

Name of the Company: EVEREADY INDUSTRIES INDIA LTD

Scrip Code, Name of the scrip, class of security: 531508 , - [BSE] - [NSE] , Equity

Quarter ended: 30/09/2015

	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>	

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Quarter ended: 30/09/2015

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 Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	828458	828458	1.1398	1.1398		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>31990995</b>	<b>31990995</b>	<b>44.0118</b>	<b>44.0118</b>	<b>5700000</b>	<b>17.8175</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>31990995</b>	<b>31990995</b>	<b>44.0118</b>	<b>44.0118</b>	<b>5700000</b>	<b>17.8175</b>

<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	19	3531614	3531172	4.8586	4.8586		
(b)	Financial Institutions / Banks	77	110717	78305	0.1523	0.1523		
(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	59	12276085	12276085	16.8889	16.8889		
(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>160</b>	<b>17718868</b>	<b>17685737</b>	<b>24.3769</b>	<b>24.3769</b>		
<b>(B) (2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	867	4942315	4875195	6.7994	6.7994		
(b)	Individuals				0.0000	0.0000		
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	50492	10514276	8970565	14.4651	14.4651		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	66	6626224	6583798	9.1161	9.1161		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)				0.0000	0.0000		
(d-i)	Trusts	15	18437	18433	0.0254	0.0254		
(d-ii)	Clearing Member	122	195569	195569	0.2691	0.2691		
(d-iii)	Non Resident Individual	636	680576	551634	0.9363	0.9363		
	<b>Sub-Total (B)(2)</b>	<b>52198</b>	<b>22977397</b>	<b>21195194</b>	<b>31.6113</b>	<b>31.6113</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>52358</b>	<b>40696265</b>	<b>38880931</b>	<b>55.9882</b>	<b>55.9882</b>		
	<b>TOTAL (A)+(B)</b>	<b>52385</b>	<b>72687260</b>	<b>70871926</b>	<b>100.0000</b>	<b>100.0000</b>		
<b>(C)</b>	<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>52385</b>	<b>72687260</b>	<b>70871926</b>		<b>100.0000</b>	<b>5700000</b>	<b>7.8418</b>

EVEREADY INDUSTRIES INDIA LTD

Quarter ended: 30/09/2015

(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		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	145000	0.1995	0	0.0000	0.0000	0		0		0.1995
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	YASHODHARA KHAITAN	33095	0.0455	0	0.0000	0.0000	0		0		0.0455
7	ISHA KHAITAN	17500	0.0241	0	0.0000	0.0000	0		0		0.0241
8	KAVITA KHAITAN	2200	0.0030	0	0.0000	0.0000	0		0		0.003
9	WILLIAMSON MAGOR AND CO LIMITED	6700000	9.2176	0	0.0000	0.0000	0		0		9.2176
10	WILLIAMSON MAGOR AND CO LIMITED	6305223	8.6745	5700000	90.4012	7.8418	0		0		8.6745
11	Bishnauth Investments Limited	4148246	5.7070	0	0.0000	0.0000	0		0		5.707
12	Williamson Magor And Co Limited	4002618	5.5066	0	0.0000	0.0000	0		0		5.5066
13	WILLIAMSON FINANCIAL SERVICES LIMITED	3210000	4.4162	0	0.0000	0.0000	0		0		4.4162
14	Williamson Financial Services Limited	3160988	4.3488	0	0.0000	0.0000	0		0		4.3488
15	MCLEOD RUSSEL INDIA LIMITED	1663289	2.2883	0	0.0000	0.0000	0		0		2.2883
16	BABCOCK BORSIG LIMITED	987484	1.3585	0	0.0000	0.0000	0		0		1.3585
17	BENNETT, COLEMAN AND COMPANY LIMITED	307400	0.4229	0	0.0000	0.0000	0		0		0.4229
18	KILBURN ENGINEERING LIMITED	271337	0.3733	0	0.0000	0.0000	0		0		0.3733
19	ICHAMATI INVESTMENTS LTD	171113	0.2354	0	0.0000	0.0000	0		0		0.2354
20	UNITED MACHINE CO LTD	116443	0.1602	0	0.0000	0.0000	0		0		0.1602
21	ZEN INDUSTRIAL SERVICES LIMITED	85366	0.1174	0	0.0000	0.0000	0		0		0.1174
22	NITYA HOLDINGS & PROPERTIES LTD	30000	0.0413	0	0.0000	0.0000	0		0		0.0413
23	DUFFLAGHUR INVESTMENTS LIMITED	3030	0.0042	0	0.0000	0.0000	0		0		0.0042
<b>TOTAL</b>		<b>31990995</b>	<b>44.0118</b>	<b>5700000</b>	<b>17.8175</b>	<b>7.8418</b>	<b>0</b>		<b>0</b>		<b>44.0119</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

**EVEREADY INDUSTRIES INDIA LTD**

Quarter ended: 30/09/2015

(l)(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 (l)(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	GOLDMAN SACHS INDIA FU	3613062	4.9707	0		0		4.9707
2	DSP BLACKROCK MICRO CA	2350187	3.2333	0		0		3.2333
3	CITIGROUP GLOBAL MARKE	1724948	2.3731	0		0		2.3731
4	ASHISH KACHOLIA	1500000	2.0636	0		0		2.0636
5	NOMURA INDIA INVESTMEN	1200000	1.6509	0		0		1.6509
6	TASHA INVESTMENT ADVISY	1025000	1.4102	0		0		1.4102
7	AMUNDI FUNDS A/C AMUND	1000000	1.3758	0		0		1.3758
8	THE NOMURA TRUST AND E	873303	1.2015	0		0		1.2015
9	ARYAV SECURITIES PRIVAT	861896	1.1858	0		0		1.1858
10			0.0000					
<b>TOTAL</b>		<b>14148396</b>	<b>19.4648</b>	<b>0</b>		<b>0</b>		<b>19.4649</b>

**EVEREADY INDUSTRIES INDIA LTD**

Quarter ended: 30/09/2015

(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		Total shares (including underlying shares assuming full conversion of warrants and convertible
				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>

**EVEREADY INDUSTRIES INDIA LTD**

Quarter ended: 30/09/2015

(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>	

**EVEREADY INDUSTRIES INDIA LTD**

Quarter ended: 30/09/2015

(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>



**EVEREADY INDUSTRIES INDIA LTD**

Quarter ended: 30/09/2015

(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>

**EVEREADY INDUSTRIES INDIA LTD**

Quarter ended: 30/09/2015

**PHYSICAL / NSDL / CDSL Summary Report**

	<b>Holders</b>	<b>Shares</b>	<b>%age</b>
<b>Physical</b>	<b>17082</b>	<b>1815334</b>	<b>2.4975</b>
<b>NSDL</b>	<b>24803</b>	<b>67265535</b>	<b>92.5410</b>
<b>CDSL</b>	<b>10500</b>	<b>3606391</b>	<b>4.9615</b>
<b>Total</b>	<b>52385</b>	<b>72687260</b>	<b>100.0000</b>

EVEREADY INDUSTRIES INDIA LTD

Quarter ended: 30/09/2015

Annexure I to Clause 41

<b>18. PUBLIC SHAREHOLDING</b>	
<b>- NO.OF SHARES</b>	<b>40696265</b>
<b>%AGE OF SHAREHOLDING</b>	<b>55.9882</b>
<b>19. PROMOTERS AND PROMOTER GROUP SHAREHOLDING</b>	
<b>a) PLEDGED / ENCUMBERED</b>	
<b>- NO.OF SHARES</b>	<b>5700000</b>
<b>%AGE OF SHARES</b>	<b>17.8175</b>
<b>(as a % of the total shareholders of promoter and promoter group)</b>	
<b>%AGE OF SHARES</b>	<b>7.8418</b>
<b>(as a % of the total share capital of the company)</b>	
<b>b) NON ENCUMBERED</b>	
<b>- NO.OF SHARES</b>	<b>26290995</b>
<b>%AGE OF SHAREHOLDING</b>	<b>82.1825</b>
<b>(as a % of the total shareholders of promoter and promoter group)</b>	
<b>%AGE OF SHARES</b>	<b>36.1700</b>
<b>(as a % of the total share capital of the company)</b>	