



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

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29th May 2020

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,

Sub: Disclosure under Regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2020 in relation to Eveready Industries India Limited.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare that we along with persons acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the Financial Year 2019-20.

Please acknowledge receipt.

Yours faithfully,
Williamson Magor & Co. Limited

Aditi Daga
Company Secretary

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2020

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. BSE 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 Williamson Magor & Co. Limited #Brij Mohan Khaitan (Deceased) Vanya Khaitan Aditya Khaitan Amritanshu Khaitan Yashodhara Khaitan Kavita Khaitan Isha Khaitan 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 31.03.2020	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Williamson Magor & Co. Limited	9508838	13.08	13.08
#Brij Mohan Khaitan (Deceased)	35897	00.05	00.05
Vanya Khaitan	164650	00.23	00.23
Aditya Khaitan	232266	00.32	00.32
Amritanshu Khaitan	165000	00.23	00.23
Yashodhara Khaitan	235945	00.32	00.32
Kavita Khaitan	2200	00.00	00.00
Isha Khaitan	17500	00.02	00.02
Williamson Financial Services Limited	1980988	02.73	02.73
Bishnauth Investments Limited	800000	01.10	01.10
McLeod Russel India Limited	1663289	02.29	02.29
Babcock Borsig Limited	987484	01.36	01.36
Dufflaghur Investments Limited	3030	00.00	00.00
United Machine Co. Limited	116443	00.16	00.16
Ichamati Investments Limited	171113	00.24	00.24
Nitya Holdings & Properties Limited	30000	00.04	00.04
Kilburn Engineering Limited	271337	00.37	00.37
Zen Industrial Services Limited	18366	00.03	00.03

(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 31.03.2020	% 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	Nil
(c) Warrants,	Nil	Nil	Nil
(d) Convertible Securities	Nil	Nil	Nil
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	16404346	22.57	22.57

Part-B****Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Williamson Magor & Co. Limited	Yes	
#Brij Mohan Khaitan (Deceased)	Yes	
Vanya Khaitan	Yes	
Aditya Khaitan	Yes	
Amritanshu Khaitan	Yes	
Yashodhara Khaitan	Yes	
Kavita Khaitan	Yes	
Isha Khaitan	Yes	
Williamson Financial Services Limited	Yes	
Bishnauth Investments Limited	Yes	
McLeod Russel India Limited	Yes	
Babcock Borsig Limited	Yes	
Dufflaghur Investments Limited	Yes	
United Machine Co. Limited	Yes	
Ichamati Investments Limited	Yes	
Nitya Holdings & Properties Limited	Yes	
Kilburn Engineering Limited	Yes	
Zen Industrial Services Limited	Yes	

**For and on behalf of Williamson Magor & Co. Limited
and Persons Acting in Concert (Promoter and Promoters Group of TC).**

Aditi Daga
Company Secretary

Place: Kolkata
Date: 29th May 2020

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.

#Transmission of Shares is in process.