QRG ENTERPRISES

Date: 1st day of April, 2021

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) **Mumbai- 400 051** **NSE Symbol : HAVELLS**	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street **Mumbai- 400 001** **Scrip Code : 517354**	**Havells India Limited** 904, 9th Floor, Surya Kiran Building K G Marg, Connaught Place **New Delhi-110 001**

Sub: Disclosure under Regulation 30(1), 30(2) and Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

As due compliance of Regulations 30(1) & 30(2), the shareholding as on 31st March, 2021 of QRG Enterprises Limited (entity belonging to the Promoter Group of Havells India Limited) in the Company is hereby enclosed in the specified Form.

Further, in terms of Regulation 31(4), it is confirmed that QRG Enterprises Limited, one of the Promoters of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has not made any encumbrance, directly or indirectly, on the shares held by it in the Company, during the financial year ended 31st March, 2021.

Thanking you.

Yours faithfully,

For **QRG Enterprises Limited**

Surjit Kumar Gupta
(Director)

Encl: As above

QRG Enterprises Ltd.
Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, (INDIA)
Tel: +91-120-3331000, Fax: +91-120-3332000
E-mail: marketing@havells.com, www.havells.com
Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)
Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: U31900DL1991PLC043974

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**Havells India Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	• **National Stock Exchange of India Ltd.** • **BSE Limited**		
3. Particulars of the shareholder(s) : a. Name of 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 the 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.	**QRG Enterprises Limited** **QRG Enterprises Limited**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, **2021** holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**18,98,58,880**	**30.33%**	
Total	**18,98,58,880**	**30.33%**	

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

For QRG Enterprises Limited

(Surjit Kumar Gupta)
Director

Signature of the Authorised Signatory

Place: **Noida**

Date: **1st April, 2021**

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

SKG Family Trust

78-A/1, Friends Colony (East), New Delhi - 110065

Date: 1st day of April, 2021

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) **Mumbai- 400 051** **NSE Symbol : HAVELLS**	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street **Mumbai- 400 001** **Scrip Code : 517354**	**Havells India Limited** 904, 9th Floor, Surya Kiran Building K G Marg, Connaught Place **New Delhi-110 001**

Sub: **Disclosure under Regulation 30(2) and Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

As due compliance of the captioned regulation, the shareholding as on 31st March, 2021 of SKG Family Trust (a Trust where all its Beneficiaries are part of the Promoter Group of the Company viz. Havells India Limited) in the Company is hereby enclosed in the specified Form.

Further, in terms of Regulation 31(4), it is confirmed that SKG Family Trust, one of the Promoters of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has not made any encumbrance, directly or indirectly, on the shares held by it in the Company, during the financial year ended 31st March, 2021.

Thanking you.

Yours faithfully,
For **SKG Family Trust**

(Surjit Kumar Gupta)
Trustee
Encl: As above

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**Havells India Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	• **National Stock Exchange of India Ltd.** • **BSE Limited**		
3. Particulars of the shareholder(s) : a. Name of 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 the 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.	**1. Shri Surjit Kumar Gupta** **2. Shri Ameet Kumar Gupta** **3. Smt Santosh Gupta** **4. Smt Shalini Gupta** **5. Shri Surjit Kumar Gupta as Trustee of SKG Family Trust**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, **2021** holding of: a) Shares **1. Shri Surjit Kumar Gupta** **2. Shri Ameet Kumar Gupta** **3. Smt Santosh Gupta** **4. Smt Shalini Gupta** **5. Shri Surjit Kumar Gupta as Trustee of SKG Family Trust** b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**Nil** **Nil** **Nil** **Nil** **3,64,32,180**	**Nil** **Nil** **Nil** **Nil** **5.82%**	
Total	**3,64,32,180**	**5.82%**	

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

(Surjit Kumar Gupta, Trustee of SKG Family Trust)
Signature of the Authorised Signatory

Place: **Noida**

Date: **1st April, 2021**

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

QRG

INVESTMENTS AND HOLDINGS LIMITED

Date: 1st day of April, 2021

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) **Mumbai- 400 051** **NSE Symbol : HAVELLS**	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street **Mumbai- 400 001** **Scrip Code : 517354**	**Havells India Limited** 904, 9th Floor, Surya Kiran Building K G Marg, Connaught Place **New Delhi-110 001**

Sub: <u>Disclosure under Regulation 30(1), 30(2) and Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir,

As due compliance of Regulation 30(1) & 30(2), the shareholding as on 31st March, 2021 of QRG Investments and Holdings Limited (entity belonging to the Promoter Group of Havells India Limited) in the Company is hereby enclosed in the specified Form.

Further in terms of Regulation 31(4), it is confirmed that QRG Investments and Holdings Limited, one of the Promoters of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has not made any encumbrance, directly or indirectly, on the shares held by it in the Company, during the financial year ended 31st March, 2021.

Thanking you.

Yours faithfully,

For **QRG Investments and Holdings Limited**

Surjit Kumar Gupta
(Director)

Encl: As above

QRG Investments and Holdings Limited
(Formerly known as Ajanta Mercantile Limited)
Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, India
Tel: +91-120-3331000, Fax: +91-120-3332000
Email: qrgihl@gmail.com
Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)
CIN: U52110DL1985PLC020650

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**Havells India Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	• **National Stock Exchange of India Ltd.** • **BSE Limited**		
3. Particulars of the shareholder(s) : a. Name of 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 the 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.	**QRG Investments and Holdings Limited**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, **2021** holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**6,87,41,660**	**10.98%**	
Total	**6,87,41,660**	**10.98%**	

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

For QRG Investments and Holdings Limited

(Surjit Kumar Gupta)
Director

Signature of the Authorised Signatory

Place: **Noida**

Date: **1st April, 2021**

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ARG Family Trust

'QRG Niwas', 1, Raj Narain Marg, Civil Lines, Delhi - 110054

Date: 1st day of April, 2021

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) **Mumbai- 400 051** **NSE Symbol : HAVELLS**	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street **Mumbai- 400 001** **Scrip Code : 517354**	**Havells India Limited** 904, 9th Floor, Surya Kiran Building K G Marg, Connaught Place **New Delhi-110 001**

Sub: Disclosure under Regulation 30(2) and Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

As due compliance of Regulation 30(2), the shareholding as on 31st March, 2021 of ARG Family Trust (a Trust where all its Beneficiaries are part of the Promoter Group of the Company viz. Havells India Limited) in the Company is hereby enclosed in the specified Form.

Further, in terms of Regulation 31(4), it is confirmed that ARG Family Trust, one of the Promoters of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has not made any encumbrance, directly or indirectly, on the shares held by it in the Company, during the financial year ended 31st March, 2021.

Thanking you.

Yours faithfully,
For **ARG Family Trust**

(Anil Rai Gupta)
Managing Trustee
Encl: As above.

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**Havells India Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	• **National Stock Exchange of India Ltd.** • **BSE Limited**		
3. Particulars of the shareholder(s) : a. Name of 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 the 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.	1. **Shri Anil Rai Gupta** 2. **Smt Vinod Gupta** 3. **Smt Sangeeta Rai Gupta** 4. **Mr Abhinav Rai Gupta** 5. **Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, **2021** holding of: a) Shares 1. **Shri Anil Rai Gupta** 2. **Smt Vinod Gupta** 3. **Smt Sangeeta Rai Gupta** 4. **Mr Abhinav Rai Gupta** 5. **Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust** b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 **Nil** **Nil** **Nil** **Nil** **7,74,25,200**	 **Nil** **Nil** **Nil** **Nil** **12.37 %**	
Total	**7,74,25,200**	**12.37%**	

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Part-B**

ARG Family Trust		AAFTA7704G

(Anil Rai Gupta, Managing Trustee of ARG Family Trust)
Signature of the Authorised Signatory

1

Place: **Noida**

Date: **1st April, 2021**

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.