

ADITYA KHAITAN

10, QUEENS PARK
KOLKATA - 700001

4th April 2019

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

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 - 400 051
Scrip Code: EVEREADY

The Secretary
The Calcutta Stock
Exchange Limited
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 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, 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 I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,



ADITYA KHAITAN

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	EVEREADY INDUSTRIES INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Aditya Khaitan Brij Mohan Khaitan Vanya Khaitan Amritanshu Khaitan Yashodhara Khaitan Kavita Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Zen Industrial Services Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
Aditya Khaitan	232266	00.32	NOT APPLICABLE
Brij Mohan Khaitan	35897	00.05	
Vanya Khaitan	164650	00.23	
Amritanshu Khaitan	165000	00.23	
Yashodhara Khaitan	235945	00.32	
Kavita Khaitan	2200	00.00	
Isha Khaitan	17500	00.02	
Williamson Magor & Co. Limited	17030741	23.43	
Williamson Financial Services Limited	6390988	8.79	
Bishnauth Investments Limited	4148246	05.71	
McLeod Russel India Limited	1663289	02.29	
Babcock Borsig Limited	987484	01.36	
Dufflaghur Investments Limited	3030	00.00	
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	

(Contd.2)

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31751495	43.68	

Part-B****Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Aditya Khaitan	Yes
Brij Mohan Khaitan	Yes
Vanya Khaitan	Yes
Amritanshu Khaitan	Yes
Yashodhara Khaitan	Yes
Kavita Khaitan	Yes
Isha Khaitan	Yes
Williamson Magor & Co. Limited	Yes
Williamson Financial Services Limited	Yes
Bishnauth Investments Limited	Yes
McLeod Russel India Limited	Yes
Babcock Borsig Limited	Yes
Dufflaghur Investments Limited	Yes
United Machine Co. Limited	Yes
Ichamati Investments Limited	Yes
Nitya Holdings & Properties Limited	Yes
Kilburn Engineering Limited	Yes
Zen Industrial Services Limited	Yes

Signature of :  **ADITYA KHAITAN**

Place: Kolkata

Date: 4th April 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

AMRITANSHU KHAITAN

10, QUEENS PARK
KOLKATA - 700001

4th April 2019

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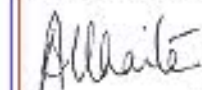
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Yours faithfully,



AMRITANSHU KHAITAN

Encl. as above.

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4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares		Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Amritanshu Khaitan		165000	00.23	NOT APPLICABLE
Brij Mohan Khaitan		35897	00.05	
Vanya Khaitan		164650	00.23	
Aditya Khaitan		235945	00.32	
Yashodhara Khaitan		192745	00.27	
Kavita Khaitan		2200	00.00	
Isha Khaitan		17500	00.02	
Williamson Magor & Co. Limited		17030741	23.43	
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Nitya Holdings & Properties Limited		30000	00.04	
Kilburn Engineering Limited		271337	00.37	
Zen Industrial Services Limited		85366	00.12	

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AK Khaitan

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31751495	43.68	

Part-B****Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	DATE of the
Amritanshu Khaitan	Yes	
Brij Mohan Khaitan	Yes	
Vanya Khaitan	Yes	
Aditya Khaitan	Yes	
Yashodhara Khaitan	Yes	
Kavita Khaitan	Yes	
Isha Khaitan	Yes	
Williamson Magor & Co. Limited	Yes	
Williamson Financial Services Limited	Yes	
Bishnauth Investments Limited	Yes	
McLeod Russel India Limited	Yes	
Babcock Borsig Limited	Yes	
Dufflaghur Investments Limited	Yes	
United Machine Co. Limited	Yes	
Ichamati Investments Limited	Yes	
Nitya Holdings & Properties Limited	Yes	
Kilburn Engineering Limited	Yes	
Zen Industrial Services Limited	Yes	

Signature of : AMRITANSHU KHAITAN

Place: Kolkata

Date: 4th April 2019**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



MRS. YASHODHARA KHAITAN

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KOLKATA - 700001

4th April 2019

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Scrip Code: 10000029

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Eveready Industries India Limited
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Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN EVEREADY INDUSTRIES INDIA LIMITED
AS ON 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

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Please acknowledge receipt.

Yours faithfully,

Yashodhara Khaitan

YASHODHARA KHAITAN

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

1. Name of the Target Company (TC)		EVEREADY INDUSTRIES INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Not Applicable Yashodhara Khaitan Brij Mohan Khaitan Vanya Khaitan Aditya Khaitan Amritanshu Khaitan Kavita Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Zen Industrial Services Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares		Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Yashodhara Khaitan		235945	00.32	NOT APPLICABLE
Brij Mohan Khaitan		35897	00.05	
Vanya Khaitan		164650	00.23	
Aditya Khaitan		232266	00.32	
Amritanshu Khaitan		165000	00.23	
Kavita Khaitan		2200	00.00	
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Nitya Holdings & Properties Limited		30000	00.04	
Kilburn Engineering Limited		271337	00.37	
Zen Industrial Services Limited		85366	00.12	

(Contd.2)

Yashodhara Khaitan

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31751495	43.68	

Part-B****Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Yashodhara Khaitan	Yes
Brij Mohan Khaitan	Yes
Vanya Khaitan	Yes
Aditya Khaitan	Yes
Amritanshu Khaitan	Yes
Kavita Khaitan	Yes
Isha Khaitan	Yes
Williamson Magor & Co. Limited	Yes
Williamson Financial Services Limited	Yes
Bishnauth Investments Limited	Yes
McLeod Russel India Limited	Yes
Babcock Borsig Limited	Yes
Dufflaghur Investments Limited	Yes
United Machine Co. Limited	Yes
Ichamati Investments Limited	Yes
Nitya Holdings & Properties Limited	Yes
Kilburn Engineering Limited	Yes
Zen Industrial Services Limited	Yes

Signature of : **YASHODHARA KHAITAN***Yashodhara Khaitan*

Place: Kolkata

Date: 4th April 2019**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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MRS. KAVITA KHAITAN

10, QUEENS PARK
KOLKATA - 700001

4th April 2019

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BSE Limited
P.J. Towers, 25th Floor
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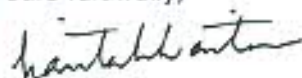
Dear Sir,

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AS ON 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI
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Please acknowledge receipt.

Yours faithfully,



KAVITA KHAITAN

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

1. Name of the Target Company (TC)		EVEREADY INDUSTRIES INDIA LIMITED		
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4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares		Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Kavita Khaitan		2200	00.00	NOT APPLICABLE
Brij Mohan Khaitan		35897	00.05	
Vanya Khaitan		164650	00.23	
Aditya Khaitan		232266	00.32	
Amritanshu Khaitan		165000	00.23	
Yashodhara Khaitan		235945	00.32	
Isha Khaitan		17500	00.02	
Williamson Magor & Co. Limited		17030741	23.43	
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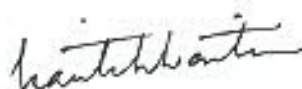
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Kavita Khaitan

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(c) Warrants,	Nil	Nil	
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Part-B****Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED**

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Kavita Khaitan	Yes
Brij Mohan Khaitan	Yes
Vanya Khaitan	Yes
Aditya Khaitan	Yes
Amritanshu Khaitan	Yes
Yashodhara Khaitan	Yes
Isha Khaitan	Yes
Williamson Mager & Co. Limited	Yes
Williamson Financial Services Limited	Yes
Bishnauth Investments Limited	Yes
McLeod Russel India Limited	Yes
Babcock Borsig Limited	Yes
Dufflaghur Investments Limited	Yes
United Machine Co. Limited	Yes
Ichamati Investments Limited	Yes
Nitya Holdings & Properties Limited	Yes
Kilburn Engineering Limited	Yes
Zen Industrial Services Limited	Yes


Signature of : KAVITA KHAITAN

Place: Kolkata

Date: 4th April 2019**Note:**

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Isha Khaitan

ISHA KHAITAN

Encl. as above.

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Part A-Details of Shareholding		EVEREADY INDUSTRIES INDIA LIMITED		
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Bishnauth Investments Limited		4148246	05.71	
McLeod Russel India Limited		1663289	02.29	
Babcock Borsig Limited		987484	01.36	
Dufflaghur Investments Limited		3030	00.00	
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	

(Contd.2)

Isha Khaitan

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31751495	43.68	

Part-B****Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Isha Khaitan	Yes
Brij Mohan Khaitan	Yes
Vanya Khaitan	Yes
Aditya Khaitan	Yes
Amritanshu Khaitan	Yes
Yashodhara Khaitan	Yes
Kavita Khaitan	Yes
Williamson Magor & Co. Limited	Yes
Williamson Financial Services Limited	Yes
Bishnauth Investments Limited	Yes
McLeod Russel India Limited	Yes
Babcock Borsig Limited	Yes
Dufflaghur Investments Limited	Yes
United Machine Co. Limited	Yes
Ichamati Investments Limited	Yes
Nitya Holdings & Properties Limited	Yes
Kilburn Engineering Limited	Yes
Zen Industrial Services Limited	Yes

Isha Khaitan

Signature of : ISHA KHAITAN

Place: Kolkata

Date: 4th April 2019**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA KHAITAN)

10, QUEENS PARK
KOLKATA - 700001

4th April 2019

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

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 - 400 051
Scrip Code: EVEREADY

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA 700001
Scrip Code: 10000029

The Secretary
Eveready Industries India Limited
1, Middleton Street
Kolkata - 700071

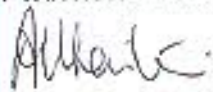
Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN EVEREADY INDUSTRIES INDIA LIMITED
AS ON 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, in my capacity as the Legal Guardian & Father of Miss Vanya Khaitan (a Promoter 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 I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
For VANYA KHAITAN


AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA KHAITAN)

Encl. as above.

ANNEXURE-1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	EVEREADY INDUSTRIES INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Vanya Khaitan Brij Mohan Khaitan Aditya Khaitan Amritanshu Khaitan Yashodhara Khaitan Kavita Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Zen Industrial Services Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Vanya Khaitan	164650	00.23	NOT APPLICABLE
Brij Mohan Khaitan	35897	00.05	
Aditya Khaitan	232266	00.32	
Amritanshu Khaitan	165000	00.23	
Yashodhara Khaitan	235945	00.32	
Kavita Khaitan	2200	00.00	
Isha Khaitan	17500	00.02	
Williamson Magor & Co. Limited	17030741	23.43	
Williamson Financial Services Limited	6390988	08.79	
Bishnauth Investments Limited	4148246	05.71	
McLeod Russel India Limited	1663289	02.29	
Babcock Borsig Limited	987484	01.36	
Dufflaghur Investments Limited	3030	00.00	
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	

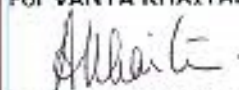
(Contd.2)

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4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31751495	43.68	

Part-B****Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Vanya Khaitan	Yes
Brij Mohan Khaitan	Yes
Deepak Khaitan (HUF)	Yes
Aditya Khaitan	Yes
Amritanshu Khaitan	Yes
Yashodhara Khaitan	Yes
Kavita Khaitan	Yes
Isha Khaitan	Yes
Williamson Magor & Co. Limited	Yes
Williamson Financial Services Limited	Yes
Bishnauth Investments Limited	Yes
McLeod Russel India Limited	Yes
Babcock Borsig Limited	Yes
Dufflaghur Investments Limited	Yes
United Machine Co. Limited	Yes
Ichamati Investments Limited	Yes
Nitya Holdings & Properties Limited	Yes
Kilburn Engineering Limited	Yes
Zen Industrial Services Limited	Yes

Signature :**For VANYA KHAITAN**


AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA KHAITAN)

Place: Kolkata

Date: 5th April 2019**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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

5th April 2019

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

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 - 400 051
Scrip Code: EVEREADY

The Secretary
The Calcutta Stock
Exchange Limited
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 31ST MARCH 2019 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,
WILLIAMSON MAGOR & CO. LIMITED

(ADITI DHANUKA)
COMPANY SECRETARY

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

Part-A-Details of Shareholding		EVEREADY INDUSTRIES INDIA LIMITED	
1. Name of the Target Company (TC)	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed			
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Williamson Magor & Co. Limited Brij Mohan Khaitan Vanya Khaitan Aditya Khaitan Amritanshu Khaitan Yashodhara Khaitan Kavita Khaitan Isha Khaitan Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Zen Industrial Services Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Williamson Magor & Co. Limited	17030741	23.43	NOT APPLICABLE
Brij Mohan Khaitan	35897	00.05	
Vanya Khaitan	164650	00.23	
Aditya Khaitan	232266	00.32	
Amritanshu Khaitan	165000	00.23	
Yashodhara Khaitan	235945	00.32	
Kavita Khaitan	2200	00.00	
Isha Khaitan	17500	00.02	
Williamson Financial Services Limited	6390988	08.79	
Bishnauth Investments Limited	4148246	05.71	
McLeod Russel India Limited	1663289	02.29	
Babcock Borsig Limited	987484	01.36	
Dufflaghur Investments Limited	3030	00.00	
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	

(Contd.2)

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31751495	43.68	

Part-B**

Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Williamson Magor & Co. Limited	Yes
Brj Mohan Khaitan	Yes
Vanya Khaitan	Yes
Aditya Khaitan	Yes
Amritanshu Khaitan	Yes
Yashodhara Khaitan	Yes
Kavita Khaitan	Yes
Isha Khaitan	Yes
Williamson Financial Services Limited	Yes
Bishnauth Investments Limited	Yes
McLeod Russel India Limited	Yes
Babcock Borsig Limited	Yes
Dufflaghur Investments Limited	Yes
United Machine Co. Limited	Yes
Ichamati Investments Limited	Yes
Nitya Holdings & Properties Limited	Yes
Kilburn Engineering Limited	Yes
Zen Industrial Services Limited	Yes

Signature of : **WILLIAMSON MAGOR & CO. LIMITED**


(ADITI DHANUKA)
COMPANY SECRETARY

Place: Kolkata

Date: 5th April 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



McLEOD RUSSEL
Believe in less

5th April 2019

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

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 - 400 051
Scrip Code: EVEREADY

The Secretary
The Calcutta Stock
Exchange Limited
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 31ST MARCH 2019 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,
McLEOD RUSSEL INDIA LIMITED



(DEBANJAN SARKAR)

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl. as above.

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : LS1109WB1998PLC087076

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

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

Name of the Target Company (TC)		EVEREADY INDUSTRIES INDIA LIMITED		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Not Applicable		
Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares		Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
McLeod Russel India Limited		1663289	02.29	NOT APPLICABLE
Brij Mohan Khaitan		35897	00.05	
Vanya Khaitan		164650	00.23	
Aditya Khaitan		232266	00.32	
Amritanshu Khaitan		165000	00.23	
Yashodhara Khaitan		235945	00.32	
Kavita Khaitan		2200	00.00	
Isha Khaitan		17500	00.02	
Williamson Magor & Co. Limited		17030741	23.43	
Williamson Financial Services Limited		6390988	08.79	
Bishnauth Investments Limited		4148246	05.71	
Babcock Borsig Limited		987484	01.36	
Dufflaghur Investments Limited		3030	00.00	
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	

(Contd.2)



4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31751495	43.68	

Part-B**

Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
McLeod Russel India Limited	Yes
Brij Mohan Khaitan	Yes
Vaniya Khaitan	Yes
Aditya Khaitan	Yes
Amitanshu Khaitan	Yes
Yashodhara Khaitan	Yes
Kavita Khaitan	Yes
Isha Khaitan	Yes
Williamson Magor & Co. Limited	Yes
Williamson Financial Services Limited	Yes
Bishnauth Investments Limited	Yes
Babcock Borsig Limited	Yes
Dufflaghur Investments Limited	Yes
United Machine Co. Limited	Yes
Ichamati Investments Limited	Yes
Nitya Holdings & Properties Limited	Yes
Kilburn Engineering Limited	Yes
Zen Industrial Services Limited	Yes

Signature of :

MCLEOD RUSSEL INDIA LIMITED

(Signature)

(DEBANJAN SARKAR)

COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Kolkata

Date: 5th April 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.