

BISHNAUTH INVESTMENTS LIMITED

Corporate Identity Number (CIN): U51420WB1983PLC037026

[Formerly known as Metals Centre Limited]

Registered Office :

FOUR MANGOE 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

3rd April 2018

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 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 RELEASE OF ENCUMBERED SHARES**

We inform you that 25,00,000 Equity Shares of Rs.5/- each of Eveready Industries India Limited held by our Company have been released from pledge on 28th March 2018. 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,
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)												
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												
3rd April 2018												
BISHNAUTH INVESTMENTS 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		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**	Number	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/invocation [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital								
Bishnauth Investments Limited	4148246	5.71	2500000	3.44	Release	28.03.2018	Pledge	Third Party pledge	2500000	3.44	0	0.00
-Do-			800000	1.10	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	800000	1.10
Brij Mohan Khaitan	35897	0.05	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Aditya Khaitan	232266	0.32	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Amritanshu Khaitan	165000	0.23	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Yashodhara Khaitan	235945	0.32	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Kavita Khaitan	2200	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Isha Khaitan	17500	0.02	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Vanya Khaitan	164650	0.23	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Williamson Magor & Co. Limited	17007841	23.40	2200000	3.03	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	2200000	3.03
-Do-			3000000	4.40	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	3000000	4.40
-Do-			3200000	4.41	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	3200000	4.41
Williamson Financial Services Limited	6370988	8.76	1300000	1.79	N.A.	N.A.	Pledge	Third Party pledge	1	0.00	1300000	1.79
-Do-			637574	0.88	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	637574	0.88
-Do-			980000	1.35	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	980000	1.35
Babcock Borsig Limited	987484	1.36	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
McLeod Russel India Limited	1663289	2.29	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Kilburn Engineering Limited	271337	0.37	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Ichamati Investments Limited	171113	0.24	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
United Machine Co. Limited	116443	0.16	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Zen Industrial Services Limited	85366	0.12	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Mitya Holdings & Properties Limited	30000	0.04	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Durflagher Investments Limited	3030	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	0	0.00
Total	31708595	43.62	13137574	18.07					2500000	3.44	10637574	14.63

Signature of the Authorized Signatory: **BISHNAUTH INVESTMENTS LIMITED**

B. K. Newar
(B. K. NEWAR)
DIRECTOR



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.

(**) 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.