

Ref. No. EIL/SEC/2024-25/38

15th July, 2024

The Calcutta Stock Exchange Limited	BSE Limited
7 Lyons Range	Phiroze Jeejeebhoy Towers
Kolkata - 700 001	Dalal Street, Mumbai - 400 001
CSE Scrip Code: 15060 & 10015060	BSE Scrip Code: 500086
National Stock Exchange of India Limited	-
Exchange Plaza, 5th Floor,	
Plot no. C/1, G Block	
Bandra-Kurla Complex, Bandra (E),	,
Mumbai - 400 051	
NSE Symbol: EXIDEIND	

Dear Sir/ Madam,

# Sub: <u>Compliance under Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements)</u>, Regulations 2015

Pursuant to Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the distribution of Shareholding Pattern and details for shareholders holding more than 1% shares in the Company for the quarter ended 30<sup>th</sup> June, 2024.

Kindly acknowledge receipt

Thanking you,

Yours faithfully

For Exide Industries Limited

Jitendra Kumar

Company Secretary and

President - (Legal & Corporate Affairs)

ACS No.: 11159

Encl: as above

Exide Industries Limited, Exide House, 59E Chowringhee Road, Kolkata-700 020

Phone: (033) 2302-3400, 2283-2171, 2283-2118

e-mail: exideindustrieslimited@exide.co.in, www.exideindustries.com

CIN: L31402WB1947PLC014919

#### Format of holding of specific securities

Annexure - I

Name of the Listed Entity: EXIDE INDUSTRIES LIMITED

Scrip Code: BSE: 500086, CSE: 15060 & 10015060

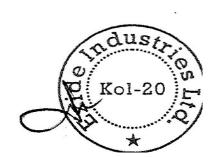
Name of the scrip: EXIDEIND

Class of Security : EQUITY

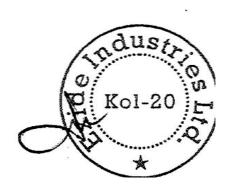
Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending: 30-JUN-2024

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 ?		NO
3	Whether the Listed Entity has issued any Warrants ?		NO
4	Whether the Listed Entity has any shares against which Depository receipts are issued?		NO
5	Whether the Listed Entity has any shares in locked-in?		NO
6	Whether any shares held by Promoters are pledged or otherwise encumbered ?		NO
7	Whether company has equity shares with differential voting rights?		NO
8	Whether the listed entity has any significant beneficial owner?	YES	



<b>Exide I</b>	ndustries Limited																	
Table I -	Summary Statement holding of specified securities																	
	, , , , , , , , , , , , , , , , , , , ,																	
													Charabal					
													Sharehol					
													ding , as a					
												No. of	assuming					
													full					
													conversio					
													n of					
							Sharehold					U	convertib			Number o		
							ing as a %	_				ing	ما			pledged o		
							of total		•	ights held in	n parn 🗀		securities	Number o		otherwise		
				No. of	No. of		no. of	class of se	curities		ı	le	( as a	in shares	T	encumbei	red	4
				Partly	shares		shares					securities	percenta					Number of
				paid-up	underlyin		(calculate	No of Voti	ng Rights			(includin	ge of		As a % of		As a % of	equity shares
		Nos. of	No. of fully	equity	g	Total nos.	d as per				Total as a	g	diluted		total		total	held in
		sharehol	paid up equity	shares	Depositor	shares	SCRR,	Class eg:	Class eg:		% of	Warrants	share		Shares		Shares	dematerialis
Category	Category of shareholder	ders		held	y Receipts		1957)	X	У		(A+B+C)			No. (a)		No. (a)	held(b)	ed form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			IX)		(X)	(XI)=	()	(II)		(III)	(XIV)
• •	Promoter & Promoter Group	1		0		39095466		39095466		39095466			45.9947	0	0.0000		0.0000	390954666
` '	Public	1075625	459045334	0	0	45904533	54.0053	459045334	0	45904533			54.0053	0			NA	453661634
(C)	Non Promoter - Non Public				0				0			0					NA	ļ
<u> </u>	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0		0.0000		0.0000	0			NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	•	0		0.0000		0.0000	0			NA	0
	Total	1075626	850000000	0	0	85000000	100.0000	85000000	0	85000000	100.0000	0	100.0000	0	0.0000	0	0.0000	844616300



### **Exide Industries Limited**

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

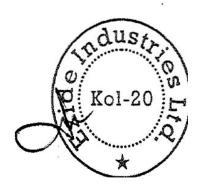
						No. of shares		lding %	Number of \ securities	mber of Voting Rights held in each class of			Shares Underlyin g Outstandi	assuming	a Number of Locked		Number of Shares pledged or I in otherwise encumbered		—Number of
					Partly	underlyin		d as per				Total as a		conversio	,				equity
				No. of fully	paid-up	g		SCRR,	No of Voting	g Rights		% of	convertib	n of		As a % of		As a % of	shares held
				paid up	equity	Depositor	1	1957 As a			1	Total	le	convertib		total		total	in
				equity shares	shares	У	Total nos.	% of		Class eg:		Voting	securities	le		Shares		Shares	dematerialis
	Category & Name of the shareholders	Entity Type	Nos. of shareholders		held	<del></del>	shares held	-	Class eg: X	,		Rights		securities			No. (a)	held(b)	ed form
	(1)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	<b>X)</b>		(X)	(XI)=	(	XII)	(X	(III)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	390954666	0	0	390954666	45.9947	390954666	0	390954666	45.9947	0	45.9947	0	0.0000	0	0.0000	390954666
	Chloride Eastern Limited	Promoters	1	390954666	0	0	390954666	45.9947	390954666	0	390954666	45.9947	0	45.9947	0	0.0000	0	0.0000	390954666
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		1	390954666	0	0	390954666	45.9947	390954666	0	390954666	45.9947	0	45.9947	0	0.0000	0	0.0000	390954666
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	390954666	0	0	390954666	45.9947	390954666	0	390954666	45.9947	0	45.9947	0	0.0000	0	0.0000	390954666

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

#### Note

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



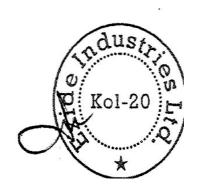
	ndustries Limited																				
Table II	- Statement showing shareholding patte	rn of the	Public sha	reholder	ı																
				T		Г		T						T					1		
	1 ,		No. of fully paid up	Partly paid-up	1	Total nos. shares held		Number of V securities	oting Righ	ts held in each	class of	1	Sharehol ding, as	Number of in shares	of Locked	Number of pledged of		Number of equity	Sub-categ	orization of	f shares
		ders	equity	equity	underlyin		calculated					Underlyi	a %			otherwise	•	shares held			
			shares held	shares	g		as per					ng	assuming			encumber	red	in			
				held	Deposito		SCRR, 1957					Outstand	full					dematerialis			,
					ry		As a % of				1	<b>⊣</b> ~	conversio					ed form			
					Receipts		(A+B+C2)	No of Voting	Rights		1 _	convertib	1	1	As a % of	No. (a)	As a % of			ling(No. of	shares)
											% of	le	convertib		total		total		under		
											Total	securities	1	1	Shares		Shares				,
											Voting	(includin	securities		held(b)		held(b)				,
											Rights	g	( as a								,
												Warrants	l' .								,
													ge of								,
								Class on V	Class say	Total	-		diluted share						Sub-	Cb	Sub-
								Class eg: X	Class eg:	Total			capital)								
									y				Capital						:\	category(	liii
	(1)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		(	IX)	<u>I</u>	(x)	(XI)=	(X	(II)	(X	III)	(XIV)	''	(XV)	,
1	Institutions (Domestic)	. ,				. ,				ľ				,	Ī	,		. ,			
(a)	Mutual Fund	30	103235347	0	0	103235347	12.1453	103235347	0	103235347	12.1453	0	12.1453	0	0.0000	NA	NA	103235347	0	0	0
	Kotak Emerging Equity Scheme	1	43015448	0	0	43015448	5.0606	43015448	0	43015448	5.0606	0	5.0606	0	0.0000	NA	NA	43015448	0	0	0
	Hsbc Midcap Fund	1	9327025	0	0	9327025	1.0973	9327025	0	9327025	1.0973	0	1.0973	0	0.0000	NA	NA	9327025	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0.000	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	0			
(c)	Alternate Investment Funds	10	1190871	0		1190871	<u> </u>	1190871	0	1190871	0.1401	0	0.1401		0.0000	NA			0	0	0
(d)		18	679726	0		679726		679726	0	679726	0.0800	0	0.0800		0.0000	NA		632756	0	0	0
(e)	•	15	46768477	0		46768477		46768477	0	46768477	5.5022	0	5.5022	0	0.0000	NA		46768477	0	0	0
	Life Insurance Corporation Of India	1	16147750	0		16147750	1.8997	16147750	0	16147750	1.8997	0	1.8997	0	0.0000	NA		16147750	0	0	0
(f)	Sbi Life Insurance Co. Ltd	1	8758509	0	<b>!</b>	8758509		8758509	0	8758509	1.000	0	1.0304			NA		8758509			
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	0		<del>                                     </del>	$\vdash$
(G)	Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA NA	NA NA	0			$\vdash \vdash \vdash$
(h) (i)	Sovereign Wealth Funds  NBFCs registered with RBI	U E	23306	0		23306		23306	0	23306	0.0007	0	0.0007			NA		23306	n	0	0
(j)	Other Financial Institutions	0	23300	0	0	23300 n	0.0027	0	0	25500	0.0027	0	0.0027		0.0000	NA	NA	0			$\vdash$
(k)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	0			$\vdash$
(14)		<del>7</del> 8	151897727	0		151897727		151897727	0	151897727	17.8703	0	17.8703			NA		151850757	0	0	0
2	Institutions (Foreign)			†								<del> </del>									$\vdash$
(a)	Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	220	112258739	0	0	112258739	13.2069	112258739	0	112258739	13.2069	0	13.2069	0	0.0000	NA	NA	112258739	0	0	0
	Government Pension Fund Global	1	12717663	0	0	12717663	1.4962	12717663	0	12717663	1.4962	0	1.4962	0	0.0000	NA	NA	12717663			
(e)	<u> </u>	19	4540759	0	0	4540759	0.5342	4540759	0	4540759	0.5342	0	0.5342	0	0.0000	NA	NA	4540759	0	0	0
	Overseas Depositories(holding DRs) (balancing																				1
(f)	figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	0			
(g)	Any Other (Specify)	1	560	0		560		560	0	560	0.0001	0	0.0001		0.0000	NA		560	0	0	0
	Foreign Bank	1	560	0		560		560	0	560	0.0001	0	0.0001	0		NA		560	0	0	0
	Citibank N.A.	1	560	0		560	ļ	560	0	560	0.0001	0	0.0001	0	0.0000	NA		560			
•		240	116800058	U	0	116800058	13.7412	116800058	Į <sup>U</sup>	116800058	13.7412	Į <sup>U</sup>	13.7412	U	0.0000	NA	NA	116800058	U	0	U
3 'a\	Central Government / Brasident of India	0	0		0	0	0.0000	0			0.0000		0.0000		0.0000	NA	NA	0			<b>——</b>
(a)	Central Government / President of India	0	0	0	0	0	0.0000	0	0	0		0	0.0000	0		NA NA	NA NA	0			$\vdash$
(b)	State Government / Governor Shareholding by Companies or Bodies	U	U	0	<u> </u>	U .	0.0000	U	<del> </del>	Į u	0.0000		0.0000	<u> </u>	0.0000	INA	IVA	U			
	Cornerate where Central / State Government is											1	1	1							1 1

0.0000

Corporate where Central / State Government is

a promoter

Sub Total (B)(3)



0.0000 NA 0.0000 NA

NA

0.0000 0 0.0000 0

0.0000

0.0000

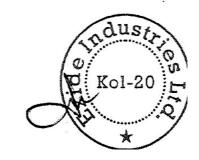
Table III	- Statement showing shareholding patte	ern of the	e Public sha	reholder																	
		Nos. of sharehol ders	equity shares held	paid-up equity	shares underlyin g Deposito ry	shares held	ng % calculated as per SCRR, 1957 As a % of	securities		ts held in each		Shares Underlyi ng Outstand ing	assuming full conversio	in shares		Number of pledged otherwise encumbe	or e red	equity shares held in dematerialis ed form	equity shares held in dematerialis		
					Receipts		(A+B+C2)	No of Voting	Class eg:	Total	% of	g Warrants	convertib le securities ( as a percenta ge of diluted share		As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Sharehold under		shares)
									У				capital)						category(	category(	category(
	(1)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		(	IX)		(X)	(XI)=	()	(II)	()	(III)	(XIV)	,,	(XV)	1111/
4	Non-Institutions		0	0	0	· ·	· · ·	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	0			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)  Key Managerial Personnel	1 0	1000	0	0		0.0001	1000	0	1000	0.0001 0.0000	0	0.0001 0.0000	0	0.0000	NA NA	NA NA	1000	0	0	0
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.0000	0	0	0	0.0000	o	0.0000	0	0.0000	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust''	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)  i. Resident Individual holding nominal share	1	5016692	0	0	5016692	0.5902	5016692	0	5016692	0.5902	0	0.5902	0	0.0000	NA	NA	5016692	0	0	0
(g)		1056682	126504376	0	0	126504376	14.8829	126504376	0	126504376	14.8829	0	14.8829	0	0.0000	NA	NA	121320397	0	0	0
(h)	_	10	4818889	0	0	4818889	0.5669	4818889	0	4818889	0.5669	o	0.5669	0	0.0000	NA	NA	4818889	0	0	0
(i)	•	11509	6478019	0	0			6478019	0	6478019	0.7621	0	0.7621	0	0.0000	NA	NA	6449212	0	0	0
(j)	Foreign Nationals	3	76430	0	0			76430	0	76430	0.0090	0	0.0090	0	0.0000	NA	NA	1670	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Bodies Corporate	1263	43861008	0	0	43861008	5.1601	43861008	0	43861008	5.1601	0	5.1601	0	0.0000	NA	NA	43811824	0	0	0
	Hathway Investments Private Limited	1	36752730	0	0	36752730	4.3239	36752730	0	36752730	4.3239	0	4.3239	0	0.0000	NA	NA	36752730			
(m)	Any Other (Specify)	5838	3591135	0	0	3591135	0.4225	3591135	0	3591135	0.4225	0	0.4225	0	0.0000	NA	NA	3591135	0	0	0
	Trusts	16	173586	0	0	173586	0.0204	173586	0	173586	0.0204	0	0.0204	0	0.0000	NA	NA	173586	0	0	0
	Escrow Account	1	8955	0	0	8955	0.0011	8955	0	8955	0.0011	0	0.0011	0	0.0000	NA	NA	8955	0	0	0
	Body Corp-Ltd Liability Partnership	127	490853	0	0	490853	0.0577	490853	0	490853	0.0577	0	0.0577	0	0.0000	NA	NA	490853	0	0	0
	Hindu Undivided Family	5676	2879891	0	0	2879891	0.3388	2879891	0	2879891	0.3388	0	0.3388	0	0.0000	NA	NA	2879891	0	0	0
	Clearing Member	18	37850	0	0	37850	0.0045	37850	0	37850	0.0045	0	0.0045	0	0.0000	NA	NA	37850	0	0	0
	Sub Total (B)(4)	1075307	190347549	0	0	190347549	22.3938	190347549	0	190347549	22.3938	0	22.3938	0	0.0000	NA	NA	185010819	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	1075625	459045334	0	0	45904533 <b>4</b>	54.0053	459045334	0	459045334	54.0053	0	54.0053	0	0.0000	NA	NA	453661634	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	%
0	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

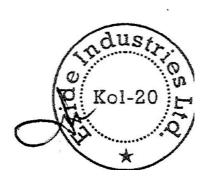
No. of shareholders
0



Exide	Industries Limited																		
Table I\	/ - Statement showing shareholding pattern of the	Non Promoter-	Non Pub	lic share	holder														
						No. of shares		Sharehol ding % calculate	Number of class of se	_	ights held i	in each	Shares Underlyi	assuming	Number o	of Locked	Number of pledged of otherwise encumbe	or e	Number of equity
				No. of	Partly	underlyin		d as per					ing	conversio					shares
				fully paid	paid-up	g	Total		No of Vot	ing Rights			convertib	n of		As a % of		As a % of	held in
			Nos. of	up equity	equity	Deposito	nos.	1957 As a				Total as a	le	convertib		total		total	demateri
			sharehol	shares	shares	ry	shares	% of	Class eg:	Class eg:		% of	securities	le		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ders	held	held	Receipts	held	(A+B+C2)	Х	у	Total	(A+B+C)	(includin	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X)	(XI)=	()	(II)	(X	(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		lo	0	0	0	0	0.0000	0	0	0	0.0000	О	0.0000	0	0.0000	NA	NA	o

#### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



## Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		60.51
As on the end of previous 1st quarter		60.30
As on the end of previous 2nd quarter		59.71
As on the end of previous 3rd quarter		59.61
As on the end of previous 4th quarter		59.69

