



McLEOD RUSSEL
Believe in tea

17th December 2014

- 1) The Standard Batteries Limited
103 Rustom Court Building, Ground Floor
Opp. Podar Hospital
Dr. Annie Besant Road, Worli
Mumbai – 400 018
- 2) The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI – 400 001
Scrip Code:504180
- 3) The Secretary
The Calcutta Stock -
Exchange Association Ltd
7, Lyons Range
KOLKATA – 700 001
- 4) The Secretary
Madras Stock Exchange Ltd
No.30, Second Line Beach
CHENNAI – 600 001

Dear Sirs,

**Sub: SEBI (Substantial Acquisition of Shares & Takeovers)
Regulation 1997 – Disclosure of Shareholdings**

This is to inform you that 20,07,640 Equity Shares of Rs.0.50p. each representing 19.41% of the Paid-Up Capital of The Standard Batteries Limited (‘the Target Company’) were vested in the Company on 24th February 2005 pursuant to a Scheme of Arrangement between the Company and Eveready Industries India Limited (EIIL) sanctioned by the Hon’ble High Court at Calcutta by its Order dated 17th January 2005, whereby the Bulk Tea Division of EIIL with all its assets (including all investments in shares and securities), liabilities, rights and obligations had been transferred to and vested in the Company. The Scheme became effective on filing of a copy of the Court Order dated 17th January 2005 with the Registrar of Companies, West Bengal on 24th February 2005. The details of vesting of the aforesaid Shares are given separately in the prescribed format pursuant to Regulation 7(1) of the above Regulations.

The above disclosure is now being made in terms of SEBI directions.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


(K. K. BAHETI)
DIRECTOR

Encl: as above

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

FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 7(1)		
Name of the Target Company (TC)	The Standard Batteries Limited	
Name of the acquirer and PAC with the acquirer	McLeod Russel India Limited (formerly known as Eveready Company India Limited)	
Details of the acquisition as follows:	No. of Shares	% w.r.t. total paid up capital of Target Company
(a) Share/Voting rights (VR) before acquisition under consideration.	Nil	Nil
(b) Shares/Voting rights acquired.	20,07,640	19.41%
(c) Share/VR after acquisition.	20,07,640	19.41%
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.).	20,07,640 Equity Shares of Rs.0.50p. each of TC were vested in the Company pursuant to a Scheme of Arrangement between the Company and Eveready Industries India Limited (EIIL) sanctioned by the Hon'ble High Court at Calcutta by its Order dated 17 th January 2005, whereby the Bulk Tea Division of EIIL with all its assets (including all investments in shares and securities), liabilities, rights and obligations has been transferred to and vested in the Company. The Scheme became effective on filing of a copy of the Court Order dated 17 th January 2005 with the Registrar of Companies, West Bengal on 24 th February 2005.	
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	20,07,640 Equity Shares of Rs.0.50p. each of TC were vested in the Company consequent upon Filing of Form No.21 with the Registrar of Companies, West Bengal on 24 th February 2005.	
Paid up capital/total voting capital of the target company before the said acquisition.	Rs.51,71,125/- divided into 1,03,42,250 Equity Shares of Rs.0.50p. each of TC.	
Paid up capital/total voting capital of the target company after the said acquisition.	Rs.51,71,125/- divided into 1,03,42,250 Equity Shares of Rs.0.50p. each of TC.	

McLEOD RUSSEL INDIA LIMITED

K. K. Baheti
(K. K. BAHETI)
DIRECTOR



Dated: 17th December 2014