



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

20th July, 2020

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

The Secretary
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 it has been found that 6,37,574 Equity Shares of Rs. 5/- each of Eveready Industries India Limited held by our Company have been invoked from pledge by IL&FS Financial Services Limited on 14th July, 2020 and intimation received by the Company on 16th July, 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,

For Williamson Financial Services Limited

Sk Javed Akhtar

**Sk Javed Akhtar
Compliance Officer**

Encl: as above.

ANNEXURE - 1

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, 2011Name of the Target Company (TCL)
Names of the Stock Exchanges where the shares of the Target Company are listedEVEREADY INDUSTRIES INDIA LIMITED
1. BSE Limited
2. National Stock Exchange of India Limited
3. The Calcutta Stock Exchange Limited
20TH JULY, 2020
WILLIAMSON FINANCIAL SERVICES LIMITEDDate of reporting
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked
Details of the creation of encumbrance

Name of the Promoter(s) or PACs with him*	Promoter holding in the Target Company Number 1	% of total share capital	Promoter holding already encumbered Number 2	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encum- brance	Type of encum- brance (pledge/ lien/non disposal under- taking/ others)	Details of Events pertaining to encumbrance 3			Number	% of total share capital	Name of the entity in whose favour shares encumbered ****	Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ Invocation [(1)-(3)]}
								Reasons for encum- brance **						
Williamson Financial Services Ltd	637574	0.88	637574	0.88	Invocation	14.07.2020	Pledge	Company's borrowing		637574	0.88	IL&FS Financial Services Ltd	0	0.00
-Do-	720000	0.99	720000	0.99	N.A.	N.A.	Pledge	Company's borrowing		0	0.00	Avistra ITCL (India) Limited	720000	0.99
-Do-	20000	0.03	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Williamson Major & Co. Limited	5683320	7.82	5683320	7.82	N.A.	N.A.	Pledge	Third Party pledge		0	0.00	Indusind Bank Ltd	5683320	7.82
-Do-	3822900	5.26	3822900	5.26	Invocation	14.07.2020	Pledge	Company's borrowing		3710932	5.11	IL&FS Financial Services Ltd	111968	0.15
-Do-	2618	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Brij Mohan Khaitan	35897	0.05	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Aditya Khaitan	232266	0.32	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Amrtesh Khaitan	165000	0.23	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Yashodhara Khaitan	235945	0.32	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Kavita Khaitan	2200	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Isha Khaitan	17500	0.02	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Varsha Khaitan	164650	0.23	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Bismuth Investments Limited	800000	1.10	800000	1.10	Invocation	14.07.2020	Pledge	Third Party pledge		800000	1.10	IL&FS Financial Services Ltd	0	0.00
Babcock Borsini Limited	987484	1.36	980000	1.35	N.A.	N.A.	Pledge	Company's borrowing		0	0.00	Avistra ITCL (India) Limited	980000	1.35
McLeod Russel India Limited	1663289	2.29	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Kilburn Engineering Limited	271337	0.37	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Ichamati Investments Limited	171113	0.24	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
United Machine Co. Limited	116443	0.16	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Zen Industrial Services Limited	18366	0.03	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Nitya Holdings & Properties Limited	30000	0.04	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Duffnagar Investments Limited	3030	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Bennett, Coleman and Company Limited	307400	0.42	0	0.00	N.A.	N.A.	N.A.	N.A.		0	0.00	N.A.	0	0.00
Total	16108332	22.16	12643794	17.39						5148506	7.08	WILLIAMSON FINANCIAL SERVICES LIMITED	7495288	10.31
Signature of the Authorized Signatory: _____														

WILLIAMSON FINANCIAL SERVICES LIMITED

(SK JAVED AKHTAR)
COMPLIANCE OFFICERPlace: Kolkata
Date: 20th July, 2020

Note: Avistra ITCL (India) Limited is the TRUSTEE who holds the aforesaid Shares on behalf of the Joint Lenders, namely, (1) IL&FS Financial Services Ltd, (2) IL&FS Infrastructure Debt Fund and (3) Aditya Birla Finance Ltd

(*) 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 for 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.