

Date: 24th November, 2022

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 New Delhi-110 001
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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, being the Promoter entities of the Company viz. Havells India Limited, hereby furnish, in the specified Form, the Disclosure post transfer of Shares of Havells India Limited being the Target Company (TC) pursuant to Scheme of Arrangement, involving the aforesaid two entities, which was 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.

There has been no change in the total Promoter Shareholding of the Company after the abovesaid transfer of Shares.

The above is for your information and records.

Thanking you.

Yours faithfully,
For QRG Investments and Holdings Limited

For QRG Enterprises Limited


(Surjit Kumar Gupta)
Wholetime Director


(Ameet Kumar Gupta)
Director

Promoter Entity/ Acquirer (Transferee)

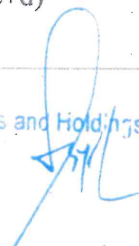
Promoter Entity/ (Transferor)

Encl: As above

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	<p>QRG Investments and Holdings Limited alongwith QRG Enterprises Limited</p> <p>The disclosure is pursuant to Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench, vide its Order No. NCLT/Reg./FO/2022/1369 dated 12th October, 2022, involving QRG Enterprises Limited and QRG Investments and Holdings Limited, both Promoter entities of Havells India Limited (TC). As per the Order, the entire shareholding of QRG Enterprises Limited shall be transferred to QRG Investments and Holdings Limited</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<p>1. The National Stock Exchange of India Limited 2. BSE Ltd</p>		
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 (**)
<p>Before the acquisition under consideration, holding of :</p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>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)</p> <p>e) Total (a+b+c+d)</p>	<p>Please refer to Annex – 1</p> <p>Not Applicable</p>		

For QRG Investments and Holdings Limited



Director

For QRG Enterprises Ltd.

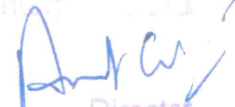

Director

<p>Details of acquisition/sale</p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>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</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	<p>Please refer to Annex – 1</p> <p>Not Applicable</p>
<p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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</p> <p>e) Total (a+b+c+d)</p>	<p>Please refer to Annex – 1</p> <p>Not Applicable</p>
<p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>Off – Market Transfer Pursuant to NCLT Order</p>
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>23rd November 2022</p>
<p>Equity share capital / total voting capital of the TC before the said acquisition / sale</p>	<p>Please refer to Annex – 1</p>
<p>Equity share capital/ total voting capital of the TC after the said acquisition / sale</p>	<p>Please refer to Annex – 1</p>

For QRG Investments and Holdings Limited


Director

For QRG Enterprises Private Limited


Director

Total diluted share/voting capital of the TC after the said acquisition

Please refer to Annex – 1

(*) 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.

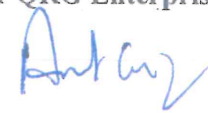
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory :

For QRG Investments and Holdings Limited

For QRG Enterprises Limited


(Surjit Kumar Gupta)
Wholetime Director


(Ameet Kumar Gupta)
Director

ACQUIRER (TRANSFEREE)

(TRANSFEROR)

Date: 24th November 2022

Place: Noida

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	%
	Individuals						
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
	Trusts						
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
	Body Corporate						
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
	Total	37,24,57,920	59.45	0	0	37,24,57,920	59.45

For QRG Investments and Holdings Limited

Director

For QRG Enterprises Ltd.
Director