



WILLIAMSON FINANCIAL SERVICES LIMITED

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

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Website : www.williamsonfinancial.in

CIN - L67120AS1971PLC001358

13th April 2017

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

The Secretary
The National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code:EVEREADY

The Secretary
The Calcutta Stock -
Exchange Limited
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 PLEDGE OF SHARES

We inform you that 7,20,000 Equity Shares of Rs.5/- each of Eveready Industries India Limited held by our Company have been pledged on 7th April 2017. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1) and 31(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 FINANCIAL SERVICES LIMITED

(P. BANDYOPADHYAY)
COMPANY SECRETARY

Encl. as above.

Registered Office : Udayan, House No. 147, 2nd Floor, Ganeshguri,
R. G. Baruah Road, Guwahati - 781 005


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		13th April 2017	
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		Promoter holding already encumbered		Details of Events pertaining to encumbrance			Name of the entity in whose favour shares encumbered ***	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]}
	Number	% of total share capital	Number	% of total share capital	Reasons for encumbrance **	Number	% of total share capital			
Williamson Financial Services Ltd	6370988	8.7649	0	0.00	Third Party pledge	720000	0.99	IL&FS Infrastructure Debt Fund	720000	0.99
Brij Mohan Khaitan	35897	0.0494	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Deepak Khaitan (HUF)	43200	0.0594	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Aditya Khaitan	232266	0.3195	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Amritanshu Khaitan	165000	0.2270	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Yashodhara Khaitan	192745	0.2652	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Kavita Khaitan	2200	0.0030	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Isha Khaitan	17500	0.0241	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Vanya Khaitan	164650	0.2265	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Williamson Magor & Co. Limited	17007841	23.3987	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
-Do-	4148246	5.7070	3200000	4.40	Company's borrowing	3200000	0.00	HDFC Limited	3200000	4.40
Bishnauth Investments Ltd	1663289	2.2883	2500000	3.44	Pledge	2500000	0.00	AXIS Trustee Services Ltd	2500000	3.44
McLeod Russel India Limited	987484	1.3585	980000	1.35	Pledge	980000	0.00	IL&FS Infrastructure Debt Fund	980000	1.35
Babcock Borsig Limited	271337	0.3733	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Kilburn Engineering Limited	171113	0.2354	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Ichamati Investments Limited	116443	0.1602	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
United Machine Co. Limited	85366	0.1174	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Zen Industrial Services Limited	30000	0.0413	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Nitya Holdings & Properties Ltd	3030	0.0042	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00
Dufflaghur Investments Limited	31708595	43.6233	6680000	9.19	N.A.	6680000	0.99	N.A.	7400000	10.18
Total										




(P. BANDYOPADHYAY)
COMPANY SECRETARY

WILLIAMSON FINANCIAL SERVICES LIMITED

Signature of the Authorized Signatory:

Place: Kolkata
Date : 13th April 2017

(*) 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.