

# 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

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3rd April 2018

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 28<sup>th</sup> March 2018. 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**

Enclo : 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)	<b>EVEREADY INDUSTRIES INDIA LIMITED</b>
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 3rd April 2018
Date of reporting	<b>BISHNAUTH INVESTMENTS LIMITED</b>
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		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			Name of the entity in whose favour shares encumbered ***	% of total share capital	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	Number			
Bishnauth Investments Limited	4148246	5.71	0	0.00	Creation	28.03.2018	Pledge	Third Party pledge	2500000	3.44	Aditya Birla Finance Limited	2500000	3.44	
-Do-			800000	1.10	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	IL&FS Financial Services Ltd	800000	1.10	
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 Meagor & Co. Limited	17007841	23.40	0	0.00	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	Vistra ITCL (India) Limited	0	0.00	
-Do-			2200000	3.03	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	HDFC Limited	2200000	3.03	
-Do-			3200000	4.40	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	IL&FS Financial Services Ltd	3200000	4.40	
-Do-			300000	0.41	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	IL&FS Financial Services Ltd	300000	0.41	
Williamson Financial Services Ltd	6370988	8.76	1300000	1.79	N.A.	N.A.	Pledge	Third Party pledge	1	0.00	IL&FS Financial Services Ltd	1300000	1.79	
-Do-			637574	0.88	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	IL&FS Financial Services Ltd	637574	0.88	
Babcock Borsig Limited	987484	1.36	1220000	1.68	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	Vistra ITCL (India) Limited	1220000	1.68	
McLeod Russel India Limited	1663289	2.29	980000	1.35	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	Vistra ITCL (India) Limited	980000	1.35	
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	85366	0.12	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	
Dufflaghur Investments Limited	3030	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	
<b>Total</b>	<b>31708595</b>	<b>43.62</b>	<b>10637574</b>	<b>14.63</b>					<b>2500000</b>	<b>3.44</b>		<b>13137574</b>	<b>18.07</b>	

Signature of the Authorized Signatory:  **BISHNAUTH INVESTMENTS LIMITED**  
 Place: Kolkata  
 Date: 3rd April 2018

(\*) 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.  
 (\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.