19th October, 2023

The National Stock Exchange of India Limited 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**

Sub: Disclosure of Related Party Transactions u/r 23(9) for the half-year ended 30th September, 2023

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosures on Related Party Transactions of the Company, on a consolidated basis, for the half-year ended 30th September, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

SANJAY KUMAR GUPTA
Digitally signed by SANJAY KUMAR GUPTA
Date: 2023.10.19 17:57:46 +05'30'

(Sanjay Kumar Gupta)
Company Secretary

Encl: As above

HAVELLS INDIA LTD.
Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (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: L31900DL1983PLC016304
GSTIN: 09AAACH0351E2Z2

Related party transactions for the half year ending September 30, 2023

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Name of the counterparty	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
										Opening balance	Closing balance
1	Havells India Limited	O.P. Gupta & Co.	[redacted]	Others	Sale of goods or services			Basis being in ordinary course of business	1.23	0.00	-0.11
2	Havells India Limited	Guptajee & Company		Enterprises in which directors are interested	Any other transaction	Commission on sales	30.00	Approved	9.66	-5.26	-4.48
3	Havells India Limited	Eastern Distributors		Others	Any other transaction	Commission on sales	25.00	Approved	9.42	-5.28	-4.12
4	Havells India Limited	Gupta Enterprise		Others	Any other transaction	Commission on sales	4.00	Approved	0.83	-0.24	-0.42
5	Havells India Limited	YKG Enterprises		Others	Any other transaction	Commission on sales	4.00	Approved	2.82	0.00	-0.71
6	Havells India Limited	HKHR Ventures LLP		Others	Any other transaction	Commission on sales	50.00	Approved	18.99	-3.80	-9.09
7	Havells India Limited	QRG Enterprises Limited		Promoters	Any other transaction	Usage Charges	32.00	Approved	14.63	0.00	-0.46
8	Havells India Limited	OPG Travels		Others	Any other transaction	Reimbursement of expenses paid	3.00	Approved	0.35	0.03	-0.07
9	Havells India Limited	QRG Foundation		Enterprises in which directors are interested	Any other transaction	CSR Contribution	15.00	Approved	3.22	0.00	0.00
10	Havells India Limited	SHRI ANIL RAI GUPTA		Promoters	Remuneration			Approved	13.26	0.00	0.00
11	Havells India Limited	SHRI AMEET KUMAR GUPTA		Promoters	Remuneration			Approved	5.30	0.00	0.00
12	Havells India Limited	SHRI RAJESH GUPTA		Key Management Personnel	Remuneration			Approved	18.35	0.00	0.00
13	Havells India Limited	SHRI SANJAY KUMAR GUPTA		Key Management Personnel	Remuneration			Approved	0.63	0.00	0.00
14	Havells India Limited	SH. SIDDHARTHA PANDIT		Key Management Personnel	Remuneration			Approved	0.67	0.00	0.00
15	Havells India Limited	SH. RAKESH MEHROTRA		Others	Remuneration			Approved	0.75	0.00	0.00
16	Havells India Limited	SH.YOGESH KUMAR GUPTA		Others	Remuneration			Approved	0.75	0.00	0.00
17	Havells India Limited	Sh. ASHISH BHARAT RAM		Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.04	0.00	0.00
18	Havells India Limited	Sh. B PRASADA RAO		Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.06	0.00	0.00
19	Havells India Limited	Sh. JALAJ ASHWIN DANI		Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.06	0.00	0.00
20	Havells India Limited	Sh. MOHANDAS PAI T V		Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.04	0.00	0.00
21	Havells India Limited	Sh. Namrata Kaul		Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.07	0.00	0.00
22	Havells India Limited	Sh. PUNEET BHATIA		Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.03	0.00	0.00
23	Havells India Limited	Sh. SUBHASH S MUNDRA		Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.05	0.00	0.00
24	Havells India Limited	Sh. U K SINHA		Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.06	0.00	0.00
25	Havells India Limited	Sh. VIVEK MEHRA		Non Executive Director	Any other transaction	Director Sitting Fee		Approved	0.04	0.00	0.00
26	Havells India Limited	SRF Limited		Enterprises in which directors are interested	Purchase of goods or services			Basis being in ordinary course of business	6.81	-2.06	-0.86
27	Havells India Limited	SRF Limited		Enterprises in which directors are interested	Sale of goods or services			Basis being in ordinary course of business	3.48	0.67	0.18