



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

9th October, 2020

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

The Secretary
National Stock Exchange
of India Ltd, Listing Dept
Exchange Plaza, 5th 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,

**SECURITIES & EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011
- DISCLOSURE FOR INVOCATION OF SHARES OF EVEREADY INDUSTRIES INDIA LIMITED
HELD BY THE COMPANY**

We inform you that on scrutiny of the Beneficiary Account of the Company, it has been found that 7,20,000 Equity Shares of Rs. 5/- each of Eveready Industries India Limited held by our Company have been invoked from pledge by Vistra ITCL (India) Limited on 7th October, 2020. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

For Williamson Financial Services Limited

Sk Javed Akhtar
Sk Javed Akhtar
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. BSE Limited
 2. The National Stock Exchange of India Limited
 3. The Calcutta Stock Exchange Limited
 9TH OCTOBER, 2020
WILLIAMSON FINANCIAL SERVICES LIMITED

Date of reporting
 Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked
 Details of the creation of encumbrance

Name of the Promoter(s) or PACs with him*	Promoter holding in the Target Company 1	% of total share capital	Number	% of total share capital	Number	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal under taking/ others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favour shares encumbered****	Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]}	% of total share capital
Williamson Financial Services Ltd			720000											
-Do-	20000	0.03	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Williamson Megor & Co. Limited	111968	0.15	111968	0.15	0	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	IL&FS Financial Services Ltd	111968	0.15
-Do-	2618	0.00	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Bril Mohan Khaitan	35897	0.05	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Aditya Khaitan	232266	0.32	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Amrtaanshu Khaitan	165000	0.23	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Yashodhara Khaitan	235945	0.32	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Kavita Khaitan	2200	0.00	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Birha Khaitan	17300	0.02	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Vanya Khaitan	16450	0.23	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Balcoek Borsht Limited	987484	1.36	980000	1.35	0	Invocation	07.10.2020	Pledge	Company's borrowing	980000	1.35	AVIstra ITCL (India) Limited	0	0.00
McLeod Russel India Limited	1663289	2.29	0	0.00	0	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	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Ichamat Investments Limited	171113	0.24	0	0.00	0	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	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Zen Industrial Services Limited	18366	0.03	0	0.00	0	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	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Durfighur Investments Limited	3030	0.00	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Bennett, Coleman and Company Limited	307400	0.42	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Total	5276506	7.26	1811968	2.49						1700000	2.34	WILLIAMSON FINANCIAL SERVICES LIMITED	111968	0.15

Signature of the Authorized Signatory: *SK JAVED AKHTAR*

Place: Kolkata
 Date: 9th October, 2020
(SK JAVED AKHTAR)
COMPANY SECRETARY

Note: AVIstra ITCL (India) Limited is the TRUSTEE who holds the aforesaid Shares on behalf of the Joint Lenders, namely, (1) IL&FS Financial Services Ltd, (2) IL&FS Infrastructure Debt Fund and (3) Aditya Birha 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.