



AVANTHA

Date: 23rd January, 2017

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

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	23.01.2017	
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			Details of events pertaining to encumbrance (3)										
Name of the Promoter(s) or PACs with him *	Promoter holding in the Target Company (1)	Promoter holding already encumbered (2)	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 undertaken/ others)	Reason for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	Post event holding of encumbered shares (creation {2+3})/(release {2-3})/(invocation {2-3})	% of total share capital
Avantha Holdings Limited	215,442,496	34.37	147,676,000	23.56	Creation	20.01.2017	Pledge	Borrowing	25,057,000	4.00	Vistra ITCL (India) Limited#	172,733,000	27.56
			172,733,000	27.56	Creation	20.01.2017	Pledge	Borrowing	42,635,000	6.80	Vistra ITCL (India) Limited#	215,368,000	34.36

Varun Prakashan Pvt. Limited	5,022	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Avantha Realty Limited	3,552	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
For Avantha Holdings Limited																			
Company Secretary <i>[Signature]</i>										Place : New Delhi									
										Date: 23.01.2017									

#Trustee for NCD's issued to various debentureholders

Note:

- *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.