

EVEREADY 

INDUSTRIES INDIA LTD.

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July 20, 2022

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

SUBJECT: SHAREHOLDING PATTERN

Dear Sirs,

Please find enclosed the Shareholding Pattern of the Company for the quarter ended June 30, 2022.

Kindly acknowledge receipt.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl. As Above

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: 30/06/2022
 - 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 30/06/2022

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	22	3519111	0	0	3519111	4.8414	3519111	0	3519111	4.8414	0	4.8414	0	0.0000	4573	0.1299	3519111
(B)	Public	56167	69168149	0	0	69168149	95.1586	69168149	0	69168149	95.1586	0	95.1586	0	0.0000	NA		68554576
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	56189	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	100.0000	0		4573	0.0063	72073687



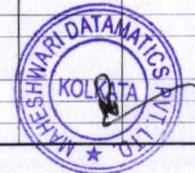
(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares 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 (as a percentage of diluted share capital) (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								
(1)	Indian																				
(a)	Individuals/Hindu undivided Family				7	924571	0	0	924571	1.2720	924571	0	924571	1.2720	0	1.2720	0	0.0000	0	0.0000	924571
	YASHODHARA KHAITAN	Promoter	A FDPK0951J		1	294558	0	0	294558	0.4052	294558	0	294558	0.4052	0	0.4052	0	0.0000	0	0.0000	294558
	ADITYA KHAITAN	Promoter	A FDPK0958D		1	232266	0	0	232266	0.3195	232266	0	232266	0.3195	0	0.3195	0	0.0000	0	0.0000	232266
	AMRITANSHU KHAITAN	Promoter	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	Promoter	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	Promoter	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	Promoter	ALSFK2923P		1	30000	0	0	30000	0.0413	30000	0	30000	0.0413	0	0.0413	0	0.0000	0	0.0000	30000
	KAVITA KHAITAN	Promoter	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)																				
	Bodies Corporate				15	2594540	0	0	2594540	3.5695	2594540	0	2594540	3.5695	0	3.5695	0	0.0000	4573	0.1763	2594540
	Mcleod Russel India Ltd	Promoter	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*	Promoter	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	Promoter	AABCK3421H		1	271337	0	0	271337	0.3733	271337	0	271337	0.3733	0	0.3733	0	0.0000	0	0.0000	271337
	VIVAYA ENTERPRISES PRIVATE LIMITED	Promoter Group	AAICV0983G		1	200000	0	0	200000	0.2752	200000	0	200000	0.2752	0	0.2752	0	0.0000	0	0.0000	200000
	EKTA CREDIT PVT. LTD.	Promoter Group	AAACE7167R		1	50000	0	0	50000	0.0688	50000	0	50000	0.0688	0	0.0688	0	0.0000	0	0.0000	50000
	NITYA HOLDINGS & PROPERTIES LTD	Promoter	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	Promoter	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	Promoter	AAACZ1829R		1	18366	0	0	18366	0.0253	18366	0	18366	0.0253	0	0.0253	0	0.0000	0	0.0000	18366
	UNITED MACHINE CO. LTD.	Promoter	AAACU3228P		1	16443	0	0	16443	0.0226	16443	0	16443	0.0226	0	0.0226	0	0.0000	0	0.0000	16443
	BABCOCK BORSIG LIMITED	Promoter	AABCD4477A		1	7484	0	0	7484	0.0103	7484	0	7484	0.0103	0	0.0103	0	0.0000	0	0.0000	7484
	WILLIAMSON MAGOR & CO LIMITED	Promoter	AAACW2369P		1	7191	0	0	7191	0.0099	7191	0	7191	0.0099	0	0.0099	0	0.0000	4573	0.1763	7191
	DUFFLAGHUR INVESTMENTS LIMITED	Promoter	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	Promoter	AABCM7767N		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	ICHAMATI INVESTMENTS LTD	Promoter	AAACI5431J		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Seajuli Developers & Finance Ltd**	Promoter Group	AAECS5244D		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total				22	3519111	0	0	3519111	4.8414	3519111	0	3519111	4.8414	0	4.8414	0	0.0000	4573	0.1299	3519111
(2)	Foreign																				
(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)				22	3519111	0	0	3519111	4.8414	3519111	0	3519111	4.8414	0	4.8414	0	0.0000	4573	0.1299	3519111

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022

Category & Name of the Shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 (as a percentage of diluted share capital) (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							
<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>**Added in the shareholding pattern as per the requirement of National Stock Exchange of India Ltd.</p>																		



	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) (as a percentage of diluted share capital) (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		3	812978	0	0	812978	1.1185	812978	0	812978	1.1185	0	1.1185	0	0.0000	NA		812978
	TATA MUTUAL FUND - TATA SMALL CAP FUND	AAATT0570A	1	812167	0	0	812167	1.1173	812167	0	812167	1.1173	0	1.1173	0	0.0000	NA		812167
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		32	642980	0	0	642980	0.8846	642980	0	642980	0.8846	0	0.8846	0	0.0000	NA		642980
(f)	Financial Institutions / Banks		35	36701	0	0	36701	0.0505	36701	0	36701	0.0505	0	0.0505	0	0.0000	NA		14325
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		70	1492659	0	0	1492659	2.0535	1492659	0	1492659	2.0535	0	2.0535	0	0.0000	NA		1470283
(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		53687	11934444	0	0	11934444	16.4189	11934444	0	11934444	16.4189	0	16.4189	0	0.0000	NA		11378120
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		47	7055573	0	0	7055573	9.7068	7055573	0	7055573	9.7068	0	9.7068	0	0.0000	NA		7055573
	SIDDHARTH IYER	AAJPI9905M	1	1051350	0	0	1051350	1.4464	1051350	0	1051350	1.4464	0	1.4464	0	0.0000	NA		1051350
(b)	NBFCs registered with RBI		4	87268	0	0	87268	0.1201	87268	0	87268	0.1201	0	0.1201	0	0.0000	NA		87268
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		



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) (as a percentage of diluted share capital) (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		1	857704	0	0	857704	1.1800	857704	0	857704	1.1800	0	1.1800	0	0.0000	NA	857704	
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	857704	0	0	857704	1.1800	857704	0	857704	1.1800	0	1.1800	0	0.0000	NA	857704	
Bodies Corporate		486	45318123	0	0	45318123	62.3467	45318123	0	45318123	62.3467	0	62.3467	0	0.0000	NA	45291082	
PURAN - OPEN OFFER ESCROW DEMAT ACCOUNT	AAACP0458J	4	8400428	0	0	8400428	11.5569	8400428	0	8400428	11.5569	0	11.5569	0	0.0000	NA	8399550	
VIC ENTERPRISES PRIVATE LIMITED	AAACV0132B	3	8392920	0	0	8392920	11.5466	8392920	0	8392920	11.5466	0	11.5466	0	0.0000	NA	8392920	
M B FINMART PRIVATE LIMITED	AAACD9678C	2	8029065	0	0	8029065	11.0460	8029065	0	8029065	11.0460	0	11.0460	0	0.0000	NA	8029065	
ICM FINANCE PRIVATE LIMITED	AAFCA4930K	2	2392042	0	0	2392042	3.2909	2392042	0	2392042	3.2909	0	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	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	3.0881	0	0.0000	NA	2244663	
PROGRESSIVE STAR FINANCE PRIVATE LIMITED	AABCP6020F	2	1863996	0	0	1863996	2.5644	1863996	0	1863996	2.5644	0	2.5644	0	0.0000	NA	1863996	
Anjana Projects Private Limited	AAECA4280H	2	1650000	0	0	1650000	2.2700	1650000	0	1650000	2.2700	0	2.2700	0	0.0000	NA	1650000	
Gyan Enterprises Private Limited	AAACG0512G	1	1415863	0	0	1415863	1.9479	1415863	0	1415863	1.9479	0	1.9479	0	0.0000	NA	1415863	
NEXOME REALTY LLP	AAOFG2868C	1	1200000	0	0	1200000	1.6509	1200000	0	1200000	1.6509	0	1.6509	0	0.0000	NA	1200000	
Chowdry Associates	AAACC0387R	1	1099700	0	0	1099700	1.5129	1099700	0	1099700	1.5129	0	1.5129	0	0.0000	NA	1099700	
OLYMPIA TECH PARK CHENNAI PRIVATE LIMITED	AABCO8102F	1	1070703	0	0	1070703	1.4730	1070703	0	1070703	1.4730	0	1.4730	0	0.0000	NA	1070703	
Vistra ITCL India Limited	AAACI6832K	1	1028764	0	0	1028764	1.4153	1028764	0	1028764	1.4153	0	1.4153	0	0.0000	NA	1028764	
Resident Individual (HUF)		919	1562324	0	0	1562324	2.1494	1562324	0	1562324	2.1494	0	2.1494	0	0.0000	NA	1562324	
VIKAS SRIVASTAVA KARTA	AADHV8844E	1	794753	0	0	794753	1.0934	794753	0	794753	1.0934	0	1.0934	0	0.0000	NA	794753	
Clearing Member		73	170525	0	0	170525	0.2346	170525	0	170525	0.2346	0	0.2346	0	0.0000	NA	170525	
Non Resident Individual		866	633090	0	0	633090	0.8710	633090	0	633090	0.8710	0	0.8710	0	0.0000	NA	625535	
Domestic Corporate Unclaimed Shares Account		1	17802	0	0	17802	0.0245	17802	0	17802	0.0245	0	0.0245	0	0.0000	NA	17802	
Trusts		9	38143	0	0	38143	0.0525	38143	0	38143	0.0525	0	0.0525	0	0.0000	NA	38143	
Foreign National		1	17	0	0	17	0.0000	17	0	17	0.0000	0	0.0000	0	0.0000	NA	17	
Sub Total		56094	67675013	0	0	67675013	93.1044	67675013	0	67675013	93.1044	0	93.1044	0	0.0000	NA	67084093	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		56167	69168149	0	0	69168149	95.1586	69168149	0	69168149	95.1586	0	95.1586	0	0.0000	NA	68554576	

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2022

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)			Total as a % of Total Voting rights	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						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (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



EVEREADY INDUSTRIES INDIA LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/06/2022											
Details of the (SBO) (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence

