



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

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

TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265

E-mail : administrator@wmg.co.in, Website : www.wmtea.com

16th July 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 Association 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 1,88,032 Equity Shares of Eveready Industries India Limited held by our Company have been invoked from pledge by IL&FS Financial Services Limited ("IL&FS") on 14th July 2020 and intimation of such invocation was received by the Company on 15th July 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,
WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY

Encl: as above.

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 NATIONAL STOCK EXCHANGE OF INDIA LIMITED CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED					
Date of reporting								16TH JULY 2020					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								WILLIAMSON MAGOR & CO. 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 [(1)-(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
WILLIAMSON MAGOR & CO. LIMITED	95,08,838	13.08	38,22,900	5.25	INVOCATION	14-07-2020	PLEDGE	COMPANY'S BORROWING	1,88,032	0.25	IL&FS FINANCIAL SERVICES LIMITED	36,34,868	5
WILLIAMSON MAGOR & CO. LIMITED			56,83,320	7.82	N.A.	N.A.	PLEDGE	THIRD PARTY PLEDGE	0	0	INDUSIND BANK LIMITED	56,83,320	7.82
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	2,32,366	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	19,80,988	2.73	7,20,000	0.99	N.A.	N.A.	PLEDGE	COMPANY'S BORROWING	0	0	^VISTRA ITCL (INDIA) LIMITED	7,20,000	0.99
WILLIAMSON FINANCIAL SERVICES LIMITED			6,37,574	0.88	N.A.	N.A.	PLEDGE	COMPANY'S BORROWING	0	0	IL&FS FINANCIAL SERVICES LIMITED	6,37,574	0.88
BABCOCK	9,87,484	1.36	9,80,000	1.35	N.A.	N.A.	PLEDGE	COMPANY'S	0	0	^VISTRA ITCL	9,80,000	1.35

BORSIG LIMITED								BORROWING			(INDIA) LIMITED		
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
BISHNAUTH INVESTMENTS LIMITED	8,00,000	1.10	8,00,000	1.10	N.A.	N.A.	PLEDGE	THIRD PARTY PLEDGE	0	0	IL&FS FINANCIAL SERVICES LIMITED	8,00,000	1.10
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
								WILLIAMSON MAGOR & CO. LIMITED					
Date: 16 th July 2020 Place: Kolkata								ADITI DAGA COMPANY SECRETARY					

(*) 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.