

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: 31/03/2016
 - 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 31/03/2016

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	8200000	25.6322	31990995		
(B)	Public	51918	40696265	0	0	40696265	55.9882	40696265	0	40696265	55.9882	0	0.0000	NA		38904873		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	51938	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0				70895868		

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2016

(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								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		8	828458	0	0	828458	1.1398	828458	0	828458	1.1398	0	1.1398	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	0.4393	0	0.0000	0	0.0000	319300
	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	145000	0	0	145000	0.1995	145000	0	145000	0.1995	0	0.1995	0	0.0000	0	0.0000	145000
	DEEPAK KHAITAN	AABHD6064J	1	43200	0	0	43200	0.0594	43200	0	43200	0.0594	0	0.0594	0	0.0000	0	0.0000	43200
	B M KHAITAN	AGEPK6970B	1	35897	0	0	35897	0.0494	35897	0	35897	0.0494	0	0.0494	0	0.0000	0	0.0000	35897
	YASHODHARA KHAITAN	AFDPK0951J	1	33095	0	0	33095	0.0455	33095	0	33095	0.0455	0	0.0455	0	0.0000	0	0.0000	33095
	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	31162537	0	0	31162537	42.8721	31162537	0	31162537	42.8721	0	42.8721	0	0.0000	8200000	26.3136	31162537
	WILLIAMSON MAGOR & CO LIMITED	AAACW2369P	1	17007841	0	0	17007841	23.3987	17007841	0	17007841	23.3987	0	23.3987	0	0.0000	5700000	33.5140	17007841
	Williamson Financial Services Limited	AAACW4504A	1	6370988	0	0	6370988	8.7649	6370988	0	6370988	8.7649	0	8.7649	0	0.0000	0	0.0000	6370988
	Bishnauth Investments Limited	AABCM7767N	1	4148246	0	0	4148246	5.7070	4148246	0	4148246	5.7070	0	5.7070	0	0.0000	2500000	60.2664	4148246
	MCLEOD RUSSEL INDIA LIMITED	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	0	0.0000	987484
	**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
	ZEN INDUSTRIAL SERVICES LIMITED	AAACZ1829R	1	85366	0	0	85366	0.1174	85366	0	85366	0.1174	0	0.1174	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	0.0413	0	0.0000	0	0.0000	30000
	DUFFLAGHUR INVESTMENTS LIMITED	AAACD9587C	1	3030	0	0	3030	0.0042	3030	0	3030	0.0042	0	0.0042	0	0.0000	0	0.0000	3030
	Sub Total		20	31990995	0	0	31990995	44.0118	31990995	0	31990995	44.0118	0	44.0118	0	0.0000	8200000	25.6322	31990995
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2016

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								
(d) Foreign Portfolio Investor																		
(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
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	44.0118	0	0.0000	8200000	25.6322	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 31/03/2016																			
(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		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		17	4114901	0	0	4114901	5.6611	4114901	0	4114901	5.6611	0	5.6611	0	0.0000	NA		4114459
	DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	1	2939579	0	0	2939579	4.0441	2939579	0	2939579	4.0441	0	4.0441	0	0.0000	NA		2939579
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO BALANCE	AAATC3901G	7	763178	0	0	763178	1.0499	763178	0	763178	1.0499	0	1.0499	0	0.0000	NA		763178
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		37	9121408	0	0	9121408	12.5488	9121408	0	9121408	12.5488	0	12.5488	0	0.0000	NA		9121408
	GOLDMAN SACHS INDIA FUND LIMITED	AADCG0260C	1	3613062	0	0	3613062	4.9707	3613062	0	3613062	4.9707	0	4.9707	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	1.6509	0	0.0000	NA		1200000
	AMUNDI FUNDS EQUITY INDIA	AACCC7744E	1	1042236	0	0	1042236	1.4339	1042236	0	1042236	1.4339	0	1.4339	0	0.0000	NA		1042236
	MALABAR INDIA FUND LIMITED	AAFCM6589C	1	925050	0	0	925050	1.2726	925050	0	925050	1.2726	0	1.2726	0	0.0000	NA		925050
(f)	Financial Institutions / Banks		79	151300	0	0	151300	0.2082	151300	0	151300	0.2082	0	0.2082	0	0.0000	NA		118888
(g)	Insurance Companies		3	1775175	0	0	1775175	2.4422	1775175	0	1775175	2.4422	0	2.4422	0	0.0000	NA		1775175
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Foreign Institutional Investors		27	7522920	0	0	7522920	10.3497	7522920	0	7522920	10.3497	0	10.3497	0	0.0000	NA		7522920
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	4272985	0	0	4272985	5.8786	4272985	0	4272985	5.8786	0	5.8786	0	0.0000	NA		4272985
	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	AAFCS3274C	1	1672935	0	0	1672935	2.3016	1672935	0	1672935	2.3016	0	2.3016	0	0.0000	NA		1672935
	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	1.2015	0	0.0000	NA		873303

EVEREADY INDUSTRIES INDIA LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2016																			
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									
Sub Total		163	22685704	0	0	22685704	31.2100	22685704	0	22685704	31.2100	0	31.2100	0	0.0000	NA		22652850	
(2) Central Government / State Government(s) / President of India		2	277	0	0	277	0.0004	277	0	277	0.0004	0	0.0004	0	0.0000	NA		0	
(3) Non-Institutions																			
(a) Individuals-																			
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		50255	10671278	0	0	10671278	14.6811	10671278	0	10671278	14.6811	0	14.6811	0	0.0000	NA		9106857	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		25	2484897	0	0	2484897	3.4186	2484897	0	2484897	3.4186	0	3.4186	0	0.0000	NA		2484897	
(b) NBFCs registered with RBI		8	124895	0	0	124895	0.1718	124895	0	124895	0.1718	0	0.1718	0	0.0000	NA		124895	
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Any Other (specify)																			
Bodies Corporate		651	3836116	0	0	3836116	5.2776	3836116	0	3836116	5.2776	0	5.2776	0	0.0000	NA		3768996	
TASHA INVESTMENT ADVISORS PRIVATE LIMITED	AACCT2296C	2	1028746	0	0	1028746	1.4153	1028746	0	1028746	1.4153	0	1.4153	0	0.0000	NA		1028746	
Clearing Member		155	213920	0	0	213920	0.2943	213920	0	213920	0.2943	0	0.2943	0	0.0000	NA		213920	
Non Resident Individual		645	661341	0	0	661341	0.9098	661341	0	661341	0.9098	0	0.9098	0	0.0000	NA		534625	
Trusts		14	17837	0	0	17837	0.0245	17837	0	17837	0.0245	0	0.0245	0	0.0000	NA		17833	
Sub Total		51753	18010284	0	0	18010284	24.7778	18010284	0	18010284	24.7778	0	24.7778	0	0.0000	NA		16252023	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		51918	40696265	0	0	40696265	55.9882	40696265	0	40696265	55.9882	0	55.9882	0	0.0000	NA		38904873	

EVEREADY INDUSTRIES INDIA LTD																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2016																			
	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 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			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 (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