



AVANTHA

Date: 4th April, 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

Mr. Manoj Koul
Company Secretary
CG Power and Industrial Solutions Limited
6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Re: Intimation under Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

Dear Sir(s),

We wish to inform you that we, Avantha Holdings Limited, alongwith other promoters as mentioned in the enclosed disclosure, hold 21,54,51,070 equity shares of Rs. 2 each being 34.42% of the total paid up capital of CG Power and Industrial Solutions Ltd(formerly known as Crompton Greaves Limited) as on 31st March, 2017.

The necessary disclosure under Regulation 30(2) 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 NIRANJAN DAS
Company Secretary

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

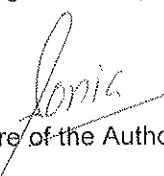
Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company(TC)	CG Power and Industrial Solutions Limited (formerly known as Crompton Greaves Limited)		
2.	Name of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited & BSE Limited		
3.	Particulars of the shareholder(s):	N.A.		
a.	Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC; or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him	Avantha Holdings Limited Varun Prakashan Private Ltd Avantha Realty Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above As of March 31, 2015:	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
a	Shares			
	i. Avantha Holdings Limited	21,54,42,496	34.42%	N.A.
	ii Varun Prakashan Private Limited	5,022	0.00	N.A.
	iii Avantha Realty Limited	3,552	0.00	N.A.
b	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c	Warrants	N.A.	N.A.	N.A.
d	Convertible Securities	N.A.	N.A.	N.A.
e	Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
Total		21,54,51,070	34.42%	-

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

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of the Authorized Signatory:

Place: New Delhi

Date: 4th April, 2017