



WILLIAMSON FINANCIAL SERVICES LIMITED

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

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

FAX : 91-33-2248-3683, 2248-8114, 2248-6824

E-mail : administrator@mcleodrussel.com

Website : www.williamsonfinancial.in

CIN - L67120AS1971PLC001358

20th March 2017

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

The Secretary
The National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Floor
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,

SECURITIES & EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011
- DISCLOSURE FOR RELEASE OF ENCUMBERED SHARES

We inform you that 11,05,524 Equity Shares of Rs.5/- each of Eveready Industries India Limited held by our Company have been released from pledge on 14th March 2017. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1) and 31(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 FINANCIAL SERVICES LIMITED


(P. BANDYOPADHYAY)
COMPANY SECRETARY

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 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)
Names of the Stock Exchanges where the shares of the Target Company are listed

- EVEREADY INDUSTRIES INDIA LIMITED**
1. Bombay Stock Exchange Limited
2. The National Stock Exchange of India Limited
3. The Calcutta Stock Exchange Limited
20th March 2017
WILLIAMSON FINANCIAL SERVICES LIMITED

Date 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 encumbrance
Type of encumbrance (pledge/lien/non disposal under-taking/others)

Reasons for encumbrance**
Number
3
% of total share capital

Name of the entity in whose favour shares are encumbered***
Number
4
% of total share capital

Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/invocation [(1)-(-3)]}
Number
5
% of total share capital

Name of the Promoter(s) or PACs with him*	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 encumbrance	Type of encumbrance (pledge/lien/non disposal under-taking/others)	Reasons for encumbrance**	Number 3	% of total share capital	Name of the entity in whose favour shares are encumbered***	Number 4	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/invocation [(1)-(-3)]} Number 5	% of total share capital
Williamson Financial Services Ltd	6370986	8.7649	1105524	1.52	Release	14.03.2017	Pledge	Third Party Pledge	1105524	1.52	IL&FS Financial Services Ltd	0	0.00	0	0.00
Brill Mohan Khaitan	35897	0.0494	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Deepak Khaitan (HUF)	43200	0.0594	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Aditya Khaitan	232266	0.3195	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Amritanshu Khaitan	165000	0.2270	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Yashodhara Khaitan	192745	0.2652	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Kavita Khaitan	2200	0.0030	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Isha Khaitan	17500	0.0241	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Vanya Khaitan	164650	0.2265	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Williamson Magor & Co. Limited	17007841	23.3987	2500000	3.44	N.A.	N.A.	N.A.	Company's borrowing	0	0.00	IL&FS Financial Services Ltd	2500000	3.44	0	0.00
-Do-			3200000	4.40	N.A.	N.A.	N.A.	Company's borrowing	0	0.00	HDFC Limited	3200000	4.40	0	0.00
Bishnauth Investments Ltd	4148246	5.7070	2500000	3.44	N.A.	N.A.	N.A.	Third Party Pledge	0	0.00	Axis Trustee Services Ltd	2500000	3.44	0	0.00
McLeod Russel India Limited	1663289	2.2883	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Babcock Borsig Limited	987484	1.3585	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Bennett, Coleman And Company Ltd	307400	0.4229	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Kilburn Engineering Limited	271337	0.3733	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Ichamati Investments Limited	171113	0.2354	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
United Machine Co. Limited	116443	0.1602	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Zen Industrial Services Limited	85366	0.1174	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Nitva Holdings & Properties Ltd	30000	0.0413	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Dufflahur Investments Limited	30330	0.0042	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	0	0.00
Total	32015995	44.0462	9305524	12.80					1105524	1.52		8200000	11.28		

Signature of the Authorized Signatory:

WILLIAMSON FINANCIAL SERVICES LIMITED



P. Bandyopadhyay
(P. BANDYOPADHYAY)
COMPANY SECRETARY

Place: Kolkata
Date: 20th March 2017

(*) 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.



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Website : www.williamsonfinancial.in

CIN - L67120AS1971PLC001358

21st March 2017

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

The Secretary
The National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Floor
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,

SECURITIES & EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011
- DISCLOSURE FOR PLEDGE OF SHARES

We inform you that 11,05,524 Equity Shares of Rs.5/- each of Eveready Industries India Limited held by our Company have been pledged on 14th March 2017. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1) and 31(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 FINANCIAL SERVICES LIMITED

(P. BANDYOPADHYAY)
COMPANY SECRETARY

Encl. as above.

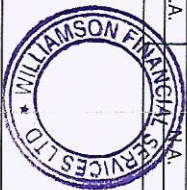
ANNEXURE - 1

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Name of the Target Company (TC)	EVEREADY INDUSTRIES INDIA LIMITED
Names of the Stock Exchanges where the shares of the Target Company are listed	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited
Date of reporting	21st March 2017
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	WILLIAMSON FINANCIAL SERVICES LIMITED
Details of the creation of encumbrance	

Name of the Promoter(s) or PACs with him*	Promoter holding in the Target Company 1	% of total share capital	Number	% of total share capital	Number	Type of event (creation/release/invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal under-taking/others)	Details of Events pertaining to encumbrance			Post event holding of encumbered shares {creation (2)-(3) / release [(2)-(3)] / invocation [(1)-(3)]}	
									Reasons for encumbrance **	Number	% of total share capital		Name of the entity in whose favour shares encumbered ***
Williamson Financial Services Ltd	6370988	8.7649	0	0.00	0	Creation	14.03.2017	Pledge	Third Party pledge	1105524	1.52	1105524	1.52
Brij Mohan Khaitan	35897	0.0494	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Deepak Khaitan (HUF)	43200	0.0594	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Aditya Khaitan *	232266	0.3195	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Amitanshu Khaitan	165000	0.2270	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Yashodhara Khaitan	192745	0.2652	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Kavita Khaitan	2200	0.0030	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Isha Khaitan	17500	0.0241	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Vanya Khaitan	164650	0.2265	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Williamson Magor & Co. Limited	17007841	23.3987	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
-Do-			3200000	4.40	0	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	3200000	4.40
Bishmath Investments Ltd	4148246	5.7070	0	0.00	0	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	0	0.00
McLeod Russell India Limited	1663289	2.2883	0	0.00	0	N.A.	N.A.	Pledge	N.A.	0	0.00	0	0.00
Babcock Borsig Limited	987484	1.3585	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Bennett, Coleman And Company Ltd	307400	0.4229	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Kilburn Engineering Limited	271337	0.3733	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Dcharnat Investments Limited	171113	0.2354	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
United Machine Co. Limited	116443	0.1602	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Zen Industrial Services Limited	85366	0.1174	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Nitya Holdings & Properties Ltd	30000	0.0413	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Durflagher Investments Limited	3030	0.0042	0	0.00	0	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Total	32015995	44.0462	8200001	11.28	1105524					1105524	1.52	9305524	12.80

WILLIAMSON FINANCIAL SERVICES LIMITED



P. Bandyopadhyay
(P. BANDYOPADHYAY)
COMPANY SECRETARY

Signature of the Authorized Signatory:

Place: Kolkata
Date: 21st March 2017

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