



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

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

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E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

25 June 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 6,03,414 Equity Shares of Rs. 5/- each of Eveready Industries India Limited held by our Company have been invoked from pledge by DMI Finance Private Limited on 16th June 2020 and intimation received by the Company on 22 June, 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
Compliance Officer

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. Bombay Stock Exchange Limited
 2. The National Stock Exchange of India Limited
 3. The Calcutta Stock Exchange Limited

Date of reporting **25TH JUNE 2020**
 Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked **WILLIAMSON FINANCIAL SERVICES LIMITED**

Name of the Promoter(s) or PACs with him**	Promoter holding in the Target Company	Number	% of total share capital	Promoter holding already encumbered	Number	% of total share capital	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)])	Number	% of total share capital
Williamson Financial Services Ltd		1980988	2.73	603414	0.83	Invocation	16.06.2020	Pledge	Third Party pledge	603414	0.83	DMI Finance Private Limited	0	0.00		
-Do-		720000	0.99	0	0.00	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	Vistra ITCL (India) Limited	720000	0.99		
-Do-		637574	0.88	0	0.00	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	IL&FS Financial Services Ltd	637574	0.88		
Williamson Nagar & Co. Limited		9508638	13.08	5683320	7.82	N.A.	N.A.	Pledge	Third Party Pledge	0	0.00	Indusind Bank Ltd	5683320	7.82		
-Do-		358997	0.05	3822900	5.26	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	IL&FS Financial Services Ltd	3822900	5.26		
Brij Mohan Khaitan		232266	0.32	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Aditya Khaitan		165000	0.23	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Amratanju Khaitan		235945	0.32	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Yashodhara Khaitan		2200	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Kavita Khaitan		17500	0.02	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Isna Khaitan		164550	0.23	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Varva Khaitan		800000	1.10	0	0.00	N.A.	N.A.	Pledge	Third Party Pledge	0	0.00	IL&FS Financial Services Ltd	800000	1.10		
Bismarck Investments Limited		987484	1.36	980000	1.35	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	Vistra ITCL (India) Limited	980000	1.35		
Babcock Borsica Limited		1663389	2.29	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
McLeod Russel India Limited		271337	0.37	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Kilburn Engineering Limited		171113	0.24	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Uchmati Investments Limited		116443	0.16	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
United Machine Co. Limited		18366	0.03	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Zen Industrial Services Limited		30000	0.04	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Niyya Holdings & Properties Limited		3030	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Durlachur Investments Limited		307400	0.42	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00		
Bennett, Coleman and Company Limited																
Total		16711746	22.99	13247208	18.22						603414	0.83	WILLIAMSON FINANCIAL SERVICES LIMITED	12643794	17.39	

Signature of the Authorized Signatory:
 Place: Kolkata
 Date : 25th June 2020

Sik Javed Akhtar
(Sik Javed Akhtar)
COMPLIANCE OFFICER

Note:- Vistra 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 Birla 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.

