



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGOE 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: 06 April, 2023

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 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 2023, 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 2023.

Please take this on record and acknowledge receipt.

Yours faithfully,

For and On Behalf of
WILLIAMSON FINANCIAL SERVICES LIMITED

Ekta Benia

EKTA BENIA
COMPLIANCE OFFICER



Encl: as above

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 31.03.2023	PAN of the person and PACs
#Brij Mohan Khaitan (Deceased)	35,897	-
Vanya Khaitan	1,64,650	DMCPK6767F
Aditya Khaitan	2,32,266	AFDPK0968D
Amritanshu Khaitan	1,65,000	AJFPK2122H
Yashodhara Khaitan	2,94,558	AFDPK0951J
Kavita Khaitan	2,200	AFTPK1514P
Isha Khaitan	30,000	ALSPK2923P
McLeod Russel India Limited (Co. under Corporate Insolvency Resolution Process)	16,63,289	AAACE6918J
Kilburn Engineering Limited	2,71,337	AABCK3421H
Vivaya Enterprises Private Limited	2,00,000	AAICV0983G
Ekta Credit Pvt Ltd	50,000	AAACE7167R
Nitya Holdings & Properties Limited	30,000	AABCN1002B
Williamson Financial Services Limited	20,000	AAACW4504A
United Machine Co. Limited	16,443	AAACU3228P
Babcock Borsig Limited	7,484	AABCD4477A
Williamson Magor & Co. Limited	7,191	AAACW2369P
Dufflaghur Investments Limited	3,030	AAACD9587C
Ichamati Investments Limited	0	AAACI5431J
Seajuli Developers & Finance Limited	0	AAECS5244D
Bishnauth Investments Limited	0	AABCM7767N

