

Ref. No. EIL/SEC/2019-20/35

17<sup>th</sup> October, 2019

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

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 30<sup>th</sup> September, 2019.

Kindly acknowledge receipt

Thanking you,

Yours faithfully

**For Exide Industries Limited**



**Jitendra Kumar**  
**Company Secretary and**  
**EVP- (Legal & Admin)**  
**ACS: 11159**

Encl: as above

<b>EXIDE INDUSTRIES LTD.</b>	
Format of Holding of Specified Securities	
1	Name of the Listed entity
2	Scrip Code /Name of Scri/ Class of Security :
3	Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended
4	<b>DECLARATION</b> : The Listed Entity is required to submit the following declaration to the extent of Submission of information :
	<b>Particulars</b>
1	Whether the Listed Entity has issued any partly paid up shares ?
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?
4	Whether the Listed Entity has any shares in locked-in ?
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?

EXIDE INDUSTRIES LTD.

BSE : 500086 NSE : EXIDEIND CSE : 15060 & 10015060

30-Sep-19



**TABLE I : Summary Statement of holding of Specified Securities**

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	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 shares (as a % of paid share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								(vii)	(iv)+(v)+(vi)	(viii)			(ix)	(x)			(xi)+(vii)+(x)
								No of voting rights			Total as a % of A+B+C						
								Class X	Class Y	Total		No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
A	Promoter & Promoter Group	I	390954666	0	0	390954666	45.99	390954666	0	390954666	45.99	0	0	0	0	0	390954666
B	Public	174298	459045334	0	0	459045334	54.01	459045334	0	459045334	54.01	0	0	0	0	0	449854392
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	174299	850000000	0	0	850000000	100.00	850000000	0	850000000	100.00	0	0	0	0	0	840809058

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

Note : Please note that Company has transferred 3823544 equity shares of Re. 1/- each i.e. 0.45% of total paid up equity share capital to the IEPF. As per the IEPF Authority (Accounting, Audit, Transfer and Refund ) Rules, 2016 (IEPF) as amended, the voting rights on the shares transferred to the Fund shall remain frozen until the rightful owner claims the shares.



**TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group**

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	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 % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class X	Class Y	Total			(X)	X1 = (VII+X) as a % of (A+B+C2)		
(i)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	X1 = (VII+X) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)	
								No of voting rights			Total as a % of total voting rights					
								Class X	Class Y	Total		No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
<b>1 Indian</b>																
(a) Individuals/ HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central/State Governments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (A)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2 Foreign</b>																
(a) Individuals (NRI/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other																
(i) Body Corporate																
Chloride Eastern Ltd.	AAECC5238M	1	390954666	0	0	390954666	45.99	390954666	0	390954666	45.99	0	0.00	0	0	0
<b>Sub-Total (A)(2)</b>		<b>1</b>	<b>390954666</b>	<b>0</b>	<b>0</b>	<b>390954666</b>	<b>45.99</b>	<b>390954666</b>	<b>0</b>	<b>390954666</b>	<b>45.99</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group</b>																
<b>(A) = (A)(1) + (A)(2)</b>		<b>1</b>	<b>390954666</b>	<b>0</b>	<b>0</b>	<b>390954666</b>	<b>45.99</b>	<b>390954666</b>	<b>0</b>	<b>390954666</b>	<b>45.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note :

1. PAN Would not be displayed on website of stock exchanges
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 Public shareholder

Category and Name of the Shareholders	FAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C)	No of voting rights			No of shares underlying convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares	Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class X	Class Y	Total				(a)	(b)		
<b>1 Institutions</b>																	
<b>(a) Mutual Funds</b>																	
ICICI PRUDENTIAL S & P BSE 500 ETF	AAAID038F	25	31511812	0	0	31511812	3.707	31511812	0	31511812	3.707	0	0.000	0	0.00	0	31511812
DSP QUANT FUND	AAAID0430B	1	32992087	0	0	32992087	3.881	32992087	0	32992087	3.881	0	0.000	0	0.00	0	32992087
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED ADVANTAGE FUND	AAATB0102C	1	10311239	0	0	10311239	1.213	10311239	0	10311239	1.213	0	0.000	0	0.00	0	10311239
ITPL -INVESCO INDIA BUSINESS LEADERS FUND	AAATL5351M	1	11571780	0	0	11571780	1.361	11571780	0	11571780	1.361	0	0.000	0	0.00	0	11571780
SBI - ETF QUALITY	AAAT56407Q	1	9650384	0	0	9650384	1.135	9650384	0	9650384	1.135	0	0.000	0	0.00	0	9650384
KOTAK BALANCED ADVANTAGE FUND	AAATK4475F	1	10713407	0	0	10713407	1.260	10713407	0	10713407	1.260	0	0.000	0	0.00	0	10713407
UTI - S & P BSE SENSEX NEXT 50 EXCHANGE TRADED FUND	AAATU1088L	1	8897328	0	0	8897328	1.047	8897328	0	8897328	1.047	0	0.000	0	0.00	0	8897328
HDFC TRUSTEE COMPANY LTD - A/C. HDFC ARBITRAGE FUND	AAATH1809A	1	8867110	0	0	8867110	1.043	8867110	0	8867110	1.043	0	0.000	0	0.00	0	8867110
		<b>33</b>	<b>145254147</b>	<b>0</b>	<b>0</b>	<b>145254147</b>	<b>17.09</b>	<b>145254147</b>	<b>0</b>	<b>145254147</b>	<b>17.09</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>20739000</b>
<b>(b) Venture Capital Funds</b>																	
<b>(c) Alternate Investment Funds</b>																	
<b>(d) Foreign Venture Capital Investors</b>																	
<b>(e) Foreign Portfolio Investors</b>																	
GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	159	65282395	0	0	65282395	7.680	65282395	0	65282395	7.680	0	0.000	0	0.00	0	65282395
		1	12032956	0	0	12032956	1.416	12032956	0	12032956	1.416	0	0.000	0	0.00	0	12032956
		<b>160</b>	<b>77315351</b>	<b>0</b>	<b>0</b>	<b>77315351</b>	<b>9.096</b>	<b>77315351</b>	<b>0</b>	<b>77315351</b>	<b>9.096</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>77315351</b>
<b>(f) Financial Institutions/Banks</b>																	
		23	689625	0	0	689625	0.081	689625	0	689625	0.081	0	0.000	0	0.00	0	371945
		<b>23</b>	<b>689625</b>	<b>0</b>	<b>0</b>	<b>689625</b>	<b>0.081</b>	<b>689625</b>	<b>0</b>	<b>689625</b>	<b>0.081</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>371945</b>
<b>(g) Insurance Companies</b>																	
LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	3	11083391	0	0	11083391	1.304	11083391	0	11083391	1.304	0	0.000	0	0.00	0	11083391
THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN165C	1	26284575	0	0	26284575	3.092	26284575	0	26284575	3.092	0	0.000	0	0.00	0	26284575
		5	14867671	0	0	14867671	1.749	14867671	0	14867671	1.749	0	0.000	0	0.00	0	14867671
		<b>5</b>	<b>52235637</b>	<b>0</b>	<b>0</b>	<b>52235637</b>	<b>6.145</b>	<b>52235637</b>	<b>0</b>	<b>52235637</b>	<b>6.145</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>14867671</b>
<b>(h) Provident/Pension Funds</b>																	
<b>(i) Any Other (specify)</b>																	
<b>(i) FI</b>																	
		2	163840	0	0	163840	0.019	163840	0	163840	0.019	0	0.000	0	0.00	0	163840
		<b>2</b>	<b>163840</b>	<b>0</b>	<b>0</b>	<b>163840</b>	<b>0.019</b>	<b>163840</b>	<b>0</b>	<b>163840</b>	<b>0.019</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>163840</b>
<b>(ii) OCB</b>																	
		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	0	0
<b>Sub-Total (B)(1)</b>		<b>237</b>	<b>283174037</b>	<b>0</b>	<b>0</b>	<b>283174037</b>	<b>33.315</b>	<b>283174037</b>	<b>0</b>	<b>283174037</b>	<b>33.315</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>2 Central/State Government/ President of India</b>																	
Custodian of Enemy Property		1	21653	0	0	21653	0.003	21653	0	21653	0.003	0	0.000	0	0.00	0	21653
		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.00	0	0
		<b>1</b>	<b>21653</b>	<b>0</b>	<b>0</b>	<b>21653</b>	<b>0.003</b>	<b>21653</b>	<b>0</b>	<b>21653</b>	<b>0.003</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>21653</b>
<b>Sub-Total (B)(2)</b>																	
<b>3 Non-Institutions</b>																	
<b>(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs</b>																	
		168980	87085470	0	0	87085470	10.245	87085470	0	87085470	10.245	0	0.000	0	0.00	0	78560959
<b>(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs</b>																	
		10	12004687	0	0	12004687	1.412	12004687	0	12004687	1.412	0	0.000	0	0.00	0	12004687
<b>(b) NBFs registered with RBI</b>																	
<b>(c) Employee Trusts</b>																	
<b>(d) Overseas Depositories</b>																	
<b>(e) Any other</b>																	
<b>(i) BODIES CORPORATE</b>																	
Hathway Investments Private Ltd	AAACH1675B	1	15560117	0	0	15560117	1.831	15560117	0	15560117	1.831	0	0.000	0	0.00	0	15426343
HDFC LIFE INSURANCE COMPANY LIMITED - SHAREHOLDERS SOLVENCY MARGIN ACCOUNT	AAACH8755L	1	36752730	0	0	36752730	4.324	36752730	0	36752730	4.324	0	0.000	0	0.00	0	36752730
		1	14352980	0	0	14352980	1.689	14352980	0	14352980	1.689	0	0.000	0	0.00	0	14352980
		<b>1037</b>	<b>66665827</b>	<b>0</b>	<b>0</b>	<b>66665827</b>	<b>7.843</b>	<b>66665827</b>	<b>0</b>	<b>66665827</b>	<b>7.843</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>66532053</b>
<b>(ii) Foreign National</b>																	
<b>(iii) NRI</b>																	
<b>(iv) Clearing Member/Corp</b>																	
<b>(v) TRUST</b>																	
<b>(vi) IEPF</b>																	
		4	78010	0	0	78010	0.009	78010	0	78010	0.009	0	0.000	0	0.00	0	3010
		3721	3862015	0	0	3862015	0.454	3862015	0	3862015	0.454	0	0.000	0	0.00	0	3722038
		216	623052	0	0	623052	0.073	623052	0	623052	0.073	0	0.000	0	0.00	0	623052
		91	1707039	0	0	1707039	0.201	1707039	0	1707039	0.201	0	0.000	0	0.00	0	1707039
		1	3823544	0	0	3823544	0.450	3823544	0	3823544	0.450	0	0.000	0	0.00	0	3823544
		<b>174060</b>	<b>175849644</b>	<b>0</b>	<b>0</b>	<b>175849644</b>	<b>20.688</b>	<b>175849644</b>	<b>0</b>	<b>175849644</b>	<b>20.688</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>16976382</b>
<b>Total Public Shareholding</b>																	
<b>(B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>174298</b>	<b>459045334</b>	<b>0</b>	<b>0</b>	<b>459045334</b>	<b>54.01</b>	<b>459045334</b>	<b>0</b>	<b>459045334</b>	<b>54.01</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>449854392</b>
<b>Details of the shareholders acting as persons in Concert including their Shareholding (No and %):</b>																	

Note : As per the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the voting rights on the shares, transferred to the IEPF Authority shall remain frozen until the rightful owner claims the shares.



**TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder**

(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	XI	(XII)		(XIII)		(XIV)
								Number of Voting Rights held in each class of securities			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								
<b>1 Custodian/DR Holder</b>																		
(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Employee Benefit Trust</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(under SEBI Share based employee Benefit) Regulations, 2014																		
(a) Name																		
<b>Total non Promoter-non-Public</b>																		
Shareholding (C)= (C)(1) + (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

