

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

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Website : [www.evereadyindia.com](http://www.evereadyindia.com)

May 10, 2019

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
MUMBAI – 400 001

The Secretary  
National Stock Exchange  
of India Limited, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> Fl.  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

The Secretary  
The Calcutta Stock  
Exchange Limited  
7, Lyons Range  
KOLKATA - 700 001

Dear Sirs,

**Subject: Disclosure in terms of Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

We submit herewith the copy of the letter dated May 9, 2019 together with the format specified in terms of Regulation 31(1) and 31(2) of the abovementioned Regulations as received by us, from Williamson Magor & Co. Limited, informing us about the shares of the Company pledged by them in the said format.

The above is for your information and record.

Thanking you,

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**

*Kanchan Pandey*

for (T. PUNWANI)

**VICE-PRESIDENT – LEGAL  
& COMPANY SECRETARY**

Encl: As Above

## ANNEXURE - 1

## Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				EVEREADY INDUSTRIES INDIA LIMITED									
Names of the Stock Exchanges where the shares of the Target Company are listed				1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited									
Date of reporting				9th May 2019									
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked				WILLIAMSON MAGOR & CO. LIMITED									
Details of the creation of encumbrance													
Name of the Promoter(s) or PACs with him*	Promoter holding in the Target Company 1		Promoter holding already encumbered 2		Details of Events pertaining to encumbrance 3							Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
<b>Williamson Magor &amp; Co. Limited</b>	<b>17030741</b>	<b>23.43</b>			<b>Creation</b>	<b>30.04.2019</b>	<b>Pledge</b>	<b>Third Party pledge</b>	<b>5683320</b>	<b>7.82</b>	<b>Indusind Bank Ltd</b>	<b>5683320</b>	<b>7.82</b>
-Do-			2121903	2.92	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	Yes Bank Limited	2121903	2.92
-Do-			3822900	5.26	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	IL&FS Financial Services Ltd	3822900	5.26
-Do-			2200000	3.03	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	*Vistra ITCL (India) Limited	2200000	3.03
-Do-			3200000	4.40	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	HDFC Limited	3200000	4.40
Brij Mohan Khaitan	35897	0.05	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Aditya Khaitan	232266	0.32	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Amritanshu Khaitan	165000	0.23	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Yashodhara Khaitan	235945	0.32	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Kavita Khaitan	2200	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Isha Khaitan	17500	0.02	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Vanya Khaitan	164650	0.23	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Williamson Financial Services Ltd	6390988	8.79	3910000	5.38	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	Yes Bank Limited	3910000	5.38
-Do-			603414	0.83	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	DMI Finance Private Limited	603414	0.83
-Do-			637574	0.88	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	IL&FS Financial Services Ltd	637574	0.88
-Do-			1220000	1.68	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	*Vistra ITCL (India) Limited	1220000	1.68
Bishnauth Investments Limited	4148246	5.71	848246	1.17	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	Yes Bank Limited	848246	1.17
-Do-			2500000	3.44	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	Aditya Birla Finance Limited	2500000	3.44
-Do-			800000	1.10	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	IL&FS Financial Services Ltd	800000	1.10
Babcock Borsig Limited	987484	1.36	980000	1.35	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	*Vistra ITCL (India) Limited	980000	1.35
McLeod Russel India Limited	1663289	2.29	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Kilburn Engineering Limited	271337	0.37	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Ichamati Investments Limited	171113	0.24	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
United Machine Co. Limited	116443	0.16	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Zen Industrial Services Limited	85366	0.12	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Nitya Holdings & Properties Limited	30000	0.04	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Dufflaghur Investments Limited	3030	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
<b>Total</b>	<b>31751495</b>	<b>43.68</b>	<b>22844037</b>	<b>31.43</b>					<b>5683320</b>	<b>7.82</b>		<b>28527357</b>	<b>39.25</b>

Signature of the Authorized Signatory:

WILLIAMSON MAGOR &amp; CO. LIMITED

Place: Kolkata

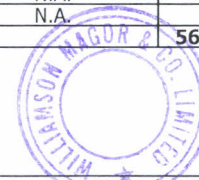
Date : 9th May 2019

Note: \*Vistra ITCL (India) Limited is the TRUSTEE who holds the aforesaid Shares on behalf of the Joint Lenders, namely, (1) IL&amp;FS Financial Services Ltd, (2) IL&amp;FS Infrastructure Debt Fund and (3) Aditya Birla Finance Ltd

(\*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

(\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



*Atul Mallick*  
(TULADRI MALLICK)  
MANAGER & CFO