

EVEREADY 

INDUSTRIES INDIA LTD.

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January 17, 2020

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

Subject: SHAREHOLDING PATTERN

Dear Sirs,

Please find enclosed the Shareholding Pattern of the Company for the quarter ended December 31, 2019.

Kindly acknowledge receipt.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

ENCL.: AS ABOVE

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: 31/12/2019
 - 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 31/12/2019

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	19911746	0	0	19911746	27.3937	19911746	0	19911746	27.3937	0	0.0000	16447208	82.6005	19911746		
(B)	Public	56196	52775514	0	0	52775514	72.6063	52775514	0	52775514	72.6063	0	0.0000	NA		52005533		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	56215	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	100.0000			71917279		



EVEREADY INDUSTRIES INDIA LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2019

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					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								
(1) 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)																			
(c) Financial Institutions/Banks																			
(d) Any Other (specify)																			
Bodies Corporate			12	19058288	0	0	19058288	26.2196	19058288	0	19058288	26.2196	0	26.2196	0	0.0000	16447208	86.2995	19058288
WILLIAMSON MAGOR & CO LIMITED	AAACW2369P		1	12708838	0	0	12708838	17.4843	12708838	0	12708838	17.4843	0	17.4843	0	0.0000	12706220	99.9794	12708838
Williamson Financial Services Limited	AAACW4504A		1	1980988	0	0	1980988	2.7254	1980988	0	1980988	2.7254	0	2.7254	0	0.0000	1960988	98.9904	1980988
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
Bishnauth Investments Limited	AABCM7767N		1	800000	0	0	800000	1.1006	800000	0	800000	1.1006	0	1.1006	0	0.0000	800000	100.0000	800000
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
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
Sub Total			19	19911746	0	0	19911746	27.3937	19911746	0	19911746	27.3937	0	27.3937	0	0.0000	16447208	82.6005	19911746
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																			
(b) Government																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any Other (specify)																			
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 31/12/2019

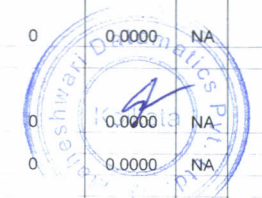
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % 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						As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
								Class x	Class y	Total								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	19911746	0	0	19911746	27.3937	19911746	0	19911746	27.3937	0	27.3937	0	0.0000	16447208	82.6005	19911746



EVEREADY INDUSTRIES INDIA LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

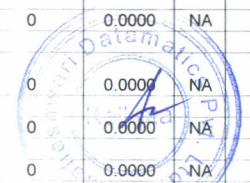
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As 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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	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		5	1365335	0	0	1365335	1.8784	1365335	0	1365335	1.8784	0	1.8784	0	0.0000	NA		1365335
(c)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		12	6075615	0	0	6075615	8.3586	6075615	0	6075615	8.3586	0	8.3586	0	0.0000	NA		6075615
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	2796887	0	0	2796887	3.8478	2796887	0	2796887	3.8478	0	3.8478	0	0.0000	NA		2796887
	MALABAR INDIA FUND LIMITED	AAF6M6589C	1	926095	0	0	926095	1.2741	926095	0	926095	1.2741	0	1.2741	0	0.0000	NA		926095
	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY	AACCI5037L	1	897465	0	0	897465	1.2347	897465	0	897465	1.2347	0	1.2347	0	0.0000	NA		897465
(f)	Financial Institutions / Banks		44	6500808	0	0	6500808	8.9435	6500808	0	6500808	8.9435	0	8.9435	0	0.0000	NA		6475211
	YES BANK LIMITED	AAACY2068D	1	6455932	0	0	6455932	8.8818	6455932	0	6455932	8.8818	0	8.8818	0	0.0000	NA		6455932
(g)	Insurance Companies		1	644816	0	0	644816	0.8871	644816	0	644816	0.8871	0	0.8871	0	0.0000	NA		644816
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		64	14587385	0	0	14587385	20.0687	14587385	0	14587385	20.0687	0	20.0687	0	0.0000	NA		14561788
(2)	Central Government / State Government(s) / President of India		2	277	0	0	277	0.0004	277	0	277	0.0004	0	0.0004	0	0.0000	NA		0
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		54392	13577728	0	0	13577728	18.6797	13577728	0	13577728	18.6797	0	18.6797	0	0.0000	NA		12908969
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		30	4598669	0	0	4598669	6.3267	4598669	0	4598669	6.3267	0	6.3267	0	0.0000	NA		4598669
	MUKUL AGRAWAL	AARFP3029P	1	1000000	0	0	1000000	1.3758	1000000	0	1000000	1.3758	0	1.3758	0	0.0000	NA		1000000
(b)	NBFCs registered with RBI		8	143268	0	0	143268	0.1971	143268	0	143268	0.1971	0	0.1971	0	0.0000	NA		143268
(c)	Employee Trusts																		



EVEREADY INDUSTRIES INDIA LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(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
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	736952	0	0	736952	1.0139	736952	0	736952	1.0139	0	1.0139	0	0.0000	NA		736952
Bodies Corporate		524	17231278	0	0	17231278	23.7060	17231278	0	17231278	23.7060	0	23.7060	0	0.0000	NA		17182387
Vistra ITCL India Limited	AAACI6832K	1	1803094	0	0	1803094	2.4806	1803094	0	1803094	2.4806	0	2.4806	0	0.0000	NA		1803094
ICM FINANCE PRIVATE LIMITED	AAFCA4930K	2	1701488	0	0	1701488	2.3408	1701488	0	1701488	2.3408	0	2.3408	0	0.0000	NA		1701488
VIC Enterprises Pvt Ltd	AAACV0132B	1	1296775	0	0	1296775	1.7840	1296775	0	1296775	1.7840	0	1.7840	0	0.0000	NA		1296775
M B Finnart Pvt Ltd	AAACD9678C	1	1287620	0	0	1287620	1.7715	1287620	0	1287620	1.7715	0	1.7715	0	0.0000	NA		1287620
OLYMPIA TECH PARK CHENNAI PRIVATE LIMITED	AABCO8102F	1	1068965	0	0	1068965	1.4706	1068965	0	1068965	1.4706	0	1.4706	0	0.0000	NA		1068965
Puran Associates Pvt Ltd	AAACP0458J	1	1032506	0	0	1032506	1.4205	1032506	0	1032506	1.4205	0	1.4205	0	0.0000	NA		1032506
JVS HOLDINGS LLP	AAMFJ9170A	1	1000000	0	0	1000000	1.3758	1000000	0	1000000	1.3758	0	1.3758	0	0.0000	NA		1000000
OHM STOCK BROKER PRIVATE LIMITED	AAACO3526E	1	973000	0	0	973000	1.3386	973000	0	973000	1.3386	0	1.3386	0	0.0000	NA		973000
Corum Securities Pvt Ltd	AABCC9545Q	1	965000	0	0	965000	1.3276	965000	0	965000	1.3276	0	1.3276	0	0.0000	NA		965000
JM FINANCIAL SERVICES LIMITED	AAACJ5977A	2	815826	0	0	815826	1.1224	815826	0	815826	1.1224	0	1.1224	0	0.0000	NA		815826
MONET SECURITIES PRIVATE LTD	AABCM7058A	1	793970	0	0	793970	1.0923	793970	0	793970	1.0923	0	1.0923	0	0.0000	NA		793970
Clearing Member		82	974337	0	0	974337	1.3405	974337	0	974337	1.3405	0	1.3405	0	0.0000	NA		974337
EMKAY GLOBAL FINANCIAL SERVICES LIMITED-CLIENT UNPAID SECURITIES ACCOUNT	AAACE0994L	2	813061	0	0	813061	1.1186	813061	0	813061	1.1186	0	1.1186	0	0.0000	NA		813061
Non Resident Individual		1079	835718	0	0	835718	1.1497	835718	0	835718	1.1497	0	1.1497	0	0.0000	NA		809261
Domestic Corporate Unclaimed Shares Account		1	22438	0	0	22438	0.0309	22438	0	22438	0.0309	0	0.0309	0	0.0000	NA		22438
Trusts		12	67447	0	0	67447	0.0928	67447	0	67447	0.0928	0	0.0928	0	0.0000	NA		67447
Foreign National		1	17	0	0	17	0.0000	17	0	17	0.0000	0	0.0000	0	0.0000	NA		17
Sub Total		56130	38187852	0	0	38187852	52.5372	38187852	0	38187852	52.5372	0	52.5372	0	0.0000	NA		37443745



EVEREADY INDUSTRIES INDIA LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019																		
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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		56196	52775514	0	0	52775514	72.6063	52775514	0	52775514	72.6063	0	72.6063	0	0.0000	NA	52005533	



EVEREADY INDUSTRIES INDIA LTD																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2019																		
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	0.0000	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 31/12/2019											
Details of the (SBO) (I)			Details of the registered owner (II)				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (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
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL			



EVEREADY INDUSTRIES INDIA LTD				
Shareholding Summary as on 31/12/2019				
	As per Folio/Client Id		As per PAN	
Form	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	6918	769981	6675	769981
NSDL	29420	58823291	28725	58823291
CDSL	21697	13093988	21381	13093988
TOTAL	58035	72687260	56781	72687260

