| release of                            | encumbrance,   | in term   | s of Rec   | release of encumbrance, in terms of Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of | and 31(2    | ) of SEBI (S               | ubstantial A             | cquisition             | of Shares and                                   | Takeo    | Shares and Takeovers) Regulations, 2011 | Shares and Takeovers) Regulations, 2011 | le<br>G |
|---------------------------------------|--|-----------|------------|---|-------------|----------------------------|--------------------------|------------------------|---|----------|---|---|---------|
| Name of the                           | Name of the Target Company(TC)   | any(TC)   |            |   | CROMP       | TON GREA                   | CROMPTON GREAVES LIMITED |                        |   |          |   |   |         |
| Names of the                          | Names of the stock exchanges where the shares of the target company are listed | iges wh   | ere the sh | ares of the   | BSE AND NSE | D NSE                      |                          |                        |   |          |   |   |         |
| Date of reporting                     | orting   |           |            |   | 04.04.2014  | )14                        |                          |                        |   |          |   |   |         |
| Name of the                           | Name of the Promoter(s) or PAC on whose shares                                 | r PAC o   | n whose s  | shares  | AVANT       | AVANTHA HOI DINGS I IMITED | SIMITED                  |                        |   |          |   |   |         |
| encumbran                             | encumbrance has been created/ invoked/ released                                | ated/ in  | voked/ re  | eased   | 7471411     | ה הלושל<br>הלושל           | אט בוואוו ובט            |                        |   |          |   |   |         |
| Details of the                        | Details of the creation/ invocation/ release of encumbrance                    | cation/   | elease of  | encumbrance   |             |                            |                          |                        |   |          |   |   |         |
| Name of                               | Promoter hoilding in the Target  | ing in th | e Target   | Promoter holding  | olding      |                            | Details of ev            | ents pertair           | Details of events pertaining to encumbrance (3) | orance ( |   | Post event                              |         |
| the                                   | Number of  | % of      | % w.r.t.   | No. of shares   | % of        | Type of                    | Date of                  | Tye of                 | No. of  | % of     | Name of the                             | Number                                  | % of    |
| Promoter(                             | shares   | total     | diluted    |   | total       | event                      | ≺                        | bra                    | shares  | total    | entity in                               |   | total   |
| s) or                                 |  | share     | share      |   | share       | (creation/                 | Š                        |                        |   | share    | whose favor                             |   | share   |
| PACs with                             |  | capital   | capital    |   | capital     | release/                   | release of               | (pledge/               |   | capital  | shares                                  |   | capital |
|                                       |  |           |            |   |             | invocation)                | ce                       | disposal<br>undertakin |   |          | encumbered                              |   |         |
|                                       |  |           |            |   |             |                            |                          |                        |   |          | STCI                                    |   |         |
|                                       |  |           |            | 136,613,400   | 21.80       | Release                    | 26.03.2014               | Pledge                 | 10,425,000                                      | 1.66     | Finance<br>Limited                      | 126,188,400                             | 20.13   |
| Avantha                               |  |           |            | 126,188,400   | 20.13       | Release                    | 26.03.2014               | Pledge                 | 31,000  | 0.00     | STCI<br>Finance<br>Limited              | 126,157,400                             | 20.13   |
| Holdings<br>Limited                   | 255,937,034  | 40.84     | 40.84      | 126,157,400   | 20.13       | Creation                   | 27.03.2014               | Pledge                 | 20,000,000                                      | 3.19     | IDBI Trusteeship Service Pvt. Ltd.      | 146,157,400                             | 23.32   |
|                                       |  |           |            | 146,157,400   | 23.32       | Creation                   | 31.03.2014               | Pledge                 | 7,480,530                                       | 1.19     | IL&FS Trust<br>Co. Ltd.                 | 153,637,930                             | 24.51   |
| Corella<br>Investme<br>nts<br>Ilmited | 7,190,750  | 1.15      | 1.15       |   | 1           | 1                          | •                        | 1                      | ı   |          |   | ı                                       | 1       |

|  |   |   |   |   | 2014 | Date: 04.04.2014 | _ | elh: | Place : New Delhi |      |      | 6 pic                        | Company Secretary                      |
|--|---|---|---|---|------|------------------|---|------|-------------------|------|------|------------------------------|--|
| ······································ |   |   |   |   |      |                  |   |      |                   |      | ted. | For Avantha Holdings Limited | For Avantha                            |
| •                                      |   | ı | 1 | 1 | ı    |                  | 1 | 9    | 1                 | 0.00 | 0.00 | 3,552                        | Avantha<br>Realty<br>Limited           |
| 1                                      |   | • | ı | ı | 1    | ŧ                | 1 | 1    | ı                 | 0.00 | 0.00 | 5,022                        | Varun<br>Prakasha<br>n Pvt.<br>Limited |
| 1                                      | 1 | ı | 4 | 1 | ı    | ı                | , |      |                   | 0.69 | 0.69 | 4,314,712                    | Lustre<br>Internatio<br>nal<br>Limited |

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

of the TC. voting capital means the total number of the shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares \* 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/