



## AVANTHA

Date: 26<sup>th</sup> December, 2016

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

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

The Company Secretary  
Crompton Greaves Limited  
6<sup>th</sup> 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 E: +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		BSE AND NSE											
Date of reporting		26.12.2016											
Name of the Promoter(s) or PAC on whose shares		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 whom *	Promoter holding in the Target Company (1)	Promoter holding already encumbered (2)	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 undertaken g/ others)	Reason for encumbrance **										
No. of shares	% of total share capital	No. of shares	% of total share capital										
Name of the entity in whose favor shares encumbered ***	Number	% of total share capital											
Avantha Holdings Limited	215,442,496	34.37	171,733,000	27.40	Creation	21.12.2016	Pledge	Borrowing	600,000	0.10	Aditya Birla Finance Limited	172,333,000	27.50
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: 26.12.2016

**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.