

FORM : L8-Share Capital Schedule

(₹ '000)

| Particulars | As at 30 September 2015 | As at 30 September 2014 |
|---|-------------------------------|-------------------------------|
| Share capital | | |
| Authorised capital | | |
| 1,900,000,000 (Previous Year: 1,900,000,000) Equity shares of ₹ 10 each | 19,000,000 | 19,000,000 |
| Issued capital | | |
| 1,750,000,000 (Previous Year: 1,750,000,000) Equity shares of ₹ 10 each | 17,500,000 | 17,500,000 |
| Subscribed capital | | |
| 1,750,000,000 (Previous Year: 1,750,000,000) Equity shares of ₹ 10 each | 17,500,000 | 17,500,000 |
| Called-up capital | | |
| 1,750,000,000 (Previous Year: 1,750,000,000) Equity shares of ₹ 10 each | 17,500,000 | 17,500,000 |
| 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 | 17,500,000 | 17,500,000 |

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 | 1,750,000,000 | 100 * | 1,750,000,000 | 100 |
| - Foreign | - | - | - | - |
| Others | | | | |
| - Indian | - | - | - | - |
| Total | 1,750,000,000 | 100 | 1,750,000,000 | 100 |

Note:

1. During the Financial Year 2014-15, Rights issue of 150,000,000 equity shares of ₹ 10 each on July 26, 2014 were made to the existing equity shareholders of the Company.

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