

# DUFFLAGHUR INVESTMENTS LIMITED

Corporate Identity Number (CIN): U65993WB1982PLC035146

*Registered Office :*

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 033-2243-5391 / 5393, 033-2248-9434 / 9435

FAX : 91-33-2248-3683, 91-33-2248-8114, 2248-6265, E-MAIL : administrator@wmg.co.in

10th April 2015

The Secretary  
Bombay Stock Exchange Ltd  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
MUMBAI -400 001  
Scrip Code:531508

The Secretary  
National Stock Exchange  
of India Ltd, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> Fl.  
Plot No.C/1, G-Block  
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,

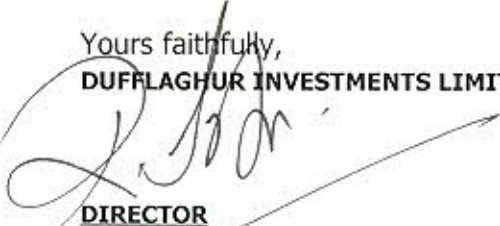
**DISCLOSURE OF SHAREHOLDING IN EVEREADY INDUSTRIES INDIA LIMITED  
AS ON 31<sup>ST</sup> MARCH 2015 UNDER REGULATION 30(2) OF SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

We, being one of the Promoters of Eveready Industries India Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

**DUFFLAGHUR INVESTMENTS LIMITED**

  
**DIRECTOR**

Encl. as above.



A Member of the Williamson Magor Group of Companies

**DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AS ON 31<sup>ST</sup> MARCH 2015**

|                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                          | <b>EVEREADY INDUSTRIES INDIA LIMITED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                   | 1. Bombay Stock Exchange Limited<br>2. The National Stock Exchange of India Limited<br>3. The Calcutta Stock Exchange Association Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Not Applicable<br><br>Dufflaghur Investments Limited<br>Brij Mohan Khaitan<br>#Estate of Deepak Khaitan<br>Deepak Khaitan (HUF)<br>Aditya Khaitan<br>Amritanshu Khaitan<br>Yashodhara Khaitan<br>Kavita Khaitan<br>Isha Khaitan<br>Williamson Magor & Co. Limited<br>Williamson Financial Services Limited<br>Bishnauth Investments Limited<br>McLeod Russel India Limited<br>Babcock Borsig Limited<br>United Machine Co. Limited<br>Ichamati Investments Limited<br>Nitya Holdings & Properties Limited<br>Kilburn Engineering Limited<br>Zen Industrial Services Limited<br>Bennett, Coleman And Company Limited |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above<br>As of March 31 <sup>st</sup> of the year, holding of: (a) Shares                                                                                                                                                                                                                                                                                         | Number<br>As on<br>31.03.2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| Dufflaghur Investments Limited                                                                                                                                                                                                                                                                                                                                                                                              | 3030                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 00.00                                                   | NOT APPLICABLE                                    |
| Brij Mohan Khaitan                                                                                                                                                                                                                                                                                                                                                                                                          | 35897                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 00.05                                                   |                                                   |
| #Estate of Deepak Khaitan                                                                                                                                                                                                                                                                                                                                                                                                   | 319300                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 00.44                                                   |                                                   |
| Deepak Khaitan (HUF)                                                                                                                                                                                                                                                                                                                                                                                                        | 43200                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 00.06                                                   |                                                   |
| Aditya Khaitan                                                                                                                                                                                                                                                                                                                                                                                                              | 232266                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 00.32                                                   |                                                   |
| Amritanshu Khaitan                                                                                                                                                                                                                                                                                                                                                                                                          | 100000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 00.14                                                   |                                                   |
| Yashodhara Khaitan                                                                                                                                                                                                                                                                                                                                                                                                          | 13095                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 00.02                                                   |                                                   |
| Kavita Khaitan                                                                                                                                                                                                                                                                                                                                                                                                              | 2200                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 00.00                                                   |                                                   |
| Isha Khaitan                                                                                                                                                                                                                                                                                                                                                                                                                | 17500                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 00.02                                                   |                                                   |
| Williamson Magor & Co. Limited                                                                                                                                                                                                                                                                                                                                                                                              | 17007841                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 23.40                                                   |                                                   |
| Williamson Financial Services Limited                                                                                                                                                                                                                                                                                                                                                                                       | 6370988                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 08.76                                                   |                                                   |
| Bishnauth Investments Limited                                                                                                                                                                                                                                                                                                                                                                                               | 4148246                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 05.71                                                   |                                                   |
| McLeod Russel India Limited                                                                                                                                                                                                                                                                                                                                                                                                 | 1663289                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 02.29                                                   |                                                   |
| Babcock Borsig Limited                                                                                                                                                                                                                                                                                                                                                                                                      | 987484                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 01.36                                                   |                                                   |
| United Machine Co. Limited                                                                                                                                                                                                                                                                                                                                                                                                  | 116443                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 00.16                                                   |                                                   |
| Ichamati Investments Limited                                                                                                                                                                                                                                                                                                                                                                                                | 171113                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 00.24                                                   |                                                   |
| Nitya Holdings & Properties Limited                                                                                                                                                                                                                                                                                                                                                                                         | 30000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 00.04                                                   |                                                   |
| Kilburn Engineering Limited                                                                                                                                                                                                                                                                                                                                                                                                 | 271337                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 00.37                                                   |                                                   |
| Zen Industrial Services Limited                                                                                                                                                                                                                                                                                                                                                                                             | 85366                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 00.12                                                   |                                                   |
| Bennett, Coleman And Company Limited                                                                                                                                                                                                                                                                                                                                                                                        | 307400                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 00.42                                                   |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                             | 31925995                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 43.92                                                   |                                                   |

(Contd.2)

