

BABCOCK BORSIG LIMITED

CORPORATE IDENTITY NUMBER (CIN) : U67120WB1993PLC058690
REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700 001
TELEPHONE : 033-2210-1221, 2243-5391/5393, 2248-9434/9435
FAX : 91-33-2248-8114, 2248-3683, E-MAIL : administrator@wmg.co.in

09th October 2020

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

The Secretary
The 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 9,80,000 Equity Shares of Eveready Industries India Limited held by our Company have been invoked from pledge by Vistra ITCL (India) Limited on 07th 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 **BABCOCK BORSIG LIMITED**



(ADITYA KHAITAN)
DIRECTOR

Encl: as above.



A Member of the Williamson Magor Group of Companies

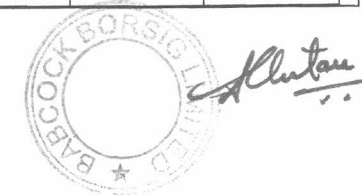
ANNEXURE 1


Format for 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	BSE LTD THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED
Date of reporting	09TH OCTOBER 2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	BABCOCK BORSIG 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 [(2)-(3)]}	
	Number	% of Share Capital	Number	% of 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 share capital	Name of the entity in whose favor shares encumbered ***	Number	% of share capital
BABCOCK BORSIG LIMITED	9,87,484	1.36	9,80,000	1.35	INVOCATION	07-10-2020	PLEDGE	COMPANY'S BORROWING	9,80,000	1.35	^VISTRA ITCL (INDIA) LIMITED	0	0
WILLIAMSON MAGOR & CO. LIMITED	1,11,968	0.15	1,11,968	0.15	N.A.	N.A.	PLEDGE	COMPANY'S BORROWING	0	0	IL&FS FINANCIAL SERVICES LIMITED	1,11,968	0.15
----DO----	2,618	0.00	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ISHA KHAITAN	17,500	0.02	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
AMRITANSHU KHAITAN	1,65,000	0.23	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BRIJ MOHAN KHAITAN	35,897	0.05	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
YASHODHARA KHAITAN	2,35,945	0.32	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ADITYA KHAITAN	2,32,266	0.32	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
VANYA KHAITAN	1,64,650	0.23	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
KAVITA KHAITAN	2,200	0.00	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
WILLIAMSON FINANCIAL SERVICES LIMITED	7,20,000	0.99	7,20,000	0.99	INVOCATION	07-10-2020	PLEDGE	COMPANY'S BORROWING	7,20,000	0.99	^VISTRA ITCL (INDIA) LIMITED	0	0
----DO----	20,000	0.03	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0



MCLEOD RUSSEL INDIA LIMITED	16,63,289	2.29	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
KILBURN ENGINEERING LIMITED	2,71,337	0.37	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BENNETT, COLEMAN AND COMPANY LIMITED	3,07,400	0.42	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ICHAMATI INVESTMENTS LIMITED	1,71,113	0.24	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
UNITED MACHINE CO. LIMITED	1,16,443	0.16	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
NITYA HOLDINGS & PROPERTIES LIMITED	30,000	0.04	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
DUFFLAGHUR INVESTMENTS LIMITED	3.030	0.00	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ZEN INDUSTRIAL SERVICES LIMITED	18,366	0.03	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
TOTAL	52,76,506	7.26	18,11,968	2.49					17,00,000	2.34		1,11,968	0.15
Date: 9 th October, 2020 Place: Kolkata									For BABCOCK BORSIG LIMITED  ADITYA KHAITAN DIRECTOR				

(*) 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 far 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.



