	0	-	-	0	0
	<b>Trusts</b>						
9	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	7,74,25,200	12.36	-	-	7,74,25,200	12.36
10	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	3,64,32,180	5.82	-	-	3,64,32,180	5.82
	<b>Body Corporate</b>						
11	QRG Enterprises Limited	18,98,58,880	30.30	(18,98,58,880)	-30.30	0	0
12	QRG Investments and Holdings Limited	6,87,41,660	10.97	18,98,58,880	30.30	25,86,00,540	41.28
	<b>Total</b>	<b>37,24,57,920</b>	<b>59.45</b>	<b>0</b>	<b>0</b>	<b>37,24,57,920</b>	<b>59.45</b>

For QRG Investments and Holdings Limited

Director