

**CG Power and Industrial Solutions Limited  
(Formerly Crompton Greaves Limited)**

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com  
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/48/2018

August 10, 2017

**BY PORTAL**

**The Corporate Relationship Department**  
BSE Limited, Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Scrip Code : 500093

**The Assistant Manager-Listing**  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
Scrip Code : CGPOWER

Dear Sir,

**DISCLOSURE- UNDER REGULATION 7(2)(b) OF SEBI (PROHIBITION OF INSIDER  
TRADING REGULATIONS), 2015**

We have received an intimation dated 9<sup>th</sup> August, 2017 from Avantha Holdings Limited (Promoter) informing us the details of the release and creation of Pledge of their shares held in the Company.

Pursuant to Regulations 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby notify you of the same in Annexure A.

Request you to kindly take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited

**Manoj Koul**  
Company Secretary and Compliance Officer  
ACS 16902



**AVANTHA**  
GROUP

Annexure → A.



AVANTHA

Date: 9<sup>th</sup> August, 2017

The Company Secretary  
Crompton Greaves Limited  
6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road,  
Worli, Mumbai – 400 030

Re: **Intimation under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir(s),

The Company has released and created pledge on the shares, held by it, as a Promoter, in Crompton Greaves Limited. The necessary disclosure under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully  
For AVANTHA HOLDINGS LIMITED

  
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

**FORM C**

Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulation 6(2)]

Name of the Company : **CG Power & Industrial Solutions Limited**  
ISIN of the Company : **INE067A01029**

| Name, PAN NO., CIN/ DIN & address of Promoter/ Director with contact nos. | Category of Person (Promoters/ Directors/ Immediate relatives/ others etc.) | Securities held prior to acquisition/ disposal                             |                           |             | Securities acquired/ disposed                        |  |                           | Date of intimation to the Company | Mode of acquisition (market purchase/ public rights/ preferential offer/ off market/ inter se transfer etc.) | Trading in derivatives (Specify type of contract, Futures or options etc.) |                  |                                     |                | Exchange on which the trade was executed |                                     |                |
|---|---|--|---------------------------|-------------|--|--|---------------------------|-----------------------------------|--|--|------------------|-------------------------------------|----------------|--|-------------------------------------|----------------|
|   |   | Type of security (For eg. - shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Value       | Transaction Type (Buy/ Sale/ Pledge/ Revoke/ invoke) | Type of security (For eg. - shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding |                                   |  | Value  | Type of contract | Buy                                 |                |  | Sell                                |                |
|   |   |  |                           |             |  |  |                           |                                   |  |  |                  | No. of units (contracts * lot size) | Notional Value |  | No. of units (contracts * lot size) | Notional Value |
| AVANTHA HOLDINGS LIMITED<br>CIN : U67120DL1998PLC198627                   | PROMOTER  | EQUITY SHARES (34.37%)   | 215442496                 | 99000000*   | Release of Pledge**                                  | EQUITY SHARES  | 215442496 (34.37%)        | 7/8/2017                          | 9/8/2017   | -  | N.A              | N.A                                 | N.A            | N.A                                      | N.A                                 |                |
| 4AABC66134E<br>ADDRESS: Thepar House, 124, Janpath, New Delhi - 110001    | PROMOTER  | EQUITY SHARES (34.37%)   | 215442496                 | 4297375000* | Release of Pledge**                                  | EQUITY SHARES  | 215442496 (34.37%)        | 8/8/2017                          | 9/8/2017   | -  | N.A              | N.A                                 | N.A            | N.A                                      | N.A                                 |                |
| Contact No: 011-  | PROMOTER  | EQUITY SHARES (34.37%)   | 215442496                 | 4390375000* | Creation of Pledge**                                 | EQUITY SHARES  | 215442496 (34.37%)        | 8/8/2017                          | 9/8/2017   | -  | N.A              | N.A                                 | N.A            | N.A                                      | N.A                                 |                |

\* Value calculated basis the closing market price on transaction date.

\*\* The transaction is for release and creation of pledge in favour of IDBI Trusteeship Services Limited, Trustee for the debentureholders and the date mentioned is the date of release and creation.

Note: "Securities" shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Designation : Company Secretary & AVP - Law & Compliance  
Date: 09.08.2017  
Place: New Delhi

