

Name of the Company : EVEREADY INDUSTRIES INDIA LTD
 Scrip Code, Name of the scrip, class of security: 531508 , - [BSE] - [NSE] , Equity
 Quarter ended: 31/03/2015

| Introductory sub-table (I)(a) | | | |
|--|-------------------------------|---|--|
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | | 0.0000 |
| Held by public | 0 | | 0.0000 |
| Total | 0 | | 0.0000 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | | 0.0000 |
| Held by public | 0 | | 0.0000 |
| Total | 0 | | 0.0000 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | | 0.0000 |
| Held by public | 0 | | 0.0000 |
| Total | 0 | | 0.0000 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 72687260 | Shares of Rs.5/- each | |

| Statement Showing Shareholding Pattern | | | | | | | | |
|--|--|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
| Table (I)(a) | | | | | | | | |
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | | As a percentage of (A+B)1 | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group2 | | | | | | | |

| | | | | | | | | |
|------------|---|-----------|-----------------|-----------------|----------------|----------------|----------------|----------------|
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 8 | 763458 | 763458 | 1.0503 | 1.0503 | | 0.0000 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (c) | Bodies Corporate | 18 | 31162537 | 31162537 | 42.8721 | 42.8721 | 5700000 | 18.2912 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (e) | Any Others (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (e-i) | | | | | 0.0000 | 0.0000 | | |
| (e-ii) | | | | | 0.0000 | 0.0000 | | |
| | Sub Total(A)(1) | 26 | 31925995 | 31925995 | 43.9224 | 43.9224 | 5700000 | 17.8538 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| b | Bodies Corporate | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| c | Institutions | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| e | Any Others (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| e-i | | | | | 0.0000 | 0.0000 | | |
| e-ii | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 26 | 31925995 | 31925995 | 43.9224 | 43.9224 | 5700000 | 17.8538 |
| (B) | Public shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 24 | 4480955 | 4480513 | 6.1647 | 6.1647 | | |
| (b) | Financial Institutions / Banks | 77 | 67397 | 34985 | 0.0927 | 0.0927 | | |
| (c) | Central Government/ State Government(s) | 2 | 277 | 0 | 0.0004 | 0.0004 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (e) | Insurance Companies | 3 | 2440967 | 2440967 | 3.3582 | 3.3582 | | |
| (f) | Foreign Institutional Investors | 21 | 7612483 | 7612483 | 10.4729 | 10.4729 | | |

| | | | | | | | | |
|----------------|---|--------------|-----------------|-----------------|-----------------|-----------------|----------------|---------------|
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (i-ii) | | | | | 0.0000 | 0.0000 | | |
| (i-ii) | | | | | | | | |
| | Sub-Total (B)(1) | 127 | 14602079 | 14568948 | 20.0889 | 20.0889 | | |
| (B) (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 826 | 5958955 | 5891335 | 8.1981 | 8.1981 | | |
| (b) | Individuals | | | | 0.0000 | 0.0000 | | |
| I | Individual shareholders holding nominal share capital up to Rs 1 lakh | 48161 | 11317331 | 9750768 | 15.5699 | 15.5699 | | |
| II | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 84 | 8118707 | 8076281 | 11.1694 | 11.1694 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (d) | Any Other (specify) | | | | 0.0000 | 0.0000 | | |
| (d-i) | Trusts | 14 | 8683 | 8683 | 0.0119 | 0.0119 | | |
| (d-ii) | Clearing Member | 107 | 82574 | 82574 | 0.1136 | 0.1136 | | |
| (d-iii) | Non Resident Individual | 544 | 672936 | 543994 | 0.9258 | 0.9258 | | |
| | Sub-Total (B)(2) | 49736 | 26159186 | 24353635 | 35.9887 | 35.9887 | | |
| (B) | Total Public Shareholding (B)=(B)(1)+(B)(2) | 49863 | 40761265 | 38922583 | 56.0776 | 56.0776 | | |
| | TOTAL (A)+(B) | 49889 | 72687260 | 70848578 | 100.0000 | 100.0000 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | | 0.0000 | | |
| 2 | Public | 0 | 0 | 0 | | 0.0000 | | |
| | Sub-Total (C) | 0 | 0 | 0 | | 0.0000 | 0 | |
| | GRAND TOTAL (A)+(B)+(C) | 49889 | 72687260 | 70848578 | | 100.0000 | 5700000 | 7.8418 |

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|----------------------------|------------------------|---------------------------------------|-----------------------|----------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A) + (B) + (C) | No. | As a percentage | As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) = (V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | # ESTATE OF DEEPAK KHAITAN | 319300 | 0.4393 | 0 | 0.0000 | 0.0000 | 0 | | 0 | | 0.4393 |
| 2 | ADITYA KHAITAN | 232266 | 0.3195 | 0 | 0.0000 | 0.0000 | 0 | | 0 | | 0.3195 |
| 3 | AMRITANSHU KHAITAN | 100000 | 0.1376 | 0 | 0.0000 | 0.0000 | 0 | | 0 | | 0.1376 |
| 4 | # ESTATE OF DEEPAK KHAITAN | 43200 | 0.0594 | 0 | 0.0000 | 0.0000 | 0 | | 0 | | 0.0594 |
| 5 | B M KHAITAN | 35897 | 0.0494 | 0 | 0.0000 | 0.0000 | 0 | | 0 | | 0.0494 |
| 6 | ISHA KHAITAN | 17500 | 0.0241 | 0 | 0.0000 | 0.0000 | 0 | | 0 | | 0.0241 |
| 7 | YASHODHARA | 13095 | 0.0180 | 0 | 0.0000 | 0.0000 | 0 | | 0 | | 0.018 |

| | | | | | | | | | |
|--------------|--|-----------------|----------------|----------------|----------------|---------------|----------|----------|----------------|
| | KHAITAN | | | | | | | | |
| 8 | KAVITA KHAITAN | 2200 | 0.0030 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.003 |
| 9 | WILLIAMSON MAGOR & CO LIMITED | 17007841 | 23.3987 | 5700000 | 33.5140 | 7.8418 | 0 | 0 | 23.3987 |
| 10 | WILLIAMSON FINANCIAL SERVICES LIMITED | 6370988 | 8.7649 | 0 | 0.0000 | 0.0000 | 0 | 0 | 8.7649 |
| 11 | BISHNAUTH INVESTMENTS LIMITED | 4148246 | 5.7070 | 0 | 0.0000 | 0.0000 | 0 | 0 | 5.707 |
| 12 | MCLEOD RUSSEL INDIA LIMITED | 1663289 | 2.2883 | 0 | 0.0000 | 0.0000 | 0 | 0 | 2.2883 |
| 13 | BABCOCK BORSIG LIMITED | 987484 | 1.3585 | 0 | 0.0000 | 0.0000 | 0 | 0 | 1.3585 |
| 14 | BENNETT, COLEMAN AND COMPANY LIMITED | 307400 | 0.4229 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.4229 |
| 15 | KILBURN ENGINEERING LTD | 271337 | 0.3733 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.3733 |
| 16 | ICHAMATI INVESTMENTS LTD | 171113 | 0.2354 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.2354 |
| 17 | UNITED MACHINE CO LTD | 116443 | 0.1602 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.1602 |
| 18 | ZEN INDUSTRIAL SERVICES LIMITED | 85366 | 0.1174 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.1174 |
| 19 | NITYA HOLDINGS & PROPERTIES (P) LTD | 30000 | 0.0413 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0413 |
| 20 | DUFFLAGHUR INVESTMENTS LIMITED | 3030 | 0.0042 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0042 |
| TOTAL | | 31925995 | 43.9224 | 5700000 | 17.8538 | 7.8418 | 0 | 0 | 43.9224 |

#Transmission of the shares in terms of the will of Deepak Khaitan which is yet to be probated, is in process

(* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|--|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | GOLDMAN SACHS INDIA FUND LIMITED | 3377134 | 4.6461 | 0 | | 0 | | 4.6461 |
| 2 | DSP BLACKROCK MICRO CAP FUND | 2660254 | 3.6599 | 0 | | 0 | | 3.6599 |
| 3 | CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED | 1904344 | 2.6199 | 0 | | 0 | | 2.6199 |
| 4 | ASHISH KACHOLIA | 1550000 | 2.1324 | 0 | | 0 | | 2.1324 |
| 5 | LIFE INSURANCE CORPORATION OF INDIA | 1335608 | 1.8375 | 0 | | 0 | | 1.8375 |
| 6 | TASHA INVESTMENT ADVISORS PRIVATE LIMITED | 1025000 | 1.4102 | 0 | | 0 | | 1.4102 |
| 7 | THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHE | 898303 | 1.2358 | 0 | | 0 | | 1.2358 |
| 8 | | | 0.0000 | | | | | |
| 9 | | | 0.0000 | | | | | |
| 10 | | | 0.0000 | | | | | |
| TOTAL | | 12750643 | 17.5418 | 0 | | 0 | | 17.5418 |

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | | | 0.0000 | | | | | |
| 2 | | | 0.0000 | | | | | |
| 3 | | | 0.0000 | | | | | |
| 4 | | | 0.0000 | | | | | |
| 5 | | | 0.0000 | | | | | |
| 6 | | | 0.0000 | | | | | |
| 7 | | | 0.0000 | | | | | |
| 8 | | | 0.0000 | | | | | |
| 9 | | | 0.0000 | | | | | |
| 10 | | | 0.0000 | | | | | |
| TOTAL | | 0 | 0.0000 | 0 | | 0 | | 0 |

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Promoter/Promoter Group/ Public |
|---------|-------------------------|----------------------------|--|---------------------------------|
| 1 | | | 0.0000 | |
| 2 | | | 0.0000 | |
| 3 | | | 0.0000 | |
| 4 | | | 0.0000 | |
| 5 | | | 0.0000 | |
| 6 | | | 0.0000 | |

| | | | |
|--------------|----------|--|---------------|
| 7 | | | 0.0000 |
| 8 | | | 0.0000 |
| 9 | | | 0.0000 |
| TOTAL | 0 | | 0.0000 |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|---|---------------------------|---|---|
| 1 | | | | 0.0000 |
| 2 | | | | 0.0000 |
| 3 | | | | 0.0000 |
| 4 | | | | 0.0000 |
| 5 | | | | 0.0000 |
| 6 | | | | 0.0000 |
| 7 | | | | 0.0000 |
| 8 | | | | 0.0000 |
| 9 | | | | 0.0000 |
| TOTAL | | 0 | 0 | 0.0000 |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above} |
|---------|-----------------------|---|---|--|
| 1 | | | | 0.0000 |
| 2 | | | | 0.0000 |
| 3 | | | | 0.0000 |
| 4 | | | | 0.0000 |
| 5 | | | | 0.0000 |
| 6 | | | | 0.0000 |
| 7 | | | | 0.0000 |

| | | | | |
|--------------|--|--|----------|---------------|
| 8 | | | | 0.0000 |
| 9 | | | | 0.0000 |
| TOTAL | | | 0 | 0.0000 |

PHYSICAL / NSDL / CDSL Summary Report

| | Holders | Shares | %age |
|-----------------|----------------|-----------------|-----------------|
| Physical | 17412 | 1838682 | 2.5296 |
| NSDL | 23383 | 66594718 | 91.6181 |
| CDSL | 9094 | 4253860 | 5.8523 |
| Total | 49889 | 72687260 | 100.0000 |

Annexure I to Clause 41

| | | |
|---|--|----------|
| 18. PUBLIC SHAREHOLDING | | |
| - NO.OF SHARES | | 40761265 |
| %AGE OF SHAREHOLDING | | 56.0776 |
| 19. PROMOTERS AND PROMOTER GROUP SHAREHOLDING | | |
| a) PLEDGED / ENCUMBERED | | |
| - NO.OF SHARES | | 5700000 |
| %AGE OF SHARES (as a % of the total shareholders of promoter and promoter group) | | 17.8538 |
| %AGE OF SHARES (as a % of the total share capital of the company) | | 7.8418 |
| b) NON ENCUMBERED | | |
| - NO.OF SHARES | | 26225995 |
| %AGE OF SHAREHOLDING (as a % of the total shareholders of promoter and promoter group) | | 82.1462 |
| %AGE OF SHARES (as a % of the total share capital of the company) | | 36.0806 |