

FORM : L8-Share Capital Schedule

(₹ '000)

Particulars	As at 30 June 2014	As at 30 June 2013
Share capital		
<u>Authorised capital</u>		
1,615,000,000 (Previous Year: 1,615,000,000) Equity shares of ₹ 10 each	16,150,000	16,150,000
<u>Issued capital</u>		
1,600,000,000 (Previous Year: 1,500,000,000) Equity shares of ₹ 10 each	16,000,000	15,000,000
<u>Subscribed capital</u>		
1,600,000,000 (Previous Year: 1,500,000,000) Equity shares of ₹ 10 each	16,000,000	15,000,000
<u>Called-up capital</u>		
1,600,000,000 (Previous Year: 1,500,000,000) Equity shares of ₹ 10 each	16,000,000	15,000,000
Less : Calls unpaid	-	-
Add : Shares forfeited (amount originally paid up)	-	-
Less: Par value of equity shares bought back	-	-
Less : Preliminary expenses	-	-
Less: Expenses on underwriting or subscription of shares	-	-
Total	16,000,000	15,000,000

FORM : L9-Pattern of Shareholding Schedule

Pattern of Shareholding
(As Certified by the Management)

Shareholders	Current year		Previous year	
	No. of shares	% of holding	No. of shares	% of holding
Promoters				
- Indian	1,600,000,000	100 *	1,500,000,000	100
- Foreign	-	-	-	-
Others				
- Indian	-	-	-	-
Total	1,600,000,000	100	1,500,000,000	100

Note:

1. During the Financial Year 2012-13, Exide Industries Limited (EIL) acquired 732,441,500 shares of ₹ 10 each in the Company on March 22, 2013 from ING Insurance International B.V., and other Strategic Investors. Post the said acquisition the Company is a 100% subsidiary of Exide Industries Limited (EIL).

* The shares held by Exide Industries Limited (EIL) include 60 shares jointly held with six individual nominee shareholders of EIL.