

EVEREADY INDUSTRIES INDIA LTD

Scrip Code : 531508 Class of Security : Equity  
 Quarter ended: 30/06/2014

| 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 | Nil                         | Nil   | Nil   |
| Held by public                  | Nil                         | Nil   | Nil   |
| Total                           | Nil                         | Nil   | Nil   |

| 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      | Nil                          | Nil  | Nil   |
| Held by public                       | Nil                          | Nil  | Nil   |
| Total                                | Nil                          | Nil  | Nil   |

| Warrants:-                      | No of warrants | 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 | Nil            | Nil                            | Nil   |
| Held by public                  | Nil            | Nil                            | Nil   |
| Total                           | Nil            | Nil                            | Nil   |

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities 72687260 Shares of Rs.5/- each



**EVEREADY INDUSTRIES INDIA LTD**

Scrip Code : 531508 Name of the Scrip : [CSE] Class of Security : Equity Face Value : Rs. 5/-  
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/06/2014

| Category Code<br>(I)                 | Category of Shareholder<br>(II)                                   | No of Share-holders<br>(III) | Total No of Shares<br>(IV) | No of Shares held in Demat Form<br>(V) | Total shareholding as a % of Tot Shrs |                              | Shares pledged or otherwise encumbered |                                |
|--------------------------------------|---|------------------------------|----------------------------|--|---------------------------------------|------------------------------|--|--------------------------------|
|                                      |   |                              |                            |  | As a % of ( A + B )<br>(VI)           | As a % of ( A+B+C )<br>(VII) | Shares<br>(VIII)                       | As a %<br>(IX)=(VIII)/(IV)*100 |
| <b>A.Promoter and Promoter Group</b> |   |                              |                            |  |                                       |                              |  |                                |
| <b>1.Indian</b>                      |   |                              |                            |  |                                       |                              |  |                                |
|                                      | a. Individuals/Hindu Undivided Family                             | 5                            | 714296                     | 714296                                 | .9827                                 | .9827                        | Nil                                    | Nil                            |
|                                      | b. Central/State Government(s)                                    |                              |                            |  |                                       |                              |  |                                |
|                                      | c. Bodies Corporate   | 18                           | 30801537                   | 30801537                               | 42.3754                               | 42.3754                      | 3200000                                | 10.3891                        |
|                                      | d. Financial Institutions/Banks                                   |                              |                            |  |                                       |                              |  |                                |
|                                      | e. Any Other  |                              |                            |  |                                       |                              |  |                                |
|                                      | Sub Total (A1)  | 23                           | 31515833                   | 31515833                               | 43.3581                               | 43.3581                      | 3200000                                | 10.1536                        |
| <b>2.Foreign</b>                     |   |                              |                            |  |                                       |                              |  |                                |
|                                      | a. Individuals (NRI/Foreign Individuals)                          |                              |                            |  |                                       |                              |  |                                |
|                                      | b. Bodies Corporate   |                              |                            |  |                                       |                              |  |                                |
|                                      | c. Institutions   |                              |                            |  |                                       |                              |  |                                |
|                                      | d. Qualified Foreign Investor                                     |                              |                            |  |                                       |                              |  |                                |
|                                      | e. Any other  |                              |                            |  |                                       |                              |  |                                |
|                                      | Sub Total (A2)  |                              |                            |  |                                       |                              |  |                                |
|                                      | Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2) | 23                           | 31515833                   | 31515833                               | 43.3581                               | 43.3581                      | 3200000                                | 10.1536                        |
| <b>B.Public Shareholding</b>         |   |                              |                            |  |                                       |                              |  |                                |
| <b>1.Institutions</b>                |   |                              |                            |  |                                       |                              |  |                                |
|                                      | a. Mutual Funds/UTI   | 9                            | 2854295                    | 2853853                                | 3.9268                                | 3.9268                       |  |                                |
|                                      | b. Financial Institutions/Banks                                   | 76                           | 50709                      | 18297                                  | .0698                                 | .0698                        |  |                                |
|                                      | c. Central/State Government(s)                                    | 2                            | 277                        |  | .0004                                 | .0004                        |  |                                |
|                                      | d. Venture Capital Funds  |                              |                            |  |                                       |                              |  |                                |
|                                      | e. Insurance Companies  | 3                            | 3254554                    | 3254554                                | 4.4775                                | 4.4775                       |  |                                |
|                                      | f. Foreign Institutional Investors                                | 3                            | 2351576                    | 2351576                                | 3.2352                                | 3.2352                       |  |                                |
|                                      | g. Foreign Venture Capital Investors                              |                              |                            |  |                                       |                              |  |                                |
|                                      | h. Qualified Foreign Investor                                     |                              |                            |  |                                       |                              |  |                                |
|                                      | i. Any Other  |                              |                            |  |                                       |                              |  |                                |
|                                      | Sub Total (B1)  | 93                           | 8511411                    | 8478280                                | 11.7096                               | 11.7096                      |  |                                |
| <b>2.Non-Institutions</b>            |   |                              |                            |  |                                       |                              |  |                                |
|                                      | a. Bodies Corporate   | 868                          | 7207378                    | 7130624                                | 9.9156                                | 9.9156                       |  |                                |
|                                      | b. Individuals holding  |                              |                            |  |                                       |                              |  |                                |
|                                      | i. Nominal Share Capital up to Rs.1 Lakh                          | 52770                        | 15738288                   | 14126003                               | 21.6521                               | 21.6521                      |  |                                |
|                                      | ii. Nominal Share Capital in excess of Rs.1 Lakh                  | 110                          | 8743903                    | 8701477                                | 12.0295                               | 12.0295                      |  |                                |
|                                      | c. Qualified Foreign Investor                                     |                              |                            |  |                                       |                              |  |                                |
|                                      | d. Any Other  |                              |                            |  |                                       |                              |  |                                |
|                                      | Trusts  | 16                           | 15937                      | 15933                                  | .0219                                 | .0219                        |  |                                |
|                                      | Clearing Member   | 178                          | 196797                     | 196797                                 | .2707                                 | .2707                        |  |                                |
|                                      | Non Resident Individual   | 546                          | 757713                     | 631267                                 | 1.0424                                | 1.0424                       |  |                                |
|                                      | Sub Total (B2)  | 54488                        | 32660016                   | 30802101                               | 44.9322                               | 44.9322                      |  |                                |
|                                      | Total Public Shareholding B=(B)(1)+(B)(2)                         | 54581                        | 41171427                   | 39280381                               | 56.6419                               | 56.6419                      |  |                                |
|                                      | Total (A)+(B)   | 54604                        | 72687260                   | 70796214                               | 100.0000                              | 100.0000                     |  |                                |



EVEREADY INDUSTRIES INDIA LTD

Scrip Code : 531508 Class of Security : Equity Face Value : Rs. 5/-  
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/06/2014

| Category Code<br>(I)   | Category of Shareholder<br>(II) | No of Share-holders<br>(III) | Total No of Shares<br>(IV) | No of Shares held in Demat Form<br>(V) | Total shareholding as a % of Tot Shrs |                              | Shares pledge otherwise encur |             |
|--|---------------------------------|------------------------------|----------------------------|--|---------------------------------------|------------------------------|-------------------------------|-------------|
|  |                                 |                              |                            |  | As a % of ( A + B )<br>(VI)           | As a % of ( A+B+C )<br>(VII) | Shares<br>(VIII)              | (IX)<br>(I) |
| C. Shares held by Custodian & against which Depository Receipts have been issued |                                 |                              |                            |  |                                       |                              |                               |             |
|  | 1. Promoter and Promoter Group  | Nil                          | Nil                        | Nil                                    |                                       |                              | Nil                           |             |
|  | 2. Public                       | Nil                          | Nil                        | Nil                                    |                                       |                              | Nil                           |             |
|  | Grand Total (A)+(B)+(C)         | 54604                        | 72687260                   | 70796214                               |                                       |                              | 100.0000                      | 3200000     |



EVEREADY INDUSTRIES INDIA LTD

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 30/06/2014

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**I. Indian**

**a. Individuals/Hindu Undivided Family**

|         |                          | Details of Shares held |                                   |     | Encumbered shares           |  | Details of warrants        |   | Details of convertible securities     |   | Total (incl under share ming conve of wa and c ible : of dil share |
|---------|--------------------------|------------------------|-----------------------------------|-----|-----------------------------|--|----------------------------|---|---------------------------------------|---|--|
| Sr No   | Name of the Shareholder  | No of Shares held      | As a % of Grand Total (A)+(B)+(C) | No. | As a % (VI)= (V)/ (III)*100 | As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a) (VII) | No of Warrants held (VIII) | As a % of total no of warrants of the same class (IX) | No of convertible securities held (X) | As a % of total no of converti- ble securit- ies of the same class (XI) | (XII)  |
| (I)     | (II)                     | (III)                  | (IV)                              | (V) | (III)*100                   | (VII)  | (VIII)                     | (IX)  | (X)                                   | (XI)  | (XII)  |
| 1       | DEEPAK KHAITAN           | 319300                 | .4393                             | Nil | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | .4   |
| 2       | ADITYA KHAITAN           | 232266                 | .3195                             | Nil | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | .3   |
| 3       | AMRITANSHU KHAITAN       | 83633                  | .1151                             | Nil | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | .1   |
| 4       | DEEPAK KHAITAN (A/C HUF) | 43200                  | .0594                             | Nil | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | .0   |
| 5       | B M KHAITAN              | 35897                  | .0494                             | Nil | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | .04  |
| Total : |                          | 714296                 | .9827                             | Nil | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | .98  |



EVEREADY INDUSTRIES INDIA LTD

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 30/06/2014

Page # 1

1. Indian

c. Bodies Corporate

|         |                                       | Details of Shares held |                                   |         | Encumbered shares           |  | Details of warrants        |   | Details of convertible securities     |   | Total |
|---------|---------------------------------------|------------------------|-----------------------------------|---------|-----------------------------|--|----------------------------|---|---------------------------------------|---|-------|
|         |                                       | No of Shares held      | As a % of Grand Total (A)+(B)+(C) | No. (V) | As a % (VI)= (V)/ (III)*100 | As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a) (VII) | No of Warrants held (VIII) | As a % of total no of warrants of the same class (IX) | No of convertible securities held (X) | As a % of total no of convertible securities of the same class (XI) | (XII) |
| (I)     | (II)                                  | (III)                  | (IV)                              | (V)     | (III)*100                   | (VII)  | (VIII)                     | (IX)  | (X)                                   | (XI)  | (XII) |
| 1       | Williamson Magor & Co Ltd             | 16756841               | 23.0533                           | 3200000 | 19.0967                     | 4.4024   | Nil                        | Nil   | Nil                                   | Nil   | 2     |
| 2       | Williamson Financial Services Limited | 6260988                | 8.6136                            | Nil     | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | Nil   |
| 3       | Bishnauth Investments Limited         | 4148246                | 5.7070                            | Nil     | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | Nil   |
| 4       | MCLEOD RUSSEL INDIA LIMITED           | 1663289                | 2.2883                            | Nil     | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | Nil   |
| 5       | BABCOCK BORSIG LIMITED                | 987484                 | 1.3585                            | Nil     | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | Nil   |
| 6       | BENNETT, COLEMAN AND COMPANY LIMITED  | 307400                 | .4229                             | Nil     | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | Nil   |
| 7       | KILBURN ENGINEERING LIMITED           | 271337                 | .3733                             | Nil     | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | Nil   |
| 8       | ICHAMATI INVESTMENTS LTD              | 171113                 | .2354                             | Nil     | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | Nil   |
| 9       | UNITED MACHINE CO LTD                 | 116443                 | .1602                             | Nil     | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | Nil   |
| 10      | ZEN INDUSTRIAL SERVICES LIMITED       | 85366                  | .1174                             | Nil     | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | Nil   |
| 11      | NITYA HOLDINGS & PROPERTIES (P) LTD   | 30000                  | .0413                             | Nil     | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | Nil   |
| 12      | DUFFLAGHUR INVESTMENTS LIMITED        | 3030                   | .0042                             | Nil     | Nil                         | Nil  | Nil                        | Nil   | Nil                                   | Nil   | Nil   |
| Total : |                                       | 30801537               | 42.3754                           | 3200000 | 10.3891                     | 4.4024   | Nil                        | Nil   | Nil                                   | Nil   | 4     |



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Public' and holding more than 1% of the total no of shares

| Sr No | Name of the Shareholder                            | No of Shares held | 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 |
|-------|--|-------------------|--|---------------------|--|-----------------------------------|--|--|
|       |  |                   | Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above} | No of Warrants held | As a % of total no of Warrants of the same class | No of convertible securities held | % w.r.t total no of convertible securities of the same class |  |
| 1     | DSP BLACKROCK MICRO CAP FUND                       | 2173077           | 2.9896   | Nil                 | Nil  | Nil                               | Nil  | 2.9896   |
| 2     | LIFE INSURANCE CORPORATION OF INDIA                | 2092546           | 2.8788   | Nil                 | Nil  | Nil                               | Nil  | 2.8788   |
| 3     | ASHISH KACHOLIA                                    | 1550000           | 2.1324   | Nil                 | Nil  | Nil                               | Nil  | 2.1324   |
| 4     | CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED | 1404344           | 1.9320   | Nil                 | Nil  | Nil                               | Nil  | 1.9320   |
| 5     | JM FINANCIAL SERVICES LIMITED                      | 878778            | 1.2090   | Nil                 | Nil  | Nil                               | Nil  | 1.2090   |
|       | Total  | 8098745           | 11.1419  | Nil                 | Nil  | Nil                               | Nil  | 11.1419  |



(I)(c)(ii) Statement showing holding 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 no of shares of the company

| Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them | Sr No | No of Shares (a) above} | 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 Warrants      | As a % of total Warrants of the same class | No of convertible securities held | % w.r.t total no of convertible securities of the same class |  |
| --- Nil ---   |       |                         |                     |  |                                   |  |  |



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| Sl # | Folio/CIId/DpId | Name of the Shareholder | No of<br>locked-in<br>Shares | Locked-in shares as a % of<br>total No of shares (i.e.,<br>Grand Total (A)+(B)+(C)<br>indicated in Statement at<br>para (I)(a) above) | Promoter/Promoter Group/<br>Public |
|------|-----------------|-------------------------|------------------------------|---|------------------------------------|
|------|-----------------|-------------------------|------------------------------|---|------------------------------------|

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----- NIL -----

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EVEREADY INDUSTRIES INDIA LTD

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30/06/2014

| Sl # | Type of Outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | No of<br>outstanding<br>DRs | No of Shares<br>Underlying<br>Outstanding<br>DRs | Shares underlying outstanding<br>DRs as a % of total No of<br>Shares {i.e., Grand Total (A)+<br>(B)+(C) indicated in Statement<br>at para (I)(a) above} |
|------|--|-----------------------------|--|---|
|------|--|-----------------------------|--|---|

--- Nil ---



EVEREADY INDUSTRIES INDIA LTD

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 30/06/2014

| Sl # | 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 (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|------|-----------------------|--|---|--|
|------|-----------------------|--|---|--|

--- Nil ---

