

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: 30/09/2017
 - 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:-

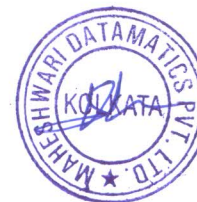


Table I - Summary Statement holding of specified securities as on 30/09/2017

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	19	32015995	0	0	32015995	44.0462	32015995	0	32015995	44.0462	0	0	0.0000	11837574	36.9739	32015995	
(B)	Public	52028	40671265	0	0	40671265	55.9538	40671265	0	40671265	55.9538	0	0	0.0000	NA		38941672	
(C)	Non Promoter - Non Public														NA			
(C1)	Shares underlying DRs						NA								NA			
(C2)	Shares held by Employee Trusts														NA			
	Total	52047	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	0				70957667	



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2017

(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)			Total as a % of Total Voting rights (X)	No of shares Underlying outstanding convertible securities (including Warrants) (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	31162537	0	0	31162537	42.8721	31162537	0	31162537	42.8721	0	42.8721	0	0.0000	11837574	37.9866	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	1857574	29.1568	6370988
	Bishnauth Investments Limited	AABCM7767N	1	4148246	0	0	4148246	5.7070	4148246	0	4148246	5.7070	0	5.7070	0	0.0000	3300000	79.5517	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	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	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		19	32015995	0	0	32015995	44.0462	32015995	0	32015995	44.0462	0	44.0462	0	0.0000	11837574	36.9739	32015995
(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

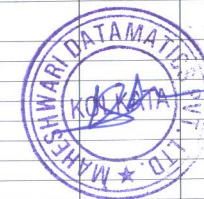


Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2017

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	32015995	0	0	32015995	44.0462	32015995	0	32015995	44.0462	0	44.0462	0	0.0000	11837574	36.9739	32015995
<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>																		



	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. 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		18	10982458	0	0	10982458	15.1092	10982458	0	10982458	15.1092	0	15.1092	0	0.0000	NA		10982158
	DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	1	4461252	0	0	4461252	6.1376	4461252	0	4461252	6.1376	0	6.1376	0	0.0000	NA		4461252
	SBI FMCG FUND	AABTS6407Q	3	2500150	0	0	2500150	3.4396	2500150	0	2500150	3.4396	0	3.4396	0	0.0000	NA		2500150
	KOTAK EMERGING EQUITY SCHEME	AAATK4475F	2	1840469	0	0	1840469	2.5320	1840469	0	1840469	2.5320	0	2.5320	0	0.0000	NA		1840469
	FRANKLIN TEMPLETON MUTUAL FUND A/C TEMPLETON INDIA GROWTH FUND	AAATT4931H	2	1070454	0	0	1070454	1.4727	1070454	0	1070454	1.4727	0	1.4727	0	0.0000	NA		1070454
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds		2	159721	0	0	159721	0.2197	159721	0	159721	0.2197	0	0.2197	0	0.0000	NA		159721
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		67	12446349	0	0	12446349	17.1232	12446349	0	12446349	17.1232	0	17.1232	0	0.0000	NA		12446349
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	4000000	0	0	4000000	5.5030	4000000	0	4000000	5.5030	0	5.5030	0	0.0000	NA		4000000
	FRANKLIN TEMPLETON INVESTMENT FUNDS	AABCT5310J	1	3150056	0	0	3150056	4.3337	3150056	0	3150056	4.3337	0	4.3337	0	0.0000	NA		3150056
	MALABAR INDIA FUND LIMITED	AAFCE6589C	1	1253329	0	0	1253329	1.7243	1253329	0	1253329	1.7243	0	1.7243	0	0.0000	NA		1253329
	AMUNDI FUNDS SBI FM EQUITY INDIA	AACCC7744E	1	1200000	0	0	1200000	1.6509	1200000	0	1200000	1.6509	0	1.6509	0	0.0000	NA		1200000
(f)	Financial Institutions / Banks		69	128087	0	0	128087	0.1762	128087	0	128087	0.1762	0	0.1762	0	0.0000	NA		98288
(g)	Insurance Companies		3	1595175	0	0	1595175	2.1946	1595175	0	1595175	2.1946	0	2.1946	0	0.0000	NA		1595175
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Foreign Institutional Investors		1	160000	0	0	160000	0.2201	160000	0	160000	0.2201	0	0.2201	0	0.0000	NA		160000
	Sub Total		160	25471790	0	0	25471790	35.0430	25471790	0	25471790	35.0430	0	35.0430	0	0.0000	NA		25441691
(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)	Non-Institutions																		
(a)	Individuals-																		



EVEREADY INDUSTRIES INDIA LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2017																			
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)	
								No of 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									
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		50230	10744025	0	0	10744025	14.7812	10744025	0	10744025	14.7812	0	14.7812	0	0.0000	NA		9485626	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		8	1040102	0	0	1040102	1.4309	1040102	0	1040102	1.4309	0	1.4309	0	0.0000	NA		1040102	
(b) NBFCs registered with RBI		12	126940	0	0	126940	0.1746	126940	0	126940	0.1746	0	0.1746	0	0.0000	NA		126940	
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Any Other (specify)																			
Bodies Corporate		672	2224660	0	0	2224660	3.0606	2224660	0	2224660	3.0606	0	3.0606	0	0.0000	NA		2166444	
Clearing Member		119	117967	0	0	117967	0.1623	117967	0	117967	0.1623	0	0.1623	0	0.0000	NA		117967	
Non Resident Individual		805	666584	0	0	666584	0.9171	666584	0	666584	0.9171	0	0.9171	0	0.0000	NA		543050	
Domestic Corporate Unclaimed Shares Account		1	259068	0	0	259068	0.3564	259068	0	259068	0.3564	0	0.3564	0	0.0000	NA		0	
Trusts		15	15001	0	0	15001	0.0206	15001	0	15001	0.0206	0	0.0206	0	0.0000	NA		15001	
Foreign National		4	4851	0	0	4851	0.0067	4851	0	4851	0.0067	0	0.0067	0	0.0000	NA		4851	
Sub Total		51866	15199198	0	0	15199198	20.9104	15199198	0	15199198	20.9104	0	20.9104	0	0.0000	NA		13499981	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		52028	40671265	0	0	40671265	55.9538	40671265	0	40671265	55.9538	0	55.9538	0	0.0000	NA		38941672	



EVEREADY INDUSTRIES INDIA LTD																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2017																		
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 shares Underlying 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 (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) 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				
Distribution Schedule as on 30/09/2017				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	22844	43.8835	415326	0.5714
51 to 100	9501	18.2515	803574	1.1055
101 to 150	3281	6.3028	427844	0.5886
151 to 250	4960	9.5282	1028879	1.4155
251 to 500	7315	14.0522	2549326	3.5073
501 to 5000	3812	7.3229	4792959	6.5939
Above 5000	343	0.6589	62669352	86.2178
Grand Total	52056	100.0000	72687260	100.0000
Distribution Schedule as on 30/09/2017				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	47901	92.0182	5224949	7.1883
501 to 1000	2317	4.4510	1711739	2.3549
1001 to 2000	966	1.8557	1401717	1.9284
2001 to 3000	291	0.5590	724290	0.9964
3001 to 4000	142	0.2728	509121	0.7004
4001 to 5000	96	0.1844	446092	0.6137
5001 to 10000	152	0.2920	1110068	1.5272
Above 10000	191	0.3669	61559284	84.6906
Grand Total	52056	100.0000	72687260	100.0000
Distribution Schedule as on 30/09/2017				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	50218	96.4692	34683440	9.5432
5001 to 10000	966	1.8557	7008585	1.9284
10001 to 20000	433	0.8318	6167055	1.6969
20001 to 30000	144	0.2766	3566685	0.9814
30001 to 40000	55	0.1057	1934460	0.5323
40001 to 50000	49	0.0941	2279655	0.6273
50001 to 100000	79	0.1518	5674780	1.5614
Above 100000	112	0.2152	302121640	83.1292
Grand Total	52056	100.0000	363436300	100.0000



EVEREADY INDUSTRIES INDIA LTD

Shareholding Summary as on 30/09/2017

Form	No of Records	No of Shares
PHYSICAL	13665	1729593
NSDL	21296	65607286
CDSL	17095	5350381
TOTAL	52056	72687260

