

EVEREADY INDUSTRIES INDIA LTD.

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	0.00	0.00
held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants	No. of warrant	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	0.00	0.00
held by public	0	0.00	0.00
Total	0	0.00	0.00
Total Paid-up capital of the company assuming full conversion of warrants and convertible securities	72687260		

Category of Shareholder	No. of Shareholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A) Shareholding of Promoter and Promoter Group							
(1) Indian							
Bodies Corporate	17	29701537	29701537	40.86	40.86	3200000	10.77
Sub Total	17	29701537	29701537	40.86	40.86	3200000	10.77

(2) Foreign							
Total shareholding of Promoter and Promoter Group (A)	17	29701537	29701537	40.86	40.86	3200000	10.77
(B) Public Shareholding							
(1) Institutions							
Mutual Funds / UTI	9	551292	550850	0.76	0.76	0	0.00
Financial Institutions / Banks	82	54330	21375	0.07	0.07	0	0.00
Central Government / State Government(s)	2	277	0	0.00	0.00	0	0.00
Insurance Companies	4	3554554	3554554	4.89	4.89	0	0.00
Foreign Institutional Investors	1	260000	260000	0.36	0.36	0	0.00
Sub Total	98	4420453	4386779	6.08	6.08	0	0.00
(2) Non-Institutions							
Bodies Corporate	1156	9453703	9372309	13.01	13.01	0	0.00
Individuals							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	65310	22361492	20649574	30.76	30.76	0	0.00
Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	107	5563148	5520722	7.65	7.65	0	0.00
Any Others (Specify)	835	1186927	1060363	1.63	1.63	0	0.00
Non Resident Indians	671	916155	789595	1.26	1.26	0	0.00
Trusts	16	18499	18495	0.03	0.03	0	0.00
Clearing Members	148	252273	252273	0.35	0.35	0	0.00
Sub Total	67408	38565270	36602968	53.06	53.06	0	0.00
Total Public shareholding (B)	67506	42985723	40989747	59.14	59.14	0	0.00
Total (A)+(B)	67523	72687260	70691284	100.00	100.00	3200000	4.40

(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
(1) Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2) Public	0	0	0	0.00	0.00	0	0.00
Sub Total	0	0	0	0.00	0.00	0	0.00
Total (A)+(B)+(C)	67523	72687260	70691284	0.00	100.00	3200000	4.40

Notes:

1. For determining public shareholding for the purpose of Clause 40A
2. For definitions of Promoter and Promoter Group, refer to Clause 40A.
3. Public shareholding

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

Sl.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
		No. 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	
1	Williamson Magor & Company Ltd	1,67,56,841	23.05	3200000	19.10	4.40	0	0.00	0	0.00	23.05
2	Williamson Financial Services Ltd	51,60,988	7.10	0	0.00	0.00	0	0.00	0	0.00	7.10
3	Metals Centre Ltd	41,48,246	5.71	0	0.00	0.00	0	0.00	0	0.00	5.71
4	Mcleod Russel India Ltd	16,63,289	2.29	0	0.00	0.00	0	0.00	0	0.00	2.29
5	Babcock Borsig Ltd	9,87,484	1.36	0	0.00	0.00	0	0.00	0	0.00	1.36
6	Bennett Coleman & Company Ltd	3,07,400	0.42	0	0.00	0.00	0	0.00	0	0.00	0.42

7	Kilburn engineering Ltd	2,04,671	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28
8	Ichamati Investments Ltd	1,71,113	0.24	0	0.00	0.00	0	0.00	0	0.00	0.24
9	United Machine Co Ltd	1,16,443	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
10	Zen Industrial Services Ltd	85,366	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
11	Kilburn Engineering Ltd	66,666	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
12	Nitya Holdings & Properties Pvt Ltd	30,000	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
13	Dufflaghur Investments Limited	3,030	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	Total	2,97,01,537	40.86	3200000	10.77	4.40	0	0.00	0	0.00	40.86

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

Shareholding 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

Sl. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of 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 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	Kotak Mahindra Prime Ltd	998900	1.37	0	0.00	0	0.00	1.37
2	Life Insurance Corporation of India	2092546	2.88	0	0.00	0	0.00	2.88
	Total	3091446	4.25	0	0.00	0	0.00	4.25

Shareholding 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

Sl. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	Shares as % of Total No. of 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 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	Nil	0	0.00	0	0.00	0	0.00	5.57
	Total	0	0.00	0	0.00	0	0.00	5.57

Details of Locked-in Shares

Sl. No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
1	Nil		0.00
	Total		0.00

Details of Depository Receipts (DRs)

Sl. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Outstanding DRs	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as % of Total No. of Shares
1	Nil			0.00
	Total			0.00

Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares.

Sl. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as a % of Total No. of Shares
1	Nil	Nil		0.00
	Total			0.00