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December 9, 2021

BSE Limited

The National Stock Exchange

P.J. Towers,

of India Ltd

Dalal Street, Fort

Exchange Plaza, C-1,

Mumbai - 400 001

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 on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended September 30, 2021.

This is for your information and record.

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)

VICE PRESIDENT - LEGAL & COMPANY SECRETARY

ENCL: AS ABOVE

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Name of The Company	Eveready Industries India Limited
BSE Scrip Code	531508
NSE Symbol	EVEREADY
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2021
Date of End of Reporting Period	30-09-2021
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

	·			period accessory	************		elated party					www.					
	Sr	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	Name of the related party	Preferred Consumer Products Private Limited	Eveready India Managerial Staff Pension Fund	Eveready India Staff Provident Fund	Mr. Amritans hu Khaitan	Mr. Suvamoy Saha (effective Aug 10,2021)	Mr. Aditya Khaitan	Ms. Arundhati Dhar	Mr. Mahesh Shah	Mr. Roshan L. Joseph	Mr. Utsav Parekh	Mr. Sourav Bhagat	Mr. Girish Mehta (Effective April 21,2021)	Mr. Sunil Sikka (Effective April 21,2021)	Ms. Yashodh ara Khaitan - Mother of Mr. Amritans hu Khaitan	Ms. Isha Khaitan - Spouse of Mr. Amritans hu Khaitan	Ms. Apurv Khaitan Daught of Mr. Aditya Khaita
A. Details of related party	Categori es of related parties	Associates	Other related party	Other related party	Key manage ment personne 1 of entity or parent	Key managem ent personnel of entity or parent	Key managem ent personnel of entity or parent	Key managem ent personnel of entity or parent	Key managem ent personnel of entity or parent	Key manage ment personne 1 of entity or parent	Key managem ent personnel of entity or parent	Key managem ent personnel of entity or parent	Key managem ent personnel of entity or parent	Key managem ent personnel of entity or parent	Promoter s	Promoter s	Other related party
	descripti on of relations hip	Associates	Employee Benefit trusts	Employee Benefit trusts	Executiv e Director	Executiv e Director	Non- Executive Non Independ ent Director	Non- Executive Independ ent Director	Non- Executive Independ ent Director	Non- Executiv e Indepen dent Director	Non- Executive Non Independ ent Director	Non- Executiv e Independ ent Director	Non- Executive Non Independe nt Director	Non- Executive Independ ent Director	Relative	Relative	Relativ
	PAN of related party	AAJCP9236D	AAAAE16 43A	AAAAE0 416B	AJFPK2 122H	AKVPS6 853L	AFDPK0 968D	ACNPD9 707E	AMGPS1 948F	ADZPJ3 039J	AGHPP4 467H	AFOPB8 205P	AFMPM1 006P	AAAPS3 915N	AFDPK0 951J	ALSPK2 923P	AVGPK 624F
	CIN of related party	U15549WB2018F TC226421											2				
B. Details of related	Purchas e of goods and services																
party transac	Sale of goods																

and services						-,					
Purchas e of fixed assets											
Sale of fixed assets											
Renderi ng of services											
Receivi ng of services											
Leases									1.8	3.9	3.9
Loans and advance s given											
Loans and advance s taken											
Loans and advance s given that are repaid							or .				
Loans and advance s taken that are repaid					4-2				8		
Deposits	159.03	159.81	 -	l							0.77

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	Interest paid	37.60272	and the second												
	Dividen d income					=									2 1
	Dividen d paid														
	Manage ment contract s includin g for deputati on of employe es	61													
	Settleme nt of liabilitie s by entity on behalf of related party	31.4571424													
	Short term employe e benefits			181.5651	29.91935	1.1	4.7	4.5	1.5	1.5	2.5	1.9	1.5		
Remune ration	Post employ ment benefits			22.68											
	Other long-term benefits														

		,		7	 ·	 		·	 	·	 	 -
		Termina tion benefits					-					
		Share based payment s										
		Others										
		Secured										
	Receiva bles	Un Secured										
	D 11	Secured										
	Payable s	Un Secured	909.41794									
	Receiva bles Payable s Loans and advance s given C. tsta Loans and advance s taken Deposits placed	Secured										
	and advance	Un Secured	123.31								7	
C. Outsta	Loans	Secured										
nding balanc es	and advance	Un Secured										1.
		Secured										
	placed	Un Secured								2		
*		Secured										
	Deposits taken	Un Secured										
	Guarant	Secured										
	ees or collatera	Un Secured										

debt	Secured	Sitting Fees	Sitting											
n for doubtful	Un Secured													
Provisio	Secured									3400 414 00 00 00 00 00				I
ent in equity	Un Secured										0.0000000000000000000000000000000000000			
Investm	Secured													
ees or collatera I taken	Un Secured													
Guarant	Secured													
l given														