

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: 31/12/2020
 - 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 31/12/2020

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)	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	3576506	0	0	3576506	4.9204	3576506	0	3576506	4.9204	0	4.9204	0	0.0000	111968	3.1307	3576506
(B)	Public	57739	69110754	0	0	69110754	95.0796	69110754	0	69110754	95.0796	0	95.0796	0	0.0000	NA		68356908
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	57758	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	100.0000	0				71933414

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2020

(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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class x	Class y	Total								
(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)													0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate			12	2723048	0	0	2723048	3.7463	2723048	0	2723048	3.7463	0	3.7463	0	0.0000	111968	4.1119	2723048
	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
	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
	WILLIAMSON MAGOR & CO LIMITED	AAACW2369P		1	114586	0	0	114586	0.1576	114586	0	114586	0.1576	0	0.1576	0	0.0000	111968	97.7153	114586
	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
	WILLIAMSON FINANCIAL SERVICES LIMITED	AAACW4504A		1	20000	0	0	20000	0.0275	20000	0	20000	0.0275	0	0.0275	0	0.0000	0	0.0000	20000
	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
	BABCOCK BORSIG LIMITED	AABCD4477A		1	7484	0	0	7484	0.0103	7484	0	7484	0.0103	0	0.0103	0	0.0000	0	0.0000	7484
	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
	BISHNAUTH INVESTMENTS LIMITED*	AABCM7767N		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total			19	3576506	0	0	3576506	4.9204	3576506	0	3576506	4.9204	0	4.9204	0	0.0000	111968	3.1307	3576506
(2)	Foreign													0	0.0000	0	0.0000	0	0.0000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0
(b)	Government													0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			19	3576506	0	0	3576506	4.9204	3576506	0	3576506	4.9204	0	4.9204	0	0.0000	111968	3.1307	3576506

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2020

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 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								
<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>																		
<p>* Bishnauth Investments Limited was holding 8,00,000 shares upto 16.07.2020</p>																		

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2020

	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. (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	358154	0	0	358154	0.4927	358154	0	358154	0.4927	0	0.4927	0	0.0000	NA		358154
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		19	1483986	0	0	1483986	2.0416	1483986	0	1483986	2.0416	0	2.0416	0	0.0000	NA		1483986
(f)	Financial Institutions / Banks		41	40397	0	0	40397	0.0556	40397	0	40397	0.0556	0	0.0556	0	0.0000	NA		17813
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		63	1883348	0	0	1883348	2.5910	1883348	0	1883348	2.5910	0	2.5910	0	0.0000	NA		1860764
(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		55823	14455672	0	0	14455672	19.8875	14455672	0	14455672	19.8875	0	19.8875	0	0.0000	NA		13799742
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		62	11305990	0	0	11305990	15.5543	11305990	0	11305990	15.5543	0	15.5543	0	0.0000	NA		11305990
	MUKUL AGRAWAL	AARFP3029P	2	1300000	0	0	1300000	1.7885	1300000	0	1300000	1.7885	0	1.7885	0	0.0000	NA		1300000
	VINAY MITTAL	AAMPMP9454C	1	899483	0	0	899483	1.2375	899483	0	899483	1.2375	0	1.2375	0	0.0000	NA		899483
	KAMAL SHYAMSUNDER KABRA	AAJPK7840D	1	801000	0	0	801000	1.1020	801000	0	801000	1.1020	0	1.1020	0	0.0000	NA		801000
(b)	NBFCs registered with RBI		8	125843	0	0	125843	0.1731	125843	0	125843	0.1731	0	0.1731	0	0.0000	NA		125843
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(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

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2020

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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	736952	0	0	736952	1.0139	736952	0	736952	1.0139	0	0.0000	NA		736952		
Bodies Corporate		500	37704065	0	0	37704065	51.8716	37704065	0	37704065	51.8716	0	0.0000	NA		37655467		
M B Finmart Pvt Ltd	AAACD9678C	1	4503389	0	0	4503389	6.1956	4503389	0	4503389	6.1956	0	0.0000	NA		4503389		
Puran Associates Pvt Ltd	AAACP0458J	1	3806323	0	0	3806323	5.2366	3806323	0	3806323	5.2366	0	0.0000	NA		3806323		
VIC Enterprises Pvt Ltd	AAACV0132B	1	3597244	0	0	3597244	4.9489	3597244	0	3597244	4.9489	0	0.0000	NA		3597244		
ICM Finance Pvt Ltd	AAFCA4930K	1	2392042	0	0	2392042	3.2909	2392042	0	2392042	3.2909	0	0.0000	NA		2392042		
Gladiator Vyapaar Pvt Ltd	AABCG2872Q	1	2259321	0	0	2259321	3.1083	2259321	0	2259321	3.1083	0	0.0000	NA		2259321		
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	AAACH0997E	1	2244663	0	0	2244663	3.0881	2244663	0	2244663	3.0881	0	0.0000	NA		2244663		
PROGRESSIVE STAR FINANCE PVT LTD	AABCP6020F	2	1764136	0	0	1764136	2.4270	1764136	0	1764136	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	0.0000	NA		1650000		
Vistra ITCL India Limited	AAACI6832K	1	1485265	0	0	1485265	2.0434	1485265	0	1485265	2.0434	0	0.0000	NA		1485265		
Gyan Enterprises Private Limited	AAACG0512G	1	1415863	0	0	1415863	1.9479	1415863	0	1415863	1.9479	0	0.0000	NA		1415863		
NEXOME REALTY LLP	AAOFG2868C	1	1200000	0	0	1200000	1.6509	1200000	0	1200000	1.6509	0	0.0000	NA		1200000		
Chowdry Associates	AAACC0387R	1	1099700	0	0	1099700	1.5129	1099700	0	1099700	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	0.0000	NA		1068965		
MONET SECURITIES PRIVATE LTD	AABCM7058A	1	985625	0	0	985625	1.3560	985625	0	985625	1.3560	0	0.0000	NA		985625		
Clearing Member		216	1402934	0	0	1402934	1.9301	1402934	0	1402934	1.9301	0	0.0000	NA		1402934		
Non Resident Individual		1047	1384024	0	0	1384024	1.9041	1384024	0	1384024	1.9041	0	0.0000	NA		1357567		
Domestic Corporate Unclaimed Shares Account		1	22438	0	0	22438	0.0309	22438	0	22438	0.0309	0	0.0000	NA		22438		
Trusts		14	88994	0	0	88994	0.1224	88994	0	88994	0.1224	0	0.0000	NA		88994		
Foreign National		1	17	0	0	17	0.0000	17	0	17	0.0000	0	0.0000	NA		17		
Sub Total		57673	67226929	0	0	67226929	92.4879	67226929	0	67226929	92.4879	0	0.0000	NA		66495944		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		57739	69110754	0	0	69110754	95.0796	69110754	0	69110754	95.0796	0	0.0000	NA		68356908		

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2020

	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)			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)	
									Class x	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 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

