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General information about company			
Name of The Company	Havells India Limited		
BSE Scrip Code	517354		
NSE Symbol	HAVELLS		
MSE Symbol	NOT LISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Crores		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	17-10-2024
Indicate Company website link for updated RPT policy of the Company	https://havells.com/corporate/about-us/corporate-governance

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Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	Add / Delete											
1	Havells India Limited	[redacted]	SHRI ANIL RAI GUPTA	[redacted]	Promoters	Remuneration			Approved	16.45	0.00	0.00
2	Havells India Limited	[redacted]	SHRI AMEET KUMAR GUPTA	[redacted]	Promoters	Remuneration			Approved	7.39	0.00	0.00
3	Havells India Limited	[redacted]	SHRI RAJESH GUPTA	[redacted]	Key Management Personnel	Remuneration			Approved	25.21	0.00	0.00
4	Havells India Limited	[redacted]	SHRI SANJAY KUMAR GUPTA	[redacted]	Key Management Personnel	Remuneration			Approved	0.79	0.00	0.00
5	Havells India Limited	[redacted]	SHRI SIDDHARTHA PANDIT	[redacted]	Key Management Personnel	Remuneration			Approved	0.76	0.00	0.00
6	Havells India Limited	[redacted]	SHRI RAKESH MEHROTRA	[redacted]	Others	Remuneration			Approved	0.75	0.00	0.00
7	Havells India Limited	[redacted]	SHRI YOGESH KUMAR GUPTA	[redacted]	Others	Remuneration			Approved	0.75	0.00	0.00
8	Havells India Limited	[redacted]	QRG Foundation	[redacted]	Enterprises in which directors are interested	Any other transaction	CSR Contribution	15.00	Approved	2.54	0.00	0.00
9	Havells India Limited	[redacted]	QRG Enterprises Limited	[redacted]	Promoters	Any other transaction	Usage charges	32.00	Approved	14.43	0.00	-1.08
10	Havells India Limited	[redacted]	Havells International Inc.	[redacted]	Wholly owned subsidiary	Investment			Approved	41.88	0.00	0.00
11	Havells India Limited	[redacted]	QRG Investments and Holdings Limited	[redacted]	Promoters	Sale of goods or services		0.40	Approved	0.19	0.00	0.00
12	Havells India Limited	[redacted]	Guptajee & Company	[redacted]	Enterprises in which directors are interested	Any other transaction	Commission	30.00	Approved	10.62	-5.34	-5.09
13	Havells India Limited	[redacted]	Eastern Distributors	[redacted]	Others	Any other transaction	Commission	26.00	Approved	10.72	-6.27	-4.29
14	Havells India Limited	[redacted]	Gupta Enterprise	[redacted]	Others	Any other transaction	Commission	4.00	Approved	0.83	-0.65	-0.38
15	Havells India Limited	[redacted]	YKG Enterprises	[redacted]	Others	Any other transaction	Commission	4.00	Approved	2.86	0.00	-0.52
16	Havells India Limited	[redacted]	HKHR Ventures LLP	[redacted]	Others	Any other transaction	Commission	55.00	Approved	22.53	-10.31	-9.93
17	Havells India Limited	[redacted]	OPG Travels	[redacted]	Others	Any other transaction	Reimbursement of expenses paid	3.00	Approved	0.46	-0.10	-0.04
18	Havells India Limited	[redacted]	SRF Limited	[redacted]	Enterprises in which directors are interested	Purchase of goods or services			Basis being in ordinary course of business	15.90	-2.20	-1.95
19	Havells India Limited	[redacted]	SRF Limited	[redacted]	Enterprises in which directors are interested	Sale of goods or services			Basis being in ordinary course of business	0.03	0.03	0.00
20	Havells India Limited	[redacted]	Havells HVAC LLC	[redacted]	Step-down subsidiary	Sale of goods or services			Basis being in ordinary course of business	6.20	0.00	6.20
21	Havells India Limited	[redacted]	Havells Lighting LLC	[redacted]	Step-down subsidiary	Sale of goods or services			Basis being in ordinary course of business	0.72	0.00	0.72
22	Havells India Limited	[redacted]	O.P. Gupta & Co.	[redacted]	Others	Sale of goods or services			Basis being in ordinary course of business	9.75	0.00	0.01
23	Havells India Limited	[redacted]	SHRI ASHISH BHARAT RAM	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and Commission		Approved	0.04	0.00	0.00
24	Havells India Limited	[redacted]	SHRI B PRASADA RAO	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and Commission		Approved	0.06	0.00	0.00
25	Havells India Limited	[redacted]	SHRI JALAJ ASHWIN DANI	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and Commission		Approved	0.06	0.00	0.00
26	Havells India Limited	[redacted]	SHRI MOHANDAS PAI T V	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and Commission		Approved	0.03	0.00	0.00
27	Havells India Limited	[redacted]	SHRI Namrata Kaul	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and Commission		Approved	0.07	0.00	0.00
28	Havells India Limited	[redacted]	SHRI PUNEET BHATIA	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and Commission		Approved	0.04	0.00	0.00
29	Havells India Limited	[redacted]	SHRI SUBHASH S MUNDRA	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and Commission		Approved	0.05	0.00	0.00
30	Havells India Limited	[redacted]	SHRI U K SINHA	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and Commission		Approved	0.06	0.00	0.00

31	Havells India Limited	[redacted]	SHRI VIVEK MEHRA	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and Commission		Approved	0.04	0.00	0.00
Total value of transaction during the reporting period										192.21		