

Ref. No. EIL/SEC/2022-23/29

20<sup>th</sup> July, 2022

<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> June, 2022.

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

<b>EXIDE INDUSTRIES LTD.</b>		
Format of Holding of Specified Securities		
1	Name of the Listed entity	EXIDE INDUSTRIES LTD.
2	Scrip Code /Name of Scri/ Class of Security :	BSE : 500086 NSE : EXIDEIND CSE : 15060 & 10015060
3	Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended	30-Jun-22
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 ?	<b>NO</b>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	<b>NO</b>
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?	<b>NO</b>
4	Whether the Listed Entity has any shares in locked-in ?	<b>NO</b>
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?	<b>NO</b>



**TABLE 1 : Summary Statement of holding of Specified Securities**

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v) + (vi)	(viii)	(ix)			(x)	(xi) = (vii) + (x)	(xii)	(xiii)	(xiv)	
								No of voting rights								
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 P, B+C)	Class X	Class Y	Total	Total as a % of A+B+C	No of shares underlying outstanding convertible securities (excluding warrants)	Shareholding as a % assuming full conversion of convertible securities (including share capital A+B+C)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
A	Promoter & Promoter Group	1	390954666	0	0	390954666	45.99			390954666	45.99	0	0	0	0	390954666
B	Public	837787	459045334	0	0	459045334	54.01			459045334	54.01	0	0	0	0	452001747
C	Non Promoter -Non Public	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
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>837788</b>	<b>850000000</b>	<b>0</b>	<b>0</b>	<b>850000000</b>	<b>100.00</b>			<b>850000000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>842956413</b>

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 4665157 equity shares of Re. 1/- each i.e. 0.55% 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**

(i)	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	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			No (a)	As a % of Total shares held (b)		
(iii)	(iv)	(v)	(vi)	(vii)	(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																
Class X Class Y Total																
<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 Limited	Promoter	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 :

- PAN Would not be displayed on website of stock exchanges
- 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 (I)	No of shareholders (III)	No of fully paid up equity shares held (IV)	No of partly paid-up shares held (V)	No of shares underlying Depository Receipts (VI)	Total No of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As % of (A-B+C) (VIII)	No of voting rights (IX)			No of shares underlying voting convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (As a % of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
							Class X	Class Y	Total			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)
<b>1 Institutions</b>																	
(a) Mutual Funds	17	17247756	0	0	17247756	2.029	17247756	0	17247756	2.029	0	0.00	0	0.00	0	0.00	17247756
ICICI PRUDENTIAL S&P BSE 500 ETF	1	21331388	0	0	21331388	2.510	21331388	0	21331388	2.510	0	0.00	0	0.00	0	0.00	21331388
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C THROUGH ITS VARIOUS SCHEMES	1	14491992	0	0	14491992	1.705	14491992	0	14491992	1.705	0	0.00	0	0.00	0	0.00	14491992
KOTAK BALANCED ADVANTAGE FUND	1	8824508	0	0	8824508	1.038	8824508	0	8824508	1.038	0	0.00	0	0.00	0	0.00	8824508
	<b>20</b>	<b>61895644</b>	<b>0</b>	<b>0</b>	<b>61895644</b>	<b>7.28</b>	<b>61895644</b>	<b>0</b>	<b>61895644</b>	<b>7.28</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>61895644</b>
(b) Venture Capital Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investment funds	3	1133616	0	0	1133616	0.133	1133616	0	1133616	0.133	0	0.00	0	0.00	0	0.00	1133616
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors	173	70800801	0	0	70800801	8.330	70800801	0	70800801	8.330	0	0.00	0	0.00	0	0.00	70800801
GOVERNMENT PENSION FUND GLOBAL	1	17627453	0	0	1,76,27,453	2.074	1,76,27,453	0	1,76,27,453	2.074	0	0.00	0	0.00	0	0.00	1,76,27,453
	<b>174</b>	<b>88428254</b>	<b>0</b>	<b>0</b>	<b>88428254</b>	<b>10.403</b>	<b>88428254</b>	<b>0</b>	<b>88428254</b>	<b>10.403</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>88428254</b>
(f) Financial Institutions/Banks	23	195536	0	0	195536	0.023	195536	0	195536	0.023	0	0.00	0	0.00	0	0.00	148526
	<b>23</b>	<b>195536</b>	<b>0</b>	<b>0</b>	<b>195536</b>	<b>0.023</b>	<b>195536</b>	<b>0</b>	<b>195536</b>	<b>0.023</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>148526</b>
(g) Insurance Companies	5	19226518	0	0	19226518	2.262	19226518	0	19226518	2.262	0	0.00	0	0.00	0	0.00	19226518
LIFE INSURANCE CORPORATION OF INDIA - P & GS Fund	1	46717388	0	0	4,67,17,388	5.496	4,67,17,388	0	4,67,17,388	5.496	0	0.00	0	0.00	0	0.00	4,67,17,388
THE NEW INDIA ASSURANCE COMPANY LIMITED	1	12949307	0	0	1,29,49,307	1.523	1,29,49,307	0	1,29,49,307	1.523	0	0.00	0	0.00	0	0.00	1,29,49,307
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	1	9386958	0	0	93,86,958	1.104	93,86,958	0	93,86,958	1.104	0	0.00	0	0.00	0	0.00	93,86,958
	<b>8</b>	<b>88280171</b>	<b>0</b>	<b>0</b>	<b>88280171</b>	<b>10.386</b>	<b>88280171</b>	<b>0</b>	<b>88280171</b>	<b>10.386</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>88280171</b>
(h) Provident /Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any Other (specify)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
(j) FII	0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(ii) OCB	0	0	0	0	0	0.000	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Sub-Total (B)(1)</b>	<b>228</b>	<b>239933221</b>	<b>0</b>	<b>0</b>	<b>239933221</b>	<b>28.227</b>	<b>239933221</b>	<b>0</b>	<b>239933221</b>	<b>28.227</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>23986211</b>
<b>2 Central/State Government/</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Custodian of Enemy Property	0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	0	0.00	0
<b>Sub-Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>3 Non-Institutions</b>																	
(a) (i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	827083	156739226	0	0	156739226	18.440	156739226	0	156739226	18.440	0	0.00	0	0.00	0	0.00	15000800
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	11	5583192	0	0	5583192	0.657	5583192	0	5583192	0.657	0	0.00	0	0.00	0	0.00	5583192
(b) NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any other																	
(i) BODIES CORPORATE	1188	7619928	0	0	7619928	0.896	7619928	0	7619928	0.896	0	0.00	0	0.00	0	0.00	7490154
HATHWAY INVESTMENTS PRIVATE LIMITED	1	36752730	0	0	36752730	4.324	36752730	0	36752730	4.324	0	0.00	0	0.00	0	0.00	36752730
	<b>1189</b>	<b>44372658</b>	<b>0</b>	<b>0</b>	<b>44372658</b>	<b>5.220</b>	<b>44372658</b>	<b>0</b>	<b>44372658</b>	<b>5.220</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>44242884</b>
(ii) Foreign National	7	77748	0	0	77748	0.009	77748	0	77748	0.009	0	0.00	0	0.00	0	0.00	2988
(iii) NRI	9153	7181492	0	0	7181492	0.845	7181492	0	7181492	0.845	0	0.00	0	0.00	0	0.00	7120615
(iv) Clearing Member/Corp	93	239336	0	0	239336	0.028	239336	0	239336	0.028	0	0.00	0	0.00	0	0.00	239336
(v) TRUST	22	253304	0	0	253304	0.030	253304	0	253304	0.030	0	0.00	0	0.00	0	0.00	253304
(vi) IEPF	1	4665157	0	0	4,66,51,57	0.549	4,66,51,57	0	4,66,51,57	0.549	0	0.00	0	0.00	0	0.00	4,66,51,57
<b>Sub-Total (B)(3)</b>	<b>837559</b>	<b>219112113</b>	<b>0</b>	<b>0</b>	<b>219112113</b>	<b>25.778</b>	<b>219112113</b>	<b>0</b>	<b>219112113</b>	<b>25.778</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>212115936</b>
<b>Total Public Shareholding</b>																	
<b>(B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>837787</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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>452001747</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**

	Category and Name of the Shareholders	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)	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
								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								
	(I)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)							(XII)		(XIII)	(XIV)	
<b>1</b>	<b>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</b>	<b>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)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

