

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: 31/12/2023

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 31/12/2023

EVEREADY INDUSTRIES INDIA LTD

Table I - Summary Statement holding of specified securities as on 31/12/2023

| 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 | 31407471 | 0 | 0 | 31407471 | 43.2090 | 31407471 | 0 | 31407471 | 43.2090 | 0 | 43.2090 | 0 | 0.0000 | 4573 | 0.0146 | 31407471 |
| (B) | Public | 58497 | 41279789 | 0 | 0 | 41279789 | 56.7910 | 41279789 | 0 | 41279789 | 56.7910 | 0 | 56.7910 | 0 | 0.0000 | NA | | 40834508 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | 58524 | 72687260 | 0 | 0 | 72687260 | 100.0000 | 72687260 | 0 | 72687260 | 100.0000 | 0 | 100.0000 | 0 | | 4573 | 0.0063 | 72241979 |

ATAMATIC



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2023

| (1) | | Category & Name of the Shareholders (I) Indian | 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 | 30482900 | 0 | 0 | 30482900 | 41.9371 | 30482900 | 0 | 30482900 | 41.9371 | 0 | 41.9371 | 0 | 0.0000 | 4573 | 0.0150 | 30482900 |
| | 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 & CO LTD* KILBURN ENGINEERING 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 |
| | VIVAYA ENTERPRISES PRIVATE 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 |
| | EKTA CREDIT PVT. LTD. | 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 |
| | NITYA HOLDINGS & PROPERTIES 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 |
| | WILLIAMSON FINANCIAL SERVICES LIMITED | Promoter | AABCN1002B | | | 1 | 30000 | 0 | 0 | 30000 | 0.0413 | 30000 | 0 | 30000 | 0.0413 | 0 | 0.0413 | 0 | 0.0000 | 0 | 0.0000 | 30000 |
| | UNITED MACHINE CO. LTD. | 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 | 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 | AAACZ1829R | | | 1 | 15366 | 0 | 0 | 15366 | 0.0211 | 15366 | 0 | 15366 | 0.0211 | 0 | 0.0211 | 0 | 0.0000 | 0 | 0.0000 | 15366 |
| | WILLIAMSON MAGOR & CO 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 |
| | DUFFLAGHUR INVESTMENTS 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 |
| | Bishnauth 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 |
| | ICHAMATI INVESTMENTS LTD | Promoter | AABCM7767N | | | 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 | AAACI5431J | | | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total | 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 |
| | | | | | | 27 | 31407471 | 0 | 0 | 31407471 | 43.2090 | 31407471 | 0 | 31407471 | 43.2090 | 0 | 43.2090 | 0 | 0.0000 | 4573 | 0.0146 | 31407471 |
| (2) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (a) | Government | | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Institutions | | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Foreign Portfolio Investor | | | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | 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 |

| EVEREADY INDUSTRIES INDIA LTD | | | | | | | | | | | | | | | | | | | | |
|--|--|-----|------|----------------------------|--|---------------------------------------|--|--|---|---|---------|----------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2023 | | | | | | | | | | | | | | | | | | | | |
| 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) | Sharehold ing % 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 (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 | | | | | | 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) | | | | 27 | 31407471 | 0 | 0 | 31407471 | 43.2090 | 31407471 | 0 | 31407471 | 43.2090 | 0 | 43.2090 | 0 | 0.0000 | 4573 | 0.0146 | 31407471 |
| <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>**Added in the shareholding pattern as per the requirement of National Stock Exchange of India Ltd.</p> | | | | | | | | | | | | | | | | | | | | |



| EVEREADY INDUSTRIES INDIA LTD | | | | | | | | | | | | | | | | | | | | | | |
|---|--|------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|---------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|--|---|---|-------------------|--------------------|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023 | | | | | | | | | | | | | | | | | | | | | | |
| | 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) | 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) | Sub-categorization of shares (XV) Shareholding (No of shares) under | | |
| | | | | | | | | | 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) | | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 5 | 1818579 | 0 | 0 | 1818579 | 2.5019 | 1818579 | 0 | 1818579 | 2.5019 | 0 | 2.5019 | 0 | 0.0000 | NA | | 1818579 | 0 | 0 | 0 |
| | TATA MUTUAL FUND - TATA SMALL CAP FUND | AAATT0570A | 1 | 1772916 | 0 | 0 | 1772916 | 2.4391 | 1772916 | 0 | 1772916 | 2.4391 | 0 | 2.4391 | 0 | 0.0000 | NA | | 1772916 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | 1 | 10 | 0 | 0 | 10 | 0.0000 | 10 | 0 | 10 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 10 | 0 | 0 | 0 |
| (d) | Banks | | 26 | 32892 | 0 | 0 | 32892 | 0.0453 | 32892 | 0 | 32892 | 0.0453 | 0 | 0.0453 | 0 | 0.0000 | NA | | 13987 | 0 | 0 | 0 |
| (e) | Insurance Companies | | | | | | | | | | | | | | | | | | | | | |
| (f) | Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | | | | | |
| (g) | Asset Reconstruction Companies | | | | | | | | | | | | | | | | | | | | | |
| (h) | Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | |
| (i) | NBFCs Registered with RBI | | 3 | 4268 | 0 | 0 | 4268 | 0.0059 | 4268 | 0 | 4268 | 0.0059 | 0 | 0.0059 | 0 | 0.0000 | NA | | 4268 | 0 | 0 | 0 |
| (j) | Other Financial Institutions | | 1 | 166 | 0 | 0 | 166 | 0.0002 | 166 | 0 | 166 | 0.0002 | 0 | 0.0002 | 0 | 0.0000 | NA | | 166 | 0 | 0 | 0 |
| (k) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | |
| | Sub Total | | 36 | 1855915 | 0 | 0 | 1855915 | 2.5533 | 1855915 | 0 | 1855915 | 2.5533 | 0 | 2.5533 | 0 | 0.0000 | NA | | 1837010 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | | | | | | | | | | | | | | | | | | | | | |
| (b) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | | |
| (c) | Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | | 11 | 333086 | 0 | 0 | 333086 | 0.4582 | 333086 | 0 | 333086 | 0.4582 | 0 | 0.4582 | 0 | 0.0000 | NA | | 333086 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | | | | | | | |
| (f) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | | | |
| (g) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | |
| | Sub Total | | 11 | 333086 | 0 | 0 | 333086 | 0.4582 | 333086 | 0 | 333086 | 0.4582 | 0 | 0.4582 | 0 | 0.0000 | NA | | 333086 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | | 3 | 477 | 0 | 0 | 477 | 0.0007 | 477 | 0 | 477 | 0.0007 | 0 | 0.0007 | 0 | 0.0000 | NA | | 200 | 0 | 0 | 0 |
| (b) | State Government / Governor | | | | | | | | | | | | | | | | | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter | | | | | | | | | | | | | | | | | | | | | |
| | Sub Total | | 3 | 477 | 0 | 0 | 477 | 0.0007 | 477 | 0 | 477 | 0.0007 | 0 | 0.0007 | 0 | 0.0000 | NA | | 200 | 0 | 0 | 0 |
| (4) | Non-Institutions | | | | | | | | | | | | | | | | | | | | | |
| (a) | Associate Companies / Subsidiaries | | | | | | | | | | | | | | | | | | | | | |



| EVEREADY INDUSTRIES INDIA LTD | | | | | | | | | | | | | | | | | | | | | | |
|---|---|------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|----------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|--|---|-----------------------------------|-------------------|--------------------|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023 | | | | | | | | | | | | | | | | | | | | | | |
| | 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) | 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) | Sub-categorization of shares (XV) | | |
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | | Shareholding (No of shares) under | | |
| | | | | | | | | | Class x | Class y | Total | | | | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | | 2 | 550000 | 0 | 0 | 550000 | 0.7567 | 550000 | 0 | 550000 | 0.7567 | 0 | 0.7567 | 0 | 0.0000 | NA | | 550000 | 0 | 0 | 0 |
| (c) | Key Managerial Personnel | | 1 | 500 | 0 | 0 | 500 | 0.0007 | 500 | 0 | 500 | 0.0007 | 0 | 0.0007 | 0 | 0.0000 | NA | | 500 | 0 | 0 | 0 |
| (d) | Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category) | | | | | | | | | | | | | | | | | | | | | |
| (e) | Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust | | | | | | | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund Authority | | 1 | 984644 | 0 | 0 | 984644 | 1.3546 | 984644 | 0 | 984644 | 1.3546 | 0 | 1.3546 | 0 | 0.0000 | NA | | 984644 | 0 | 0 | 0 |
| | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | EXEMPTCATG | 1 | 984644 | 0 | 0 | 984644 | 1.3546 | 984644 | 0 | 984644 | 1.3546 | 0 | 1.3546 | 0 | 0.0000 | NA | | 984644 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital upto Rs.2 lakhs | | 56169 | 11736558 | 0 | 0 | 11736558 | 16.1467 | 11736558 | 0 | 11736558 | 16.1467 | 0 | 16.1467 | 0 | 0.0000 | NA | | 11335217 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs.2 lakhs | | 45 | 7351532 | 0 | 0 | 7351532 | 10.1139 | 7351532 | 0 | 7351532 | 10.1139 | 0 | 10.1139 | 0 | 0.0000 | NA | | 7351532 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | | 922 | 569378 | 0 | 0 | 569378 | 0.7833 | 569378 | 0 | 569378 | 0.7833 | 0 | 0.7833 | 0 | 0.0000 | NA | | 565380 | 0 | 0 | 0 |
| (j) | Foreign National | | 1 | 17 | 0 | 0 | 17 | 0.0000 | 17 | 0 | 17 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 17 | 0 | 0 | 0 |
| (k) | Foreign Company / OCB | | | | | | | | | | | | | | | | | | | | | |
| (l) | Bodies Corporate | | 417 | 16248812 | 0 | 0 | 16248812 | 22.3544 | 16248812 | 0 | 16248812 | 22.3544 | 0 | 22.3544 | 0 | 0.0000 | NA | | 16228872 | 0 | 0 | 0 |
| | ICM FINANCE PRIVATE LIMITED | AAFCA4930K | 3 | 2392042 | 0 | 0 | 2392042 | 3.2909 | 2392042 | 0 | 2392042 | 3.2909 | 0 | 3.2909 | 0 | 0.0000 | NA | | 2392042 | 0 | 0 | 0 |
| | Gladiator Vyapaar Private Limited | AABCG2872Q | 2 | 2259321 | 0 | 0 | 2259321 | 3.1083 | 2259321 | 0 | 2259321 | 3.1083 | 0 | 3.1083 | 0 | 0.0000 | NA | | 2259321 | 0 | 0 | 0 |
| | PROGRESSIVE STAR FINANCE PRIVATE LIMITED | AABCP6020F | 2 | 1863996 | 0 | 0 | 1863996 | 2.5644 | 1863996 | 0 | 1863996 | 2.5644 | 0 | 2.5644 | 0 | 0.0000 | NA | | 1863996 | 0 | 0 | 0 |
| | ANJANA PROJECTS PRIVATE LIMITED | AAECA4280H | 2 | 1650000 | 0 | 0 | 1650000 | 2.2700 | 1650000 | 0 | 1650000 | 2.2700 | 0 | 2.2700 | 0 | 0.0000 | NA | | 1650000 | 0 | 0 | 0 |
| | NEXOME REALTY LLP | AAOFG2868C | 1 | 1200000 | 0 | 0 | 1200000 | 1.6509 | 1200000 | 0 | 1200000 | 1.6509 | 0 | 1.6509 | 0 | 0.0000 | NA | | 1200000 | 0 | 0 | 0 |
| | OLYMPIA TECH PARK CHENNAI PRIVATE LIMITED | AABCO8102F | 1 | 1070703 | 0 | 0 | 1070703 | 1.4730 | 1070703 | 0 | 1070703 | 1.4730 | 0 | 1.4730 | 0 | 0.0000 | NA | | 1070703 | 0 | 0 | 0 |
| | Vistra ITCL India Limited | AAACI6832K | 1 | 961602 | 0 | 0 | 961602 | 1.3229 | 961602 | 0 | 961602 | 1.3229 | 0 | 1.3229 | 0 | 0.0000 | NA | | 961602 | 0 | 0 | 0 |
| (m) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | |
| | Domestic Corporate Unclaimed Shares Account | | 1 | 13635 | 0 | 0 | 13635 | 0.0188 | 13635 | 0 | 13635 | 0.0188 | 0 | 0.0188 | 0 | 0.0000 | NA | | 13076 | 0 | 0 | 0 |
| | Trusts | | 6 | 1273 | 0 | 0 | 1273 | 0.0018 | 1273 | 0 | 1273 | 0.0018 | 0 | 0.0018 | 0 | 0.0000 | NA | | 1273 | 0 | 0 | 0 |
| | Resident Individual (HUF) | | 850 | 1431802 | 0 | 0 | 1431802 | 1.9698 | 1431802 | 0 | 1431802 | 1.9698 | 0 | 1.9698 | 0 | 0.0000 | NA | | 1431541 | 0 | 0 | 0 |



| EVEREADY INDUSTRIES INDIA LTD | | | | | | | | | | | | | | | | | | | |
|---|---|----------|--------------------------|--|---------------------------------------|--|--|--|---|---------|-------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|--|---|
| Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2023 | | | | | | | | | | | | | | | | | | | |
| | 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) | | | Total as a % of Total Voting rights | 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) |
| | | | | | | | | | Class x | Class y | Total | | | | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | |
| | | | | | | | | | | | | | | | | | | | |
| (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 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |



| | | | | | | | | | | | |
|---|----------------------|--|-------------|---------------------------------|--|-------------|---|-------------------|--|---------------------|---|
| EVEREADY INDUSTRIES INDIA LTD | | | | | | | | | | | |
| Annexure | | | | | | | | | | | |
| Table V - Statement showing details of significant beneficial owners as on 31/12/2023 | | | | | | | | | | | |
| | 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 31/12/2023

| | Board approved limits | Limits utilized |
|-------------------------|-----------------------------|--------------------|
| As on shareholding date | 100.0000 | 1.2416 |
| As on 30/09/2023 | 100.0000 | 1.2308 |
| As on 30/06/2023 | 100.0000 | 1.1776 |
| As on 31/03/2023 | 100.0000 | 1.2305 |
| As on 31/12/2022 | 100.0000 | 1.4373 |



| | | | | | | |
|---------------------------------------|------------------------|--------------------|--------------|-------------------|---------------|--------------|
| EVEREADY INDUSTRIES INDIA LTD | | | | | | |
| Shareholding Summary as on 31/12/2023 | | | | | | |
| | As per Folio/Client Id | | | | As per PAN | |
| Form | No of Records | % to Total Records | No of Shares | % to Total Shares | No of Records | No of Shares |
| PHYSICAL | 4300 | 7.1723 | 445281 | 0.6126 | 4126 | 445281 |
| NSDL | 23191 | 38.6820 | 56856582 | 78.2208 | 22666 | 56856582 |
| CDSL | 32462 | 54.1457 | 15385397 | 21.1666 | 32144 | 15385397 |
| TOTAL | 59953 | 100.0000 | 72687260 | 100.0000 | 58936 | 72687260 |

