

21st October, 2022

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, 2022

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, 2022.

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

General information about company

Name of The Company	HAVELLS INDIA LIMITED		
BSE Scrip Code	517354		
NSE Symbol	HAVELLS		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Crores		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		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	
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Havells India Limited	O.P. Gupta & Co.	Others	Sale of goods or services			Approved on actual basis being in the ordinary course of business and on arm's length basis	1.39	-0.03	0.02
2	Havells India Limited	Guptajee & Company	Enterprises in which directors are interested	Any other transaction	Commission on sales	20	Approved	9.69	-1.68	-5.7
3	Havells India Limited	Eastern Distributors	Others	Any other transaction	Commission on sales	22	Approved	8.83	-4.51	-4.08
4	Havells India Limited	Gupta Enterprise	Others	Any other transaction	Commission on sales	4	Approved	1.14	-0.71	-0.48
5	Havells India Limited	YKG Enterprises	Others	Any other transaction	Commission on sales	6	Approved	2.77	0	-1
6	Havells India Limited	HKHR Ventures LLP	Others	Any other transaction	Commission on sales	45	Approved	16.7	-8.73	-7.5
7	Havells India Limited	QRG Enterprises Limited	Promoters	Any other transaction	Usage Charges	28	Approved	14.9	0	-2.7
8	Havells India Limited	OPG Travels	Others	Any other transaction	Reimbursement of expenses Paid	2	Approved	0.58	-0.01	-0.01
9	Havells India Limited	QRG Foundation	Enterprises in which directors are interested	Any other transaction	CSR Contribution	15	Approved	3.17	0	0
10	Havells India Limited	SHRI ANIL RAI GUPTA	Promoters	Remuneration			Approved	11.34	0	0
11	Havells India Limited	SHRI AMEET KUMAR GUPTA	Promoters	Remuneration			Approved	4.52	0	0
12	Havells India Limited	SHRI RAJESH GUPTA	Key Management Personnel	Remuneration			Approved	19.24	0	0
13	Havells India Limited	SHRI SANJAY KUMAR GUPTA	Key Management Personnel	Remuneration			Approved	0.55	0	0
14	Havells India Limited	SH. SIDDHARTHA PANDIT	Key Management Personnel	Remuneration			Approved	0.61	0	0
15	Havells India Limited	SH. RAKESH MEHROTRA	Others	Remuneration			Approved	0.75	0	0
16	Havells India Limited	SH.YOGESH KUMAR GUPTA	Others	Remuneration			Approved	0.75	0	0
17	Havells India Limited	Sh. ASHISH BHARAT RAM	Non Executive Director	Any other transaction	Director sitting fees		Approved	0.03	0	0
18	Havells India Limited	Sh. B PRASADA RAO	Non Executive Director	Any other transaction	Director sitting fees		Approved	0.06	0	0
19	Havells India Limited	Sh. JALAJ ASHWIN DANI	Non Executive Director	Any other transaction	Director sitting fees		Approved	0.06	0	0
20	Havells India Limited	Sh. MOHANDAS PAI T V	Non Executive Director	Any other transaction	Director sitting fees		Approved	0.04	0	0
21	Havells India Limited	Sh. Namrata Kaul	Non Executive Director	Any other transaction	Director sitting fees		Approved	0.06	0	0
22	Havells India Limited	Sh. PUNEET BHATIA	Non Executive Director	Any other transaction	Director sitting fees		Approved	0.02	0	0
23	Havells India Limited	Sh. SUBHASH S MUNDRA	Non Executive Director	Any other transaction	Director sitting fees		Approved	0.05	0	0
24	Havells India Limited	Sh. U K SINHA	Non Executive Director	Any other transaction	Director sitting fees		Approved	0.07	0	0
25	Havells India Limited	Sh. VIVEK MEHRA	Non Executive Director	Any other transaction	Director sitting fees		Approved	0.04	0	0
26	Havells India Limited	SRF Limited	Enterprises in which directors are interested	Purchase of goods or services			Approved on actual basis being in the ordinary course of business and on arm's length basis	6.97	-1.25	-1.48
27	Havells India Limited	SRF Limited	Enterprises in which directors are interested	Sale of goods or services			Approved on actual basis being in the ordinary course of business and on arm's length basis	6.21	0	0
Total value of transaction during the reporting period								110.54		