

Format of holding of specified securities

1. Name of Listed Entity: EVEREADY INDUSTRIES INDIA LTD
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)©
 - a. If under 31 (1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)© 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 31/12/2015

| 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 | 0.0000 | 0 | 0.0000 | 5700000 | 17.8175 | 31990995 |
| (B) | Public | 50252 | 40696265 | 0 | 0 | 40696265 | 55.9882 | 40696265 | 0 | 40696265 | 55.9882 | 0 | 0.0000 | 0 | 0.0000 | NA | | 38893477 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | NA | | |
| | Total | 50272 | 72687260 | 0 | 0 | 72687260 | 100.0000 | 72687260 | 0 | 72687260 | 100.0000 | 0 | 0.0000 | 0 | | | | 70884472 |

| EVEREADY INDUSTRIES INDIA LTD | | | | | | | | | | | | | | | | | | | |
|---|--|------------|----------------------------|--|---------------------------------------|--|--|---|---|---------|----------|---|--|----------------------------------|---------|---|---------|---|---------------------------------|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015 | | | | | | | | | | | | | | | | | | | |
| (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 | | | | | 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 | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 8 | 828458 | 0 | 0 | 828458 | 1.1398 | 828458 | 0 | 828458 | 1.1398 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 828458 |
| | *ESTATE OF DEEPAK KHAITAN | AFOPK7031A | 1 | 319300 | 0 | 0 | 319300 | 0.4393 | 319300 | 0 | 319300 | 0.4393 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 319300 |
| | ADITYA KHAITAN | AFDPK0968D | 1 | 232266 | 0 | 0 | 232266 | 0.3195 | 232266 | 0 | 232266 | 0.3195 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 232266 |
| | AMRITANSHU KHAITAN | AJFPK2122H | 1 | 145000 | 0 | 0 | 145000 | 0.1995 | 145000 | 0 | 145000 | 0.1995 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 145000 |
| | *ESTATE OF DEEPAK KHAITAN | AABHD6064J | 1 | 43200 | 0 | 0 | 43200 | 0.0594 | 43200 | 0 | 43200 | 0.0594 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 43200 |
| | B M KHAITAN | AGEPK6970B | 1 | 35897 | 0 | 0 | 35897 | 0.0494 | 35897 | 0 | 35897 | 0.0494 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 35897 |
| | YASHODHARA KHAITAN | AFDPK0951J | 1 | 33095 | 0 | 0 | 33095 | 0.0455 | 33095 | 0 | 33095 | 0.0455 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 33095 |
| | ISHA KHAITAN | ALSPK2923P | 1 | 17500 | 0 | 0 | 17500 | 0.0241 | 17500 | 0 | 17500 | 0.0241 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 17500 |
| | KAVITA KHAITAN | AFTPK1514P | 1 | 2200 | 0 | 0 | 2200 | 0.0030 | 2200 | 0 | 2200 | 0.0030 | 0 | 0.0000 | 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 | 0.0000 | 0 | 0.0000 | 5700000 | 18.2912 | 31162537 |
| | WILLIAMSON MAGOR & CO LIMITED | AAACW2369P | 4 | 17007841 | 0 | 0 | 17007841 | 23.3987 | 17007841 | 0 | 17007841 | 23.3987 | 0 | 0.0000 | 0 | 0.0000 | 5700000 | 33.5140 | 17007841 |
| | Williamson Financial Services Limited | AAACW4504A | 3 | 6370988 | 0 | 0 | 6370988 | 8.7649 | 6370988 | 0 | 6370988 | 8.7649 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 6370988 |
| | Bishnauth Investments Limited | AABCM7767N | 2 | 4148246 | 0 | 0 | 4148246 | 5.7070 | 4148246 | 0 | 4148246 | 5.7070 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4148246 |
| | MCLEOD RUSSEL INDIA LIMITED | AAACE6918J | 1 | 1663289 | 0 | 0 | 1663289 | 2.2883 | 1663289 | 0 | 1663289 | 2.2883 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1663289 |
| | BABCOCK BORSIG LIMITED | AABCD4477A | 1 | 987484 | 0 | 0 | 987484 | 1.3585 | 987484 | 0 | 987484 | 1.3585 | 0 | 0.0000 | 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 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 307400 |
| | KILBURN ENGINEERING LIMITED | AABCK3421H | 2 | 271337 | 0 | 0 | 271337 | 0.3733 | 271337 | 0 | 271337 | 0.3733 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 271337 |
| | ICHAMATI INVESTMENTS LTD | AAACI5431J | 1 | 171113 | 0 | 0 | 171113 | 0.2354 | 171113 | 0 | 171113 | 0.2354 | 0 | 0.0000 | 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 | 0.0000 | 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 | 0.0000 | 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 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 30000 |
| | DUFFLAGHUR INVESTMENTS LIMITED | AAACD9587C | 1 | 3030 | 0 | 0 | 3030 | 0.0042 | 3030 | 0 | 3030 | 0.0042 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 3030 |
| | Sub Total | | 20 | 31990995 | 0 | 0 | 31990995 | 44.0118 | 31990995 | 0 | 31990995 | 44.0118 | 0 | 0.0000 | 0 | 0.0000 | 5700000 | 17.8175 | 31990995 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | |

| EVEREADY INDUSTRIES INDIA LTD | | | | | | | | | | | | | | | | | | | |
|---|----------|----------------------------|--|---------------------------------------|--|--|---|---|---------|----------|---|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|--------|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015 | | | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | |
| (e) Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| Sub Total | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| 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 | 0.0000 | 0 | 0.0000 | 5700000 | 17.8175 | 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. | | | | | | | | | | | | | | | | | | | |

| EVEREADY INDUSTRIES INDIA LTD | | | | | | | | | | | | | | | | | | | |
|---|--|------------|----------------------------|--|---------------------------------------|--|--|--|---|---------|----------|---|--|----------------------------------|---------------------------------|--|--|---|----------|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015 | | | | | | | | | | | | | | | | | | | |
| | 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) | | shares pledged or otherwise encumbered | | 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 (Not applicable) (b) | | |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds / UTI | | 11 | 3657942 | 0 | 0 | 3657942 | 5.0324 | 3657942 | 0 | 3657942 | 5.0324 | 0 | 0.0000 | 0 | 0.0000 | NA | | 3657500 |
| | DSP BLACKROCK MICRO CAP FUND | AAAJD0430B | 1 | 2263664 | 0 | 0 | 2263664 | 3.1143 | 2263664 | 0 | 2263664 | 3.1143 | 0 | 0.0000 | 0 | 0.0000 | NA | | 2263664 |
| | CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO BALANCE | AAATC3901G | 8 | 824518 | 0 | 0 | 824518 | 1.1343 | 824518 | 0 | 824518 | 1.1343 | 0 | 0.0000 | 0 | 0.0000 | NA | | 824518 |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | 19 | 7222224 | 0 | 0 | 7222224 | 9.9360 | 7222224 | 0 | 7222224 | 9.9360 | 0 | 0.0000 | 0 | 0.0000 | NA | | 7222224 |
| | GOLDMAN SACHS INDIA FUND LIMITED | AADCG0260C | 1 | 3613062 | 0 | 0 | 3613062 | 4.9707 | 3613062 | 0 | 3613062 | 4.9707 | 0 | 0.0000 | 0 | 0.0000 | NA | | 3613062 |
| | NOMURA INDIA INVESTMENT FUND MOTHER FUND | AAAAN3240L | 1 | 1200000 | 0 | 0 | 1200000 | 1.6509 | 1200000 | 0 | 1200000 | 1.6509 | 0 | 0.0000 | 0 | 0.0000 | NA | | 1200000 |
| | AMUNDI FUNDS EQUITY INDIA | AACCC7744E | 1 | 1100000 | 0 | 0 | 1100000 | 1.5133 | 1100000 | 0 | 1100000 | 1.5133 | 0 | 0.0000 | 0 | 0.0000 | NA | | 1100000 |
| (f) | Financial Institutions / Banks | | 71 | 109963 | 0 | 0 | 109963 | 0.1513 | 109963 | 0 | 109963 | 0.1513 | 0 | 0.0000 | 0 | 0.0000 | NA | | 77551 |
| (g) | Insurance Companies | | 3 | 1800175 | 0 | 0 | 1800175 | 2.4766 | 1800175 | 0 | 1800175 | 2.4766 | 0 | 0.0000 | 0 | 0.0000 | NA | | 1800175 |
| (h) | Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | Foreign Institutional Investors | | 42 | 7901347 | 0 | 0 | 7901347 | 10.8703 | 7901347 | 0 | 7901347 | 10.8703 | 0 | 0.0000 | 0 | 0.0000 | NA | | 7901347 |
| | AMANSA HOLDINGS PRIVATE LIMITED | AAKCA7237L | 1 | 3243150 | 0 | 0 | 3243150 | 4.4618 | 3243150 | 0 | 3243150 | 4.4618 | 0 | 0.0000 | 0 | 0.0000 | NA | | 3243150 |
| | CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED | AAFCS3274C | 1 | 1702925 | 0 | 0 | 1702925 | 2.3428 | 1702925 | 0 | 1702925 | 2.3428 | 0 | 0.0000 | 0 | 0.0000 | NA | | 1702925 |
| | 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 | 0 | 0.0000 | NA | | 873303 |
| | Sub Total | | 146 | 20691651 | 0 | 0 | 20691651 | 28.4667 | 20691651 | 0 | 20691651 | 28.4667 | 0 | 0.0000 | 0 | 0.0000 | NA | | 20658797 |
| (2) | Central Government / State Government(s) / President of India | | 2 | 277 | 0 | 0 | 277 | 0.0004 | 277 | 0 | 277 | 0.0004 | 0 | 0.0000 | 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 31/12/2015 | | | | | | | | | | | | | | | | | | | |
| 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) | | shares pledged or otherwise encumbered | | 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 | | | | | | | | | |
| i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | | 48695 | 10690864 | 0 | 0 | 10690864 | 14.7080 | 10690864 | 0 | 10690864 | 14.7080 | 0 | 0.0000 | 0 | 0.0000 | NA | | 9117273 | |
| ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | 30 | 3459727 | 0 | 0 | 3459727 | 4.7597 | 3459727 | 0 | 3459727 | 4.7597 | 0 | 0.0000 | 0 | 0.0000 | NA | | 3459727 | |
| (b) NBFCs registered with RBI | | 8 | 14297 | 0 | 0 | 14297 | 0.0197 | 14297 | 0 | 14297 | 0.0197 | 0 | 0.0000 | 0 | 0.0000 | NA | | 14297 | |
| (c) Employee Trusts | | | | | | | | | | | | | | | | | | | |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | |
| (e) Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| Bodies Corporate | | 663 | 5089899 | 0 | 0 | 5089899 | 7.0025 | 5089899 | 0 | 5089899 | 7.0025 | 0 | 0.0000 | 0 | 0.0000 | NA | | 5022779 | |
| TASHA INVESTMENT ADVISORS PRIVATE LIMITED | AACCT2296C | 2 | 1028746 | 0 | 0 | 1028746 | 1.4153 | 1028746 | 0 | 1028746 | 1.4153 | 0 | 0.0000 | 0 | 0.0000 | NA | | 1028746 | |
| Clearing Member | | 85 | 68426 | 0 | 0 | 68426 | 0.0941 | 68426 | 0 | 68426 | 0.0941 | 0 | 0.0000 | 0 | 0.0000 | NA | | 68426 | |
| Non Resident Individual | | 608 | 655587 | 0 | 0 | 655587 | 0.9019 | 655587 | 0 | 655587 | 0.9019 | 0 | 0.0000 | 0 | 0.0000 | NA | | 526645 | |
| Trusts | | 14 | 25437 | 0 | 0 | 25437 | 0.0350 | 25437 | 0 | 25437 | 0.0350 | 0 | 0.0000 | 0 | 0.0000 | NA | | 25433 | |
| Foreign National | | 1 | 100 | 0 | 0 | 100 | 0.0001 | 100 | 0 | 100 | 0.0001 | 0 | 0.0000 | 0 | 0.0000 | NA | | 100 | |
| Sub Total | | 50104 | 20004337 | 0 | 0 | 20004337 | 27.5211 | 20004337 | 0 | 20004337 | 27.5211 | 0 | 0.0000 | 0 | 0.0000 | NA | | 18234680 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 50252 | 40696265 | 0 | 0 | 40696265 | 55.9882 | 40696265 | 0 | 40696265 | 55.9882 | 0 | 0.0000 | 0 | 0.0000 | NA | | 38893477 | |

| EVEREADY INDUSTRIES INDIA LTD | | | | | | | | | | | | | | | | | | | |
|---|--|----------|--------------------------|--|---------------------------------------|--|--|--|---|---------|-------|-------------------------------------|---|--|----------------------------------|---------------------------------|-----------------------------|---------------------------------|---|
| Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015 | | | | | | | | | | | | | | | | | | | |
| | 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 | | 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) | 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 |