

BRIJ MOHAN KHAITAN

10, QUEENS PARK
KOLKATA - 700001

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
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 2016 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,



BRIJ MOHAN KHAITAN

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2016

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 Brij Mohan Khaitan #Estate of Deepak Khaitan Deepak Khaitan (HUF) 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 Bennett, Coleman And Company 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 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Brij Mohan Khaitan	35897	00.05	NOT APPLICABLE
#Estate of Deepak Khaitan	319300	00.44	
Deepak Khaitan (HUF)	43200	00.06	
Aditya Khaitan	232266	00.32	
Amritanshu Khaitan	145000	00.20	
Yashodhara Khaitan	33095	00.05	
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	
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	
Bennett, Coleman And Company Limited	307400	00.42	

(Contd.2)

Bennett Coleman

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 31.03.2016	% 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	31990995	44.01	



Signature of : **BRIJ MOHAN KHAITAN**

Place: Kolkata

Date: 6th April 2016

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.

Transmission of the Shares is in process.

ADITYA KHAITAN

10, QUEENS PARK
KOLKATA - 700001

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
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
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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 2016 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 2016

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 #Estate of Deepak Khaitan Deepak Khaitan (HUF) 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 Bennett, Coleman And Company 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 31.03.2016	% 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	
#Estate of Deepak Khaitan		319300	00.44	
Deepak Khaitan (HUF)		43200	00.06	
Amritanshu Khaitan		145000	00.20	
Yashodhara Khaitan		33095	00.05	
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	
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	
Bennett, Coleman And Company Limited		307400	00.42	

(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 31.03.2016	% 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	31990995	44.01	

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	PAN of the person and PACs
Aditya Khaitan	Yes	AFDPK0968D
Brij Mohan Khaitan	Yes	AGEPK6970B
#Deepak Khaitan (Deceased)	Yes	-
Deepak Khaitan (HUF)	Yes	AABHD6064J
Amritanshu Khaitan	Yes	AJFPK2122H
Yashodhara Khaitan	Yes	AFDPK0951J
Kavita Khaitan	Yes	AFTPK1514P
Isha Khaitan	Yes	ALSPK2923P
Williamson Magor & Co. Limited	Yes	AAACW2369P
Williamson Financial Services Limited	Yes	AAACW4504A
Bishnauth Investments Limited	Yes	AABCM7767N
McLeod Russel India Limited	Yes	AAACE6918J
Babcock Borsig Limited	Yes	AABCD4477A
Dufflaghur Investments Limited	Yes	AAACD9587C
United Machine Co. Limited	Yes	AAACU3228P
Ichamati Investments Limited	Yes	AAACI5431J
Nitya Holdings & Properties Limited	Yes	AABCN1002B
Kilburn Engineering Limited	Yes	AABCK3421H
Zen Industrial Services Limited	Yes	AAACZ1829R
Bennett, Coleman And Company Limited	Yes	AAACB4373Q


Signature of : **ADITYA KHAITAN**

Place: Kolkata

Date: 6th April 2016

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.

Transmission of the Shares is in process.

AMRITANSHU KHAITAN

10, QUEENS PARK
KOLKATA - 700001

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
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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 2016 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,



AMRITANSHU KHAITAN

Encl. as above.

ANNEXURE-1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)

REGULATIONS, 2011 AS ON 31ST MARCH 2016

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. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		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		
		Amritanshu Khaitan Brij Mohan Khaitan #Estate of Deepak Khaitan Deepak Khaitan (HUF) Aditya 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 Bennett, Coleman And Company 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 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Amritanshu Khaitan		145000	00.20	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	
Yashodhara Khaitan		33095	00.05	
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	
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	
Bennett, Coleman And Company Limited		307400	00.42	

(Contd.2)

Amritanshu 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 31.03.2016	% 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	31990995	44.01	

Signature of : **AMRITANSHU KHAITAN**



Place: Kolkata

Date: 6th April 2016

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.

Transmission of the Shares is in process.

AMRITANSHU KHAITAN

10, QUEENS PARK
KOLKATA - 700001

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
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Scrip Code:531508

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Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
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Bandra (E)
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The Calcutta Stock
Exchange Limited
7, Lyons Range
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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 2016 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, being the Executor of the Will of Mr. Deepak Khaitan (deceased), who was 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,



AMRITANSHU KHAITAN
EXECUTOR OF THE ESTATE OF DEEPAK KHAITAN

Encl. as above.

ANNEXURE-1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2016

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 #Estate of Deepak Khaitan Brij Mohan Khaitan Deepak Khaitan (HUF) 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 Bennett, Coleman And Company 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 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
#Estate of Deepak Khaitan	319300	00.44	NOT APPLICABLE
Brij Mohan Khaitan	35897	00.05	
Deepak Khaitan (HUF)	43200	00.06	
Aditya Khaitan	232266	00.32	
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Yashodhara Khaitan	33095	00.05	
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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	
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Kilburn Engineering Limited	271337	00.37	
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(Contd.2)

Alkhaitan

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 31.03.2016	% 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	31990995	44.01	



Signature of :

AMRITANSHU KHAITAN
EXECUTOR OF THE ESTATE OF DEEPAK KHAITAN

Place: Kolkata

Date: 6th April 2016**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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DEEPAK KHAITAN (HUF)

10, QUEENS PARK
KOLKATA - 700001

6th April 2016

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AS ON 31ST MARCH 2016 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, being one of the Members of Deepak Khaitan (HUF), furnish herewith the required Disclosure as a Promoter of Eveready Industries India Limited 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,



AMRITANSHU KHAITAN

Encl. as above.

ANNEXURE-1
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REGULATIONS, 2011 AS ON 31ST MARCH 2016

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Bennett, Coleman And Company Limited		307400	00.42	

(Contd.2)

Deepak 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 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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(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	31990995	44.01	

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	PAN of the person and PACs
Deepak Khaitan (HUF)	Yes	AABHD6064J
Brij Mohan Khaitan	Yes	AGEPK6970B
#Deepak Khaitan (Deceased)	Yes	-
Aditya Khaitan	Yes	AFDPK0968D
Amritanshu Khaitan	Yes	AJFPK2122H
Yashodhara Khaitan	Yes	AFDPK0951J
Kavita Khaitan	Yes	AFTPK1514P
Isha Khaitan	Yes	ALSPK2923P
Williamson Magor & Co. Limited	Yes	AAACW2369P
Williamson Financial Services Limited	Yes	AAACW4504A
Bishnauth Investments Limited	Yes	AABCM7767N
McLeod Russel India Limited	Yes	AAACE6918J
Babcock Borsig Limited	Yes	AABCD4477A
Dufflaghur Investments Limited	Yes	AAACD9587C
United Machine Co. Limited	Yes	AAACU3228P
Ichamati Investments Limited	Yes	AAACI5431J
Nitya Holdings & Properties Limited	Yes	AABCN1002B
Kilburn Engineering Limited	Yes	AABCK3421H
Zen Industrial Services Limited	Yes	AAACZ1829R
Bennett, Coleman And Company Limited	Yes	AAACB4373Q

Signature of : **DEEPAK KHAITAN (HUF)**

AMRITANSHU KHAITAN

Place: Kolkata

Date: 6th April 2016**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.

Transmission of the Shares is in process.

MRS. YASHODHARA KHAITAN

10, QUEENS PARK
KOLKATA - 700001

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
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 2016 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,



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 2016

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 #Estate of Deepak Khaitan Deepak Khaitan (HUF) 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 Bennett, Coleman And Company 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 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Yashodhara Khaitan	33095	00.05	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	145000	00.20	
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	
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	
Bennett, Coleman And Company Limited	307400	00.42	

(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 31.03.2016	% 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	31990995	44.01	

Yashodhara Khaitan

Signature of : YASHODHARA KHAITAN

Place: Kolkata

Date: 6th April 2016

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.

Transmission of the Shares is in process.

MRS. ISHA KHAITAN

10, QUEENS PARK
KOLKATA - 700001

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
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 2016 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,

Isha Khaitan

ISHA KHAITAN

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2016

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 Isha Khaitan Brij Mohan Khaitan #Estate of Deepak Khaitan Deepak Khaitan (HUF) Aditya Khaitan Amritanshu Khaitan Yashodhara Khaitan Kavita 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 Bennett, Coleman And Company 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 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Isha Khaitan		17500	00.02	NOT APPLICABLE
Brij Mohan Khaitan		35897	00.05	
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Deepak Khaitan (HUF)		43200	00.06	
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Williamson Financial Services Limited		6370988	08.76	
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McLeod Russel India Limited		1663289	02.29	
Babcock Borsig Limited		987484	01.36	
Dufflaghur Investments Limited		3030	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	
Bennett, Coleman And Company Limited		307400	00.42	

(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 31.03.2016	% 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	31990995	44.01	

Isha Khaitan

Signature of : **ISHA KHAITAN**

Place: Kolkata

Date: 6th April 2016

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.

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Transmission of the Shares is in process.