



CIN : L65990MH1945PLC004452

17<sup>th</sup> December 2014

- 1) The Secretary  
Bombay Stock Exchange Ltd  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code:504180
- 2) The Secretary  
The Calcutta Stock -  
Exchange Association Ltd  
7, Lyons Range  
KOLKATA - 700 001
- 3) The Secretary  
Madras Stock Exchange Ltd  
No.30, Second Line Beach  
CHENNAI - 600 001

Dear Sir,

**Securities and Exchange Board of India -  
(Prohibition of Insider Trading) Regulations, 1992,  
Details of change in Shareholding**

We have received a letter dated 17<sup>th</sup> December 2014 from McLeod Russel India Limited [(‘MRIL’) formerly known as Eveready Company India Limited] informing us pursuant to Regulation 13(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 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 Company’) were vested in MRIL on 24<sup>th</sup> February 2005 by virtue of a Scheme of Arrangement (‘Scheme’) between MRIL and Eveready Industries India Limited (EIIL) sanctioned by the Hon’ble High Court at Calcutta by its Order dated 17<sup>th</sup> 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 MRIL. The said Scheme became effective on filing of a copy of the Court Order dated 17<sup>th</sup> January 2005 with the Registrar of Companies, West Bengal on 24<sup>th</sup> February 2005. The details of shareholding of MRIL in the Company are enclosed herewith in Form ‘A’ prescribed under Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

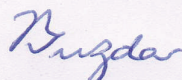
The above disclosure has now been made in terms of SEBI directions.

A copy of the aforesaid letter dated 17<sup>th</sup> December 2014 received from MRIL in terms of Regulations 13(1) of the above Regulations is enclosed herewith for your information and records.

Please acknowledge receipt.

Yours faithfully,

**THE STANDARD BATTERIES LIMITED**

  
**DIRECTOR**

Encl. as above

Copy to: The Vice President & Company Secretary  
McLeod Russel India Limited  
Four Mangoe Lane  
Surendra Mohan Ghosh Sarani  
Kolkata - 700001  
-for information

**THE STANDARD BATTERIES LIMITED**  
 103 RUSTOM COURT BUILDING, GROUND FLOOR  
 OPP. PODAR HOSPITAL  
 DR. ANNIE BESANT ROAD, WORLI  
 MUMBAI - 400 018

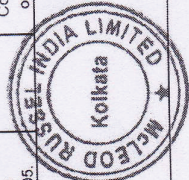
Name of the Target Company [TC]

"FORM A"

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
 [Regulation 13(1) and (6)]

**Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company**

Name, PAN No. & address of Shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares/ voting rights acquired	Date of receipt of allotment advice. Date of acquisition (specify)	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
McLEOD RUSSEL INDIA LIMITED (Formerly known as Eveready Company India Limited) PAN:AAACE6918J 4, MANGOE LANE SURENDRA MOHAN GHOSH SARANI, KOLKATA 700001 TEL:033-22101221, 22489434, 22489435	Nil	20,07,640 Equity Shares of Rs.0.50p. representing 19.41% of the paid up Equity Capital of The Standard Batteries Limited (the Target Company)	20.07.640 Equity Shares of the Target Company were vested in MRIL on 24.02.2005 Pursuant to the Scheme of Arrangement [Scheme] between McLeod Russel India Limited [MRIL] and Eveready Industries India Limited [EIL] approved by the Honble High Court at Calcutta vide its Order dated 17th January 2005.	17.12.2014	20.07.640 of Rs.0.50p each representing 19.41% of the Paid-up Capital of the Target Company held by Eveready Industries India Limited were vested in MRIL by virtue of the Scheme of Arrangement between MRIL and EIL approved by the Honble High Court at Calcutta vide its Order dated 17th January 2005 and the said Scheme became effective on filing of a copy of the Court Order dated 17.01.2005 with the Registrar of Companies, West Bengal on 24th February 2005.	20,07,640 Equity Shares of Rs.0.50p each representing 19.41% of the Paid-up Equity Capital of the Target Company.	N.A.	N.A.	N.A.	N.A.



Date: 17th December 2014  
 Place: Kolkata.

McLEOD RUSSEL INDIA LIMITED

(K. K. BAHETI)  
 DIRECTOR

For The Standard Batteries Limited

*F. J. Ozdar*  
 F. J. Ozdar  
 Director. 17/12



McLEOD RUSSEL  
*Believe in tea*

17<sup>th</sup> 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, 25<sup>th</sup> 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,

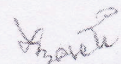
**Securities and Exchange Board of India -  
(Prohibition of Insider Trading) Regulations, 1992,  
Details of change in Shareholding**

Pursuant to Regulation 13(1) of the Securities and Exchange Board of India (Insider Trading) Regulations 1992, we hereby disclose 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 24<sup>th</sup> 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 17<sup>th</sup> 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 17<sup>th</sup> January 2005 with the Registrar of Companies, West Bengal on 24<sup>th</sup> February 2005. The details of vesting of the aforesaid Shares are enclosed herewith in Form 'A' prescribed under Regulation 13(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

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

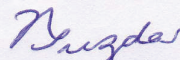
Please acknowledge receipt.

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

  
**(K. K. BAHETI)**  
**DIRECTOR**

Encl: as above

**For The Standard Batteries Limited**

  
**F. J. Guzdar**  
**Director.**

17/12

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@mcleodrusssel.com Website : www.mcleodrusssel.com



**A Williamson Magor Group Enterprise**

Name of the Company: **THE STANDARD BATTERIES LIMITED**  
 103 RUSTOM COURT BUILDING, GROUND FLOOR  
 OPP. PODAR HOSPITAL  
 DR. ANNIE BESANT ROAD, WORLI  
 MUMBAI - 400 018


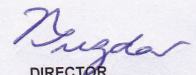
**"FORM A"**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
 [Regulation 13(1) and (6)]

**Regulation 13(6) - Details of acquisition of 5% or more shares in a listed company**

Name, PAN No. & address of Shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares/ voting rights acquired	Date of receipt of allotment advice. Date of acquisition (specify)	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
McLEOD RUSSEL INDIA LIMITED (Formerly known as Eveready Company India Limited) PAN:AAACE6918J 4, MANGOE LANE SURENDRA MOHAN GHOSH SARANI, KOLKATA 700001 TEL:033-22101221, 22489434, 22489435	Nil	20,07,640 Equity Shares of Rs.0.50p. representing 19.41% of the paid up Equity Capital of The Standard Batteries Limited (the Company)	20,07,640 Equity Shares of the Company were vested in MRIL on 24.02.2005 Pursuant to the Scheme of Arrangement [Scheme] between McLeod Russel India Limited [MRIL] and Eveready Industries India Limited [EIL] approved by the Hon'ble High Court at Calcutta vide its Order dated 17th January 2005.	17.12.2014	20,07,640 of Rs.0.50p.each representing 19.41% of the Paid-up Capital of the Company held by Eveready Industries India Limited were vested in MRIL by virtue of the Scheme of Arrangement between MRIL and EIL approved by the Hon'ble High Court at Calcutta vide its Order dated 17th January 2005 and the said Scheme became effective on filing of a copy of the Court Order dated 17.01.2005 with the Registrar of Companies, West Bengal on 24th February 2005.	20,07,640 Equity Shares of Rs.0.50p.each representing 19.41% of the Paid- up Equity Capital of the Company.	N.A.	N.A.	N.A.	N.A.

Date :17th December 2014  
 Place : Kolkata.

THE STANDARD BATTERIES LIMITED  
  
  
 DIRECTOR