

# THE STANDARD BATTERIES LTD.

SHAREHOLDING PATTERN AS ON 31-03-2012

## (I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : BSE : 504180 Name of Scrip :  |   | .Class of Security : Equity |                     |                                       | As on : 31-03-2012   |              |  |                        |
|--|---|-----------------------------|---------------------|---------------------------------------|--|--------------|--|------------------------|
|  |   | Number of                   | As a % of total     | As a % of total                       |  |              |  |                        |
| <b>Partly paid up shares</b>   |   | partly paid                 | number of partly    | number of shares                      |  |              |  |                        |
|  |   | up shares                   | paid up shares      | of the Company                        |  |              |  |                        |
| Held by Promoter/Promoter group  |   | 0                           | 0                   | 0                                     |  |              |  |                        |
| Held by Public   |   | 0                           | 0                   | 0                                     |  |              |  |                        |
| <b>Total</b>   |   | <b>0</b>                    | <b>0</b>            | <b>0</b>                              |  |              |  |                        |
|  |   | Number of                   | As a % of total     | As a % of total                       |  |              |  |                        |
| <b>Outstanding Convertible Securities</b>  |   | outstanding                 | No. of outstanding  | No. of shares of the                  |  |              |  |                        |
|  |   | Securities                  | Con. Securities     | Company, assuming                     |  |              |  |                        |
|  |   |                             |                     | full conversion of the                |  |              |  |                        |
|  |   |                             |                     | Securities                            |  |              |  |                        |
| Held by Promoter/Promoter group  |   | 0                           | 0                   | 0                                     |  |              |  |                        |
| Held by Public   |   | 0                           | 0                   | 0                                     |  |              |  |                        |
| <b>Total</b>   |   | <b>0</b>                    | <b>0</b>            | <b>0</b>                              |  |              |  |                        |
|  |   | Number of                   | As a % of total     | As a % of total                       |  |              |  |                        |
|  |   | warrants                    | number of warrants  | number of shares                      |  |              |  |                        |
| <b>Warrants</b>  |   |                             |                     | of the Company                        |  |              |  |                        |
|  |   |                             |                     | assuming full                         |  |              |  |                        |
|  |   |                             |                     | conversion of warrants                |  |              |  |                        |
| Held by Promoter/Promoter group  |   | 0                           | 0                   | 0                                     |  |              |  |                        |
| Held by Public   |   | 0                           | 0                   | 0                                     |  |              |  |                        |
| <b>Total</b>   |   | <b>0</b>                    | <b>0</b>            | <b>0</b>                              |  |              |  |                        |
| <b>Total paid up capital</b> of the Company, assuming full conversion of warrants and convertible securities |   | <b>5171125</b>              | <b>100.00</b>       |                                       |  |              |  |                        |
| Category Code  | Category of Shareholders  | Number of Shareholders      | Total No. of shares | Number of shares held in demated form | Total shareholding as a percentage of total number of shares |              | Shares pledged or otherwise encumbered |                        |
|  |   |                             |                     |                                       | As a percentage of (A+B)1                                    | (A+B+C)      | Number of Shares                       | As a %                 |
| ( I )  | ( II )  | ( III )                     | ( IV )              | ( V )                                 | ( VI )   | ( VII )      | ( VIII )                               | ( IX )=(VIII)/(IV)*100 |
| <b>(A)</b>   | Shareholding of Promoter and Promoter Group                           |                             |                     |                                       |  |              |  |                        |
| <b>(1)</b>   | <b>Indian</b>   |                             |                     |                                       |  |              |  |                        |
| (a)  | Individuals/H.U.F   | 0                           | 0                   | 0                                     | 0  | 0            | 0                                      | 0                      |
| (b)  | Cental/State Government(s)  | 0                           | 0                   | 0                                     | 0  | 0            | 0                                      | 0                      |
| (c)  | Bodies Corporate  | 4                           | 2100282             | 2100282                               | 40.62  | 40.62        | 0                                      | 0                      |
| (d)  | Financial Institutions/Banks  | 0                           | 0                   | 0                                     | 0  | 0            | 0                                      | 0                      |
| (e)  | Any Other (specify) Mutual Fund                                       | 0                           | 0                   | 0                                     | 0  | 0            | 0                                      | 0                      |
|  | Trust   | 0                           | 0                   | 0                                     | 0  | 0            | 0                                      | 0                      |
|  | Sub-Total (A)(1)  | 4                           | <b>2100282</b>      | <b>2100282</b>                        | <b>40.62</b>   | <b>40.62</b> | 0                                      | 0                      |
| <b>(2)</b>   | <b>Foreign</b>  |                             |                     |                                       |  |              |  |                        |
| (a)  | Non Resident Individuals/ Foreign Individuals                         | 0                           | 0                   | 0                                     | 0  | 0            | 0                                      | 0                      |
| (b)  | Bodies Corporate  | 0                           | 0                   | 0                                     | 0  | 0            | 0                                      | 0                      |
| (c)  | Institutions  | 0                           | 0                   | 0                                     | 0  | 0            | 0                                      | 0                      |
| (d)  | Any Other (specify)   | 0                           | 0                   | 0                                     | 0  | 0            | 0                                      | 0                      |
|  | Sub_Total (A)(2)  | 0                           | 0                   | 0                                     | 0  | 0            | 0                                      | 0                      |
|  | Total holding of Promoter and Promoter Group <b>(A)=(A)(1)+(A)(2)</b> | <b>4</b>                    | <b>2100282</b>      | <b>2100282</b>                        | <b>40.62</b>   | <b>40.62</b> | <b>0</b>                               | <b>0</b>               |
|  |   |                             |                     |                                       |  |              |  | (contd ....2)          |

| SCRIP CODE : 504180   |  | Name of Scrip :        |                     |                                       | Class of Security : Equity                                   |              | As on : 31-03-2012                     |                        |
|---|--|------------------------|---------------------|---------------------------------------|--|--------------|--|------------------------|
| Category Code   | Category of Shareholders                                   | Number of Shareholders | Total No. of shares | Number of shares held in demated form | Total shareholding as a percentage of total number of shares |              | Shares pledged or otherwise encumbered |                        |
|   |  |                        |                     |                                       | As a percentage of (A+B)1                                    | (A+B+C)      | Number of Shares                       | As a %                 |
| ( I )   | ( II )   | ( III )                | ( IV )              | ( V )                                 | ( VI )   | ( VII )      | ( VIII )                               | ( IX )=(VIII)/(IV)*100 |
| <b>(B) Public Shareholding</b>  |  |                        |                     |                                       |  |              |  |                        |
| <b>(1) Institutions</b>   |  |                        |                     |                                       |  |              |  |                        |
| (a)   | Mutual Fund/UTI  | 4                      | 10825               | 1775                                  | 0.21   | 0.21         |  |                        |
| (b)   | Financial Institutions/Banks                               | 9                      | 4945                | 310                                   | 0.10   | 0.10         |  |                        |
| (c)   | Central/State Government(s)                                | 0                      | 0                   | 0                                     | 0.00   | 0.00         |  |                        |
| (d)   | Venture Capital Funds                                      | 0                      | 0                   | 0                                     | 0.00   | 0.00         |  |                        |
| (e)   | Insurance Companies  | 5                      | 1387850             | 1387700                               | 26.84  | 26.84        |  |                        |
| (f)   | Foreign Institutional Investors                            | 0                      | 0                   | 0                                     | 0.00   | 0.00         |  |                        |
| (g)   | Foreign Venture Cap. Inv                                   | 0                      | 0                   | 0                                     | 0.00   | 0.00         |  |                        |
| (h)   | Any Other(specify)   | 0                      | 0                   | 0                                     | 0.00   | 0.00         |  |                        |
|   | <b>Sub-Total (B)(1)</b>                                    | <b>18</b>              | <b>1403620</b>      | <b>1389785</b>                        | <b>27.14</b>   | <b>27.14</b> | <b>N.A.</b>                            | <b>N.A.</b>            |
| <b>(2) Non Institutions</b>   |  |                        |                     |                                       |  |              |  |                        |
| (a)   | Bodies Corporate   | 95                     | 533932              | 508937                                | 10.33  | 10.33        |  |                        |
| (b)   | Individuals shareholders                                   |                        |                     |                                       |  |              |  |                        |
|   | i) Holding nominal share capital upto Rs. 1 lakh           | 5459                   | 1050431             | 412720                                | 20.31  | 20.31        |  |                        |
|   | ii) Holding nominal share capital in excess of Rs. 1 lakh. | 0                      | 0                   | 0                                     | 0.00   | 0.00         |  |                        |
| (c)   | Any Other(specify)   |                        |                     |                                       |  |              |  |                        |
|   | Overseas Corporate Bodies                                  | 0                      | 0                   | 0                                     | 0.00   | 0.00         |  |                        |
|   | Non Resident Individuals                                   | 18                     | 4870                | 4105                                  | 0.09   | 0.09         |  |                        |
|   | Non Domestic Company                                       | 2                      | 76740               | 0                                     | 1.48   | 1.48         |  |                        |
|   | Trusts   | 1                      | 1250                | 1250                                  | 0.02   | 0.02         |  |                        |
|   | <b>Sub-Total (B)(2)</b>                                    | <b>5575</b>            | <b>1667223</b>      | <b>927012</b>                         | <b>32.24</b>   | <b>32.24</b> | <b>N.A.</b>                            | <b>N.A.</b>            |
|   | Total Public shareholding (B)=(B)(1)+(B)(2)                | <b>5593</b>            | <b>3070843</b>      | <b>2316797</b>                        | <b>59.38</b>   | <b>59.38</b> | <b>N.A.</b>                            | <b>N.A.</b>            |
|   | TOTAL (A)+(B)  | <b>5597</b>            | <b>5171125</b>      | <b>4417079</b>                        | <b>100</b>   | <b>100</b>   |  |                        |
| <b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b> |  |                        |                     |                                       |  |              |  |                        |
| 1   | Promoter and Promoter Group                                | 0                      | 0                   | 0                                     | 0.00   | 0.00         | <b>N.A.</b>                            | <b>N.A.</b>            |
| 2   | Public   | 0                      | 0                   | 0                                     | 0.00   | 0.00         | <b>N.A.</b>                            | <b>N.A.</b>            |
|   | <b>GRAND TOTAL (A)+(B)+( C)</b>                            | <b>5597</b>            | <b>5171125</b>      | <b>4417079</b>                        | <b>100</b>   | <b>100</b>   | <b>0</b>                               | <b>0</b>               |

**THE STANDARD BATTERIES LTD.**

**(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

| SCRIP CODE : 504180 |                                    |                        |   |  |                 |  |                         |   |                                       |  | Quarter ended 31-03-2012   |
|---------------------|------------------------------------|------------------------|---|--|-----------------|--|-------------------------|---|---------------------------------------|--|--|
| Sr.No.              | Name of the shareholder            | Details of Shares held |   | Shares pledged or otherwise encumbered |                 |  | Details of Warrants     |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|                     |                                    | Number of shares held  | Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above | Number of shares                       | As a percentage | As a % of grant total (A) + (B) + (C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1                   | Mcleod Russel India Ltd.           | 1003820                | 19.41   | 0                                      | 0               | 0  | 0                       | 0   | 0                                     | 0  | 19.41  |
| 2                   | Metals Centre Ltd.                 | 766062                 | 14.81   | 0                                      | 0               | 0  | 0                       | 0   | 0                                     | 0  | 14.81  |
| 3                   | Williamson Magor & Co.Ltd.         | 288625                 | 5.58  | 0                                      | 0               | 0  | 0                       | 0   | 0                                     | 0  | 5.58   |
| 4                   | Williamson Financial Services Ltd. | 41775                  | 0.81  | 0                                      | 0               | 0  | 0                       | 0   | 0                                     | 0  | 0.81   |
|                     | <b>Total</b>                       | <b>2100282</b>         | <b>40.62</b>  | <b>0</b>                               | <b>0</b>        | <b>0</b>   | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>40.62</b>   |

**THE STANDARD BATTERIES LTD.**

**(I) (c) Statement showing of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

| SCRIP CODE : 504180 |                                |                       |   |                         |   |                                       |  |   |  |  | Quarter ended 31-03-2012 |
|---------------------|--------------------------------|-----------------------|---|-------------------------|---|---------------------------------------|--|---|--|--|--------------------------|
| Sr.No.              | Name of the shareholder        | Number of shares held | Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above | Details of warrants     |   | Details of convertible securities     |  | (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |  |  |                          |
|                     |                                |                       |   | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |   |  |  |                          |
| 1                   | Life Insurance Corpn.of India  | 1080350               | 20.89   | 0                       | 0   | 0                                     | 0  | 20.89   |  |  |                          |
| 2                   | Suvridhi Capital Market Ltd.   | 455374                | 8.81  | 0                       | 0   | 0                                     | 0  | 8.81  |  |  |                          |
| 3                   | The Oriental Insurance Co.Ltd. | 162900                | 3.15  | 0                       | 0   | 0                                     | 0  | 3.15  |  |  |                          |
| 4                   | United India Insurance Co.Ltd. | 60000                 | 1.16  | 0                       | 0   | 0                                     | 0  | 1.16  |  |  |                          |
| 5                   | The New India Assurance Co.Ltd | 84450                 | 1.63  | 0                       | 0   | 0                                     | 0  | 1.63  |  |  |                          |
| 6                   | Oldham International Ltd.      | 60245                 | 1.17  | 0                       | 0   | 0                                     | 0  | 1.17  |  |  |                          |
|                     | <b>Total</b>                   | <b>1903319</b>        | <b>36.81</b>  | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>36.81</b>  |  |  |                          |

**(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company**

| SCRIP CODE : 504180 |  |                       |   | Quarter ended 31-03-2012 |   |                                       |  |   |
|---------------------|--|-----------------------|---|--------------------------|---|---------------------------------------|--|---|
| Sr.No.              | Name of the shareholder(s) and the persons Acting in Concert (PAC) with them | Number of shares held | Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (I)(a) above | Details of warrants      |   | Details of convertible securities     |  | (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|                     |  |                       |   | Number of warrants held  | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |   |
| 1                   | Life Insurance Corpn.of India  | 1080350               | 20.89   | 0                        | 0   | 0                                     | 0  | 20.89   |
| 2                   | Suvridhi Capital Market Ltd.   | 455374                | 8.81  | 0                        | 0   | 0                                     | 0  | 8.81  |
| <b>TOTAL</b>        |  | <b>1535724</b>        | <b>29.70</b>  | <b>0</b>                 | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>29.70</b>  |

**(I) (d) Statement showing details of locked-in shares**

| SCRIP CODE : 504180 |                         |   |                            | Quarter ended : 31-03-2012   |
|---------------------|-------------------------|---|----------------------------|--|
| Sr. No              | Name of the Shareholder | Category of Shareholders Promoter/ Public | Number of locked-in shares | shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+ (C) |
|                     | <b>N.A.</b>             | <b>N.A.</b>                               | <b>N.A.</b>                | <b>N.A.</b>  |

## THE STANDARD BATTERIES LTD.

### (II) (a) Statement showing details of Depository Receipts (DRs)

| SCRIP CODE :BSE 504180 |   | Name of Scrip:            |   | As on 31-03-2012  |
|------------------------|---|---------------------------|---|---|
| Sr.No.                 | Type of outstanding DR (ADRs, GDRs, SDRs. Etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a <b>percentage</b> of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above |
|                        |   | <b>N I L</b>              |   |   |
|                        |   |                           |   |   |

### (II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| SCRIP CODE :BSE 504180 |                        | Name of Scrip:                                  |   | As on 31-03-2012   |
|------------------------|------------------------|---|---|--|
| Sr.No.                 | Name of the DR holder. | Type of outstanding DR (ADRs, GDRs, SDRs. etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above |
|                        |                        |   |   |  |
|                        |                        | <b>N I L</b>                                    |   |  |

