

# BABCOCK BORSIG LIMITED

CORPORATE IDENTITY NUMBER (CIN) : U67120WB1993PLC058690

REGISTERED OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700 001

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9<sup>th</sup> October 2020

The Secretary  
BSE Ltd  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street, Fort  
MUMBAI -400 001  
Scrip Code: 531508

The Secretary  
The National Stock  
Exchange  
of India Ltd, Listing Dept  
Exchange Plaza, 5<sup>th</sup> Fl.  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Scrip Code: EVEREADY

The Secretary  
The Calcutta Stock  
Exchange Ltd  
7, Lyons Range  
KOLKATA 700001  
Scrip Code:10000029

The Secretary  
Eveready Industries India Limited  
1, Middleton Street  
Kolkata - 700071

Dear Sir,

## **Disclosure of Shareholding under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We, being one of the Promoters of Eveready Industries India Limited ('the Target Company') inform you that on scrutiny of the Beneficiary Account of the Company, it has been found that 9,80,000 Equity Shares of the Target Company held by our Company have been invoked from pledge by Vistra ITCL (India) Limited on 07<sup>th</sup> October 2020. After such invocation, we hold 7,484 Equity Shares representing 0.01% of the Paid-Up Share Capital of the Target Company.

The aforesaid Disclosure in the format specified in Annexure-2 under Regulation 29 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is enclosed for your information and record.

We trust that you will find the above Disclosure in order.

Please acknowledge receipt.

Yours faithfully,  
**BABCOCK BORSIG LIMITED**



**(ADITYA KHAITAN)**  
**DIRECTOR**

Encl: as above



A Member of the Williamson Magor Group of Companies

## ANNEXURE – 2

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	<b>EVEREADY INDUSTRIES INDIA LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Persons Acting in Concert:</b> Babcock Borsig Limited Williamson Magor & Co. Limited Williamson Financial Services Limited Brij Mohan Khaitan Amritanshu Khaitan Yashodhara Khaitan Aditya Khaitan Vanya Khaitan Isha Khaitan Kavita Khaitan Kilburn Engineering Limited Bishnauth Investments Limited McLeod Russel India Limited Ichamati Investments Limited United Machine Co. Limited Nitya Holdings & Properties Limited ZEN Industrial Services Limited Dufflaghur Investments Limited Bennett, Coleman and Company Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Association Limited		
<b>Details of the acquisition/disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition- / Sale under consideration, holding of:</b>			
a) Shares carrying voting rights	9,87,484	1.36	1.36
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
<b>e) Total (a-b+c+d)</b>	<b>9,87,484</b>	<b>1.36</b>	<b>1.36</b>
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	Nil	Nil	Nil
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	9,80,000	1.35	1.35
<b>e) Total (a+b+c+d)</b>	<b>9,80,000</b>	<b>1.35</b>	<b>1.35</b>

(Contd.2)



<b>After the acquisition/sale, holding of:</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
a) Shares carrying voting rights	7,484	0.01	0.01
b) Shares encumbered with the acquirer	Nil	Nil	Nil
b) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
<b>d) Total (a-b+c+d)</b>	<b>7,484</b>	<b>0.01</b>	<b>0.01</b>
Mode of acquisition/sale (e.g. open market/off-market/public issue/ rights issue/preferential allotment/inter-se transfer etc.)	Invocation of pledged shares		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	7 <sup>th</sup> October 2020		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.36,34,36,300/- divided into 7,26,87,260 Equity Shares of Rs.5/- each		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.36,34,36,300/- divided into 7,26,87,260 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.36,34,36,300/- divided into 7,26,87,260 Equity Shares of Rs.5/- each		

(\*) 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.

(\*\*\*) Date of Invocation of pledged shares is 07.10.2020.

**For BABCOCK BORSIG LIMITED**

  
**(ADITYA KHAITAN)**  
**DIRECTOR**

Place: Kolkata  
Date: 09<sup>th</sup> October, 2020

