

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: 30/06/2023

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	
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?		No

* 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:-



Table I - Summary Statement holding of specified securities as on 30/06/2023

Table F - Summary Statement holding of specified securities as on 30/09/2023																		
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	27	31410471	0	0	31410471	43.2132	31410471	0	31410471	43.2132	0	43.2132	0	0.0000	4573	0.0146	31410471
(B)	Public	49571	41276789	0	0	41276789	56.7868	41276789	0	41276789	56.7868	0	56.7868	0	0.0000	NA		40753153
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	49598	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	100.0000	0		4573	0.0063	72163624



EVEREADY INDUSTRIES INDIA LTD																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2023																				
(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 (as a percentage of diluted share capital) (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)	Individuals/Hindu undivided Family			7	924571	0	0	924571	1.2720	924571	0	924571	1.2720	0	1.2720	0	0.0000	0	0.0000	924571
	YASHODHARA KHAITAN	Promoter	AFDPK0951J	1	294558	0	0	294558	0.4052	294558	0	294558	0.4052	0	0.4052	0	0.0000	0	0.0000	294558
	ADITYA KHAITAN	Promoter	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	Promoter	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	Promoter	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	Promoter	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	Promoter	ALSPK2923P	1	30000	0	0	30000	0.0413	30000	0	30000	0.0413	0	0.0413	0	0.0000	0	0.0000	30000
	KAVITA KHAITAN	Promoter	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			20	30485900	0	0	30485900	41.9412	30485900	0	30485900	41.9412	0	41.9412	0	0.0000	4573	0.0150	30485900
	M B FINMART PRIVATE LIMITED	Promoter	AAACD9678C	1	8582449	0	0	8582449	11.8074	8582449	0	8582449	11.8074	0	11.8074	0	0.0000	0	0.0000	8582449
	PURAN ASSOCIATES PRIVATE LIMITED	Promoter	AAACP0458J	1	8400428	0	0	8400428	11.5569	8400428	0	8400428	11.5569	0	11.5569	0	0.0000	0	0.0000	8400428
	VIC ENTERPRISES PRIVATE LIMITED	Promoter	AAACV0132B	1	8392920	0	0	8392920	11.5466	8392920	0	8392920	11.5466	0	11.5466	0	0.0000	0	0.0000	8392920
	McLeod Russel India Ltd	Promoter	AAACE6918J	1	1663289	0	0	1663289	2.2883	1663289	0	1663289	2.2883	0	2.2883	0	0.0000	0	0.0000	1663289
	Gyan Enterprises Private Limited	Promoter	AAACG0512G	1	1415863	0	0	1415863	1.9479	1415863	0	1415863	1.9479	0	1.9479	0	0.0000	0	0.0000	1415863
	Chowdry Associates	Promoter	AAACC0387R	1	1099700	0	0	1099700	1.5129	1099700	0	1099700	1.5129	0	1.5129	0	0.0000	0	0.0000	1099700
	BENNETT, COLEMAN AND COMPANY LIMITED*	Promoter	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	Promoter	AABCK3421H	1	271337	0	0	271337	0.3733	271337	0	271337	0.3733	0	0.3733	0	0.0000	0	0.0000	271337
	VIVAYA ENTERPRISES PRIVATE LIMITED	Promoter Group	AAICV0983G	1	200000	0	0	200000	0.2752	200000	0	200000	0.2752	0	0.2752	0	0.0000	0	0.0000	200000
	EKTA CREDIT PVT. LTD.	Promoter Group	AAACE7167R	1	50000	0	0	50000	0.0688	50000	0	50000	0.0688	0	0.0688	0	0.0000	0	0.0000	50000
	NITYA HOLDINGS & PROPERTIES LTD	Promoter	AABCN1002B	1	30000	0	0	30000	0.0413	30000	0	30000	0.0413	0	0.0413	0	0.0000	0	0.0000	30000
	WILLIAMSON FINANCIAL SERVICES LIMITED	Promoter	AAACW4504A	1	20000	0	0	20000	0.0275	20000	0	20000	0.0275	0	0.0275	0	0.0000	0	0.0000	20000
	ZEN INDUSTRIAL SERVICES LIMITED	Promoter	AAACZ1829R	1	18366	0	0	18366	0.0253	18366	0	18366	0.0253	0	0.0253	0	0.0000	0	0.0000	18366
	UNITED MACHINE CO. LTD.	Promoter	AAACU3228P	1	16443	0	0	16443	0.0226	16443	0	16443	0.0226	0	0.0226	0	0.0000	0	0.0000	16443
	BABCOCK BORSIG LIMITED	Promoter	AABCD4477A	1	7484	0	0	7484	0.0103	7484	0	7484	0.0103	0	0.0103	0	0.0000	0	0.0000	7484
	WILLIAMSON MAGOR & CO LIMITED	Promoter	AAACW2369P	1	7191	0	0	7191	0.0099	7191	0	7191	0.0099	0	0.0099	0	0.0000	4573	63.5934	7191
	DUFFLAGHUR INVESTMENTS LIMITED	Promoter	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	Promoter	AABCM7767N	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	ICHAMATI INVESTMENTS LTD	Promoter	AAACI5431J	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	SEAJULI DEVELOPERS & FINANCE LTD**	Promoter Group	AAECS5244D	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total			27	31410471	0	0	31410471	43.2132	31410471	0	31410471	43.2132	0	43.2132	0	0.0000	4573	0.0146	31410471
(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

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2023

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 (as a percentage of diluted share capital) (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					Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)			
										Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				27	31410471	0	0	31410471	43.2132	31410471	0	31410471	43.2132	0	43.2132	0	0.0000	4573	0.0146	31410471
*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.																				
**Added in the shareholding pattern as per the requirement of National Stock Exchange of India Ltd.																				





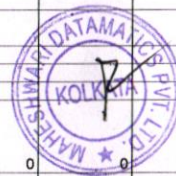
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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023

Annexure V - Statement showing shareholding pattern of the Non-Public Shareholder - Non Public shareholder as on 30/06/2020																			
	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			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 x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	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	



EVEREADY INDUSTRIES INDIA LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/06/2023											
	Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest
	(I)			(II)			Whether by virtue of: (III)				(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence



EVEREADY INDUSTRIES INDIA LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	1.1776
As on 31/03/2023	100.0000	1.2305
As on 31/12/2022	100.0000	1.4373
As on 30/09/2022	100.0000	1.7499
As on 30/06/2022	100.0000	1.7556



EVEREADY INDUSTRIES INDIA LTD					
Shareholding Summary as on 30/06/2023					
	As per Folio/Client Id				
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	
PHYSICAL	5045	9.9007	523636	0.7204	
NSDL	22182	43.5317	58306079	80.2150	
CDSL	23729	46.5676	13857545	19.0646	
TOTAL	50956	100.0000	72687260	100.0000	
					As per PAN
					No of Records
					No of Shares
					4834
					523636
					21666
					58306079
					23482
					13857545
					49982
					72687260

