

Format of holding of specified securities

1. Name of Listed Entity: EVEREADY INDUSTRIES INDIA LTD (CIN:L31402WB1934PLC007993)
2. Scrip Code 531508 Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

EVEREADY INDUSTRIES INDIA LTD

Table I - Summary Statement holding of specified securities as on 30/09/2020

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	19	5276506	0	0	5276506	7.2592	5276506	0	5276506	7.2592	0	7.2592	0	0.0000	1811968	34.3403	5276506
(B)	Public	53309	67410754	0	0	67410754	92.7408	67410754	0	67410754	92.7408	0	92.7408	0	0.0000	NA		66648316
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	53328	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	100.0000	0				71924822

(1)	Category & Name of the Shareholders (I)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
										Class x	Class y	Total								
(a)	Indian																			
(a)	Individuals/Hindu undivided Family			7	853458	0	0	853458	1.1742	853458	0	853458	1.1742	0	1.1742	0	0.0000	0	0.0000	853458
	YASHODHARA KHAITAN	AFDPK0951J		1	235945	0	0	235945	0.3246	235945	0	235945	0.3246	0	0.3246	0	0.0000	0	0.0000	235945
	ADITYA KHAITAN	AFDPK0968D		1	232266	0	0	232266	0.3195	232266	0	232266	0.3195	0	0.3195	0	0.0000	0	0.0000	232266
	AMRITANSHU KHAITAN	AJFPK2122H		1	165000	0	0	165000	0.2270	165000	0	165000	0.2270	0	0.2270	0	0.0000	0	0.0000	165000
	VANYA KHAITAN	DMCPK6767F		1	164650	0	0	164650	0.2265	164650	0	164650	0.2265	0	0.2265	0	0.0000	0	0.0000	164650
	B M KHAITAN	AGEPK6970B		1	35897	0	0	35897	0.0494	35897	0	35897	0.0494	0	0.0494	0	0.0000	0	0.0000	35897
	ISHA KHAITAN	ALSPK2923P		1	17500	0	0	17500	0.0241	17500	0	17500	0.0241	0	0.0241	0	0.0000	0	0.0000	17500
	KAVITA KHAITAN	AFTPK1514P		1	2200	0	0	2200	0.0030	2200	0	2200	0.0030	0	0.0030	0	0.0000	0	0.0000	2200
(b)	Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Bodies Corporate			12	4423048	0	0	4423048	6.0850	4423048	0	4423048	6.0850	0	6.0850	0	0.0000	1811968	40.9665	4423048
	MCLEOD RUSSEL INDIA LTD	AAACE6918J		1	1663289	0	0	1663289	2.2883	1663289	0	1663289	2.2883	0	2.2883	0	0.0000	0	0.0000	1663289
	BABCOCK BORSIG LIMITED	AABCD4477A		1	987484	0	0	987484	1.3585	987484	0	987484	1.3585	0	1.3585	0	0.0000	980000	99.2421	987484
	WILLIAMSON FINANCIAL SERVICES LIMITED	AAACW4504A		1	740000	0	0	740000	1.0181	740000	0	740000	1.0181	0	1.0181	0	0.0000	720000	97.2973	740000
	BENNETT, COLEMAN AND COMPANY LIMITED*	AAACB4373Q		1	307400	0	0	307400	0.4229	307400	0	307400	0.4229	0	0.4229	0	0.0000	0	0.0000	307400
	KILBURN ENGINEERING LIMITED	AABCK3421H		1	271337	0	0	271337	0.3733	271337	0	271337	0.3733	0	0.3733	0	0.0000	0	0.0000	271337
	ICHAMATI INVESTMENTS LTD	AAACI5431J		1	171113	0	0	171113	0.2354	171113	0	171113	0.2354	0	0.2354	0	0.0000	0	0.0000	171113
	UNITED MACHINE CO LTD	AAACU3228P		1	116443	0	0	116443	0.1602	116443	0	116443	0.1602	0	0.1602	0	0.0000	0	0.0000	116443
	WILLIAMSON MAGOR & CO LIMITED	AAACW2369P		1	114586	0	0	114586	0.1576	114586	0	114586	0.1576	0	0.1576	0	0.0000	111968	97.7153	114586
	NITYA HOLDINGS & PROPERTIES LTD	AABCN1002B		1	30000	0	0	30000	0.0413	30000	0	30000	0.0413	0	0.0413	0	0.0000	0	0.0000	30000
	ZEN INDUSTRIAL SERVICES LIMITED	AAACZ1829R		1	18366	0	0	18366	0.0253	18366	0	18366	0.0253	0	0.0253	0	0.0000	0	0.0000	18366
	DUFFLAGHUR INVESTMENTS LIMITED	AAACD9587C		1	3030	0	0	3030	0.0042	3030	0	3030	0.0042	0	0.0042	0	0.0000	0	0.0000	3030
	BISHNAUTH INVESTMENTS LIMITED**	AABCM7767N		1																
	Sub Total			19	5276506	0	0	5276506	7.2592	5276506	0	5276506	7.2592	0	7.2592	0	0.0000	1811968	34.3403	5276506
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government												0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2020

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class x	Class y	Total								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	5276506	0	0	5276506	7.2592	5276506	0	5276506	7.2592	0	7.2592	0	0.0000	1811968	34.3403	5276506
<p>*Bennett, Coleman and Company Ltd.(BCCL) has vide their letter dated 28th December, 2015, requested the Company to reclassify their shareholding of 307,400 equity shares aggregating to 0.42% of the paid up capital of the Company, from the Promoter and Promoter Group of the Company and to include the same in the 'Public' shareholding. Accordingly, the Company has vide its Board Resolution passed by Circulation dated 30th December, 2015 agreed to reclassify the said shareholding of BCCL in the Company. The Company has vide their letter dated 30th December, 2015 submitted the said letter of BCCL to BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited ("Stock Exchanges") and requested the Stock Exchanges to take on record the said reclassification as required under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In furtherance to the abovementioned letter, the company had filed an Application for Reclassification on August 9, 2016 before all the Stock Exchanges. The Company has received approval letter for Reclassification of the said shares from BSE Limited via its letter dated August 19, 2016 and is awaiting for the approval of National stock Exchange Limited and The Calcutta Stock Exchange Limited.</p>																		
<p>**Bishnauth Investments Limited was holding 8,00,000 Shares up to 16.07.2020.</p>																		

EVEREADY INDUSTRIES INDIA LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2020																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									Class x	No of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
										Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI		2	811	0	0	811	0.0011	811	0	811	0.0011	0	0.0011	0	0.0000	NA	811	
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds		1	358154	0	0	358154	0.4927	358154	0	358154	0.4927	0	0.4927	0	0.0000	NA	358154	
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		16	1596227	0	0	1596227	2.1960	1596227	0	1596227	2.1960	0	2.1960	0	0.0000	NA	1596227	
(f)	Financial Institutions / Banks		41	40397	0	0	40397	0.0556	40397	0	40397	0.0556	0	0.0556	0	0.0000	NA	17813	
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		60	1995589	0	0	1995589	2.7454	1995589	0	1995589	2.7454	0	2.7454	0	0.0000	NA	1973005	
(2)	Central Government / State Government(s) / President of India		3	477	0	0	477	0.0007	477	0	477	0.0007	0	0.0007	0	0.0000	NA	200	
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		51597	12737283	0	0	12737283	17.5234	12737283	0	12737283	17.5234	0	17.5234	0	0.0000	NA	12072761	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		57	10209148	0	0	10209148	14.0453	10209148	0	10209148	14.0453	0	14.0453	0	0.0000	NA	10209148	
	ANIRUDH DAMANI	AFMPD0253P	2	962030	0	0	962030	1.3235	962030	0	962030	1.3235	0	1.3235	0	0.0000	NA	962030	
	MUKUL AGRAWAL	AARFP3029P	1	900000	0	0	900000	1.2382	900000	0	900000	1.2382	0	1.2382	0	0.0000	NA	900000	
	KAMAL SHYAMSUNDER KABRA	AAJPK7840D	1	801000	0	0	801000	1.1020	801000	0	801000	1.1020	0	1.1020	0	0.0000	NA	801000	
(b)	NBFCs registered with RBI		7	118268	0	0	118268	0.1627	118268	0	118268	0.1627	0	0.1627	0	0.0000	NA	118268	
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Investor Education and Protection Fund Authority		1	736952	0	0	736952	1.0139	736952	0	736952	1.0139	0	1.0139	0	0.0000	NA	736952	

EVEREADY INDUSTRIES INDIA LTD																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2020																		
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

