## 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 LTD							
with the acquirer		Puran Associates Private Limited VIC Enterprises Private Limited M.B. Finmart Private Limited Gyan Enterprises Private Limited Chowdry Associates NO  BSE, NSE & CSE							
					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 (**)
					a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	1,48,20,084	20.39%	20.39%
a) b) c) d) e)	Shares carrying voting rights acquired VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	10,000	0.01%	0.01%					

After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>	1,48,30,084	20.40%	20.40%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/04/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,26,87,260		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,26,87,260		
Total diluted share/voting capital of the TC after the said acquisition	7,26,87,260		

(\*) 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.

Signature of the Acquirer/PAC

NEW DELH

Authorised Signatory Place: New Delhi

Date: 22.04.2022

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## Eveready Industries India Ltd ANNEXURE-1

S. No	Name of the acquirer and Person acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promotor/Promoter Group	PAN of the acquirer and/ or PACs	Qty
1	M.B.Finmart Pvt. Ltd.	No	AAACD9678C	45,64,845
2	Puran Associates Pvt Ltd	No	AAACP0458J	39,33,790
3	V I C Enterprises Pvt Ltd	No	AAACV0132B	38,15,886
4	Chowdry Associates	No	AAACC0387R	10,99,700
5	Gyan Enterprises Pvt Ltd	No	AAACG0512G	14,15,863
	Total:			1,48,30,084

% as a total of equity capital Total Equity Shares

20.4026% 72687260









