



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132W81949PLC017715
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

20th March 2020

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 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
- REVISED DISCLOSURE FOR INVOCATION OF SHARES OF EVEREADY INDUSTRIES INDIA LIMITED
HELD BY THE COMPANY**

We, being one of the Promoters of Eveready Industries India Limited ('the Target Company'), refer to our Disclosure dated 6th March 2020 in respect of 32,00,000 Equity Shares of Rs.5/- each of the Target Company held by our Company have been invoked from pledge by Housing Development Finance Corporation Limited ('HDFC Limited') on 5th March 2020 and as desired, submit herewith the Revised disclosure in the enclosed format 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

(ADITYA KHAITAN)
DIRECTOR

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, 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												1. Bombay Stock Exchange Limited	
												2. The National Stock Exchange of India Limited	
												3. The Calcutta Stock Exchange Limited	
Date of reporting												20TH MARCH 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 total share capital	Number	% of total 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 total share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Williamson Magor & Co. Limited	12708838	17.48	3200000	4.40	Invocation	05.03.2020	Pledge	Company's borrowing	3200000	0.00	HDFC Limited	0	0.00
-Do-			5683320	7.82	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	Indusind Bank Ltd	5683320	7.82
-Do-			3822900	5.26	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	IL&FS Financial Services Ltd	3822900	5.26
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
Amritanshu 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
Vanya Khaitan	164650	0.23	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Williamson Financial Services Ltd	1980988	2.73	720000	0.99	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	^Vistra ITCL (India) Limited	720000	0.99
-Do-			603414	0.83	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	DM Finance Private Limited	603414	0.83
-Do-			637574	0.88	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	IL&FS Financial Services Ltd	637574	0.88
Bahnath Investments Limited	800000	1.10	800000	1.10	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	IL&FS Financial Services Ltd	800000	1.10
Beboock Borsig Limited	987484	1.36	980000	1.35	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	^Vistra 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
Dufflachur Investments Limited	3030	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Total	19604346	26.97	16447208	22.63					3200000	4.40		13247208	18.23

Signature of the Authorized Signatory:

WILLIAMSON MAGOR & CO. LIMITED

Place: Kolkata

Date : 20th March 2020

Note: ^Vistra 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.



Aditya Khaitan
(ADITYA KHATTAN)
DIRECTOR