

Ref. No. EIL/SEC/2023-24/34

14th July, 2023

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: 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 30th June, 2023.

Kindly acknowledge receipt

Thanking you,

Yours faithfully

For Exide Industries Limited

Jitendra Kumar

Company Scerctary 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, Fax: (033) 2283-2642/37 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 : 500086 Name of the scrip: EXIDEIND Class of Security : EQUITY Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending: 30-JUN-2023 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-Yes* No* **Particulars** 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 NO Whether the Listed Entity has issued any Warrants? 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 shares underlying Depository Receipts	shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	C C S		Underlying a % assuming Outstanding full conversion convertible of convertible securities securities (as a (including percentage of		nversion vertible ities (as a		in 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		(ix)		Warrants)	diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)		(xii)	((xiii)	(xiv)
								No. c	f Voting F		Total as a % of (A+B+C)						As a % of	
								Class eg : X	eg : Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	total Shares held (b)	
A	Promoter	1	390954666	0	0	390954666	45.99466	390954666	0	390954666	45.9947	0	45.99466	0	0	0	0	390954666
В	Public	694187	459045334	0	0	459045334	54.00533	459045334	0	459045334	54.0053	0	54.00533	0	0	0	0	452920459
С	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
х	Not Defined	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total :	694188	850000000	0	0	850000000	100.00	850000000	0	850000000	100.00	0	100.00	0	0	0	0	843875125



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 sharehold ers	No. of fully paid up equity shares held	paid- up equity shares	Nos. of shares underlyi ng Deposito ry Receipts	Total nos. shares held		securities	Voting Rig	jhts held in d	each class of	Shares Underlyi ng Outstand ing converti ble securitie	ding as a % assumin			Number pledged otherwis encumber	е	Number of equity shares held in demateriali sed 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)	(1	xiii)	(xiv)
										of Voting F	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)	:
1	Indian																		
(a)	Individuals/ Hindu Undivided															1			1
	Family																		.
` '	Central Government/ State																		
	Government(s)																		4
` ,	Financial Institutions/ Banks																		4
(d)	Any Other (Specify)																		4
	Sub Total(A)(1)																		4
2	Foreign																		4
(a)	Individuals (Non-Resident																		
(b)	Individuals/ Foreign Individuals) Government	1				 						1				+			
(c)	Institutions															+		+	1
(d)	Foreign Portfolio Investor					+										†		+	†
	Any Others(Specify)					 										†	<u> </u>	+	†
(-)	FOREIGN PROMOTERS CORPORATE		1	390954666			390954666	45.99	390954666		390954666	45.99466		45.99				1	390954666
	CHLORIDE EASTERN LIMITED	Promoter	1	390954666			390954666	45.99	390954666		390954666	45.99466		45.99		1			390954666
	Sub Total(A)(2)			390954666			390954666		390954666		390954666			45.99		1			390954666
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			390954666			390954666		390954666		390954666			45.99					390954666
	Note :															+		+	+
	(1) PAN would not be displayed on	website of Stock	Exchange	(s)	l	<u> </u>	I	I	ı	I	1	I	l	<u>I</u>	I	1	1	1	
				\-/															



Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders (i)	Nos. of sharehol der (iii)	No. of fully paid up equity shares held	Partly paid- up equity shares held	No. of shares underlyin g Deposito ry Receipts	shares held		securities		(ix)	Total as	Underlyin g Outstand ing convertib le securitie s (includin g 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)	in shares	xii) As a % of total		or e	Number of equity shares held in dematerialise d form		gorization ((xv)	
											Total				Shares		Shares			unacı	
											Voting Rights				held (b)		held(b)				
								Class X	Class Y	Total						N	ΝA		Sub- category		Sub- category
1	Institutions (Domestic)			0	0				0			0		0	0	NA	NA		0	(ii) 0	(iii) O
(a)	, , , , , , , , , , , , , , , , , , , ,	27	104737015	0	0	104737015	12.32	104737015	0	104737015	12.32	2 0	12.322	0	0	NA	NA	104737015	0	0	0
(-7	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE MIDCAP FUND		11746784	0	0		1.38	11746784	0	11746784	1.38		1.382	0	0	NA	NA	11746784	0	0	0
	KOTAK TAX SAVER SCHEME		39869151	0	0	39869151	4.69	39869151	0	39869151	4.69	0	4.690	0	0	NA	NA	39869151	0	0	0
	ICICI PRUDENTIAL VALUE DISCOVERY FUND		11874866	0	0	11874866	1.40	11874866	0	11874866	1.40	0	1.397	0	0	NA	NA	11874866	0	0	0
(b)	Venture Capital Funds			0	0				0			0		0	0	NA	NA		0	0	0
(c)	Alternate Investment Funds	11	3021102	0	0	3021102	0.36	3021102	0	3021102	0.36	0	0.355	0	0	NA	NA	3021102	0	0	0
(d)	Banks	22	113706	0	0		0.01	113706	0	113706	0.01		0.013	0	0	NA	NA	66696	0	0	0
(e)		10	60220703	0	0		7.08	60220703	0	60220703	7.08		7.085	0	0	NA	NA	60220703	0	0	0
	LIFE INSURANCE CORPORATION OF INDIA - P & GS Fund		30257527	0	0		3.56	30257527	0	30257527	3.56		3.560	0	0	NA	NA	30257527	0	0	0
	THE NEW INDIA ASSURANCE COMPANY LIMITED		9496124	0	0	9496124	1.12	9496124	0	9496124	1.12	0	1.117	0	0	NA	NA	9496124	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	NA		0	0	0
(1)	NBFCs registered with RBI			0	0				0			0		0	0	NA NA	NA		0	0	0
(k)	Other Financial Institutions Any Other (Specify)			0	0				0	 		0		0	0	NA NA	NA NA		0	0	0
(k)	Sub Total(B)(1)	70	168092526	0	0	168092526	19.78	168092526	n	168092526	19.78	0	19.776	0	0	NA NA	NA NA	168045516	0	0	0
2	Institutions (Foreign)			0	0	. 55552020		.00002020	0		13.70	0		0	0	NA NA	NA NA	1.000-0010	0	0	0
(a)	Foreign Direct Investment		1	0	0				0			0		0	0	NA 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	196	109324874	0	0	109324874	12.86	109324874	0	109324874	12.86	0	12.862	0	0	NA	NA	109324874	0	0	0
	GOVERNMENT PENSION FUND GLOBAL		20053953	0	0	20053953	2.36	20053953	0	20053953	2.36	0	2.359	0	0	NA	NA	20053953	0	0	0
(e)	Foreign Portfolio Investors Category II	1	777	0	0	777	0.00	777	0	777	0.00	0	0.000	0	0	NA	NA	777	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
	· // /	197	109325651	0	0	109325651	12.86	109325651	0	109325651	12.86	0	12.862	0	0	NA	NA	109325651	0	0	0
3	Central Government/ State Government (Domestic)			0	0				0			0		U	0	NA NA	NA		0	0	0
(a)	Central Government/ President of India			0	U				0		-	0		0	0	NA NA	NA		0	0	0
(b)	State Government/ Governor			0	0				0			0		0	0	NA NA	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	NA NA		0	0	0
1	Sub Total(B)(3)	Ī	Ī	יון	יו			Ī	l U	I	1	ĮΨ		U	ĮΨ	I NA	NA	Í	l O	, ,	, , ,



4	Non-institutions (Domestic)		1	0	0				0		0	Ì		0	0	NA	NA	7	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	3	3258	0	0	3258	0.00	3258	0	3258	0.00	0.0	00	0	0	NA	NA	3258	0	0	0
	directors and nominee directors)																			 '	 '
(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	4857670	0	0	4857670	0.57	4857670	0	4857670	0.57 0	0.5	71	0	0	NA	NA	4857670	0	0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs	680418	115697560	0	0	115697560	13.61	115697560	0	115697560	13.61 0	13.0	611	0	0	NA	NA	109841626	0	0	0
(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	7024192	0	0	7024192	0.83	7024192	0	7024192	0.83 0	0.8	26	0	0	NA	NA	7024192	0	0	0
(i)	Non Resident Indians (NRIs)	8855	6987236	0	0	6987236	0.82	6987236	0	6987236	0.82 0	0.8	22	0	0	NA	NA	6957839	0	0	0
(j)	Foreign Nationals	4	76497	0	0	76497	0.01	76497	0	76497	0.01 0	0.0	09	0	0	NA	NA	1737	0	0	0
(k)	Foreign Companies			0	0				0		0			0	0	NA	NA		0	0	0
(I)	Bodies Corporate	976	43889397	0	0	43889397	5.16	43889397	0	43889397	5.16 0	5.1	63	0	0	NA	NA	43771623	0	0	0
	HATHWAY INVESTMENTS PRIVATE LIMITED		36752730	0	0	36752730	4.32	36752730	0	36752730	4.32 0	4.3	24	0	0	NA	NA	36752730	0	0	0
(m)	Any Other (specify)			0	0				0		0			0	0	NA	NA		0	0	0
	TRUST	13	219298	0	0	219298	0.03	219298	0	219298	0.03 0	0.0	26	0	0	NA	NA	219298	0	0	0
	SUSPENSE ESCROW ACCOUNT	1	60	0	0	60	7.06	60	0	60	7.06 0	7.0	59	0	0	NA	NA	60	0	0	0
	Body Corporate Llimited Liability Partnership	77	495312	0	0	495312	0.06	495312	0	495312	0.06 0	0.0	58	0	0	NA	NA	495312	0	0	0
	CLEARING MEMBER	20	55339	0	0	55339	0.01	55339	0	55339	0.01 0	0.0	07	0	0	NA	NA	55339	0	0	0
	HUF	3541	2321338	0	0	2321338	0.27	2321338	0	2321338	0.27 0	0.2	73	0	0	NA	NA	2321338	0	0	0
	Sub Total(B)(4)	693920	181627157	0	0	181627157	21.37	181627157	0	181627157	21.37 0	21.	368	0	0	NA	NA	175549292	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)	694187	459045334	0	0	459045334	54.01	459045334	0	459045334	54.01 0	54.	005	0	0	NA	NA	452920459	0	0	0
Data III	f the shareholders acting as persons in Concert including the			-1.0()																	

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 (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held		Nos. of shares underlying Depository Receipts	Total no. shares held (vii) =	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2)			ing Rights securities (ix)	s held in	Underlying Outstanding convertible securities (including Warrants)	conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a %	shares		pledged o otherwise encumber	r ed	Number of equity shares held in demateria lised form
							(iv)+(v)+(vi)	(viii)	No. (of Votin	g Rights	Total as a % of Total Voting rights		of (A+B+C2)	No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class	Class Y	Total								
1	Custodian/ DR Holder																N	IA	
(a)	Name of DR Holder (if available)																N	IA	
(i)																	N	IA	
(ii)																	N	IA	
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	IA	
(a)	Name																N	IA	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)				•	0		0.00	0			0.00	0	0.00		0 0.00		IA IA	0



Annexure B

Table VI - Statement showing foreign ownership limits

	Board	Limits
	approved limits	utilized
As on shareholding date(30-06-2023)	100.00	59.69
As on the end of previous 1st quarter(31-03-2023)	100.00	59.21
As on the end of previous 2nd quarter(31-12-22)	100.00	57.87
As on the end of previous 3rd quarter(30-09-2022)	100.00	57.38
As on the end of previous 4th quarter(30-06-2022)	100.00	57.25

