

Name of the Company : EVEREADY INDUSTRIES INDIA LTD
 Scrip Code, Name of the scrip, class of security : 531508, - [BSE] - [NSE], Equity
 Quarter ended: 30/09/2014

Introductory sub-table (I)(a)

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
Total	0		0.0000
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
Total	0		0.0000
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
Total	0		0.0000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	72687260	Shares of Rs.5/- each	

**Statement Showing Shareholding Pattern
Table (I)(a)**

Category	Category of Shareholder	Number of	Total	Number of shares held	Total shareholding as a	Shares Pledged or
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code	Shareholders	number of shares	in dematerialized form	percentage of total number of shares		otherwise encumbered		
				As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	714296	714296	0.9827	0.9827		0.0000
(b)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(c)	Bodies Corporate	18	30801537	30801537	42.3754	42.3754	3200000	10.3891
(d)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000		
(e)	Any Others(Specify)	0	0	0	0.0000	0.0000		
(e-i)					0.0000	0.0000		
(e-ii)					0.0000	0.0000		
	Sub Total(A)(1)	23	31515833	31515833	43.3581	43.3581	3200000	10.1536
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000		
b	Bodies Corporate	0	0	0	0.0000	0.0000		
c	Institutions	0	0	0	0.0000	0.0000		
d	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
e	Any Others(Specify)	0	0	0	0.0000	0.0000		

e-i					0.0000	0.0000		
e-ii								
	Sub Total(A)(2)	0	0	0	0.0000	0.0000	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	23	31515833	31515833	43.3581	43.3581	3200000	10.1536
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	16	4288693	4288251	5.9002	5.9002		
(b)	Financial Institutions / Banks	77	56324	23912	0.0775	0.0775		
(c)	Central Government/ State Government(s)	2	277	0	0.0004	0.0004		
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000		
(e)	Insurance Companies	3	3254554	3254554	4.4775	4.4775		
(f)	Foreign Institutional Investors	2	2495868	2495868	3.4337	3.4337		
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000		
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(i)	Any Other (specify)	0	0	0	0.0000	0.0000		
(i-ii)					0.0000	0.0000		
(i-ii)								
	Sub-Total (B)(1)	100	10095716	10062585	13.8893	13.8893		
(B) (2)	Non-institutions							
(a)	Bodies Corporate	898	7526192	7454438	10.3542	10.3542		
(b)	Individuals				0.0000	0.0000		

I	Individual shareholders holding nominal share capital up to Rs 1 lakh	49788	13734592	12133824	18.8955	18.8955		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	101	8804413	8761987	12.1127	12.1127		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)				0.0000	0.0000		
(d-i)	Trusts	15	15933	15933	0.0219	0.0219		
(d-ii)	Clearing Member	197	242153	242153	0.3331	0.3331		
(d-iii)	Non Resident Individual	535	752428	625982	1.0352	1.0352		
	Sub-Total (B)(2)	51534	31075711	29234317	42.7526	42.7526		
(B)	Total Public Shareholding (B)= (B)(1)+ (B)(2)	51634	41171427	39296902	56.6419	56.6419		
	TOTAL (A)+(B)	51657	72687260	70812735	100.0000	100.0000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.0000		
2	Public	0	0	0		0.0000		
	Sub-Total (C)	0	0	0		0.0000	0	
	GRAND TOTAL (A)+(B)+(C)	51657	72687260	70812735		100.0000	3200000	4.4024

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DEEPAK KHAITAN	319300	0.4393	0	0.0000	0.0000	0		0		0.4393
2	ADITYA KHAITAN	232266	0.3195	0	0.0000	0.0000	0		0		0.3195
3	AMRITANSHU KHAITAN	83633	0.1151	0	0.0000	0.0000	0		0		0.1151
4	DEEPAK KHAITAN	43200	0.0594	0	0.0000	0.0000	0		0		0.0594
5	B M KHAITAN	35897	0.0494	0	0.0000	0.0000	0		0		0.0494
6	Williamson Magor & Co Ltd	16756841	23.0533	3200000	19.0967	4.4024	0		0		23.0533
7	Williamson Financial Services Limited	6260988	8.6136	0	0.0000	0.0000	0		0		8.6136
8	Bishnauth Investments	4148246	5.7070	0	0.0000	0.0000	0		0		5.707

	Limited									
9	MCLEOD RUSSEL INDIA LIMITED	1663289	2.2883	0	0.0000	0.0000	0	0	0	2.2883
10	BABCOCK BORSIG LIMITED	987484	1.3585	0	0.0000	0.0000	0	0	0	1.3585
11	BENNETT, COLEMAN AND COMPANY LIMITED	307400	0.4229	0	0.0000	0.0000	0	0	0	0.4229
12	KILBURN ENGINEERING LIMITED	271337	0.3733	0	0.0000	0.0000	0	0	0	0.3733
13	ICHAMATI INVESTMENTS LTD	171113	0.2354	0	0.0000	0.0000	0	0	0	0.2354
14	UNITED MACHINE CO LTD	116443	0.1602	0	0.0000	0.0000	0	0	0	0.1602
15	ZEN INDUSTRIAL SERVICES LIMITED	85366	0.1174	0	0.0000	0.0000	0	0	0	0.1174
16	NITYA HOLDINGS & PROPERTIES (P) LTD	30000	0.0413	0	0.0000	0.0000	0	0	0	0.0413
17	DUFFLAGHUR INVESTMENTS LIMITED	3030	0.0042	0	0.0000	0.0000	0	0	0	0.0042

TOTAL	31515833	43.3581	3200000	10.1536	4.4024	0	0	43.3581
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011								

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DSP BLACKROCK MICRO CAP FUND	2660254	3.6599	0		0		3.6599
2	LIFE INSURANCE CORPORATION OF INDIA	2092546	2.8788	0		0		2.8788
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	1704344	2.3448	0		0		2.3448
4	ASHISH KACHOLIA	1550000	2.1324	0		0		2.1324
	TASHA							

5	HOLIDAYS PRIVATE LIMITED	948010	1.3042	0	0	1.3042
6	IL And FS Securities Services Limited	830540	1.1426	0	0	1.1426
7	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	791524	1.0889	0	0	1.0889
8			0.0000			
9			0.0000			
10			0.0000			
TOTAL		10577218	14.5517	0	0	14.5516

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.0000					
2			0.0000					
3			0.0000					

4			0.0000				
5			0.0000				
6			0.0000				
7			0.0000				
8			0.0000				
9			0.0000				
10			0.0000				
TOTAL	0		0.0000	0		0	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/ Public
1			0.0000	
2			0.0000	
3			0.0000	
4			0.0000	
5			0.0000	
6			0.0000	
7			0.0000	
8			0.0000	
9			0.0000	
TOTAL		0	0.0000	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.0000
2				0.0000
3				0.0000
4				0.0000
5				0.0000
6				0.0000
7				0.0000
8				0.0000
9				0.0000
TOTAL		0	0	0.0000

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.0000

2				0.0000
3				0.0000
4				0.0000
5				0.0000
6				0.0000
7				0.0000
8				0.0000
9				0.0000
TOTAL			0	0.0000

PHYSICAL / NSDL / CDSL Summary Report

	Holders	Shares	%age
Physical	17727	1874525	2.5789
NSDL	24341	64921064	89.3156
CDSL	9589	5891671	8.1055
Total	51657	72687260	100.0000

Annexure I to Clause 41

18. PUBLIC SHAREHOLDING	
- NO.OF SHARES	41171427
%AGE OF SHAREHOLDING	56.6419

19. PROMOTERS AND PROMOTER GROUP SHAREHOLDING	
a) PLEDGED / ENCUMBERED	
- NO.OF SHARES	3200000
%AGE OF SHARES (as a % of the total shareholders of promoter and promoter group)	10.1536
%AGE OF SHARES (as a % of the total share capital of the company)	4.4024
b) NON ENCUMBERED	
- NO.OF SHARES	28315833
%AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group)	89.8464
%AGE OF SHARES (as a % of the total share capital of the company)	38.9557