



McLEOD RUSSEL
Believe in tea

7th April 2017

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

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
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,

**DISCLOSURE OF SHAREHOLDING IN EVEREADY INDUSTRIES INDIA LIMITED
AS ON 31ST MARCH 2017 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

We, being one of the Promoters of Eveready Industries India Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


(A. GUHA SARKAR)
**SENIOR VICE-PRESIDENT &
COMPANY SECRETARY**

Encl. as above.

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

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

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2017

Part-A-Details of Shareholding

		EVEREADY INDUSTRIES INDIA LIMITED		
1. Name of the Target Company (TC)		1. Bombay Stock Exchange Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		2. The National Stock Exchange of India Limited		
		3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s):		Not Applicable		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.				
or		McLeod Russel India Limited Brij Mohan Khaitan Vanya Khaitan Deepak Khaitan (HUF) Aditya Khaitan Amritanshu Khaitan Yashodhara Khaitan Kavita Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Zen Industrial Services Limited		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.				
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares as on 31.03.2017	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:				
(a) Shares				
McLeod Russel India Limited		1663289	02.29	NOT APPLICABLE
Brij Mohan Khaitan		35897	00.05	
Vanya Khaitan		164650	00.23	
Deepak Khaitan (HUF)		43200	00.06	
Aditya Khaitan		232266	00.32	
Amritanshu Khaitan		165000	00.23	
Yashodhara Khaitan		192745	00.27	
Kavita Khaitan		2200	00.00	
Isha Khaitan		17500	00.02	
Williamson Magor & Co. Limited		17007841	23.40	
Williamson Financial Services Limited		6370988	08.76	
Bishnauth Investments Limited		4148246	05.71	
Babcock Borsig Limited		987484	01.36	
Dufflaghur Investments Limited		3030	00.00	
United Machine Co. Limited		116443	00.16	
Ichamati Investments Limited		171113	00.24	
Nitya Holdings & Properties Limited		30000	00.04	
Kilburn Engineering Limited		271337	00.37	
Zen Industrial Services Limited		85366	00.12	

(Contd.2)



4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2017	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31708595	43.62	

Signature of :
McLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)

SENIOR VICE-PRESIDENT & COMPANY SECRETARY



Place: Kolkata
Date: 7th April 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

BRIJ MOHAN KHAITAN

10, QUEENS PARK
KOLKATA - 700001

7th April 2017

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

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
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,

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AS ON 31ST MARCH 2017 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, being one of the Promoters of Eveready Industries India Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

✓ 

BRIJ MOHAN KHAITAN

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2017

Part-A-Details of Shareholding

1. Name of the Target Company (TC)		EVEREADY INDUSTRIES INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Not Applicable Brij Mohan Khaitan Vanya Khaitan Deepak Khaitan (HUF) Aditya Khaitan Amritanshu Khaitan Yashodhara Khaitan Kavita Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Zen Industrial Services Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares		Number of shares as on 31.03.2017	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Brij Mohan Khaitan		35897	00.05	NOT APPLICABLE
Vanya Khaitan		164650	00.23	
Deepak Khaitan (HUF)		43200	00.06	
Aditya Khaitan		232266	00.32	
Amritanshu Khaitan		165000	00.23	
Yashodhara Khaitan		192745	00.27	
Kavita Khaitan		2200	00.00	
Isha Khaitan		17500	00.02	
Williamson Magor & Co. Limited		17007841	23.40	
Williamson Financial Services Limited		6370988	08.76	
Bishnauth Investments Limited		4148246	05.71	
McLeod Russel India Limited		1663289	02.29	
Babcock Borsig Limited		987484	01.36	
Dufflaghur Investments Limited		3030	00.00	
United Machine Co. Limited		116443	00.16	
Ichamati Investments Limited		171113	00.23	
Nitya Holdings & Properties Limited		30000	00.04	
Kilburn Engineering Limited		271337	00.37	
Zen Industrial Services Limited		85366	00.12	

(Contd.2)

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2017	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31708595	43.62	

✓ 

Signature of : **BRIJ MOHAN KHAITAN**

Place: Kolkata

Date: 7th April 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ADITYA KHAITAN

10, QUEENS PARK
KOLKATA - 700001

7th April 2017

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

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
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,

**DISCLOSURE OF SHAREHOLDING IN EVEREADY INDUSTRIES INDIA LIMITED
AS ON 31ST MARCH 2017 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, being one of the Promoters of Eveready Industries India Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,


ADITYA KHAITAN

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2017

Part-A-Details of Shareholding

Part-A-Details of Shareholding		EVEREADY INDUSTRIES INDIA LIMITED		
1. Name of the Target Company (TC)		1. Bombay Stock Exchange Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		2. The National Stock Exchange of India Limited		
		3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s):		Not Applicable		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.				
or		Aditya Khaitan Brij Mohan Khaitan Vanya Khaitan Deepak Khaitan (HUF) Amritanshu Khaitan Yashodhara Khaitan Kavita Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Zen Industrial Services Limited		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.				
4. Particulars of the shareholding of person(s) mentioned at (3) above				
As of March 31 st of the year, holding of:				
(a) Shares				
Aditya Khaitan	232266		00.32	NOT APPLICABLE
Brij Mohan Khaitan	35897		00.05	
Vanya Khaitan	164650		00.23	
Deepak Khaitan (HUF)	43200		00.06	
Amritanshu Khaitan	165000		00.23	
Yashodhara Khaitan	192745		00.27	
Kavita Khaitan	2200		00.00	
Isha Khaitan	17500		00.02	
Williamson Magor & Co. Limited	17007841		23.40	
Williamson Financial Services Limited	6370988		08.76	
Bishnauth Investments Limited	4148246		05.71	
McLeod Russel India Limited	1663289		02.29	
Babcock Borsig Limited	987484		01.36	
Dufflaghur Investments Limited	3030		00.00	
United Machine Co. Limited	116443		00.16	
Ichamati Investments Limited	171113		00.24	
Nitya Holdings & Properties Limited	30000		00.04	
Kilburn Engineering Limited	271337		00.37	
Zen Industrial Services Limited	85366		00.12	

(Contd.2)

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2017	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31708595	43.62	



Signature of : **ADITYA KHAITAN**

Place: Kolkata

Date: 7th April 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

AMRITANSHU KHAITAN

10, QUEENS PARK
KOLKATA - 700001

7th April 2017

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

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
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The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA 700001
Scrip Code: 10000029

The Secretary
Eveready Industries India Limited
1, Middleton Street
Kolkata - 700071

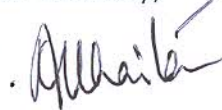
Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN EVEREADY INDUSTRIES INDIA LIMITED
AS ON 31ST MARCH 2017 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, being one of the Promoters of Eveready Industries India Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

✓ 

AMRITANSHU KHAITAN

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2017

Part-A-Details of Shareholding

1. Name of the Target Company (TC)		EVEREADY INDUSTRIES INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Not Applicable Amritanshu Khaitan Brij Mohan Khaitan Vanya Khaitan Deepak Khaitan (HUF) Aditya Khaitan Yashodhara Khaitan Kavita Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Zen Industrial Services Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares		Number of shares as on 31.03.2017	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Amritanshu Khaitan		165000	00.23	NOT APPLICABLE
Brij Mohan Khaitan		35897	00.05	
Vanya Khaitan		164650	00.23	
Deepak Khaitan (HUF)		43200	00.06	
Aditya Khaitan		232266	00.32	
Yashodhara Khaitan		192745	00.27	
Kavita Khaitan		2200	00.00	
Isha Khaitan		17500	00.02	
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Williamson Financial Services Limited		6370988	08.76	
Bishnauth Investments Limited		4148246	05.71	
McLeod Russel India Limited		1663289	02.29	
Babcock Borsig Limited		987484	01.36	
Dufflaghur Investments Limited		3030	00.00	
United Machine Co. Limited		116443	00.16	
Ichamati Investments Limited		171113	00.24	
Nitya Holdings & Properties Limited		30000	00.04	
Kilburn Engineering Limited		271337	00.37	
Zen Industrial Services Limited		85366	00.12	

(Contd.2)

✓ *Alkhaitan*

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2017	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31708595	43.62	



Signature of : AMRITANSHU KHAITAN

Place: Kolkata

Date: 7th April 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA KHAITAN)

10, QUEENS PARK
KOLKATA - 700001

7th April 2017

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The Calcutta Stock
Exchange Limited
7, Lyons Range
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Scrip Code: 10000029

The Secretary
Eveready Industries India Limited
1, Middleton Street
Kolkata - 700071

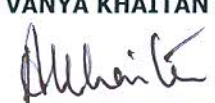
Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN EVEREADY INDUSTRIES INDIA LIMITED
AS ON 31ST MARCH 2017 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, in my capacity as the Legal Guardian & Father of Miss Vanya Khaitan (a Promoter of Eveready Industries India Limited), furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
For VANYA KHAITAN


AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA KHAITAN)

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2017

Part-A-Details of Shareholding

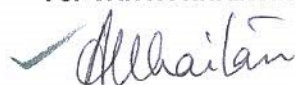
1. Name of the Target Company (TC)		EVEREADY INDUSTRIES INDIA LIMITED		
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Aditya Khaitan		232266	00.32	
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(Contd.2)



4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2017	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31708595	43.62	

Signature :
For VANYA KHAITAN



AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA KHAITAN)

Place: Kolkata

Date: 7th April 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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