

19th October, 2023

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

Sub: Disclosure of Related Party Transactions u/r 23(9) for the half-year ended 30th September, 2023

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosures on Related Party Transactions of the Company, on a consolidated basis, for the half-year ended 30th September, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

Encl: As above

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (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: L31900DL1983PLC016304
GSTIN: 09AAACH0351E2Z2

Related party transactions for the half year ending September 30, 2023

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Name of the counterparty	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
										Opening balance	Closing balance
1	Havells India Limited	O.P. Gupta & Co.	AAAF06423D	Others	Sale of goods or services			Basis being in ordinary course of business	1.23	0.00	-0.11
2	Havells India Limited	Guptajee & Company	AAAFG1846Q	Enterprises in which directors are interested	Any other transaction	Commission on sales	30.00	Approved	9.66	-5.26	-4.48
3	Havells India Limited	Eastern Distributors	AADF5901B	Others	Any other transaction	Commission on sales	25.00	Approved	9.42	-5.28	-4.12
4	Havells India Limited	Gupta Enterprise	AAKFG0942P	Others	Any other transaction	Commission on sales	4.00	Approved	0.83	-0.24	-0.42
5	Havells India Limited	YKG Enterprises	AABFY8021C	Others	Any other transaction	Commission on sales	4.00	Approved	2.82	0.00	-0.71
6	Havells India Limited	HKHR Ventures LLP	AAMFH1639L	Others	Any other transaction	Commission on sales	50.00	Approved	18.99	-3.80	-9.09
7	Havells India Limited	QRG Enterprises Limited	AAACH0011R	Promoters	Any other transaction	Usage Charges	32.00	Approved	14.63	0.00	-0.46
8	Havells India Limited	OPG Travels	AAAF07594D	Others	Any other transaction	Reimbursement of expenses paid	3.00	Approved	0.35	0.03	-0.07
9	Havells India Limited	QRG Foundation	AAATI0560R	Enterprises in which directors are interested	Any other transaction	CSR Contribution	15.00	Approved	3.22	0.00	0.00
10	Havells India Limited	SHRI ANIL RAI GUPTA	AAAPG8092J	Promoters	Remuneration			Approved	13.26	0.00	0.00
11	Havells India Limited	SHRI AMEET KUMAR GUPTA	AAAPG7156P	Promoters	Remuneration			Approved	5.30	0.00	0.00
12	Havells India Limited	SHRI RAJESH GUPTA	AAAPG2139E	Key Management Personnel	Remuneration			Approved	18.35	0.00	0.00
13	Havells India Limited	SHRI SANJAY KUMAR GUPTA	AALPG9513F	Key Management Personnel	Remuneration			Approved	0.63	0.00	0.00
14	Havells India Limited	SH. SIDDHARTHA PANDIT	AGYPP9893Q	Key Management Personnel	Remuneration			Approved	0.67	0.00	0.00
15	Havells India Limited	SH. RAKESH MEHROTRA	ACUPM5980H	Others	Remuneration			Approved	0.75	0.00	0.00
16	Havells India Limited	SH.YOGESH KUMAR GUPTA	ADWPG5090P	Others	Remuneration			Approved	0.75	0.00	0.00
17	Havells India Limited	Sh. ASHISH BHARAT RAM	AAHPR1497F	Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.04	0.00	0.00
18	Havells India Limited	Sh. B PRASADA RAO	AHKPB8722F	Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.06	0.00	0.00
19	Havells India Limited	Sh. JALAJ ASHWIN DANI	AAAPD5466F	Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.06	0.00	0.00
20	Havells India Limited	Sh. MOHANDAS PAI T V	AALPP7828G	Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.04	0.00	0.00
21	Havells India Limited	Sh. Namrata Kaul	ABCPK7626D	Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.07	0.00	0.00
22	Havells India Limited	Sh. PUNEET BHATIA	AAAPB1298H	Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.03	0.00	0.00
23	Havells India Limited	Sh. SUBHASH S MUNDRA	ABHPM0762H	Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.05	0.00	0.00
24	Havells India Limited	Sh. U K SINHA	AHSP55192A	Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.06	0.00	0.00
25	Havells India Limited	Sh. VIVEK MEHRA	AAIPM8597Q	Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.04	0.00	0.00
26	Havells India Limited	SRF Limited	AAACS0206P	Enterprises in which directors are interested	Purchase of goods or services			Basis being in ordinary course of business	6.81	-2.06	-0.86
27	Havells India Limited	SRF Limited	AAACS0206P	Enterprises in which directors are interested	Sale of goods or services			Basis being in ordinary course of business	3.48	0.67	0.18