

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: 30/06/2016
 - 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 30/06/2016

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	31990995	0	0	31990995	44.0118	31990995	0	31990995	44.0118	0	0.0000	8200000	25.6322	31990995		
(B)	Public	51337	40696265	0	0	40696265	55.9882	40696265	0	40696265	55.9882	0	0.0000	NA		38917683		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	51357	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	0.0000			70908678		



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2016


(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)	Number of Voting Rights held in each class of securities (IX)			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	Class x	Class y			Total	As a % of (A+B+C2) (VIII)		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
(a)	Individuals/Hindu undivided Family			8	828458	0	0	828458	11398	828458	0	828458	11398	0	11398	0	0.0000	0	0.0000	828458
	DEEPAK KHAITAN	AFOPK7031A		1	319300	0	0	319300	0.4393	319300	0	319300	0.4393	0	0.4393	0	0.0000	0	0.0000	319300
	ADITYA KHAITAN	AF DPK0968D		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	145000	0	0	145000	0.1995	145000	0	145000	0.1995	0	0.1995	0	0.0000	0	0.0000	145000
	DEEPAK KHAITAN	AABHD06064J		1	43200	0	0	43200	0.0594	43200	0	43200	0.0594	0	0.0594	0	0.0000	0	0.0000	43200
	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
	YASHODHARA KHAITAN	AF DPK0951J		1	33095	0	0	33095	0.0455	33095	0	33095	0.0455	0	0.0455	0	0.0000	0	0.0000	33095
	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)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)																			
	Bodies Corporate			12	31162537	0	0	31162537	42.8721	31162537	0	31162537	42.8721	0	42.8721	0	0.0000	8200000	26.3136	31162537
	WILLIAMSON MAGOR & CO LIMITED	AAACW2369P		1	17007841	0	0	17007841	23.3987	17007841	0	17007841	23.3987	0	23.3987	0	0.0000	5700000	33.5140	17007841
	Williamson Financial Services Limited	AAACW4504A		1	6370988	0	0	6370988	8.7649	6370988	0	6370988	8.7649	0	8.7649	0	0.0000	0	0.0000	6370988
	Bishnauth Investments Limited	AABCM7767N		1	4148246	0	0	4148246	5.7070	4148246	0	4148246	5.7070	0	5.7070	0	0.0000	0	0.0000	4148246
	MCI EOD RUSSEL INDIA LIMITED	AAACE6918J		1	1663289	0	0	1663289	2.2883	1663289	0	1663289	2.2883	0	2.2883	0	0.0000	2500000	60.2664	1663289
	BABCOCK BORSIG LIMITED	AABCD4477A		1	987484	0	0	987484	1.3585	987484	0	987484	1.3585	0	1.3585	0	0.0000	0	0.0000	987484
	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
	ZEN INDUSTRIAL SERVICES LIMITED	AAACZ1829R		1	85366	0	0	85366	0.1174	85366	0	85366	0.1174	0	0.1174	0	0.0000	0	0.0000	85366
	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
	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
	Sub Total			20	31990995	0	0	31990995	44.0118	31990995	0	31990995	44.0118	0	44.0118	0	0.0000	8200000	25.6322	31990995
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																			
(a)	Government																			
(b)	Institutions																			
(c)	Foreign Portfolio Investor																			
(d)	Any Other (specify)																			
(e)	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 30/06/2016

Category & Name of the Shareholders (I)	PAN	(II)	Nos of equity shares held (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 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 (a)	As a % of total shares held (b)	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			20	31990995	0	0	31990995	44.0118	31990995	0	31990995	44.0118	0	44.0118	0	0.0000	8200000	25.6322	31990995
<p>*Transmission of the shares in terms of the will of Deepak Khaitan which is yet to be probated is in process.</p> <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.</p>																			





(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)			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)			
									No of Voting Rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total as a % of Total Voting rights		Class x	Class y	Total	No (a)	As a % of total shares held (b)	No (Not applicable) (a)
(a)	Mutual Funds / UTI		17	4684232	0	0	4684232	6.4444	4684232	0	4684232	6.4444	0	6.4444	0	0.0000	NA	4683790
	DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	1	3436017	0	0	3436017	4.7271	3436017	0	3436017	4.7271	0	4.7271	0	0.0000	NA	3436017
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO BALANCE	AAATC3901G	7	848178	0	0	848178	1.1669	848178	0	848178	1.1669	0	1.1669	0	0.0000	NA	848178
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors		42	8032621	0	0	8032621	11.0509	8032621	0	8032621	11.0509	0	11.0509	0	0.0000	NA	8032621
	NOMURA INDIA INVESTMENT FUND MOTHER FUND	AAAAN3240L	1	1784585	0	0	1784585	2.4552	1784585	0	1784585	2.4552	0	2.4552	0	0.0000	NA	1784585
	GOLDMAN SACHS INDIA FUND LIMITED	AADCG0260C	1	1627104	0	0	1627104	2.2385	1627104	0	1627104	2.2385	0	2.2385	0	0.0000	NA	1627104
	AMUNDI FUNDS EQUITY INDIA	AACCC7744E	1	1000000	0	0	1000000	1.3758	1000000	0	1000000	1.3758	0	1.3758	0	0.0000	NA	1000000
	MALABAR INDIA FUND LIMITED	AAF CM6589C	1	925050	0	0	925050	1.2726	925050	0	925050	1.2726	0	1.2726	0	0.0000	NA	925050
(f)	Financial Institutions / Banks		79	137641	0	0	137641	0.1894	137641	0	137641	0.1894	0	0.1894	0	0.0000	NA	105229
(g)	Insurance Companies		3	1775175	0	0	1775175	2.4422	1775175	0	1775175	2.4422	0	2.4422	0	0.0000	NA	1775175
(h)	Provident Funds / Pension Funds																	
(i)	Any Other (specify)																	
	Foreign Institutional Investors		23	7606675	0	0	7606675	10.4649	7606675	0	7606675	10.4649	0	10.4649	0	0.0000	NA	7606675
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	4776591	0	0	4776591	6.5714	4776591	0	4776591	6.5714	0	6.5714	0	0.0000	NA	4776591
	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHE	AABTT6636L	1	873303	0	0	873303	1.2015	873303	0	873303	1.2015	0	1.2015	0	0.0000	NA	873303
	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	AAFCS3274C	1	757678	0	0	757678	1.0424	757678	0	757678	1.0424	0	1.0424	0	0.0000	NA	757678
	Sub Total		164	22236344	0	0	22236344	30.5918	22236344	0	22236344	30.5918	0	30.5918	0	0.0000	NA	22203490
(2)	Central Government / State Government(s) / President of India		2	277	0	0	277	0.0004	277	0	277	0.0004	0	0.0004	0	0.0000	NA	0

(3)	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)	Number of Voting Rights held in each class of securities (IX) No of Voting Rights			Total as a % of Total Voting rights	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				As a % of total shares held (b)	(Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
(a)	Non-Institutions Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		49645	10395882	0	0	10395882	14.3022	10395882	0	10395882	14.3022	0	14.3022	0	0.0000	NA		8841095
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		20	2153122	0	0	2153122	2.9622	2153122	0	2153122	2.9622	0	2.9622	0	0.0000	NA		2153122
(b)	NBFCs registered with RBI		8	138023	0	0	138023	0.1899	138023	0	138023	0.1899	0	0.1899	0	0.0000	NA		138023
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Bodies Corporate		620	4871415	0	0	4871415	6.7019	4871415	0	4871415	6.7019	0	6.7019	0	0.0000	NA		4804295
	TASHA INVESTMENT ADVISORS PRIVATE LIMITED	AACCT2296C	2	1028154	0	0	1028154	1.4145	1028154	0	1028154	1.4145	0	1.4145	0	0.0000	NA		1028154
	Clearing Member		197	257342	0	0	257342	0.3540	257342	0	257342	0.3540	0	0.3540	0	0.0000	NA		257342
	Non Resident Individual		666	632314	0	0	632314	0.8699	632314	0	632314	0.8699	0	0.8699	0	0.0000	NA		508774
	Trusts		12	8170	0	0	8170	0.0112	8170	0	8170	0.0112	0	0.0112	0	0.0000	NA		8166
	Foreign National		3	3376	0	0	3376	0.0046	3376	0	3376	0.0046	0	0.0046	0	0.0000	NA		3376
	Sub Total		51171	18459644	0	0	18459644	25.3960	18459644	0	18459644	25.3960	0	25.3960	0	0.0000	NA		16714193
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		51337	40696265	0	0	40696265	55.9882	40696265	0	40696265	55.9882	0	55.9882	0	0.0000	NA		38917683



Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2016

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 Underlying 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)
								Class x	Class y	Total				As a % of total shares held (a)	As a % of total applicable shares (b)	As a % of total shares held (a)	As a % of total applicable shares (b)	
(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



EVEREADY INDUSTRIES INDIA LTD

Shareholding Summary as on 30/06/2016

Form	No of Records	No of Shares
PHYSICAL	16749	1778582
NSDL	24011	67948204
CDSL	10604	2960474
TOTAL	51364	72687260

