

# BISHNAUTH INVESTMENTS LIMITED

Corporate Identity Number (CIN): U51420WB1983PLC037026

[Formerly known as Metals Centre Limited]

*Registered Office :*

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

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

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

17<sup>th</sup> March 2016

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 Ltd  
7, Lyons Range  
KOLKATA 700001  
Scrip Code:10000029

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

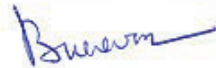
Dear Sir,

**SECURITIES & EXCHANGE BOARD OF INDIA**  
**(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**  
**- DISCLOSURE FOR ENCUMBRANCE OF SHARES OF EVEREADY INDUSTRIES INDIA LIMITED**  
**HELD BY THE COMPANY**

We inform you that 25,00,000 Equity Shares of Rs.5/- each of Eveready Industries India Limited held by our Company have been pledged on 16<sup>th</sup> March 2016. We submit herewith the required information in this regard 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,  
**BISHNAUTH INVESTMENTS LIMITED**



**(B. K. NEWAR)**  
**DIRECTOR**

Encl : as above.



A Member of the Williamson Magor Group of Companies

**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

17th March 2016

Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked

BISHNAUTH INVESTMENTS LIMITED

Name of the Promoter(s) or PACs with him*	Promoter holding in the Target Company		Promoter holding already encumbered		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 **	Details of Events pertaining to encumbrance			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					Number	% of total share capital	Name of the entity in whose favour shares encumbered ***		Number
Bishnauth Investments Ltd	4148246	5.7070	0	0.00	Creation	16.03.2016	Pledge	Third Party pledge	2500000	3.44	Axis Trustee Services Ltd	2500000	3.44
Brij Mohan Khaitan	35897	0.0494	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
#Estate of Deepak Khaitan	319300	0.4393	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	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
Aditya Khaitan	232266	0.3195	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Amitanshu Khaitan	145000	0.1995	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Yashodhara Khaitan	33095	0.0455	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	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
Jisha Khaitan	17500	0.0241	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Williamson Major & Co. Limited	17007841	23.3987	3200000	4.40	N.A.	N.A.	N.A.	Company's borrowing	0	0.00	HDFC Limited	3200000	4.40
-Or-			2500000	3.44	N.A.	N.A.	N.A.	Company's borrowing	0	0.00	IL&FS Financial Services Ltd	2500000	3.44
Williamson Financial Services Ltd	6370988	8.7649	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	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
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
Beematt, 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
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
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
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
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
Ritika 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
Dufflaghur Investments Limited	3030	0.0042	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
<b>Total</b>	<b>31990995</b>	<b>44.0118</b>	<b>5700000</b>	<b>7.84</b>					<b>2500000</b>	<b>3.44</b>		<b>8200000</b>	<b>11.28</b>

\* Transmission of the Shares in terms of the WILL of Deepak Khaitan which is yet to be probated, is in process.

Signature of the Authorized Signatory:

BISHNAUTH INVESTMENTS LIMITED



*Bisnauth*

(B. K. NEWAR)  
DIRECTOR

Place: Kolkata  
Date : 17th March 2016

(\* ) 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.