

Name of the Company : EVEREADY INDUSTRIES INDIA LTD  
Scrip Code, Name of the scrip, class of security: 531508 , - [BSE] - [NSE] , Equity  
Quarter ended: 30/06/2015

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
<b>Total</b>	<b>0</b>		<b>0.0000</b>
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
<b>Total</b>	<b>0</b>		<b>0.0000</b>
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
<b>Total</b>	<b>0</b>		<b>0.0000</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>72687260</b>	<b>Shares of Rs.5/- each</b>	

Statement Showing Shareholding Pattern  
Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group2</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	763458	763458	1.0503	1.0503		0.0000
(b)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(c)	Bodies Corporate	19	31162537	31162537	42.8721	42.8721	5700000	18.2912
(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		
	<b>Sub Total(A)(1)</b>	<b>27</b>	<b>31925995</b>	<b>31925995</b>	<b>43.9224</b>	<b>43.9224</b>	<b>5700000</b>	<b>17.8538</b>
<b>2</b>	<b>Foreign</b>							
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								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>27</b>	<b>31925995</b>	<b>31925995</b>	<b>43.9224</b>	<b>43.9224</b>	<b>5700000</b>	<b>17.8538</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	20	3825322	3824880	5.2627	5.2627		
(b)	Financial Institutions / Banks	75	73502	41090	0.1011	0.1011		
(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	1800175	1800175	2.4766	2.4766		
(f)	Foreign Institutional Investors	46	11843092	11843092	16.2932	16.2932		
(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)								
	<b>Sub-Total (B)(1)</b>	<b>146</b>	<b>17542368</b>	<b>17509237</b>	<b>24.1340</b>	<b>24.1340</b>		
<b>(B) (2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	833	4407540	4339920	6.0637	6.0637		
(b)	Individuals				0.0000	0.0000		
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	47746	10379475	8821947	14.2796	14.2796		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	78	7646938	7604512	10.5203	10.5203		

(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)				0.0000	0.0000		
(d-i)	Trusts	14	18433	18433	0.0254	0.0254		
(d-ii)	Clearing Member	145	104280	104280	0.1435	0.1435		
(d-iii)	Non Resident Individual	562	662231	533289	0.9111	0.9111		
	<b>Sub-Total (B)(2)</b>	<b>49378</b>	<b>23218897</b>	<b>21422381</b>	<b>31.9436</b>	<b>31.9436</b>		
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>49524</b>	<b>40761265</b>	<b>38931618</b>	<b>56.0776</b>	<b>56.0776</b>		
	<b>TOTAL (A)+(B)</b>	<b>49551</b>	<b>72687260</b>	<b>70857613</b>	<b>100.0000</b>	<b>100.0000</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0		0.0000		
2	Public	0	0	0		0.0000		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.0000</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>49551</b>	<b>72687260</b>	<b>70857613</b>		<b>100.0000</b>	<b>5700000</b>	<b>7.8418</b>

## (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	# ESTATE OF 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	# ESTATE OF 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	ISHA KHAITAN	17500	0.0241	0	0.0000	0.0000	0		0		0.0241
7	YASHODHARA KHAITAN	13095	0.0180	0	0.0000	0.0000	0		0		0.018
8	KAVITA KHAITAN	2200	0.0030	0	0.0000	0.0000	0		0		0.003
9	Williamson Magor & Co Ltd	1.7E+07	23.3987	5700000	33.5140	7.8418	0		0		23.3987
10	Williamson Financial Services Limited	6370988	8.7649	0	0.0000	0.0000	0		0		8.7649
11	Bishnauth Investments Limited	4148246	5.7070	0	0.0000	0.0000	0		0		5.707
12	MCLEOD RUSSEL INDIA LIMITED	1663289	2.2883	0	0.0000	0.0000	0		0		2.2883
13	BABCOCK BORSIG LIMITED	987484	1.3585	0	0.0000	0.0000	0		0		1.3585
14	BENNETT, COLEMAN AND COMPANY LIMITED	307400	0.4229	0	0.0000	0.0000	0		0		0.4229
15	KILBURN ENGINEERING LIMITED	271337	0.3733	0	0.0000	0.0000	0		0		0.3733
16	ICHAMATI INVESTMENTS LTD	171113	0.2354	0	0.0000	0.0000	0		0		0.2354
17	UNITED MACHINE CO LTD	116443	0.1602	0	0.0000	0.0000	0		0		0.1602
18	ZEN INDUSTRIAL SERVICES LIMITED	85366	0.1174	0	0.0000	0.0000	0		0		0.1174
19	NITYA HOLDINGS & PROPERTIES LTD	30000	0.0413	0	0.0000	0.0000	0		0		0.0413

20	DUFFLAGHUR INVESTMENTS LIMITED	3030	0.0042	0	0.0000	0.0000	0	0	0.0042
<b>TOTAL</b>		<b>31925995</b>	<b>43.9224</b>	<b>5700000</b>	<b>17.8538</b>	<b>7.8418</b>	<b>0</b>	<b>0</b>	<b>43.9224</b>
# Transmission of the shares in terms of the will of Deepak Khaitan which is yet to be probated, is in process									
(*) 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 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	GOLDMAN SACHS INDIA FUND LIMITED	3613062	4.9707	0		0		4.9707
2	DSP BLACKROCK MICRO CAP FUND	2552302	3.5113	0		0		3.5113
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	1904344	2.6199	0		0		2.6199
4	ASHISH KACHOLIA	1550000	2.1324	0		0		2.1324
5	NOMURA INDIA INVESTMENT FUND MOTHER FUND	1200000	1.6509	0		0		1.6509
6	TASHA INVESTMENT ADVISORS PRIVATE LIMITED	1025000	1.4102	0		0		1.4102
7	AMUNDI FUNDS A/C AMUNDI FUNDS - EQUITY INDIA	1000000	1.3758	0		0		1.3758
8	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHE	898303	1.2358	0		0		1.2358
9			0.0000					
10			0.0000					
<b>TOTAL</b>		<b>13743011</b>	<b>18.9070</b>	<b>0</b>		<b>0</b>		<b>18.907</b>

(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					
<b>TOTAL</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>		<b>0</b>		<b>0</b>

(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
<b>TOTAL</b>		<b>0</b>		<b>0.0000</b>

(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>

(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
<b>TOTAL</b>			<b>0</b>	<b>0.0000</b>

PHYSICAL / NSDL / CDSL Summary Report

	Holders	Shares	%age
Physical	17278	1829647	2.5171
NSDL	23097	67040456	92.2314
CDSL	9176	3817157	5.2515
<b>Total</b>	<b>49551</b>	<b>72687260</b>	<b>100.0000</b>

Annexure I to Clause 41

<b>18. PUBLIC SHAREHOLDING</b>	
- NO.OF SHARES	40761265
%AGE OF SHAREHOLDING	56.0776
<b>19. PROMOTERS AND PROMOTER GROUP SHAREHOLDING</b>	
<b>a) PLEDGED / ENCUMBERED</b>	
- NO.OF SHARES	5700000
%AGE OF SHARES (as a % of the total shareholders of promoter and promoter group)	17.8538
%AGE OF SHARES (as a % of the total share capital of the company)	7.8418
<b>b) NON ENCUMBERED</b>	
- NO.OF SHARES	26225995
%AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group)	82.1462
%AGE OF SHARES (as a % of the total share capital of the company)	36.0806