

# BABCOCK BORSIG LIMITED

CORPORATE IDENTITY NUMBER (CIN) : U67120WB1993PLC058690

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

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13<sup>th</sup> April 2017

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

The Secretary  
The National Stock Exchange  
of India Ltd, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> 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 9,80,000 Equity Shares of Rs.5/- each of Eveready Industries India Limited held by our Company have been pledged on 7<sup>th</sup> 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,  
**BABCOCK BORSIG LIMITED**



**(V. K. SINGH)**  
**DIRECTOR**

Encl. as above.



A Member of the Williamson Magor Group of Companies

**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)  
Names of the Stock Exchanges where the shares of the Target Company are listed

**EVEREADY INDUSTRIES INDIA LIMITED**  
1. Bombay Stock Exchange Limited  
2. The National Stock Exchange of India Limited  
3. The Calcutta Stock Exchange Limited  
13th April 2017

**BABCOCK BORSIG LIMITED**

Date of reporting  
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked  
Details of the creation of encumbrance

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	Type of event (creation/ release/ invocation)	Type of encumbrance (pledge/ lien/non disposal under-taking/ others)	Reasons for encumbrance **	Number				
Babcock Borsig Limited	987484	1.3585	0	0.00	N.A.	Pledge	Company's borrowing	980000	1.35	IL&FS Infrastructure Debt Fund	980000	1.35
Brij Mohan Khaitan	35897	0.0494	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Deepak Khaitan (HUF)	43200	0.0594	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Aditya Khaitan	232266	0.3195	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Amritanshu Khaitan	165000	0.2270	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Yashodhara Khaitan	192745	0.2652	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Kavita Khaitan	2200	0.0030	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Isha Khaitan	17500	0.0241	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Vanya Khaitan	164650	0.2265	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Williamson Magor & Co. Limited	17007841	23.3987	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
-Do-			3200000	4.40	N.A.	Pledge	Company's borrowing	0	0.00	HDFC Limited	3200000	4.40
Bishnauth Investments Ltd	4148246	5.7070	0	0.00	N.A.	Pledge	Third Party pledge	0	0.00	Axis Trustee Services Ltd	2500000	3.44
McLeod Russel India Limited	1663289	2.2883	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Williamson Financial Services Ltd	6370988	8.7649	720000	0.99	N.A.	Pledge	N.A.	0	0.00	IL&FS Infrastructure Debt Fund	720000	0.99
Kilburn Engineering Limited	271337	0.3733	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Ichamati Investments Limited	171113	0.2354	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
United Machine Co. Limited	116443	0.1602	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Zen Industrial Services Limited	85366	0.1174	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Nitya Holdings & Properties Ltd	30000	0.0413	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Dufflaghur Investments Limited	3030	0.0042	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
<b>Total</b>	<b>31708595</b>	<b>43.6233</b>	<b>6420000</b>	<b>8.83</b>				<b>980000</b>	<b>1.35</b>		<b>7400000</b>	<b>10.18</b>

**BABCOCK BORSIG LIMITED**



Signature of the Authorized Signatory:

*(Signature)*  
**(V. K. SINGH)**  
**DIRECTOR**

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.