

# BISHNAUTH INVESTMENTS LIMITED

Corporate Identity Number (CIN): U51420WB1983PLC037026

[Formerly known as Metals Centre Limited]

*Registered Office :*

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 033-2243-5391 / 5393, 033-2248-9434 / 9435

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30th July 2019

The Secretary  
BSE Limited  
P. J. Towers, 25<sup>th</sup> 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 7,66,062 Equity Shares of Rs.1/- each representing 14.8142% of the Paid-up Capital of the Target Company held by our Company have been pledged in favour of Aditya Birla Finance Limited on 29<sup>th</sup> 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.

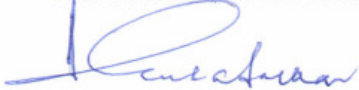
The aforesaid Disclosure may also be treated as a Disclosure of material event in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Please acknowledge receipt.

Yours faithfully,

**BISHNAUTH INVESTMENTS LIMITED**



**( A. GUHA SARKAR )**

**DIRECTOR**

Enclo : as above.

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



A Member of the Williamson Magor Group of Companies

**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/ <b>Pledgor</b> and Persons Acting in Concert (PAC) with the acquirer/ <b>Pledgor</b>	<b>Bishnauth Investments Limited (Pledgor)</b>  <b>Persons Acting in Concert:</b> Williamson Magor & Co. Limited Williamson Financial Services Limited McLeod Russel India Limited		
Whether the acquirer/ <b>pledgor</b> 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 (**)
<b>Before</b> the acquisition under consideration/ <b>pledge, holding of</b> acquirer/ <b>pledgor</b> along with PACs of:			
a) Shares carrying voting rights	<b>21,00,282</b>	<b>40.62</b>	<b>40.62</b>
<b>Bishnauth Investments Limited</b>	<b>7,66,062</b>	<b>14.82</b>	<b>14.82</b>
Williamson Magor & Co. Limited	2,88,625	5.58	5.58
Williamson Financial Services Limited	41,775	0.81	0.81
McLeod Russel India Limited	10,03,820	19.41	19.41
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
Bishnauth Investments Limited	Nil	Nil	Nil
Williamson Magor & Co. Limited	Nil	Nil	Nil
Williamson Financial Services Limited	Nil	Nil	Nil
McLeod Russel India 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)	<b>21,00,282</b>	<b>40.62</b>	<b>40.62</b>

(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 (**)
<b>Details of acquisition/Pledge of Shares</b>			
a) Shares carrying voting rights by <b>Bishnauth Investments Limited</b>	<b>7,66,062</b>	<b>14.82</b>	<b>14.82</b>
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 <b>encumbrance (pledge/lien/non-disposal undertaking/others):</b>			
<b>Bishnauth Investments Limited</b>	(7,66,062)	(14.82)	(14.82)
e) Total (a+b+c-d)	Nil	Nil	Nil
<b>After the acquisition/Pledge of Shares, holding of acquirer/Pledgor along with PACs of:</b>	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	<b>21,00,282</b>	<b>40.62</b>	<b>40.62</b>
<b>Bishnauth Investments Limited</b>	7,66,062	14.82	14.82
Williamson Magor & Co. Limited	2,88,625	5.58	5.58
Williamson Financial Services Limited	41,775	0.81	0.81
McLeod Russel India Limited	10,03,820	19.41	19.41
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 <b>encumbrance (*pledge/lien/non-disposal undertaking/others):</b>			
<b>Bishnauth Investments Limited</b>	*(7,66,062)	(14.82)	(14.82)
<b>McLeod Russel India Limited</b>	*(10,03,820)	(19.41)	(19.41)
	<b>(17,69,882)</b>	<b>(34.23)</b>	<b>(34.23)</b>
d) Total (a+b+c-d)	<b>3,30,400</b>	<b>6.39</b>	<b>6.39</b>

(Contd.3)



Mode of acquisition (e.g. open market/public issue/ rights issue/preferential allotment/inter-se transfer/ <b>encumbrance</b> etc.)	7,66,062 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 <sup>th</sup> 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/ <b>date of initiation/creation of Pledge</b> /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 <sup>th</sup> July 2019
Equity share capital/total voting capital of the TC before the said acquisition/ <b>Pledge</b>	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/ <b>Pledge</b>	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/ <b>Pledge</b>	Rs.51,71,125/- divided into 51,71,125 Shares of Re.1/- each

**BISHNAUTH INVESTMENTS LIMITED**

**(A. GUHA SARKAR)**  
**DIRECTOR**



**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.