

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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Puran Associates Private Limited VIC Enterprises Private Limited M.B. Finmart Private Limited Gyan Enterprises Private Limited Chowdry Associates		
Whether the acquirer belongs to Promoter/Promoter group	YES Pursuant to the open offer, Puran Associates Private Limited (Acquirer 1), VIC Enterprises Private Limited (Acquirer 2), M.B. Finmart Private Limited (Acquirer 3), Gyan Enterprises Private Limited (PAC 1) and Chowdry Associates (PAC 2) have become the promoters of the Target Company in accordance with the provisions of SEBI (LODR) Regulations.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,73,14,331	23.83%	23.83%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
d) 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)	0	0.00%	0.00%
e) Total (a+b+c+d)	1,73,14,331	23.83%	23.83%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	1,05,77,029	14.55%	14.55%
b) VRs acquired /sold otherwise than by shares	0	0.00%	0.00%
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	0	0.00%	0.00%
d) Shares encumbered / invoked/released by the acquirer	0	0.00%	0.00%
e) Total (a+b+c+/-d)	1,05,77,029	14.55%	14.55%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,78,91,360	38.38%	38.38%
b) Shares encumbered with the acquirer	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%
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	0	0.00%	0.00%
e) Total (a+b+c+d)	2,78,91,360	38.38%	38.38%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN OFFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30/06/2022		
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 Acquirers/PACs

Authorised Signatory
 Place: New Delhi
 Date: 04/07/2022

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.	Yes	26270171	85,82,449
2	Puran Associates Pvt Ltd	Yes	26270171	84,00,428
3	V I C Enterprises Pvt Ltd	Yes	26270171	83,92,920
4	Chowdry Associates	Yes	26270171	10,99,700
5	Gyan Enterprises Pvt Ltd	Yes	26270171	14,15,863
	Total:			2,78,91,360

% as a total of equity capital
Total Equity Shares

38.3717%
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