



McLEOD RUSSEL
Believe in tea

30th July 2019

The Secretary
BSE Limited
P. J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:504180

Dear Sir,

Disclosure of Shareholding in The Standard Batteries Limited under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, being one of the Promoters of The Standard Batteries Limited ('the Target Company'), would like to inform you that 10,03,820 Equity Shares of Rs.1/- each representing 19.41% of the Paid-up Capital of the Target Company held by our Company have been pledged in favour of Aditya Birla Finance Limited on 29th July 2019.

The aforesaid Disclosure in the format specified in Annexure-1 under Regulation 29 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is enclosed for your information and record.

The aforesaid Disclosure may also be treated as a Disclosure of material event in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We trust that you will find the above Disclosure in order.

Please acknowledge receipt.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

**(DEBANJAN SARKAR)
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl : as above.

The Secretary
The Standard Batteries Limited
Rustom Court Building,
Opp Podar Hospital
Dr. Annie Besant Road, Worli
Mumbai-400030
- for information

Registered Office :

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

ANNEXURE – 1
DISCLOSURES UNDER REGULATION 29(1) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of the Acquisition/Pledge of Shares

Name of the Target Company (TC)	THE STANDARD BATTERIES LIMITED		
Name(s) of the acquirer/ Pledgor and Persons Acting in Concert (PAC) with the acquirer/ Pledgor	McLeod Russel India Limited (Pledgor) Persons Acting in Concert: Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited		
Whether the acquirer/ pledgor belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. Bombay Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration/ pledge, holding of acquirer/ pledgor along with PACs of:			
a) Shares carrying voting rights	21,00,282	40.62	40.62
McLeod Russel India Limited	10,03,820	19.41	19.41
Williamson Magor & Co. Limited	2,88,625	5.58	5.58
Williamson Financial Services Limited	41,775	0.81	0.81
Bishnauth Investments Limited	7,66,062	14.82	14.82
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
McLeod Russel India Limited	Nil	Nil	Nil
Williamson Magor & Co. Limited	Nil	Nil	Nil
Williamson Financial Services Limited	Nil	Nil	Nil
Bishnauth Investments Limited	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	Nil	Nil	Nil
e) Total (a-b+c+d)	21,00,282	40.62	40.62

(Contd.2)



Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Details of acquisition/Pledge of Shares			
a) Shares carrying voting rights by McLeod Russel India Limited	10,03,820	19.41	19.41
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others):			
McLeod Russel India Limited	(10,03,820)	(19.41)	(19.41)
e) Total (a+b+c-d)	Nil	Nil	Nil
After the acquisition/Pledge of Shares, holding of acquirer/Pledgor along with PACs of:			
	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights	<u>21,00,282</u>	<u>40.62</u>	<u>40.62</u>
McLeod Russel India Limited	10,03,820	19.41	19.41
Williamson Magor & Co. Limited	2,88,625	5.58	5.58
Williamson Financial Services Limited	41,775	0.81	0.81
Bishnauth Investments Limited	7,66,062	14.82	14.82
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (*pledge/lien/non-disposal undertaking/others):			
McLeod Russel India Limited	*(10,03,820)	(19.41)	(19.41)
Bishnauth Investments Limited	*(7,66,062)	(14.82)	(14.82)
	(17,69,882)	(34.23)	(34.23)
d) Total (a+b+c-d)	3,30,400	6.39	6.39

(Contd.3)



Mode of acquisition (e.g. open market/public issue/ rights issue/preferential allotment/inter-se transfer/ encumbrance etc.)	10,03,820 Shares of Re.1/- each of the Target Company held by our Company have been pledged in favour of Aditya Birla Finance Limited on 29 th July 2019.
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
Date of acquisition of/ date of initiation/creation of Pledge /date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	29 th July 2019
Equity share capital/total voting capital of the TC before the said acquisition/ Pledge	Rs.51,71,125/- divided into 51,71,125 Shares of Re.1/- each
Equity share capital/total voting capital of the TC after the said acquisition/ Pledge	Rs.51,71,125/- divided into 51,71,125 Shares of Re.1/- each
Total diluted share/voting capital of the TC after the said acquisition/ Pledge	Rs.51,71,125/- divided into 51,71,125 Shares of Re.1/- each

MCLEOD RUSSEL INDIA LIMITED

Debanjan Sarkar

**(DEBANJAN SARKAR)
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Signature of the acquirer /Pledgor/ Authorised Signatory

Place: KOLKATA

Date: 30.07.2019

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC/Buy back of shares.

(***) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.