

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L31402WB1934PLC007993

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE5778N

(ii) (a) Name of the company

EVEREADY INDUSTRIES INDIA

(b) Registered office address

2, Rainey Park
Kolkata
Kolkata
West Bengal
700019

(c) *e-mail ID of the company

tehnazpunwani@eveready.co

(d) *Telephone number with STD code

03324559213

(e) Website

www.evereadyindia.com

(iii) Date of Incorporation

20/06/1934

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	The National Stock Exchange Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

Annual General Meeting will be held on 29.06.2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Everspark Hong Kong Private L		Subsidiary	100
2	Greendale India Limited	U15100WB2011PLC162493	Subsidiary	100
3	Preferred Consumer Products I	U15549WB2018FTC226421	Associate	30

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	211,560,000	72,687,260	72,687,260	72,686,260
Total amount of equity shares (in Rupees)	1,057,800,000	363,436,300	363,436,300	0

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	211,560,000	72,687,260	72,687,260	72,686,260
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,057,800,000	363,436,300	363,436,300	

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	750,709	71,936,551	72687260	363,436,300	363,436,300	
Increase during the year	0	125,087	125087	625,435	625,435	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>		125,087	125087	625,435	625,435	
Decrease during the year	125,087	0	125087	625,435	625,435	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>	125,087		125087	625,435	625,435	
At the end of the year	625,622	72,061,638	72687260	363,436,300	363,436,300	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE128A01029

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

11,997,649,000

(ii) Net worth of the Company

1,684,896,483.82

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	924,571	1.27	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,634,540	3.62	0	
10.	Others	0	0	0	
	Total	3,559,111	4.89	0	0

Total number of shareholders (promoters)

20

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	26,202,678	36.05	0	
	(ii) Non-resident Indian (NRI)	732,558	1.01	0	
	(iii) Foreign national (other than NRI)	17	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	477	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	39,382	0.05	0	
5.	Financial institutions	332	0	0	
6.	Foreign institutional investors	2,427,574	3.34	0	
7.	Mutual funds	812,978	1.12	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	38,612,153	53.12	0	
10.	Others	300,000	0.41	0	
	Total	69,128,149	95.1	0	0

Total number of shareholders (other than promoters)

59,165

**Total number of shareholders (Promoters+Public/
Other than promoters)**

59,185

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

38

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AEGIS INVESTMENT FUND +	C/O KOTAK MAHINDRA BANK LIMITED +			59,000	0.08
ALASKA PERMANENT FUND +	DEUTSCHE BANK AG DB HOUSE, HAMBURG +			13,452	0.02
AMERICAN CENTURY INVESTMENT FUND +	DEUTSCHE BANK AG, DB HOUSE, HAMBURG +			3,403	0
AMERICAN CENTURY INVESTMENT FUND +	DEUTSCHE BANK AG, DB HOUSE, HAMBURG +			14,650	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			3,482	0
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE H +			91	0
AVIATOR EMERGING M +	ICICI BANK LTD SMS DEPT 1ST FLO +			20,000	0.03
BLUE MOUNT CAPITAL +	C/O KOTAK MAHINDRA BANK LIM +			201,635	0.03
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F +			43,919	0.06
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			8,202	0.01
CUSTODY BANK OF JA +	HSBC SECURITIES SERVICES 11TH F +			14,301	0.02
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			13,147	0.02
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			3,751	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			36	0
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			3,782	0.01
DIMENSIONAL WORLE +	CITIBANK N.A. CUSTODY SERVICES +			31,735	0.04
DOVETAIL INDIA FUN +	DBS BANK INDIA LTD FIRST FLOOR +			395,000	0.54
DOVETAIL INDIA FUN +	DBS BANK INDIA LTD FIRST FLOOR +			440,000	0.61
EMERGING MARKETS C +	DEUTSCHE BANK AG, DB HOUSE H +			17,624	0.02
EMERGING MARKETS C +	CITIBANK N.A. CUSTODY SERVICES +			107,364	0.15
EMERGING MARKETS F +	CITIBANK N.A. CUSTODY SERVICES +			6,213	0.01
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			19,033	0.03
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			15,308	0.02
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			1,033	0
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICES +			7,160	0.01

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	19	20
Members (other than promoters)	59,520	59,165
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	0	0	0	0
B. Non-Promoter	0	6	1	7	0	0
(i) Non-Independent	0	2	1	2	0	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Suvamoy Saha	00112375	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Arundhuti Dhar	03197285	Director	0	
Mahesh Shah	00405556	Director	0	
Roshan Louis Joseph	02053857	Director	150	
Utsav Parekh	00027642	Director	0	
Sourav Bhagat	09040237	Director	0	
Girish Mehta	00048002	Director	0	
Sunil Sikka	08063385	Director	0	
Tehnaz Punwani	AEMPP1777P	Company Secretary	500	
Indranil Roy Chowdhury	ACHPR7622J	CFO	0	
Bibhu Ranjan Saha	AGQPS5592R	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Girish Mehta	00048002	Additional director	21/04/2021	Appointment
Sunil Sikka	08063385	Additional director	21/04/2021	Appointment
Suvamoy Saha	00112375	Director	10/08/2021	Change in designation
Utsav Parekh	00027642	Additional director	28/09/2021	Change in designation
Sourav Bhagat	09040237	Additional director	28/09/2021	Change in designation
Girish Mehta	00048002	Additional director	28/09/2021	Change in designation
Sunil Sikka	08063385	Additional director	28/09/2021	Change in designation
Aditya Khaitan	00023788	Director	03/03/2022	Cessation
Amritanshu Khaitan	00213413	Managing Director	03/03/2022	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2021	58,045	58	0.09

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2021	10	10	100
2	10/08/2021	10	9	90
3	10/11/2021	10	10	100
4	04/02/2022	10	10	100
5	03/03/2022	10	10	100
6	08/03/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/04/2021	3	3	100
2	Audit Committee	17/06/2021	3	3	100
3	Audit Committee	09/08/2021	3	3	100
4	Audit Committee	10/11/2021	3	3	100
5	Audit Committee	04/02/2022	3	3	100
6	Audit Committee	02/03/2022	3	3	100
7	CSR Committee	08/06/2021	3	3	100
8	CSR Committee	22/12/2021	3	3	100
9	Nomination and Remuneration Committee	21/04/2021	3	2	66.67

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Nomination an	28/05/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Suvamoy Saha	6	6	100		0	0	
2	Arundhuti Dha	6	6	100		15	100	
3	Mahesh Shah	6	6	100		15	100	
4	Roshan Louis	6	6	100		1	100	
5	Utsav Parekh	6	6	100		0	0	
6	Sourav Bhaga	6	6	100		8	100	
7	Girish Mehta	6	6	100		3	100	
8	Sunil Sikka	6	6	100		1	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amritanshu Khaitan	Managing Direct	33,495,637.13			4,182,387.1	37,678,024.23
2	Suvamoy Saha	Managing Direct	13,491,935.48				13,491,935.48
	Total		46,987,572.61			4,182,387.1	51,169,959.71

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tehnaz Punwani	Company Secre	6,630,800	0	0	733,212	7,364,012

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Bibhu Ranjan Saha	Chief Financial Officer	9,332,100	0	0	954,504	10,286,604
3	Indranil Roy Chowdhury	Indranil Roy Chowdhury	8,949,250	0	0	935,064	9,884,314
	Total		24,912,150	0	0	2,622,780	27,534,930

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aditya Khaitan	Non-Executive Director	0	0	0	450,000	450,000
2	Suvamoy Saha	Non-Executive Director	0	0	0	0	0
3	Arundhuti Dhar	Independent Director	0	0	0	1,190,000	1,190,000
4	Mahesh Shah	Independent Director	0	0	0	1,170,000	1,170,000
5	Roshan Louis Jose	Independent Director	0	0	0	590,000	590,000
6	Utsav Parekh	Non-Executive Director	0	0	0	550,000	550,000
7	Sourav Bhagat	Independent Director	0	0	0	810,000	810,000
8	Girish Mehta	Non-Executive Director	0	0	0	670,000	670,000
9	Sunil Sikka	Independent Director	0	0	0	590,000	590,000
	Total		0	0	0	6,020,000	6,020,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Anjan Kumar Roy

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4557

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00112375

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

EVEREADY INDUSTRIES INDIA LIMITED (CIN: L31402WB1934PLC007993)

PERIOD: 01/04/2021 - 31/03/2022

ADDITIONAL INFORMATION IN RESPECT OF THE COMPANY WHICH COULD NOT BE FILLED UP IN FORM MGT – 7 FOR THE RELEVANT PERIOD

1. Part I (vi)(a) of MGT – 7 - Shares listed on Stock Exchanges

S. No.	Stock Exchange Name	Code
1.	The Calcutta Stock Exchange Limited	3

2. Part II of MGT-7- Principal Business Activities of The Company

The Company is engaged in the business of marketing of dry cell batteries, rechargeable batteries, flashlights, general lighting products and small home appliances which come under a single business segment known as Consumer Goods.

Sl. No	Name and Description of main products / services	NIC Code of the product/service	% to total turnover of the Company
1.	Dry Cell Batteries	27201	63.41%
2.	Flashlights (Torches)	27400	13.47%
3.	Lighting and Electricals	27400	19.77%
4.	Home Appliances	27400	3.35%

3. Part VI(a) & VII of MGT-7 – Shareholding Patterns – Promoters

Bennett, Coleman and Company Ltd. (BCCL) has vide their letter dated December 28, 2015, requested the Company to reclassify their shareholding of 3,07,400 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 December 30, 2015 agreed to reclassify the said shareholding of BCCL in the Company. The Company has vide their letter dated December 30, 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 vide its letter dated August 19, 2016 and is awaiting for the approval of National stock Exchange Limited and the Calcutta Stock Exchange Limited.

4. Part IX(C) of Form MGT-7 – Committee Meetings

Sl No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of members Attended	% of attendance
1	Nomination and Remuneration Committee	16.07.2021	3	3	100
2	Nomination and Remuneration Committee	02.08.2021	3	3	100
3	Nomination and Remuneration Committee	27.01.2021	3	3	100
4	Nomination and Remuneration Committee	08.03.2022	5	5	100
5	Stakeholders Relationship Committee	20.05.2021	3	3	100
6	Risk Management Committee	05.08.2021	3	3	100
7	Risk Management Committee	25.01.2022	3	3	100