

**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		08.07.2014											
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		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)	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	40.48	158,413,400	25.28	Creation	01.07.2014	Pledge	13,500,000	2.15	Trusteeship Services Limited	171,913,400	27.43
Corella Investments Limited	7,190,750	1.15	1.15	-	-	-	-	-	-	-	-	-	-
Lustre International Limited	4,314,712	0.69	0.69	-	-	-	-	-	-	-	-	-	-

Varun Prakash n Pvt. Limited	5,022	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Avantha Realty Limited	3,552	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Avantha Holdings Limited

Company Secretary *Jonis*

Place : New Delhi

Date : 08.07.2014

\*\* 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.