

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		04.03.2014											
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	% w.r.t. diluted 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}	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Avantha Holdings Limited	255,937,034	40.84	40.84	169,004,602	26.97	Release	24.02.2014	Pledge	30,540,000	4.87	ECL Finance Limited	138,464,602	22.09
				138,464,602	22.09	Release	24.02.2014	Pledge	8,360,000	1.33	Edelweiss Finance & Investments Limited	130,104,602	20.76
				130,104,602	20.76	Release	24.02.2014	Pledge	4,200,000	0.67	Avanti Traders Private Limited	125,904,602	20.09

Avantha Holdings Limited	255,937,034	40.84	40.84	125,904,602	20.09	Release	24.02.2014	Pledge	2,375,000	0.38	Aditya Birla Finance Limited	123,529,602	19.71
				123,529,602	19.71	Release	25.02.2014	Pledge	1,025,000	0.16	Aditya Birla Finance Limited	122,504,602	19.55
				122,504,602	19.55	Release	26.02.2014	Pledge	2,350,000	0.37	STCI Capital Finance Limited	120,154,602	19.17
				120,154,602	19.17	Release	26.02.2014	Pledge	5,796,602	0.92	STCI Capital Finance Limited	114,358,000	18.25
				114,358,000	18.25	Release	26.02.2014	Pledge	7,990,000	1.27	SICOM Limited	106,368,000	16.97
				106,368,000	16.97	Release	26.02.2014	Pledge	2,268,000	0.36	SICOM Limited	104,100,000	16.61
				104,100,000	16.61	Release	28.02.2014	Pledge	4,886,600	0.78	Bajaj Finance Limited	99,213,400	15.83
				99,213,400	15.83	Release	28.02.2014	Pledge	1,000,000	0.16	STCI Capital Finance Limited	98,213,400	15.67
				98,213,400	15.67	Creation	28.02.2014	Pledge	30,000,000	4.79	IL&FS Trust Company Limited	128,213,400	20.46
				128,213,400	20.46	Creation	03.03.2014	Pledge	8,700,000	1.39	IL&FS Trust Company Limited	136,913,400	21.85

Corella Investments Limited	7,190,750	1.15	1.15	-	-	-	-	-	-	-	-	-	-	-
Lustre International Limited	4,314,712	0.69	0.69	-	-	-	-	-	-	-	-	-	-	-
Varun Prakashan Pvt. Limited	5,022	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Avantha Realty Limited	3,552	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-

For Avantha Holdings Limited

Company Secretary *[Signature]*

Place : New Delhi

Date : 04.03.2014

** 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.

* Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under clause 35 of the Listing Agreement. Diluted Share/voting capital means the total number of the shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.