

Ref No: EIL/SEC/2021-22/64

17th January, 2022

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, 2021.

Kindly acknowledge receipt

Thanking you,

Yours faithfully

For Exide Industries Limited

JITENDRA
KUMAR MOHAN
LAL
Date: 2022.01.17 19:36:11
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Digitally signed by
JITENDRA KUMAR MOHAN
LAL

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS: 11159

Encl: as above

EXIDE INDUSTRIES LTD.		
Format of Holding of Specified Securities		
1	Name of the Listed entity	EXIDE INDUSTRIES LTD.
2	Scrip Code /Name of ScriP/ Class of Security :	BSE : 500086 NSE : EXIDEIND CSE : 15060 & 10015060
3	Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended	31-Dec-21
4	DECLARATION : The Listed Entity is required to submit the following declaration to the extent of Submission of information :	
Particulars		
1	Whether the Listed Entity has issued any partly paid up shares ?	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?	NO
4	Whether the Listed Entity has any shares in locked-in ?	NO
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?	NO



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 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		
								(i)	(ii)	(iii)							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vi i)+(x)	(xii)	(xii)	(xiv)		
								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	1	39,09,54,666	0	0	39,09,54,666	45.99	39,09,54,666	0	39,09,54,666	45.99	0	0	0	0	0	39,09,54,666
B	Public	6,96,568	45,90,45,334	0	0	45,90,45,334	54.01	45,90,45,334	0	45,90,45,334	54.01	0	0	0	0	0	45,17,71,396
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	6,96,569	85,00,00,000	0	0	85,00,00,000	100.00	85,00,00,000	0	85,00,00,000	100.00	0	0	0	0	0	84,27,26,062

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 4680119 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

Category and 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	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 total paid up 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)	% (b)			
(i)		(iii)	(iv)	(v)	(vi)	VII = (IV+V+VI)	(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		No (a)	% (b)				
1 Indian																	
(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	
Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Foreign																	
(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.	Promoter	1	39,09,54,666	0	0	39,09,54,666	45.99	39,09,54,666	0	39,09,54,666	45.99	0	0.00	0	0	0	39,09,54,666
Sub-Total (A)(2)		1	39,09,54,666	0	0	39,09,54,666	45.99	39,09,54,666	0	39,09,54,666	45.99	0	0.00	0	0	0	39,09,54,666
Total Shareholding of Promoter and Promoter Group																	
(A) = (A)(1) + (A)(2)		1	39,09,54,666	0	0	39,09,54,666	45.99	39,09,54,666	0	39,09,54,666	45.99	0	0	0	0	0	39,09,54,666

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	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)		No (b)				
							Class X	Class Y	Total				As a % of Total shares held	As a % of Total shares held	As a % of Total shares held	As a % of Total shares held			
(I)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	XI	(XII)		(XIII)		(XIV)		
1 Institutions																			
(a) Mutual Funds	19	1,55,29,423	0	0	1,55,29,423	1.83	1,55,29,423	0	1,55,29,423	1.83	0	0.000	0	0.000	0	0.000	0	0.000	1,55,29,423
ICICI PRUDENTIAL VALUE DISCOVERY FUND	1	2,14,27,463	0	0	2,14,27,463	2.52	2,14,27,463	0	2,14,27,463	2.52	0	0.000	0	0.000	0	0.000	0	0.000	2,14,27,463
HDFC TRUSTEE COMPANY LTD - A/C THROUGH ITS VARIOUS SCHEMES	1	2,04,93,600	0	0	2,04,93,600	2.41	2,04,93,600	0	2,04,93,600	2.41	0	0.000	0	0.000	0	0.000	0	0.000	2,04,93,600
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C THROUGH ITS VARIOUS SCHEMES	1	1,43,13,829	0	0	1,43,13,829	1.68	1,43,13,829	0	1,43,13,829	1.68	0	0.000	0	0.000	0	0.000	0	0.000	1,43,13,829
KOTAK EQUITY SAVINGS FUND	1	1,01,27,917	0	0	1,01,27,917	1.19	1,01,27,917	0	1,01,27,917	1.19	0	0.000	0	0.000	0	0.000	0	0.000	1,01,27,917
	23	8,18,92,232	0	0	8,18,92,232	9.63	8,18,92,232	0	8,18,92,232	9.63	0	0.000	0	0.000	0	0.000	0	0.000	8,18,92,232
(b) Venture Capital Funds	0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0.000	0	0.000	0	0.000	-
(c) Alternate Investment funds	2	8,17,465	0	0	8,17,465	0.10	8,17,465	0	8,17,465	0.10	0	0	0	0.000	0	0.000	0	0.000	8,17,465
(d) Foreign Venture Capital Investors	0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0.000	0	0.000	0	0.000	-
(e) Foreign Portfolio Investors	166	6,41,97,024	0	0	6,41,97,024	7.55	6,41,97,024	0	6,41,97,024	7.55	0	0	0	0.000	0	0.000	0	0.000	6,41,97,024
GOVERNMENT PENSION FUND GLOBAL	1	1,76,27,453	0	0	1,76,27,453	2.07	1,76,27,453	0	1,76,27,453	2.07	0	0	0	0.000	0	0.000	0	0.000	1,76,27,453
	167	8,18,24,477	0	0	8,18,24,477	9.63	8,18,24,477	0	8,18,24,477	9.63	0	0.000	0	0.000	0	0.000	0	0.000	8,18,24,477
(f) Financial Institutions/Banks	12	20,34,536	0	0	20,34,536	0.24	20,34,536	0	20,34,536	0.24	0	0.000	0	0.000	0	0.000	0	0.000	19,87,526
	12	20,34,536	0	0	20,34,536	0.24	20,34,536	0	20,34,536	0.24	0	0.000	0	0.000	0	0.000	0	0.000	19,87,526
(g) Insurance Companies	9	2,13,23,224	0	0	2,13,23,224	2.51	2,13,23,224	0	2,13,23,224	2.51	0	0.000	0	0.000	0	0.000	0	0.000	2,13,23,224
LIFE INSURANCE CORPORATION OF INDIA - P & GS Fund	1	4,67,17,388	0	0	4,67,17,388	5.50	4,67,17,388	0	4,67,17,388	5.50	0	0.000	0	0.000	0	0.000	0	0.000	4,67,17,388
THE NEW INDIA ASSURANCE COMPANY LIMITED	1	1,29,49,307	0	0	1,29,49,307	1.52	1,29,49,307	0	1,29,49,307	1.52	0	0.000	0	0.000	0	0.000	0	0.000	1,29,49,307
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	1	94,44,241	0	0	94,44,241	1.11	94,44,241	0	94,44,241	1.11	0	0.000	0	0.000	0	0.000	0	0.000	94,44,241
	12	9,04,34,160	0	0	9,04,34,160	10.64	9,04,34,160	0	9,04,34,160	10.64	0	0.000	0	0.000	0	0.000	0	0.000	9,04,34,160
(h) Provident /Pension Funds	0	-	0	0	-	0.00	-	0	-	0.00	0	0.000	0	0.000	0	0.000	0	0.000	-
(i) Any Other (specify)																			
(i) FII	0	-	0	0	-	0.00	-	0	-	0.00	0	0.000	0	0.000	0	0.000	0	0.000	-

		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0.00	0	0.00	-
	(ii) OCB	0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0.00	0	0.00	-
	Sub-Total (B)(1)	216	25,70,02,870	0	0	25,70,02,870	30.24	25,70,02,870	0	25,70,02,870	30.24	0	0	0	0.00	0	0.00	25,69,55,860
2	Central/State Government/ President of India Custodian of Enemy Property	0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0.00	0	0.00	-
	Sub-Total (B)(2)	0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0.00	0	0.00	-
3	Non-Institutions																	
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs	687600	13,86,58,551	0	0	13,86,58,551	16.31	13,86,58,551	0	13,86,58,551	16.31	0	0	0	0.00	0	0.00	13,16,97,034
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	12	62,61,192	0	0	62,61,192	0.74	62,61,192	0	62,61,192	0.74	0	0	0	0.00	0	0.00	62,61,192
(b)	NBFCs registered with RBI	0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0.00	0	0.00	-
(c)	Employee Trusts	0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0.00	0	0.00	-
(d)	Overseas Depositories	0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0.00	0	0.00	-
(e)	Any other																	
	(i) BODIES CORPORATE	1096	70,12,318	0	0	70,12,318	0.82	70,12,318	0	70,12,318	0.82	0	0	0	0.00	0	0.00	68,82,544
	HATHWAY INVESTMENTS PRIVATE LIMITED	1	3,67,52,730	0	0	3,67,52,730	4.32	3,67,52,730	0	3,67,52,730	4.32	0	0	0	0.00	0	0.00	3,67,52,730
	Sub-Total (B)(3)	1097	4,37,65,048	0	0	4,37,65,048	5.15	4,37,65,048	0	4,37,65,048	5.15	0	0	0	0.00	0	0.00	4,36,35,274
	(ii) Foreign National	4	76,594	0	0	76,594	0.01	76,594	0	76,594	0.01	0	0	0	0.00	0	0.00	1,834
	(iii) NRI	7508	59,19,996	0	0	59,19,996	0.70	59,19,996	0	59,19,996	0.70	0	0	0	0.00	0	0.00	58,59,119
	(iv) Clearing Member/Corp	116	24,40,666	0	0	24,40,666	0.29	24,40,666	0	24,40,666	0.29	0	0	0	0.00	0	0.00	24,40,666
	(v) TRUST	14	2,40,298	0	0	2,40,298	0.03	2,40,298	0	2,40,298	0.03	0	0	0	0.00	0	0.00	2,40,298
	(vi) IEPF	1	46,80,119	0	0	46,80,119	0.55	46,80,119	0	46,80,119	0.55	0	0	0	0.00	0	0.00	46,80,119
	Sub-Total (B)(3)	696352	20,20,42,464	0	0	20,20,42,464	23.77	20,20,42,464	0	20,20,42,464	23.77	0	0	0	0	0	0.00	19,48,15,536
	Total Public Shareholding																	
	(B) = (B)(1)+(B)(2)+(B)(3)	696568	45,90,45,334	0	0	45,90,45,334	54.01	45,90,45,334	0	45,90,45,334	54.01	0	0	0	0.00	0	0.00	45,17,71,396
	Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :																	
	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	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 VII = (IV+V+VI)	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 Looked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
									No of 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	Custodian/DR Holder																		
(a)	Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2	Employee Benefit Trust		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																		
Total non Promoter-non-Public																			
	Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		

