

**EVEREADY**   
**INDUSTRIES INDIA LTD.**

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July 20, 2021

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

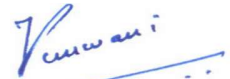
Dear Sirs,

Please find enclosed the Shareholding Pattern of the Company for the quarter ended June 30, 2021.

Kindly acknowledge receipt.

Thanking you,

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**



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

Encl:



**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: 30/06/2021
  - 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:-





Table I - Summary Statement holding of specified securities as on 30/06/2021

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	20	3469111	0	0	3469111	4.7727	3469111	0	3469111	4.7727	0	4.7727	0	0.0000	4573	0.1318	3469111
(B)	Public	60687	69218149	0	0	69218149	95.2273	69218149	0	69218149	95.2273	0	95.2273	0	0.0000	NA		68468392
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	60707	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	100.0000	0				71937503





## EVEREADY INDUSTRIES INDIA LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2021

(1)	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 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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class x	Class y	Total								
(a)	Indian 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)												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		13	2615653	0	0	2615653	3.5985	2615653	0	2615653	3.5985	0	3.5985	0	0.0000	4573	0.1748	2615653
	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
	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
	WILLIAMSON FINANCIAL SERVICES LIMITED	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	AAACZ1829R	1	18366	0	0	18366	0.0253	18366	0	18366	0.0253	0	0.0253	0	0.0000	0	0.0000	18366
	BABCOCK BORSIG LIMITED	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	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	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**	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 ***	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		20	3469111	0	0	3469111	4.7727	3469111	0	3469111	4.7727	0	4.7727	0	0.0000	4573	0.1318	3469111
(2)	Foreign																		
(a)	Foreign 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
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0





Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2021

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 (X)	No of shares Underlying 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						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)		20	3469111	0	0	3469111	4.7727	3469111	0	3469111	4.7727	0	4.7727	0	0.0000	4573	0.1318	3469111
<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>																		
** Bishnauth Investments Limited was holding 8,00,000 shares upto 16.07.2020																		
*** Added in the shareholding pattern as per the requirement of National Stock Exchange of India Limited.																		





## EVEREADY INDUSTRIES INDIA LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2021

	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)	
									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)		
																			Total as a % of Total Voting rights
(1)	Institutions																		
(a)	Mutual Funds / UTI		3	812978	0	0	812978	1.1185	812978	0	812978	1.1185	0	1.1185	0	0.0000	NA		812978
	TATA MUTUAL FUND - TATA SMALL CAP FUND	AAATT0570A	1	812167	0	0	812167	1.1173	812167	0	812167	1.1173	0	1.1173	0	0.0000	NA		812167
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds		1	130000	0	0	130000	0.1788	130000	0	130000	0.1788	0	0.1788	0	0.0000	NA		130000
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		29	1563570	0	0	1563570	2.1511	1563570	0	1563570	2.1511	0	2.1511	0	0.0000	NA		1563570
(f)	Financial Institutions / Banks		41	40105	0	0	40105	0.0552	40105	0	40105	0.0552	0	0.0552	0	0.0000	NA		17521
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		74	2546653	0	0	2546653	3.5036	2546653	0	2546653	3.5036	0	3.5036	0	0.0000	NA		2524069
(2)	Central Government / State Government(s) / President of India		3	477	0	0	477	0.0007	477	0	477	0.0007	0	0.0007	0	0.0000	NA		200
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		58880	14746477	0	0	14746477	20.2876	14746477	0	14746477	20.2876	0	20.2876	0	0.0000	NA		14094636
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		64	12476890	0	0	12476890	17.1652	12476890	0	12476890	17.1652	0	17.1652	0	0.0000	NA		12476890
	MUKUL AGRAWAL	AARFP3029P	3	1500000	0	0	1500000	2.0636	1500000	0	1500000	2.0636	0	2.0636	0	0.0000	NA		1500000
	SIDDHARTH SUNDER IYER	AAJPI9905M	1	1104656	0	0	1104656	1.5197	1104656	0	1104656	1.5197	0	1.5197	0	0.0000	NA		1104656
	ANITA BUBNA	ABLFM1418Q	1	1007878	0	0	1007878	1.3866	1007878	0	1007878	1.3866	0	1.3866	0	0.0000	NA		1007878
	VINAY MITTAL	AAMP9454C	1	899483	0	0	899483	1.2375	899483	0	899483	1.2375	0	1.2375	0	0.0000	NA		899483
	KAMAL SHYAMSUNDER KABRA	AAJPK7840D	1	801000	0	0	801000	1.1020	801000	0	801000	1.1020	0	1.1020	0	0.0000	NA		801000
(b)	NBFCs registered with RBI		8	188663	0	0	188663	0.2596	188663	0	188663	0.2596	0	0.2596	0	0.0000	NA		188663
(c)	Employee Trusts																		



## EVEREADY INDUSTRIES INDIA LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2021

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)	
								Class x	Class y	Total			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)
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Investor Education and Protection Fund Authority		1	736753	0	0	736753	1.0136	736753	0	736753	1.0136	0	1.0136	0	0.0000	NA		736753
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	736753	0	0	736753	1.0136	736753	0	736753	1.0136	0	1.0136	0	0.0000	NA		736753
Bodies Corporate		549	36935713	0	0	36935713	50.8146	36935713	0	36935713	50.8146	0	50.8146	0	0.0000	NA		36887115
M B Finmart Pvt Ltd	AAACD9678C	1	4503389	0	0	4503389	6.1956	4503389	0	4503389	6.1956	0	6.1956	0	0.0000	NA		4503389
Puran Associates Pvt Ltd	AAACP0458J	1	3806323	0	0	3806323	5.2366	3806323	0	3806323	5.2366	0	5.2366	0	0.0000	NA		3806323
VIC Enterprises Pvt Ltd	AAACV0132B	1	3597244	0	0	3597244	4.9489	3597244	0	3597244	4.9489	0	4.9489	0	0.0000	NA		3597244
ICM Finance Pvt Ltd	AAACA4930K	1	2392042	0	0	2392042	3.2909	2392042	0	2392042	3.2909	0	3.2909	0	0.0000	NA		2392042
Gladiator Vyapaar Pvt Ltd	AAABC2872Q	1	2259321	0	0	2259321	3.1083	2259321	0	2259321	3.1083	0	3.1083	0	0.0000	NA		2259321
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	AAACH0997E	1	2244663	0	0	2244663	3.0881	2244663	0	2244663	3.0881	0	3.0881	0	0.0000	NA		2244663
PROGRESSIVE STAR FINANCE PVT LTD	AABCP6020F	2	1764136	0	0	1764136	2.4270	1764136	0	1764136	2.4270	0	2.4270	0	0.0000	NA		1764136
Anjana Projects Private Limited	AAECA4280H	1	1650000	0	0	1650000	2.2700	1650000	0	1650000	2.2700	0	2.2700	0	0.0000	NA		1650000
Gyan Enterprises Private Limited	AAACG0512G	1	1415863	0	0	1415863	1.9479	1415863	0	1415863	1.9479	0	1.9479	0	0.0000	NA		1415863
Vistra ITCL India Limited	AAACI6832K	1	1205091	0	0	1205091	1.6579	1205091	0	1205091	1.6579	0	1.6579	0	0.0000	NA		1205091
NEXOME REALTY LLP	AAOFG2868C	1	1200000	0	0	1200000	1.6509	1200000	0	1200000	1.6509	0	1.6509	0	0.0000	NA		1200000
Chowdry Associates	AAACC0387R	1	1099700	0	0	1099700	1.5129	1099700	0	1099700	1.5129	0	1.5129	0	0.0000	NA		1099700
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
Clearing Member		129	225674	0	0	225674	0.3105	225674	0	225674	0.3105	0	0.3105	0	0.0000	NA		225674
Non Resident Individual		964	1284145	0	0	1284145	1.7667	1284145	0	1284145	1.7667	0	1.7667	0	0.0000	NA		1257688
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		13	54249	0	0	54249	0.0746	54249	0	54249	0.0746	0	0.0746	0	0.0000	NA		54249
Foreign National		1	17	0	0	17	0.0000	17	0	17	0.0000	0	0.0000	0	0.0000	NA		17
Sub Total		60610	66671019	0	0	66671019	91.7231	66671019	0	66671019	91.7231	0	91.7231	0	0.0000	NA		65944123
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		60687	69218149	0	0	69218149	95.2273	69218149	0	69218149	95.2273	0	95.2273	0	0.0000	NA		68468392





Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2021

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)
								No of Voting Rights						As a % of total shares held (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
<b>Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0





Table V - Statement showing details of significant beneficial owners as on 30/06/2021

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	

