

Name of the Company : EVEREADY INDUSTRIES INDIA LTD
 Scrip Code, Name of the scrip, class of security: 531508 , - [BSE] - [NSE] , Equity
 Quarter ended: 31/12/2014

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	Number of	Total number of	Number of shares held	Total shareholding as a percentage of total number of	Shares Pledged or
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code	Category of Shareholder	Shareholders	shares	in dematerialized form	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	730663	730663	1.0052	1.0052		0.0000
(b)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(c)	Bodies Corporate	18	31052537	31052537	42.7207	42.7207	3200000	10.3051
(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	31783200	31783200	43.7260	43.7260	3200000	10.0682
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	31783200	31783200	43.7260	43.7260	3200000	10.0682
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	19	4372428	4371986	6.0154	6.0154		
(b)	Financial Institutions / Banks	78	81522	49110	0.1122	0.1122		
(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	3227905	3227905	4.4408	4.4408		
(f)	Foreign Institutional Investors	13	5429838	5429838	7.4701	7.4701		
(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		
(f-ii)					0.0000	0.0000		
(f-ii)								
	Sub-Total (B)(1)	115	13111970	13078839	18.0389	18.0389		
(B) (2)	Non-institutions							
(a)	Bodies Corporate	909	6306266	6234512	8.6759	8.6759		
(b)	Individuals				0.0000	0.0000		

I	Individual shareholders holding nominal share capital up to Rs 1 lakh	49196	12605119	11019171	17.3416	17.3416		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	88	7819112	7776686	10.7572	10.7572		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)				0.0000	0.0000		
(d-i)	Trusts	14	9433	9433	0.0130	0.0130		
(d-ii)	Clearing Member	192	324153	324153	0.4460	0.4460		
(d-iii)	Non Resident Individual	539	728007	601561	1.0016	1.0016		
	Sub-Total (B)(2)	50938	27792090	25965516	38.2352	38.2352		
(B)	Total Public Shareholding (B)= (B)(1)+ (B)(2)	51053	40904060	39044355	56.2740	56.2740		
	TOTAL (A)+(B)	51076	72687260	70827555	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)	51076	72687260	70827555		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	100000	0.1376	0	0.0000	0.0000	0		0		0.1376
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	17007841	23.3987	3200000	18.8149	4.4024	0		0		23.3987
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	31783200	43.7260	3200000	10.0682	4.4024	0	0	43.726
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(* 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	1904344	2.6199	0		0		2.6199
4	GOLDMAN SACHS INDIA FUND LIMITED	1583591	2.1786	0		0		2.1786
5	ASHISH KACHOLIA	1550000	2.1324	0		0		2.1324
6	KOTAK MAHINDRA INVESTMENTS LTD	1025000	1.4102	0		0		1.4102
7	THE NOMURA TRUST AND BANKING CO., LTD AS THE	898303	1.2358	0		0		1.2358

	TRUSTEE OF NOMURA INDIA STOCK MOTHE						
8			0.0000				
9			0.0000				
10			0.0000				
TOTAL	11714038		16.1157	0		0	16.1156

(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	17593	1859705	2.5585
NSDL	23879	65892885	90.6526
CDSL	9604	4934670	6.7889
Total	51076	72687260	100.0000

Annexure I to Clause 41

18. PUBLIC SHAREHOLDING	
- NO.OF SHARES	40904060
%AGE OF SHAREHOLDING	56.2740
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)	10.0682
%AGE OF SHARES (as a % of the total share capital of the company)	4.4024

b) NON ENCUMBERED	
- NO.OF SHARES	28583200
%AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group)	89.9318
%AGE OF SHARES (as a % of the total share capital of the company)	39.3235