

Ref. No. EIL/SEC/2023-24/76

16th January, 2024

The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 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: Compliance under Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements), 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 31st December, 2023.

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

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 : 31-DEC-2023

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



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
								No. of Voting Rights			Total as a % of (A+B+C)							
								Class eg : X	Class eg : Y	Total								
A	Promoter	1	390954666	0	0	390954666	45.9947	390954666	0	390954666	45.9947	0	45.9947	0	0	0	0	390954666
B	Public	863841	459045334	0	0	459045334	54.0053	459045334	0	459045334	54.0053	0	54.0053	0	0	0	0	453472619
C	Non Promoter and Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
X	Not Defined	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total :	863842	850000000	0	0	850000000	100	850000000	0	850000000	100	0	100	0	0	0	0	844427285



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

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
	(i)		(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)		(xiii)	(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																
(b)	Central Government/ State Government(s)																
(c)	Financial Institutions/ Banks																
(d)	Any Other (Specify)																
	Sub Total(A)(1)																
2	Foreign																
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Others(Specify)																
	FOREIGN PROMOTERS CORPORATE		1	390954666			390954666	45.9947	390954666		390954666	45.9947	45.9947				390954666
	CHLORIDE EASTERN LIMITED	Promoter	1	390954666			390954666	45.99466	390954666		390954666	45.99466	45.99466				390954666
	Sub Total(A)(2)		1	390954666			390954666	45.9947	390954666		390954666	45.9947	45.9947				390954666
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	390954666			390954666	45.9947	390954666		390954666	45.9947	45.9947				390954666
	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																



Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares		
	(i)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	(xv)		
								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)		Shareholding (No. of shares) under		
								Class X	Class Y	Total					NA			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1	Institutions (Domestic)			0	0			0			0		0	0	NA	NA		0	0	0
(a)	Mutual Funds	28	116785554	0	0	116785554	13.7395	116785554	0	116785554	13.74	13.7395	0	0	NA	NA	116785554	0	0	0
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE NIFTY SMALLCAP 50 INDEX FUND		11188114	0	0	11188114	1.316248	11188114	0	11188114	1.32	1.316248	0	0	NA	NA	11188114	0	0	0
	KOTAK TAX SAVER SCHEME		47284556	0	0	47284556	5.562888	47284556	0	47284556	5.56	5.562888	0	0	NA	NA	47284556	0	0	0
	DSP INDIA T.I.G.E.R. FUND		13165753	0	0	13165753	1.548912	13165753	0	13165753	1.55	1.548912	0	0	NA	NA	13165753	0	0	0
(b)	Venture Capital Funds			0	0			0			0		0	0	NA	NA		0	0	0
(c)	Alternate Investment Funds	9	2094841	0	0	2094841	0.2465	2094841	0	2094841	0.25	0.2465	0	0	NA	NA	2094841	0	0	0
(d)	Banks	20	215566	0	0	215566	0.0254	215566	0	215566	0.03	0.0254	0	0	NA	NA	168596	0	0	0
(e)	Insurance Companies	11	44394943	0	0	44394943	5.2229	44394943	0	44394943	5.22	5.2229	0	0	NA	NA	44394943	0	0	0
	LIFE INSURANCE CORPORATION OF INDIA - P & GS Fund		18682825	0	0	18682825	2.197979	18682825	0	18682825	2.20	2.197979	0	0	NA	NA	18682825	0	0	0
	SBI LIFE INSURANCE CO. LTD		8758509	0	0	8758509	1.030412	8758509	0	8758509	1.03	1.030412	0	0	NA	NA	8758509	0	0	0
(f)	Provident/ Pension Funds			0	0			0			0		0	0	NA	NA		0	0	0
(g)	Asset Reconstruction Companies			0	0			0			0		0	0	NA	NA		0	0	0
(h)	Sovereign Wealth Funds			0	0			0			0		0	0	NA	NA		0	0	0
(i)	NBFCs registered with RBI			0	0			0			0		0	0	NA	NA		0	0	0
(j)	Other Financial Institutions			0	0			0			0		0	0	NA	NA		0	0	0
(k)	Any Other (Specify)			0	0			0			0		0	0	NA	NA		0	0	0
	Sub Total(B)(1)	68	163490904	0	0	163490904	19.2342	163490904	0	163490904	19.23	19.2342	0	0	NA	NA	163443934	0	0	0
2	Institutions (Foreign)			0	0			0			0		0	0	NA	NA		0	0	0
(a)	Foreign Direct Investment			0	0			0			0		0	0	NA	NA		0	0	0
(b)	Foreign Venture Capital Investors			0	0			0			0		0	0	NA	NA		0	0	0
(c)	Sovereign Wealth Funds			0	0			0			0		0	0	NA	NA		0	0	0
(d)	Foreign Portfolio Investors Category I	207	109961056	0	0	109961056	12.9366	109961056	0	109961056	12.94	12.9366	0	0	NA	NA	109961056	0	0	0
	GOVERNMENT PENSION FUND GLOBAL		19077853	0	0	19077853	2.244453	19077853	0	19077853	2.24	2.244453	0	0	NA	NA	19077853	0	0	0
(e)	Foreign Portfolio Investors Category II	2	977	0	0	977	0.0001	977	0	977	0.00	0.0001	0	0	NA	NA	977	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)			0	0			0			0		0	0	NA	NA		0	0	0
(g)	Any Other (specify)			0	0			0			0		0	0	NA	NA		0	0	0
	Sub Total(B)(2)	209	109962033	0	0	109962033	12.9367	109962033	0	109962033	12.94	12.9367	0	0	NA	NA	109962033	0	0	0

3	Central Government/ State Government (Domestic)			0	0			0		0		0		0	0	NA	NA		0	0	0
(a)	Central Government/ President of India	1	495	0	0	495	0.0001	495	0	495	0.00	0	0.0001	0	0	NA	NA	495	0	0	0
(b)	State Government/ Governor			0	0			0				0		0	0	NA	NA		0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter			0	0			0				0		0	0	NA	NA		0	0	0
	Sub Total(B)(3)	1	495	0	0	495	0.0001	495	0	495	0.00	0	0.0001	0	0	NA	NA	495	0	0	0
4	Non-Institutions (Domestic)			0	0			0				0		0	0	NA	NA		0	0	0
(a)	Associate Companies/ Subsidiaries			0	0			0				0		0	0	NA	NA		0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	3258	0	0	3258	0.0004	3258	0	3258	0.00	0	0.0004	0	0	NA	NA	3258	0	0	0
(c)	Key Managerial Personnel			0	0			0				0		0	0	NA	NA		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	NA	NA		0	0	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	NA	NA		0	0	0
(f)	Investor Education and Protection Fund (IEPF)	1	5016692	0	0	5016692	0.5902	5016692	0	5016692	0.59	0	0.5902	0	0	NA	NA	5016692	0	0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs	847267	119116933	0	0	119116933	14.0138	119116933	0	119116933	14.01	0	14.0138	0	0	NA	NA	113790339	0	0	0
(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	5810289	0	0	5810289	0.6836	5810289	0	5810289	0.68	0	0.6836	0	0	NA	NA	5810289	0	0	0
(i)	Non Resident Indians (NRIs)	9693	6579176	0	0	6579176	0.774	6579176	0	6579176	0.77	0	0.774	0	0	NA	NA	6516369	0	0	0
(j)	Foreign Nationals	3	76430	0	0	76430	0.009	76430	0	76430	0.01	0	0.009	0	0	NA	NA	1670	0	0	0
(k)	Foreign Companies			0	0			0				0		0	0	NA	NA		0	0	0
(l)	Bodies Corporate	1055	44065918	0	0	44065918	5.1842	44065918	0	44065918	5.18	0	5.1842	0	0	NA	NA	44016734	0	0	0
	HATHWAY INVESTMENTS PRIVATE LIMITED		36752730	0	0	36752730	4.32385	36752730	0	36752730	4.32	0	4.32385	0	0	NA	NA	36752730	0	0	0
(m)	Any Other (specify)			0	0			0				0		0	0	NA	NA		0	0	0
	TRUST	63	424965	0	0	424965	0.05	424965	0	424965	0.05	0	0.05	0	0	NA	NA	424965	0	0	0
	SUSPENSE ESCROW ACCOUNT	1	8995	0	0	8995	0.0011	8995	0	8995	0.00	0	0.0011	0	0	NA	NA	8995	0	0	0
	Body Corporate Limited Liability Partnership	342	1096721	0	0	1096721	0.129	1096721	0	1096721	0.13	0	0.129	0	0	NA	NA	1096721	0	0	0
	CLEARING MEMBER	18	44023	0	0	44023	0.0052	44023	0	44023	0.01	0	0.0052	0	0	NA	NA	44023	0	0	0
	HUF	5107	3348502	0	0	3348502	0.3939	3348502	0	3348502	0.39	0	0.3939	0	0	NA	NA	3336102	0	0	0
	Sub Total(B)(4)	863563	185591902	0	0	185591902	21.8343	185591902	0	185591902	21.83	0	21.8343	0	0	NA	NA	180066157	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)	863841	459045334	0	0	459045334	54.0053	459045334	0	459045334	54.01	0	54.0053	0	0	NA	NA	453472619	0	0	0

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

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

Nil



Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
									No. of Voting Rights			Total as a % of Total Voting rights		No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total							
1	Custodian/ DR Holder																NA	
(a)	Name of DR Holder (if available)																NA	
(i)																	NA	
(ii)																	NA	
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																NA	
(a)	Name																NA	
																	NA	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0

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% and more than 1% 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

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100	59.71
As on the end of previous 1st quarter	100	59.61
As on the end of previous 2nd quarter	100	59.69
As on the end of previous 3rd quarter	100	59.21
As on the end of previous 4th quarter	100	57.87

