

**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: 31/03/2020
  - 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 31/03/2020

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) 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	16711746	0	0	16711746	22.9913	16711746	0	16711746	22.9913	0	22.9913	0	0.0000	13247208	79.2688	16711746
(B)	Public	52804	55975514	0	0	55975514	77.0087	55975514	0	55975514	77.0087	0	77.0087	0	0.0000	NA		55212352
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	52823	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	100.0000	0				71924098



	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								
(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	15858288	0	0	15858288	21.8171	15858288	0	15858288	21.8171	0	21.8171	0	0.0000	13247208	83.5349	15858288
	WILLIAMSON MAGOR & CO LIMITED	AAACW2369P	1	9508838	0	0	9508838	13.0818	9508838	0	9508838	13.0818	0	13.0818	0	0.0000	9506220	99.9725	9508838
	Williamson Financial Services Limited	AAACW4504A	1	1980988	0	0	1980988	2.7254	1980988	0	1980988	2.7254	0	2.7254	0	0.0000	1960988	98.9904	1980988
	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
	Bishnauth Investments Limited	AABCM7767N	1	800000	0	0	800000	1.1006	800000	0	800000	1.1006	0	1.1006	0	0.0000	800000	100.0000	800000
	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
	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
	ZEN INDUSTRIAL SERVICES LIMITED	AAACZ1829R	1	18366	0	0	18366	0.0253	18366	0	18366	0.0253	0	0.0253	0	0.0000	0	0.0000	18366
	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	16711746	0	0	16711746	22.9913	16711746	0	16711746	22.9913	0	22.9913	0	0.0000	13247208	79.2688	16711746
(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 31/03/2020

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. (a)		As a % of total shares held (b)
								Class x	Class y	Total	Total								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	16711746	0	0	16711746	22.9913	16711746	0	16711746	22.9913	0	22.9913	0	0.0000	13247208	79.2688	16711746	
<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					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		2	811	0	0	811	0.0011	811	0	811	0.0011	0	0.0011	0	0.0000	NA		811
(b) Venture Capital Funds																		
(c) Alternate Investment Funds		1	467620	0	0	467620	0.6433	467620	0	467620	0.6433	0	0.6433	0	0.0000	NA		467620
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors		10	2890988	0	0	2890988	3.9773	2890988	0	2890988	3.9773	0	3.9773	0	0.0000	NA		2890988
MALABAR INDIA FUND LIMITED	AAF6M6589C	1	926095	0	0	926095	1.2741	926095	0	926095	1.2741	0	1.2741	0	0.0000	NA		926095
INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	AACCI5037L	1	907465	0	0	907465	1.2485	907465	0	907465	1.2485	0	1.2485	0	0.0000	NA		907465
(f) Financial Institutions / Banks		42	41933	0	0	41933	0.0577	41933	0	41933	0.0577	0	0.0577	0	0.0000	NA		19349
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total		55	3401352	0	0	3401352	4.6794	3401352	0	3401352	4.6794	0	4.6794	0	0.0000	NA		3378768
(2) Central Government / State Government(s) / President of India		3	477	0	0	477	0.0007	477	0	477	0.0007	0	0.0007	0	0.0000	NA		200
(3) Non-Institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		51146	12268193	0	0	12268193	16.8781	12268193	0	12268193	16.8781	0	16.8781	0	0.0000	NA		11602947
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		38	6363162	0	0	6363162	8.7542	6363162	0	6363162	8.7542	0	8.7542	0	0.0000	NA		6363162
MUKUL AGRAWAL	AARFP3029P	1	1100000	0	0	1100000	1.5133	1100000	0	1100000	1.5133	0	1.5133	0	0.0000	NA		1100000
(b) NBFCs registered with RBI		8	129268	0	0	129268	0.1778	129268	0	129268	0.1778	0	0.1778	0	0.0000	NA		129268
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		

EVEREADY INDUSTRIES INDIA LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020																		
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)		
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
(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		473	31675261	0	0	31675261	43.5775	31675261	0	31675261	43.5775	0	43.5775	0	0.0000	NA		31626663
ICM FINANCE PRIVATE LIMITED	AAFCA4930K	2	2392042	0	0	2392042	3.2909	2392042	0	2392042	3.2909	0	3.2909	0	0.0000	NA		2392042
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	AAACH0997E	1	2244663	0	0	2244663	3.0881	2244663	0	2244663	3.0881	0	3.0881	0	0.0000	NA		2244663
M B Finmart Pvt Ltd	AAACD9678C	1	2157515	0	0	2157515	2.9682	2157515	0	2157515	2.9682	0	2.9682	0	0.0000	NA		2157515
Puran Associates Pvt Ltd	AAACP0458J	1	1838317	0	0	1838317	2.5291	1838317	0	1838317	2.5291	0	2.5291	0	0.0000	NA		1838317
Visra ITCL India Limited	AAACI6832K	1	1803094	0	0	1803094	2.4806	1803094	0	1803094	2.4806	0	2.4806	0	0.0000	NA		1803094
PROGRESSIVE STAR FINANCE PVT LTD	AABCP6020F	2	1764136	0	0	1764136	2.4270	1764136	0	1764136	2.4270	0	2.4270	0	0.0000	NA		1764136
Anjana Projects Private Limited	AAECA4280H	1	1650000	0	0	1650000	2.2700	1650000	0	1650000	2.2700	0	2.2700	0	0.0000	NA		1650000
VIC Enterprises Pvt Ltd	AAACV0132B	1	1634238	0	0	1634238	2.2483	1634238	0	1634238	2.2483	0	2.2483	0	0.0000	NA		1634238
Gyan Enterprises Private Limited	AAACG0512G	1	1365863	0	0	1365863	1.8791	1365863	0	1365863	1.8791	0	1.8791	0	0.0000	NA		1365863
MONET SECURITIES PRIVATE LTD	AABCM7058A	1	1328247	0	0	1328247	1.8273	1328247	0	1328247	1.8273	0	1.8273	0	0.0000	NA		1328247
GLADIATOR VYAPAAR PRIVATE LIMITED	AABCG2872Q	2	1294321	0	0	1294321	1.7807	1294321	0	1294321	1.7807	0	1.7807	0	0.0000	NA		1294321
NEXOME REALTY LLP	AAOFG2868C	1	1200000	0	0	1200000	1.6509	1200000	0	1200000	1.6509	0	1.6509	0	0.0000	NA		1200000
Chowdry Associates	AAACC0387R	1	1099700	0	0	1099700	1.5129	1099700	0	1099700	1.5129	0	1.5129	0	0.0000	NA		1099700
OLYMPIA TECH PARK CHENNAI PRIVATE LIMITED	AABCO8102F	1	1068965	0	0	1068965	1.4706	1068965	0	1068965	1.4706	0	1.4706	0	0.0000	NA		1068965
CORUM SECURITIES PRIVATE LIMITED	AABCC9545Q	1	965000	0	0	965000	1.3276	965000	0	965000	1.3276	0	1.3276	0	0.0000	NA		965000
JM FINANCIAL SERVICES LIMITED	AAACJ5977A	1	869960	0	0	869960	1.1969	869960	0	869960	1.1969	0	1.1969	0	0.0000	NA		869960
Clearing Member		61	576154	0	0	576154	0.7926	576154	0	576154	0.7926	0	0.7926	0	0.0000	NA		576154
Non Resident Individual		1005	729793	0	0	729793	1.0040	729793	0	729793	1.0040	0	1.0040	0	0.0000	NA		703336
Domestic Corporate Unclaimed Shares Account		1	22438	0	0	22438	0.0309	22438	0	22438	0.0309	0	0.0309	0	0.0000	NA		22438
Trusts		12	72447	0	0	72447	0.0997	72447	0	72447	0.0997	0	0.0997	0	0.0000	NA		72447
Foreign National		1	17	0	0	17	0.0000	17	0	17	0.0000	0	0.0000	0	0.0000	NA		17
Sub Total		52746	52573685	0	0	52573685	72.3286	52573685	0	52573685	72.3286	0	72.3286	0	0.0000	NA		51833384

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

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					As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	No. (Not applicable) (a)	
								Class x	Class y	Total							
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		52804	55975514	0	0	55975514	77.0087	55975514	0	55975514	77.0087	0	0.0000	NA		55212352	



Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020

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 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 (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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0





EVEREADY INDUSTRIES INDIA LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/03/2020											
Details of the (SBO)			Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest
(I)			(II)				Whether by virtue of: (III)				(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence
1				NIL	NIL	NIL	NIL	NIL			

