

**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: 31/12/2021
  - 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 31/12/2021

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) 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 (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	21	3519111	0	0	3519111	4.8414	3519111	0	3519111	4.8414	0	4.8414	0	0.0000	4573	0.1299	3519111
(B)	Public	58821	69168149	0	0	69168149	95.1586	69168149	0	69168149	95.1586	0	95.1586	0	0.0000	NA		68534017
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	58842	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	100.0000	0		4573	0.0063	72053128





(1)	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)	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								
(1)	Indian																			
(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	AGEPK8970B	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			14	2594540	0	0	2594540	3.5695	2594540	0	2594540	3.5695	0	3.5695	0	0.0000	4573	0.1763	2594540
	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
	BENNETT, COLEMAN AND COMPANY 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
	KILBURN ENGINEERING 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
	VIVAYA ENTERPRISES PRIVATE LIMITED	Promoter Group Entity	AAICV0983G	1	150000	0	0	150000	0.2064	150000	0	150000	0.2064	0	0.2064	0	0.0000	0	0.0000	150000
	UNITED MACHINE CO. LTD.	Promoter	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	Promoter	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	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	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	Promoter	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	Promoter	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	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	AAACI5431J	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	BISHNAUTH INVESTMENTS LIMITED	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 Group Entity	AAECSS244D	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total			21	3519111	0	0	3519111	4.8414	3519111	0	3519111	4.8414	0	4.8414	0	0.0000	4573	0.1299	3519111
(2)	Foreign																			
(a)	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			21	3519111	0	0	3519111	4.8414	3519111	0	3519111	4.8414	0	4.8414	0	0.0000	4573	0.1299	3519111







(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 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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(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																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		34	1792683	0	0	1792683	2.4663	1792683	0	1792683	2.4663	0	2.4663	0	0.0000	NA	1792683	
	DOVETAIL INDIA FUND CLASS 5 SHARES	AAGCD0792B	2	755000	0	0	755000	1.0387	755000	0	755000	1.0387	0	1.0387	0	0.0000	NA	755000	
(f)	Financial Institutions / Banks		36	39714	0	0	39714	0.0546	39714	0	39714	0.0546	0	0.0546	0	0.0000	NA	17338	
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		73	2645375	0	0	2645375	3.6394	2645375	0	2645375	3.6394	0	3.6394	0	0.0000	NA	2622999	
(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		56147	14911315	0	0	14911315	20.5143	14911315	0	14911315	20.5143	0	20.5143	0	0.0000	NA	14334394	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		56	9072690	0	0	9072690	12.4818	9072690	0	9072690	12.4818	0	12.4818	0	0.0000	NA	9072690	
	MUKUL MAHAVIR AGRAWAL	AARFP3029P	2	1600000	0	0	1600000	2.2012	1600000	0	1600000	2.2012	0	2.2012	0	0.0000	NA	1600000	
	SIDDHARTH IYER	AAJPI9905M	1	800000	0	0	800000	1.1006	800000	0	800000	1.1006	0	1.1006	0	0.0000	NA	800000	
	VINAY MITTAL	AAMP9454C	1	794483	0	0	794483	1.0930	794483	0	794483	1.0930	0	1.0930	0	0.0000	NA	794483	
(b)	NBFCs registered with RBI		6	118268	0	0	118268	0.1627	118268	0	118268	0.1627	0	0.1627	0	0.0000	NA	118268	
(c)	Employee Trusts																		





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 (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. (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	858725	0	0	858725	1.1814	858725	0	858725	1.1814	0	1.1814	0	0.0000	NA		858725
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	858725	0	0	858725	1.1814	858725	0	858725	1.1814	0	1.1814	0	0.0000	NA		858725
Bodies Corporate		589	38375562	0	0	38375562	52.7954	38375562	0	38375562	52.7954	0	52.7954	0	0.0000	NA		38348559
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	AAFCA4930K	1	2392042	0	0	2392042	3.2909	2392042	0	2392042	3.2909	0	3.2909	0	0.0000	NA		2392042
Gladiator Vyapaar Pvt Ltd	AABCG2872Q	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 PRIVATE LIMITED	AABCP6020F	2	1833996	0	0	1833996	2.5231	1833996	0	1833996	2.5231	0	2.5231	0	0.0000	NA		1833996
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
MONET SECURITIES PRIVATE LIMITED	AABCM7058A	2	1398270	0	0	1398270	1.9237	1398270	0	1398270	1.9237	0	1.9237	0	0.0000	NA		1398270
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
Vistra ITCL India Limited	AAACI6832K	1	1028764	0	0	1028764	1.4153	1028764	0	1028764	1.4153	0	1.4153	0	0.0000	NA		1028764
TUSK INVESTMENT LIMITED	AACCI0480R	3	821255	0	0	821255	1.1298	821255	0	821255	1.1298	0	1.1298	0	0.0000	NA		821255
Resident Individual (HUF)		1002	2164792	0	0	2164792	2.9782	2164792	0	2164792	2.9782	0	2.9782	0	0.0000	NA		2164792
VIKAS SRIVASTAVA KARTA	AADHV8844E	1	794753	0	0	794753	1.0934	794753	0	794753	1.0934	0	1.0934	0	0.0000	NA		794753
Clearing Member		52	127237	0	0	127237	0.1750	127237	0	127237	0.1750	0	0.1750	0	0.0000	NA		127237
Non Resident Individual		880	837246	0	0	837246	1.1518	837246	0	837246	1.1518	0	1.1518	0	0.0000	NA		829691
Domestic Corporate Unclaimed Shares Account		1	17802	0	0	17802	0.0245	17802	0	17802	0.0245	0	0.0245	0	0.0000	NA		17802
Trusts		10	38643	0	0	38643	0.0532	38643	0	38643	0.0532	0	0.0532	0	0.0000	NA		38643
Foreign National		1	17	0	0	17	0.0000	17	0	17	0.0000	0	0.0000	0	0.0000	NA		17
Sub Total		58745	66522297	0	0	66522297	91.5185	66522297	0	66522297	91.5185	0	91.5185	0	0.0000	NA		65910818



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021

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 (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. (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)		58821	69168149	0	0	69168149	95.1586	69168149	0	69168149	95.1586	0	95.1586	0	0.0000	NA	68534017	





EVEREADY INDUSTRIES INDIA LTD

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2021

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						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	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 31/12/2021											
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)					
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				
Shareholding Summary as on 31/12/2021				
Form	As per Folio/Client Id		As per PAN	
	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	6022	634132	5774	634132
NSDL	25535	54459475	24960	54459475
CDSL	28990	17593653	28637	17593653
<b>TOTAL</b>	<b>60547</b>	<b>72687260</b>	<b>59371</b>	<b>72687260</b>

