

**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: 31/12/2024

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	
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?		No

\* 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 31/12/2024

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	24	31394425	0	0	31394425	43.1911	31394425	0	31394425	43.1911	0	43.1911	0	0.0000	4573	0.0146	31394425
(B)	Public	69531	41292835	0	0	41292835	56.8089	41292835	0	41292835	56.8089	0	56.8089	0	0.0000	NA		40865268
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	69555	72687260	0	0	72687260	100.0000	72687260	0	72687260	100.0000	0	100.0000	0		4573	0.0063	72259693



EVEREADY INDUSTRIES INDIA LTD																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2024																			
(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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)	Sharehold ing % 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)	Shareholdin g 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								
(a)	Indian 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	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	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	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	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	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	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	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)												0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate		17	30469854	0	0	30469854	41.9191	30469854	0	30469854	41.9191	0	41.9191	0	0.0000	4573	0.0150	30469854
	M B FINMART PRIVATE LIMITED	Promoter	1	8582449	0	0	8582449	11.8074	8582449	0	8582449	11.8074	0	11.8074	0	0.0000	0	0.0000	8582449
	PURAN ASSOCIATES PRIVATE LIMITED	Promoter	1	8400428	0	0	8400428	11.5569	8400428	0	8400428	11.5569	0	11.5569	0	0.0000	0	0.0000	8400428
	VIC ENTERPRISES PRIVATE LIMITED	Promoter	1	8392920	0	0	8392920	11.5466	8392920	0	8392920	11.5466	0	11.5466	0	0.0000	0	0.0000	8392920
	McLeod Russel India Ltd	Promoter	1	1663289	0	0	1663289	2.2883	1663289	0	1663289	2.2883	0	2.2883	0	0.0000	0	0.0000	1663289
	GYAN ENTERPRISES PVT LTD	Promoter	1	1415863	0	0	1415863	1.9479	1415863	0	1415863	1.9479	0	1.9479	0	0.0000	0	0.0000	1415863
	CHOWDRY ASSOCIATES	Promoter	1	1099700	0	0	1099700	1.5129	1099700	0	1099700	1.5129	0	1.5129	0	0.0000	0	0.0000	1099700
	BENNETT COLEMAN & CO LTD*	Promoter	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	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	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	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	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	1	20000	0	0	20000	0.0275	20000	0	20000	0.0275	0	0.0275	0	0.0000	0	0.0000	20000
	UNITED MACHINE CO. LTD.	Promoter	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	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	1	7191	0	0	7191	0.0099	7191	0	7191	0.0099	0	0.0099	0	0.0000	4573	63.5934	7191
	DUFFLAGHUR INVESTMENTS LIMITED	Promoter	1	3030	0	0	3030	0.0042	3030	0	3030	0.0042	0	0.0042	0	0.0000	0	0.0000	3030
	ZEN INDUSTRIAL SERVICES LIMITED	Promoter	1	2320	0	0	2320	0.0032	2320	0	2320	0.0032	0	0.0032	0	0.0000	0	0.0000	2320
	SEAJULI DEVELOPERS & FINANCE LTD**	Promoter Group	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Bishnauth Investments Limited	Promoter	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	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total		24	31394425	0	0	31394425	43.1911	31394425	0	31394425	43.1911	0	43.1911	0	0.0000	4573	0.0146	31394425
(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



EVEREADY INDUSTRIES INDIA LTD																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2024																			
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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)	Sharehold ing % 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)	Shareholdin g 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								
(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)		24	31394425	0	0	31394425	43.1911	31394425	0	31394425	43.1911	0	43.1911	0	0.0000	4573	0.0146	31394425
<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 requirment of National Stock Exchange of India Ltd.</p>																			



EVEREADY INDUSTRIES INDIA LTD																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2024																						
	Category & Name of the Shareholders (I)	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)	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)	Sub-categorization of shares (XV)			
								No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)			Shareholding (No of shares) under			
								Class x	Class y	Total				No. (a)	As a % of t	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
(1)	Institutions (Domestic)																					
(a)	Mutual Funds	7	1913037	0	0	1913037	2.6319	1913037	0	1913037	2.6319	0	2.6319	0	0	NA		1913037	0	0	0	0
	TATA MUTUAL FUND - TATA SMALL CAP FUND	1	1772916	0	0	1772916	2.4391	1772916	0	1772916	2.4391	0	2.4391	0	0	NA		1772916	0	0	0	0
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds																					
(d)	Banks	26	32892	0	0	32892	0.0453	32892	0	32892	0.0453	0	0.0453	0	0	NA		13987	0	0	0	0
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI	4	63958	0	0	63958	0.0880	63958	0	63958	0.0880	0	0.0880	0	0	NA		63958	0	0	0	0
(j)	Other Financial Institutions	1	166	0	0	166	0.0002	166	0	166	0.0002	0	0.0002	0	0	NA		166	0	0	0	0
(k)	Any Other (specify)																					
	Sub Total	38	2010053	0	0	2010053	2.7653	2010053	0	2010053	2.7653	0	2.7653	0	0	NA		1991148	0	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I	31	2973701	0	0	2973701	4.0911	2973701	0	2973701	4.0911	0	4.0911	0	0	NA		2973701	0	0	0	0
	THELEME INDIA MASTER FUND LIMITED	1	2605814	0	0	2605814	3.5850	2605814	0	2605814	3.5850	0	3.5850	0	0	NA		2605814	0	0	0	0
(e)	Foreign Portfolio Investors Category II	3	86217	0	0	86217	0.1186	86217	0	86217	0.1186	0	0.1186	0	0	NA		86217	0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					
	Sub Total	34	3059918	0	0	3059918	4.2097	3059918	0	3059918	4.2097	0	4.2097	0	0	NA		3059918	0	0	0	0
(3)	Central Government / State Government(s)																					
(a)	Central Government / President of India	3	477	0	0	477	0.0007	477	0	477	0.0007	0	0.0007	0	0	NA		200	0	0	0	0
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																					
	Sub Total	3	477	0	0	477	0.0007	477	0	477	0.0007	0	0.0007	0	0	NA		200	0	0	0	0





EVEREADY INDUSTRIES INDIA LTD																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2024																					
	Category & Name of the Shareholders (I)	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)	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)	Sub-categorization of shares (XV)		
								No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)			Shareholding (No of shares) under		
								Class x	Class y	Total				No. (a)	As a % of t	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
	Foreign Portfolio Investor (Individual)	2	787	0	0	787	0.0011	787	0	787	0.0011	0	0.0011	0	0	NA		787	0	0	0
	HUF	970	1276118	0	0	1276118	1.7556	1276118	0	1276118	1.7556	0	1.7556	0	0	NA		1275857	0	0	0
	Clearing Member	37	266708	0	0	266708	0.3669	266708	0	266708	0.3669	0	0.3669	0	0	NA		266708	0	0	0
	LLP	41	1291395	0	0	1291395	1.7766	1291395	0	1291395	1.7766	0	1.7766	0	0	NA		1291395	0	0	0
	NEXOME REALTY LLP	1	1200000	0	0	1200000	1.6509	1200000	0	1200000	1.6509	0	1.6509	0	0	NA		1200000	0	0	0
	Sub Total	69456	36222387	0	0	36222387	49.8332	36222387	0	36222387	49.8332	0	49.8332	0	0	NA		35814002	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	69531	41292835	0	0	41292835	56.8089	41292835	0	41292835	56.8089	0	56.8089	0	0	NA		40865268	0	0	0
Details of the shareholders acting as persons in Concert																					
SI No	Name	Shares																			
	NIL																				
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 12909																				
	NO OF SHAREHOLDER(S) IS/ARE 76																				



EVEREADY INDUSTRIES INDIA LTD																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2024																		
	Category & Name of the Shareholders (I)	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 held (b)	
								Class x	Class y	Total								
(1)	Custodian / DR Holder																	
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																	
	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 31/12/2024											
	Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest
	(I)			(II)			Whether by virtue of: (III)				(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



EVEREADY INDUSTRIES INDIA LTD

Table VI - Statement showing foreign ownership limits as on 31/12/2024

	Board approved limits	Limits utilized
As on shareholding date	100.0000	5.5201
As on 30/09/2024	100.0000	5.2092
As on 30/06/2024	100.0000	4.9220
As on 31/03/2024	100.0000	4.7603
As on 31/12/2023	100.0000	1.2416

