

ANJANA PROJECTS PVT. LTD.

13, Mahendra Road, Sushila Apartment, Kolkata - 700 025
Phone : 2485 1132 Fax : 2485 1131, e-mail : anjanaprojects@gmail.com
CIN : U45400WB2005PTC101347

Date: 14/02/2020

To,

M/s Eveready industries India Limited Jeevan Deep Building 1, Middleton Street, Kolkata - 700 001	✓ BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001	The National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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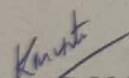
Dear Sir,

Sub: Information under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 29(2) of SEBI ((Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find annexed disclosure thereto in the prescribed format.

Thanking you,

Yours faithfully
For Anjana Projects Private Limited


(Karan G. Mehta)
Director

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Eveready Industries India Limited		
Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer / Seller	Acquirer- Anjana Projects Pvt. Ltd. PACs – Gladiator Vyapaar Private Limited ,ICM Finance Private Limited & Karan G. Mehta		
Whether the acquirer / Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited Calcutta Stock Exchange Limited		
Details of the acquisition / disposal-as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / sale under consideration, holding of acquirer / seller along with PACs of:			
a) Shares carrying voting rights Acquirer PACs	NIL	NIL	NIL
1) Gladiator Vyapaar Pvt. Ltd.	2559626	3.52	3.52
2) ICM Finance Pvt. Ltd.	1728450	2.38	2.38
3) Karan G. Mehta	400000	0.55	0.55
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	4688076	6.45	6.45
Details of acquisition / disposal			
a) Shares carrying voting rights acquired/sold Acquirer PACs	1650000	2.27	2.27
1) Gladiator Vyapaar Pvt. Ltd.	NIL	NIL	NIL
2) ICM Finance Pvt. Ltd.	650000	0.89	0.89
3) Karan G. Mehta	NIL	NIL	NIL
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			



d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	2300000	3.16	3.16
After the acquisition / sale, holding of acquirer / seller along with PACs of:			
a) Shares carrying voting rights			
Acquirer			
PACs	1650000	2.27	2.27
1) Gladiator Vyapaar Pvt. Ltd.	2559626	3.52	3.52
2) ICM Finance Pvt. Ltd.	2378450	3.27	3.27
3) Karan G. Mehta	400000	0.55	0.55
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	6988076	9.61	9.61
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	13/02/2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 36,34,36,300/- (72687260 Shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 36,34,36,300/- (72687260 Shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 36,34,36,300/- (72687260 Shares of Rs. 5/- each)		

Signature of the acquirer / seller/Authorised Signatory

Place: KOLKATA

For ANJANA PROJECTS PVT. LTD.

Date: 14/02/2020

Kmish
Director, Authorised Signatory

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.