



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

E-mail : administrator@wmg.co.in, Website : www.wmtea.com

10th August 2020

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

The Secretary
The National Stock
Exchange
of India Ltd, Listing Dept
Exchange Plaza, 5th Fl.
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code: EVEREADY

The Secretary
The Calcutta Stock
Exchange Association Ltd
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 INVOCATION OF SHARES OF EVEREADY INDUSTRIES INDIA LIMITED
HELD BY THE COMPANY**

We inform you that on scrutiny of the Beneficiary Account of the Company and on the basis of the information received by the Company, it has been found that 56,83,320 Equity Shares of Eveready Industries India Limited held by our Company have been invoked from pledge by IndusInd Bank Limited on 07th August 2020 and intimation of such invocation was also received by the Company on 07th August 2020. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

ADITI
DAGA

Digitally signed
by ADITI DAGA
Date: 2020.08.10
14:05:09 +05'30'

**(ADITI DAGA)
COMPANY SECRETARY**

Encl: as above.

ANNEXURE 1

Format for 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)							EVEREADY INDUSTRIES INDIA LIMITED						
Names of the stock exchanges where the shares of the target company are listed							BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED						
Date of reporting							10TH AUGUST 2020						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							WILLIAMSON MAGOR & CO. LIMITED						
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of Share Capital	Number	% of Share Capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of share capital
WILLIAMSON MAGOR & CO. LIMITED	56,83,320	7.82	56,83,320	7.82	INVOCATION	07-08-2020	PLEDGE	THIRD PARTY PLEDGE	56,83,320	7.82	INDUSIND BANK LIMITED	0	0
-----DO-----	1,11,968	0.15	1,11,968	0.15	N.A.	N.A.	PLEDGE	COMPANY'S BORROWING	0	0	IL&FS FINANCIAL SERVICES LIMITED	1,11,968	0.15
-----DO-----	2,618	0.0036	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ISHA KHAITAN	17,500	0.02	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
AMRITANSHU KHAITAN	1,65,000	0.23	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BRIJ MOHAN KHAITAN	35,897	0.05	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
YASHODHARA KHAITAN	2,35,945	0.32	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ADITYA KHAITAN	2,32,266	0.32	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
VANYA KHAITAN	1,64,650	0.23	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
KAVITA KHAITAN	2,200	0.00	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
WILLIAMSON FINANCIAL SERVICES LIMITED	7,20,000	0.99	7,20,000	0.99	N.A.	N.A.	PLEDGE	COMPANY'S BORROWING	0	0	^VISTRA ITCL (INDIA) LIMITED	7,20,000	0.99
-----DO-----	20,000	0.03	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BABCOCK BORSIG LIMITED	9.87.484	1.36	9,80,000	1.35	N.A.	N.A.	PLEDGE	COMPANY'S BORROWING	0	0	^VISTRA ITCL (INDIA) LIMITED	9,80,000	1.35

MCLEOD RUSSEL INDIA LIMITED	16,63,289	2.29	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
KILBURN ENGINEERING LIMITED	2,71,337	0.37	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BENNETT, COLEMAN AND COMPANY LIMITED	3,07,400	0.42	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ICHAMATI INVESTMENTS LIMITED	1,71,113	0.24	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
UNITED MACHINE CO. LIMITED	1,16,443	0.16	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
NITYA HOLDINGS & PROPERTIES LIMITED	30,000	0.04	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
DUFFLAGHUR INVESTMENTS LIMITED	3.030	0.00	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ZEN INDUSTRIAL SERVICES LIMITED	18,366	0.03	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Date: 10 th August 2020 Place: Kolkata								WILLIAMSON MAGOR & CO. LIMITED ADITI DAGA Digitally signed by ADITI DAGA Date: 2020.08.10 14:08:00 +05'30' ADITI DAGA COMPANY SECRETARY					

(*) 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 far 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.