

THE STANDARD BATTERIES LTD.
SHAREHOLDING PATTERN AS ON 30-06-2014

(I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : BSE : 504180 Name of Scrip : | | .Class of Security : Equity | | As on : 30-06-2014 | | | | |
|--|--|-----------------------------|---------------------|-------------------------------------|--|---------|--|---------------------|
| | | Number of | As a % of total | As a % of total | | | | |
| Partly paid up shares | | 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 | | | | |
| Total | | 0 | 0 | 0 | | | | |
| | | Number of | As a % of total | As a % of total | | | | |
| Outstanding Convertible Securities | | 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 | | | | |
| Total | | 0 | 0 | 0 | | | | |
| | | Number of | As a % of total | As a % of total | | | | |
| Warrants | | warrants | number of warrants | number of shares | | | | |
| | | | | of the Company | | | | |
| | | | | assuming full | | | | |
| | | | | conversion of warrants | | | | |
| Held by Promoter/Promoter group | | 0 | 0 | 0 | | | | |
| Held by Public | | 0 | 0 | 0 | | | | |
| Total | | 0 | 0 | 0 | | | | |
| Total paid up capital of the Company, assuming full conversion of warrants and convertible securities | | 5171125 | 100.00 | | | | | |
| Category Code | Category of Shareholders | Number of Shareholders | Total No. of shares | Number of shares held in demat 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 % |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(VII) |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/H.U.F | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Central/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 | 2100282 | 2100282 | 40.62 | 40.62 | 0 | 0 |
| (2) | Foreign | | | | | | | |
| (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 |
| (c) | Qualified Foreign Investor | 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 (A)=(A)(1)+(A)(2) | 4 | 2100282 | 2100282 | 40.62 | 40.62 | 0 | 0 |

(contd2)



For The Standard Batteries Limited

F. J. Guzda
F. J. Guzda
Director,

Name of the Company : THE STANDARD BATTERIES LTD.

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| SCRIP CODE : 504180 | | Name of Scrip : | | Class of Security : Equity | | | As on : 30-06-2014 | |
|---|---------------------------------|------------------------|---------------------|-------------------------------------|--|--------------|--|----------------------|
| Category Code | Category of Shareholders | Number of Shareholders | Total No. of shares | Number of shares held in demat form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
| | | | | | (A+B)1 | (A+B+C) | Number of Shares | As a % |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (B) Public Shareholding | | | | | | | | |
| (1) Institutions | | | | | | | | |
| (a) | Mutual Fund/UTI | 3 | 9050 | 2300 | 0.18 | 0.18 | | |
| (b) | Financial Institutions/Banks | 9 | 5596 | 4086 | 0.11 | 0.11 | | |
| (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 | 4 | 1378087 | 1378087 | 26.65 | 26.65 | | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (g) | Foreign Venture Cap. Inv | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (I) | Any Other(specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 16 | 1392733 | 1384473 | 26.93 | 26.93 | N.A. | N.A. |
| (2) Non Institutions | | | | | | | | |
| (a) | Bodies Corporate | 103 | 526231 | 502436 | 10.18 | 10.18 | | |
| (b) Individuals shareholders | | | | | | | | |
| i) Holding nominal share capital upto Rs. 1 lakh | | | | | | | | |
| | | 5413 | 1067006 | 467805 | 20.63 | 20.63 | | |
| 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 | 19 | 6883 | 6118 | 0.13 | 0.13 | | |
| | Non Domestic Company | 2 | 76740 | 0 | 1.48 | 1.48 | | |
| | Qualified Foreign Investor | | | | | | | |
| | Trusts | 1 | 1250 | 1250 | 0.02 | 0.02 | | |
| | Sub-Total (B)(2) | 6538 | 1678110 | 977609 | 32.48 | 32.48 | N.A. | N.A. |
| Total Public shareholding (B)=(B)(1)+(B)(2) | | | | | | | | |
| | | 5554 | 3070843 | 2362082 | 59.38 | 59.38 | N.A. | N.A. |
| TOTAL (A)+(B) | | | | | | | | |
| | | 5558 | 5171125 | 4462364 | 100 | 100 | | |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| GRAND TOTAL (A)+(B)+(C) | | | | | | | | |
| | | 5558 | 5171125 | 4462364 | 100 | 100 | 0 | 0 |

For The Standard Batteries Limited

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



THE STANDARD BATTERIES LTD.

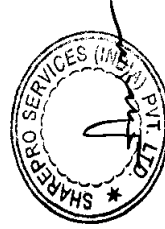
(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| SCRIP CODE : 504180 | | Details of Shares held | | Shares pledged or otherwise encumbered | | Details of Warrants | | Details of convertible securities | | Quarter ended 30-06-2014 |
|---------------------|------------------------------------|------------------------|---|--|-----------------|---------------------|---|---------------------------------------|--|--|
| 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)(g) above | Number of shares | As a percentage | Number of warrants | 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 | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | Micred Russel India Ltd. | 1003820 | 19.41 | 0 | 0 | 0 | 0 | 0 | 0 | 19.41 |
| 2 | Bishnauth Investments Ltd. | 768062 | 14.81 | 0 | 0 | 0 | 0 | 0 | 0 | 14.81 |
| 3 | Williamson Megor & Co.Ltd. | 288825 | 5.58 | 0 | 0 | 0 | 0 | 0 | 0 | 5.58 |
| 4 | Williamson Financial Services Ltd. | 41775 | 0.81 | 0 | 0 | 0 | 0 | 0 | 0 | 0.81 |
| | Total | 2100282 | 40.62 | 0 | 0 | 0 | 0 | 0 | 0 | 40.62 |

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 | | Details of Shares held | | Details of warrants | | Details of convertible securities | | Details of convertible securities (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | |
|---------------------|--------------------------------|------------------------|---|-------------------------|---|---------------------------------------|--|---|----------------------------|
| 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)(g) above | 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 | Number of convertible securities held | % of diluted share capital |
| 1 | Life Insurance Corp.of India | 1060350 | 20.89 | 0 | 0 | 0 | 0 | 0 | 20.89 |
| 2 | Gokul Vaidya (P) Ltd | 456374 | 8.81 | 0 | 0 | 0 | 0 | 0 | 8.81 |
| 3 | The Oriental Insurance Co.Ltd. | 182900 | 3.15 | 0 | 0 | 0 | 0 | 0 | 3.15 |
| 4 | The New India Assurance Co.Ltd | 84450 | 1.63 | 0 | 0 | 0 | 0 | 0 | 1.63 |
| 5 | Ocham International Ltd. | 60245 | 1.17 | 0 | 0 | 0 | 0 | 0 | 1.17 |
| | Total | 1943319 | 38.68 | 0 | 0 | 0 | 0 | 0 | 38.68 |



For The Standard Batteries Limited

F. J. Qazdar
F. J. Qazdar
Director.

THE STANDARD BATTERIES LTD.

(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

| 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 |
|---------|--|-----------------------|---|---|-------------------------|--|---------------------------------------|---|
| | | | | As a % total number of warrants of the same class | Number of warrants held | % w.r.t total number of convertible securities of the same class | Number of convertible securities held | |
| 1 | Life Insurance Corpnt. of India | 1060350 | 20.89 | 0 | 0 | 0 | 0 | 20.89 |
| 2 | Bokul Vanjiya (P) Ltd | 455374 | 8.81 | 0 | 0 | 0 | 0 | 8.81 |
| | TOTAL | 1535724 | 29.70 | 0 | 0 | 0 | 0 | 29.70 |

Quarter ended 30-06-2014

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

SCRIP CODE : 504180

| Sr. No | Name of the Shareholder | Category of Shareholders Promoter/ Public | Number of locked-in shares | Grand Total of (A)+(B)+(C) |
|--------|-------------------------|---|----------------------------|----------------------------|
| | N.A. | N.A. | N.A. | N.A. |

Quarter ended : 30-06-2014



For The Standard Batteries Limited

Mungla
F. J. Qazdar
Director.

THE STANDARD BATTERIES LTD.

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

| SCRIP CODE :BSE 504180 | | | Name of Scrip: | | As on 30-06-2014 |
|------------------------|---|---------------------------|---|--|------------------|
| 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 percentage of total number of shares (i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above | |
| | | N I L | | | |

(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 30-06-2014 |
|------------------------|------------------------|---|---|--|------------------|
| 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 | |
| | | N I L | | | |



For The Standard Batteries Limited

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

THE STANDARD BATTERIES LTD.

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

30-06-2014

(Give description of voting rights for each class of security Class X -EQUITY, Class Y, Class Z)

| Category code | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting Rights (VI) | |
|---------------|---|--|---------|---------|--------------------------------|--------------------------|-------------------|
| | | Class X | Class Y | Class Z | | As a % of (A+B) | As a % of (A+B+C) |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | |
| (b) | Central/State Government(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/Banks | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A) (1) | N.A | N.A | N.A | N.A | N.A | N.A |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non Resident/Foreign) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Qualified Foreign Investor | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1) +(A)(2) | N.A | N.A | N.A | N.A | N.A | N.A |
| (B) | Public Shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | | | | | | |
| (b) | Financial Institutions/Banks | | | | | | |
| (c) | Central/State Government(s) | | | | | | |
| (d) | Venture Capital Funds | | | | | | |
| (e) | Insurance Companies | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | |
| (h) | Any Other (specify) | | | | | | |
| | Sub-Total (B) (1) | N.A | N.A | N.A | N.A | N.A | N.A |
| (2) | Non Institutions | | | | | | |
| (a) | Bodies Corporate | | | | | | |
| (b) | Individuals | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.1lakh | | | | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | |
| (c) | Any Other (specify) | | | | | | |
| | Overseas Corporate Bodies/Foreign Co. | | | | | | |
| | Non Resident Individuals | | | | | | |
| | Trusts | | | | | | |
| | Sub-Total (B) (2) | N.A | N.A | N.A | N.A | N.A | N.A |
| | TOTAL (A) + (B) | N.A | N.A | N.A | N.A | N.A | N.A |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | N.A | N.A | N.A | N.A | N.A | N.A |

For The Standard Batteries Limited

Buzda
F. J. Guzdar
Director.

