



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

Date: 05.04.2024

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001

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-400051

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001

The Secretary,
Eveready Industries India Limited
2, Rainey Park,
Kolkata -700019

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, We, Williamson Financial Services Limited, Promoter of Eveready Industries India Limited (EIIL) are writing this letter on behalf of Promoter/Promoter Group and Person Acting in Concert of EIIL. The details of promoters is annexed in Annexure – A.

We hereby declare that as on 31st March 2024, Promoter/Promoter Group and Person Acting in Concert of EIIL have not made any encumbrance of the said shares, directly or indirectly, other than those already disclosed during the Financial Year ended on 31st March 2024.

Please take this on record and acknowledge receipt.

Yours faithfully,

For and on Behalf of
WILLIAMSON FINANCIAL SERVICES LIMITED

EKTA BENIA
COMPANY SECRETARY

Encl: as above



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Annexure -A

Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of Shares as on 31.03.2024	
#B M Khaitan (Deceased)	35,897	
Vanya Khaitan	1,64,650	
Aditya Khaitan	2,32,266	
Amritanshu Khaitan	1,65,000	
Yashodhara Khaitan	2,94,558	
Kavita Khaitan	2,200	
Isha Khaitan	30,000	
McLeod Russel India Limited	16,63,289	
Kilburn Engineering Limited	2,71,337	
Vivaya Enterprises Private Limited	2,00,000	
Ekta Credit Pvt Ltd	50,000	
Nitya Holdings & Properties Limited	30,000	
Williamson Financial Services Limited	20,000	
United Machine Co. Limited	16,443	
Babcock Borsig Limited	7,484	
Williamson Magor & Co. Limited	7,191	
Dufflaghur Investments Limited	3,030	
Ichamati Investments Limited	0	
Seajuli Developers & Finance Limited**	0	
Bishnauth Investments Limited	0	

** Added in the shareholding pattern of Eveready Industries India Limited as per the requirement of National Stock Exchange of India Ltd.