

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: 30/09/2016
 - 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:-



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	44.0118	0	0.0000	8200000	25.6322	31990995
(B)	Public	49929	40696265	0	0	40696265	55.9882	40696265	0	40696265	55.9882	0	55.9882	0	0.0000	NA		38928137
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	49949	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	100.0000	0				70919132



	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)			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				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			8	828458	0	0	828458	1.1398	828458	0	828458	1.1398	0	1.1398	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	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	145000	0	0	145000	0.1995	145000	0	145000	0.1995	0	0.1995	0	0.0000	0	0.0000	145000
	DEEPAK KHAITAN	AABHD6064J		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	AFDPK0951J		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	2500000	60.2664	4148246
	MCLEOD RUSSEL INDIA LIMITED	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	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																			
(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



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2016

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)			Total as a % of Total Voting rights (X)	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)		20	31990995	0	0	31990995	44.0118	31990995	0	31990995	44.0118	0	44.0118	0	0.0000	8200000	25.6322	31990995
*Transmission of the shares in terms of the will of Deepak Khaitan which is yet to be probated is in process.																		
**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.																		

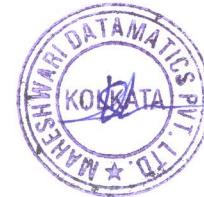


Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2016

(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)	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	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							
(a)	Mutual Funds / UTI		19	5727726	0	0	5727726	7.8800	5727726	0	5727726	7.8800	0	0.0000	NA		5727284	
	DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	1	3436017	0	0	3436017	4.7271	3436017	0	3436017	4.7271	0	0.0000	NA		3436017	
	FRANKLIN TEMPLETON MUTUAL FUND A/C TEMPLETON INDIA GROWTH FUND	AAATT4931H	2	1016154	0	0	1016154	1.3980	1016154	0	1016154	1.3980	0	0.0000	NA		1016154	
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO BALANCE	AAATC3901G	7	848178	0	0	848178	1.1669	848178	0	848178	1.1669	0	0.0000	NA		848178	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors		50	7606862	0	0	7606862	10.4652	7606862	0	7606862	10.4652	0	0.0000	NA		7606862	
	NOMURA INDIA INVESTMENT FUND MOTHER FUND	AAAAN3240L	1	2684585	0	0	2684585	3.6933	2684585	0	2684585	3.6933	0	0.0000	NA		2684585	
	AMUNDI FUNDS EQUITY INDIA	AACCC7744E	1	1200000	0	0	1200000	1.6509	1200000	0	1200000	1.6509	0	0.0000	NA		1200000	
	MALABAR INDIA FUND LIMITED	AAF6M6589C	1	925050	0	0	925050	1.2726	925050	0	925050	1.2726	0	0.0000	NA		925050	
(f)	Financial Institutions / Banks		80	147333	0	0	147333	0.2027	147333	0	147333	0.2027	0	0.0000	NA		114921	
(g)	Insurance Companies		3	1750175	0	0	1750175	2.4078	1750175	0	1750175	2.4078	0	0.0000	NA		1750175	
(h)	Provident Funds / Pension Funds																	
(i)	Any Other (specify)																	
	Foreign Institutional Investors		22	9059857	0	0	9059857	12.4642	9059857	0	9059857	12.4642	0	0.0000	NA		9059857	
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	4776591	0	0	4776591	6.5714	4776591	0	4776591	6.5714	0	0.0000	NA		4776591	
	FRANKLIN TEMPLETON INVESTMENT FUNDS	AABCT5310J	1	1533296	0	0	1533296	2.1094	1533296	0	1533296	2.1094	0	0.0000	NA		1533296	
	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	0.0000	NA		873303	
	Sub Total		174	24291953	0	0	24291953	33.4198	24291953	0	24291953	33.4198	0	0.0000	NA		24259099	
(2)	Central Government / State Government(s) / President of India		2	277	0	0	277	0.0004	277	0	277	0.0004	0	0.0000	NA		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					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								
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		48311	9526443	0	0	9526443	13.1061	9526443	0	9526443	13.1061	0	13.1061	0	0.0000	NA		7981140
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		13	1212285	0	0	1212285	1.6678	1212285	0	1212285	1.6678	0	1.6678	0	0.0000	NA		1212285
(b)	NBFCs registered with RBI		8	138395	0	0	138395	0.1904	138395	0	138395	0.1904	0	0.1904	0	0.0000	NA		138395
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Bodies Corporate		607	4807078	0	0	4807078	6.6134	4807078	0	4807078	6.6134	0	6.6134	0	0.0000	NA		4740924
	Clearing Member		183	115974	0	0	115974	0.1596	115974	0	115974	0.1596	0	0.1596	0	0.0000	NA		115974
	Non Resident Individual		617	592552	0	0	592552	0.8152	592552	0	592552	0.8152	0	0.8152	0	0.0000	NA		469012
	Trusts		11	7932	0	0	7932	0.0109	7932	0	7932	0.0109	0	0.0109	0	0.0000	NA		7932
	Foreign National		3	3376	0	0	3376	0.0046	3376	0	3376	0.0046	0	0.0046	0	0.0000	NA		3376
	Sub Total		49753	16404035	0	0	16404035	22.5680	16404035	0	16404035	22.5680	0	22.5680	0	0.0000	NA		14669038
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		49929	40696265	0	0	40696265	55.9882	40696265	0	40696265	55.9882	0	55.9882	0	0.0000	NA		38928137



Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2016

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 % calculate d 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 (V)	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						As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)		
								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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0



EVEREADY INDUSTRIES INDIA LTD				
Distribution Schedule as on 30/09/2016				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	23230	46.5009	429315	0.5906
51 to 100	10848	21.7151	917743	1.2626
101 to 150	3806	7.6187	496520	0.6831
151 to 250	4459	8.9259	899584	1.2376
251 to 500	4200	8.4074	1580807	2.1748
501 to 5000	3055	6.1154	4096887	5.6363
Above 5000	358	0.7166	64266404	88.4149
Grand Total	49956	100.0000	72687260	100.0000
Distribution Schedule as on 30/09/2016				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	46543	93.1680	4323969	5.9487
501 to 1000	1805	3.6132	1402975	1.9302
1001 to 2000	789	1.5794	1189369	1.6363
2001 to 3000	251	0.5024	637721	0.8773
3001 to 4000	115	0.2302	416479	0.5730
4001 to 5000	95	0.1902	450343	0.6196
5001 to 10000	145	0.2903	1086645	1.4950
Above 10000	213	0.4264	63179759	86.9200
Grand Total	49956	100.0000	72687260	100.0000
Distribution Schedule as on 30/09/2016				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	48348	96.7812	28634720	7.8789
5001 to 10000	789	1.5794	5946845	1.6363
10001 to 20000	366	0.7326	5271000	1.4503
20001 to 30000	136	0.2722	3402820	0.9363
30001 to 40000	52	0.1041	1832690	0.5043
40001 to 50000	52	0.1041	2449430	0.6740
50001 to 100000	70	0.1401	4998780	1.3754
Above 100000	143	0.2863	310900015	85.5446
Grand Total	49956	100.0000	363436300	100.0000



EVEREADY INDUSTRIES INDIA LTD

Shareholding Summary as on 30/09/2016

Form	No of Records	No of Shares
PHYSICAL	16677	1768128
NSDL	23088	68146157
CDSL	10191	2772975
TOTAL	49956	72687260

