

November 7, 2023

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, please find enclosed the Statement on Related Party Transactions of the Company, in the format specified in the relevant accounting standards for the half-year ended September 30, 2023.

This is for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(TEHNAZ PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl : As above

General information about company	
Name of The Company	EVEREADY INDUSTRIES INDIA LIMITED
BSE Scrip Code	531508
NSE Symbol	EVEREADY
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	PREFERRED CONSUMER PRODUCTS PRIVATE LIMITED	AAJCP9236D	RELATED PARTY	Interest paid			Approved	37.4	0	0										Textual Information(1)	
2	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	EVEREADY INDIA MANAGERIAL STAFF PENSION FUND	AAAAE1643A	EMPLOYEE BENEFIT TRUSTS	Any other transaction	DEPOSITS/ CONTRIBUTIONS PLACED IN THE EMPLOYEE BENEFIT TRUSTS		-	69.69	0	0										Textual Information(2)	
3	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	EVEREADY INDIA STAFF PROVIDENT FUND	AAAAE0416B	EMPLOYEE BENEFIT TRUSTS	Any other transaction	DEPOSITS/ CONTRIBUTIONS PLACED IN THE EMPLOYEE BENEFIT TRUSTS		-	153.91	0	0										Textual Information(3)	
4	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	MR. SU/VAMOY SAHA	AKVP56853L	MANAGING DIRECTOR	Remuneration			-	105	0	0										Textual Information(4)	
5	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	MS. ARUNDHUTI DHAR	ACNPD9707E	NON- EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		-	4	0	0										Textual Information(5)	
6	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	MR. MAHESH SHAH	AMGPS1948F	NON- EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		-	4.4	0	0										Textual Information(6)	
7	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	ROSHAN L. JOSEPH	ADZPJ3039J	NON- EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		-	2.8	0	0										Textual Information(7)	
8	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	MR. UTSAV PAREKH	AGHP4467H	NON- EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		-	2	0	0										Textual Information(8)	
9	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	MR. SOURAV BHAGAT	AFOPB8205P	NON- EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		-	3.2	0	0										Textual Information(9)	
10	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	MR. GIRISH MEHTA	AFMPM1006P	NON - EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		-	2.8	0	0										Textual Information(10)	
11	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	MR. SUNIL SIKKA	AAAP53915N	NON - EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		-	3.2	0	0										Textual Information(11)	
12	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	DR. ANAND CH. BURMAN	AAAPB3070D	CHAIRMAN & NON- EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		-	2	0	0										Textual Information(12)	
13	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	MR. MOHIT BURMAN	AAAPB3071C	NON- EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		-	3.2	0	0										Textual Information(13)	
14	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	MR. SUNIL K ALAGH	ACTPA7811L	NON- EXECUTIVE INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		-	2	0	0										Textual Information(14)	
15	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	MR. ARJUN LAMBA	ABEPL3150B	NON- EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		-	2.4	0	0										Textual Information(15)	
16	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	MR. ARJUN LAMBA	ABEPL3150B	NON- EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	COMMISSION		-	34.43548	0	0										Textual Information(16)	
17	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	EVERSPARK HONG KONG PRIVATE LIMITED	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Any other transaction	REIMBURSEMENT OF EXPENSES		-	0.05	0	0										Textual Information(17)	
Total value of transaction during the reporting period													432.48548										

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Textual Information(1)	
Textual Information(2)	
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Textual Information(16)	
Textual Information(17)	Everespark Honkong Private Limited is a wholly owned foreign subsidiary and hence PAN is not applicable.

