



AVANTHA

Date: 5th February, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Re: **Intimation under Regulation 31 of SEBI (Substantial Acquisition of Shares
And Takeovers) Regulations, 2011**

Dear Sir(s),

The Company has created pledge on the shares, held by it, as a Promoter, in Crompton Greaves Limited. The necessary disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 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 & GM – 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

Operating Office: First India Place, Tower-C, Mehrauli-Gurgaon Road, Gurgaon 122 002, Haryana. T: +91 124 2804242-43 F: +91 124 2804260-61

Website: www.avanthagroup.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		CROMPTON GREAVES LIMITED											
Names of the stock exchanges where the shares of the target company are listed		BSE AND NSE											
Date of reporting		05.02.2016											
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released		AVANTHA HOLDINGS LIMITED											
Details of the creation/ invocation/ release of encumbrance													
Name of the Promoter(s) or PACs with him *	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation {2+3})/(release {2-3})/ (invocation {2-3})	
	Number of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered***	Number	% of total share capital
Avantha Holdings Limited	215,442,496	34.37	179,209,405	28.59	Creation	03.02.2016	Pledge	Borrowing	500,000	0.08	Aditya Birla Finance Limited	179,709,405	28.67
			179,709,405	28.67	Creation	03.02.2016	Pledge	Borrowing	500,000	0.08	STCI Finance Limited	180,209,405	28.75
			180,209,405	28.75	Creation	03.02.2016	Pledge	Borrowing	1,200,000	0.19	IDBI Trusteeship Services Limited Note 1	181,409,405	28.94

Varun Prakashan Pvt. Limited	5,022	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Avantha Realty Limited	3,552	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
For Avantha Holdings Limited																				
Company Secretary										Place : New Delhi										Date: 05.02.2016

Note 1

Trustee for ECL Finance Limited and its group companies, the Debentureholders

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.