

**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: 30/06/2019
  - 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 30/06/2019

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)	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	19	30648895	0	0	30648895	42.1654	30648895	0	30648895	42.1654	0	42.1654	0	0.0000	27127357	88.5101	30648895
(B)	Public	55004	42038365	0	0	42038365	57.8346	42038365	0	42038365	57.8346	0	57.8346	0	0.0000	NA		41244692
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	55023	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	100.0000	0				71893587



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2019

(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 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					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	853458	0	0	853458	1.1742	853458	0	853458	1.1742	0	1.1742	0	0.0000	0	0.0000	853458
	YASHODHARA KHAITAN	AFDPK0951J	1	235945	0	0	235945	0.3246	235945	0	235945	0.3246	0	0.3246	0	0.0000	0	0.0000	235945
	ADITYA KHAITAN	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	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	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	AGEPK6970B	1	35897	0	0	35897	0.0494	35897	0	35897	0.0494	0	0.0494	0	0.0000	0	0.0000	35897
	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	29795437	0	0	29795437	40.9913	29795437	0	29795437	40.9913	0	40.9913	0	0.0000	27127357	91.0453	29795437
	WILLIAMSON MAGOR & CO LIMITED	AAACW2369P	1	15630741	0	0	15630741	21.5041	15630741	0	15630741	21.5041	0	21.5041	0	0.0000	15628123	99.9833	15630741
	Williamson Financial Services Limited	AAACW4504A	1	6390988	0	0	6390988	8.7924	6390988	0	6390988	8.7924	0	8.7924	0	0.0000	6370988	99.6871	6390988
	Bishnauth Investments Limited	AABCM7767N	1	4148246	0	0	4148246	5.7070	4148246	0	4148246	5.7070	0	5.7070	0	0.0000	4148246	100.0000	4148246
	Mcleod Russel India Ltd	AAACE6918J	1	1663289	0	0	1663289	2.2883	1663289	0	1663289	2.2883	0	2.2883	0	0.0000	0	0.0000	1663289
	BABCOCK BORSIG LIMITED	AABCD4477A	1	987484	0	0	987484	1.3585	987484	0	987484	1.3585	0	1.3585	0	0.0000	980000	99.2421	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	75366	0	0	75366	0.1037	75366	0	75366	0.1037	0	0.1037	0	0.0000	0	0.0000	75366
	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		19	30648895	0	0	30648895	42.1654	30648895	0	30648895	42.1654	0	42.1654	0	0.0000	27127357	88.5101	30648895
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

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 (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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total							
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			19	30648895	0	0	30648895	42.1654	30648895	0	30648895	42.1654	0	0.0000	27127357	88.5101	30648895	
<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. In furtherance to the abovementioned letter, the company had filed an Application for Reclassification on August 9, 2016 before all the Stock Exchanges. The Company has received approval letter for Reclassification of the said shares from BSE Limited via its letter dated August 19, 2016 and is awaiting for the approval of National stock Exchange Limited and The Calcutta Stock Exchange Limited.</p>																		



EVEREADY INDUSTRIES INDIA LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019																			
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 (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 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									
(1) Institutions																			
(a) Mutual Funds / UTI		4	429634	0	0	429634	0.5911	429634	0	429634	0.5911	0	0.0000	NA					429634
(b) Venture Capital Funds																			
(c) Alternate Investment Funds		6	2551138	0	0	2551138	3.5097	2551138	0	2551138	3.5097	0	0.0000	NA					2551138
Motilal Oswal Focused Emergence Fund	AAFTM3030P	1	1200000	0	0	1200000	1.6509	1200000	0	1200000	1.6509	0	0.0000	NA					1200000
(d) Foreign Venture Capital Investors																			
(e) Foreign Portfolio Investors		31	13551195	0	0	13551195	18.6432	13551195	0	13551195	18.6432	0	0.0000	NA					13551195
FRANKLIN TEMPLETON INVESTMENT FUNDS	AABCT5310J	1	4771914	0	0	4771914	6.5650	4771914	0	4771914	6.5650	0	0.0000	NA					4771914
AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	2796887	0	0	2796887	3.8478	2796887	0	2796887	3.8478	0	0.0000	NA					2796887
GOLDMAN SACHS INDIA LIMITED	AADCG0260C	1	1875904	0	0	1875904	2.5808	1875904	0	1875904	2.5808	0	0.0000	NA					1875904
MALABAR INDIA FUND LIMITED	AAF6M6589C	1	926095	0	0	926095	1.2741	926095	0	926095	1.2741	0	0.0000	NA					926095
INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	AACCI5037L	1	923078	0	0	923078	1.2699	923078	0	923078	1.2699	0	0.0000	NA					923078
(f) Financial Institutions / Banks		45	443215	0	0	443215	0.6098	443215	0	443215	0.6098	0	0.0000	NA					417618
(g) Insurance Companies		2	1194816	0	0	1194816	1.6438	1194816	0	1194816	1.6438	0	0.0000	NA					1194816
(h) Provident Funds / Pension Funds																			
(i) Any Other (specify)																			
Foreign Institutional Investors		1	100726	0	0	100726	0.1386	100726	0	100726	0.1386	0	0.0000	NA					100726
Sub Total		89	18270724	0	0	18270724	25.1361	18270724	0	18270724	25.1361	0	0.0000	NA					18245127
(2) Central Government / State Government(s) / President of India		3	477	0	0	477	0.0007	477	0	477	0.0007	0	0.0000	NA					200
(3) Non-Institutions																			
(a) Individuals-																			
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		53077	12236980	0	0	12236980	16.8351	12236980	0	12236980	16.8351	0	0.0000	NA					11546995

EVEREADY INDUSTRIES INDIA LTD																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019																	
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 (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					As a % of total shares held (a)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class x	Class y	Total							
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		15	2713878	0	0	2713878	3.7336	2713878	0	2713878	3.7336	0	3.7336	0	0.0000	NA	2713878
MUKUL AGRAWAL	AARFP3029P	2	890058	0	0	890058	1.2245	890058	0	890058	1.2245	0	1.2245	0	0.0000	NA	890058
(b) NBFCs registered with RBI		12	126328	0	0	126328	0.1738	126328	0	126328	0.1738	0	0.1738	0	0.0000	NA	126328
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (specify)																	
Investor Education and Protection Fund Authority		1	736952	0	0	736952	1.0139	736952	0	736952	1.0139	0	1.0139	0	0.0000	NA	736952
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	736952	0	0	736952	1.0139	736952	0	736952	1.0139	0	1.0139	0	0.0000	NA	736952
Bodies Corporate		511	5968681	0	0	5968681	8.2115	5968681	0	5968681	8.2115	0	8.2115	0	0.0000	NA	5917324
Visra ITCL India Limited	AAACI6832K	1	1400000	0	0	1400000	1.9261	1400000	0	1400000	1.9261	0	1.9261	0	0.0000	NA	1400000
Clearing Member		205	711873	0	0	711873	0.9794	711873	0	711873	0.9794	0	0.9794	0	0.0000	NA	711873
Non Resident Individual		1078	818812	0	0	818812	1.1265	818812	0	818812	1.1265	0	1.1265	0	0.0000	NA	792355
Domestic Corporate Unclaimed Shares Account		1	23070	0	0	23070	0.0317	23070	0	23070	0.0317	0	0.0317	0	0.0000	NA	23070
Trusts		11	430573	0	0	430573	0.5924	430573	0	430573	0.5924	0	0.5924	0	0.0000	NA	430573
Foreign National		1	17	0	0	17	0.0000	17	0	17	0.0000	0	0.0000	0	0.0000	NA	17
Sub Total		54912	23767164	0	0	23767164	32.6978	23767164	0	23767164	32.6978	0	32.6978	0	0.0000	NA	22999365
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		55004	42038365	0	0	42038365	57.8346	42038365	0	42038365	57.8346	0	57.8346	0	0.0000	NA	41244692



EVEREADY INDUSTRIES INDIA LTD																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2019																		
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 (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 (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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'P.T. LTD.' around its perimeter.

EVEREADY INDUSTRIES INDIA LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2019

Details of the significant beneficial owner				Details of the registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner		
(I)				(II)			(I II)	(IV)	
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	No of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Date of creation / acquisition of significant beneficial interest
		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL							





EVEREADY INDUSTRIES INDIA LTD				
Shareholding Summary as on 30/06/2019				
	As per Folio/Client Id		As per PAN	
Form	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	7055	793673	6809	793673
NSDL	29844	65507044	29140	65507044
CDSL	19950	6386543	19616	6386543
<b>TOTAL</b>	<b>56849</b>	<b>72687260</b>	<b>55565</b>	<b>72687260</b>

