

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Amara Raja Batteries Limited  
Scrip Code, Name of the scrip, class of security : 500008, AMARA RAJA BATTERIES LIMITED, EQUITY

As on Date : 30-SEP-2015

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>170812500</b>		

For Amara Raja Batteries Limited

M. R. Ram  
Company Secretary

**(I)(a) Statement showing Shareholding Pattern**

Sr. no.	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>	6	31974058	31974058	18.72	18.72	1175000	3.67
(a)	Individuals/Hindu Undivided Family			0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0		0	1.82	1.82	0	0.00
(c)	Bodies Corporate	1	3115500	3115500	0.00	0.00	0	0
(d)	Financial Institutions/Banks	0		0	0.00	0.00	0	0
(e)	Any Other (Total)	0		0	0.00	0.00	0	0
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>35089558</b>	<b>35089558</b>	<b>20.54</b>	<b>20.54</b>	<b>1175000</b>	<b>3.35</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0		0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	44411250	44411250	26.00	26.00	0	0.00
(c)	Institutions	0		0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0		0	0.00	0.00	0	0.00
(e)	Any Other (Total)	4	9426644	9426644	5.52	5.52	0	0.00
(e1)	NRI - Director's Relatives	4	9426644	9426644	5.52	5.52	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>5</b>	<b>53837894</b>	<b>53837894</b>	<b>31.52</b>	<b>31.52</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>12</b>	<b>88927452</b>	<b>88927452</b>	<b>52.06</b>	<b>52.06</b>	<b>1175000</b>	<b>1.32</b>

For Amara Raja Batteries Limited

M R Rajaran  
Company Secretary



(B)	Public shareholding <sup>3</sup>												
(1)	<b>Institutions</b>												
(a)	Mutual Funds/UTI	76	14864654	14854154	8.70	8.70	8.70	8.70	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Financial Institutions/Banks	5	30405	22905	0.02	0.02	0.02	0.02	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(f)	Foreign Institutional Investors	130	23436598	23435098	13.72	13.72	13.72	13.72	N.A.	N.A.	N.A.	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(i)	Any Other (Total)	52	11134628	11134628	6.52	6.52	6.52	6.52	N.A.	N.A.	N.A.	N.A.	N.A.
	Foreign Portfolio Investor (Corporate) Category I	1	7950	7950	0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
	Foreign Portfolio Investor (Corporate) Category II	51	11126678	11126678	6.51	6.51	6.51	6.51	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>263</b>	<b>49466285</b>	<b>49446785</b>	<b>28.96</b>	<b>28.96</b>	<b>28.96</b>	<b>28.96</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
(2)	<b>Non-institutions</b>												
(a)	Bodies Corporate	898	4480189	4229675	2.62	2.62	2.62	2.62	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	29807	14699242	13347986	8.61	8.61	8.61	8.61	N.A.	N.A.	N.A.	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	11	3484057	3484057	2.04	2.04	2.04	2.04	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(d)	Any Other (Total)	1874	9755275	6260461	5.71	5.71	5.71	5.71	N.A.	N.A.	N.A.	N.A.	N.A.
(d1)	Clearing Members	220	150744	150744	0.09	0.09	0.09	0.09	N.A.	N.A.	N.A.	N.A.	N.A.
(d2)	Foreign Nationals	1	300	300	0.00	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(d3)	Hindu Undivided Families	553	469456	469456	0.27	0.27	0.27	0.27	N.A.	N.A.	N.A.	N.A.	N.A.

For Amara Raja Batteries Limited

  
M R Rajaram  
Company Secretary

(d4)	Non Resident Indians	1090	7949964	4455150	4.65	4.65	N.A.	N.A.
(d5)	Others	1	877000	877000	0.51	0.51	N.A.	N.A.
(d6)	Trusts	9	307811	307811	0.18	0.18	N.A.	N.A.
(d7)	<b>Sub-Total (B)(2)</b>	<b>32590</b>	<b>32418763</b>	<b>273222179</b>	<b>18.98</b>	<b>18.98</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>32853</b>	<b>81885048</b>	<b>76768964</b>	<b>47.94</b>	<b>47.94</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>32865</b>	<b>170812500</b>	<b>165696416</b>	<b>100.00</b>	<b>100.00</b>	<b>1175000</b>	<b>0.69</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>32865</b>	<b>170812500</b>	<b>165696416</b>	<b>N.A.</b>	<b>100.00</b>	<b>1175000</b>	<b>0.69</b>

For Amara Raja Batteries Limited.

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

M R Rajaram  
Company Secretary



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	Ashok Galla		52500	0.03	0	0.00	0	0.00	0	0.00	0.03
2	Siddharth Galla		52500	0.03	0	0.00	0	0.00	0	0.00	0.03
3	Mangal Industries Limited		3115500	1.82	0	0.00	0	0.00	0	0.00	1.82
4	Johnson Controls (Mauritius) Private Limited		44411250	26.00	0	0.00	0	0.00	0	0.00	26.00
5	Ramachandra N Galla		12795074	7.49	0	0.00	0	0.00	0	0.00	7.49
6	Jayadev Galla		12821984	7.51	1175000	9.16	0.69	0	0.00	0	7.51
7	Amara Kumari Galla		5260500	3.08	0	0.00	0	0.00	0	0.00	3.08
8	Padmavathi Galla		991500	0.58	0	0.00	0	0.00	0	0.00	0.58
9	Ramadevi Gourineni		8055900	4.72	0	0.00	0	0.00	0	0.00	4.72
10	Harshavardhana		288750	0.17	0	0.00	0	0.00	0	0.00	0.17

For Amara Raja Batteries Limited

M. S. S. Saram  
Company Secretary

	Gourineni															
11	Vikramadithya Gourineni	288750	0.17	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.17
12	G V Ramakrishna Vara Prasad	793244	0.46	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.46
	<b>TOTAL</b>	<b>88927452</b>	<b>52.06</b>	<b>1175000</b>	<b>1.32</b>	<b>0.69</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>52.06</b>

**I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted		
					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			
1	Smallcap World Fund, Inc		2173886	1.27	0	0.00	0	0.00	0	0.00	1.27
2	HDFC Trustee Company Limited - A/C- HDFC Mid-Cap Opportunities Fund		1808750	1.06	0	0.00	0	0.00	0	0.00	1.06
	HDFC Trustee Company Limited - A/C- HDFC Children's Gift Fund- Investment Plan		143000	0.08	0	0.00	0	0.00	0	0.00	0.08
3	ICICI Prudential Value Discovery Fund		3000000	1.76	0	0.00	0	0.00	0	0.00	1.76
	ICICI Prudential Mutual Fund		1500	0.00	0	0.00	0	0.00	0	0.00	0
	ICICI Prudential Child Care Plan-Study Plan		3430	0.00	0	0.00	0	0.00	0	0.00	0

For Amara Raja Batteries Limited

M R Rajadam  
Company Secretary

4	Franklin Templeton Investment Funds		4097715	2.40	0	0.00	0	0.00	2.40
	<b>TOTAL</b>		<b>11228281</b>	<b>6.57</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.57</b>

**I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Name of the Shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					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	
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

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

Sr. No.	Name of the Shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL		0	0.00

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

Sr. No.	Type of 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 (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

For Amara Raja Batteries Limited

M. R. RAJAM  
Company Secretary



**(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**

Sr. No.	Name of the DR Holder (ADRs, GDRs, SDRs, etc.)	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 (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

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

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
<b>(I)</b>	<b>(II)</b>						
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and</b>	0	0	0	0	0.00	0.00

For Amara Raja Batteries Limited

M R Rajesam  
Company Secretary

	Promoter Group (A) = (A)(1)+(A)(2)								
<b>(B) Public shareholding</b>									
<b>(1) Institutions</b>									
(a) Mutual Funds/UTI	0	0	0	0	0	0	0	0	0.00
(b) Financial Institutions/Banks	0	0	0	0	0	0	0	0	0.00
(c) Central Government/State Government(s)	0	0	0	0	0	0	0	0	0.00
(d) Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
(e) Insurance Companies	0	0	0	0	0	0	0	0	0.00
(f) Foreign Institutional Investors	0	0	0	0	0	0	0	0	0.00
(g) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0.00
(h) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00
(h) Any Other (Total)	0	0	0	0	0	0	0	0	0.00
<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0	0	0	0.00
<b>(2) Non-institutions</b>									
(a) Bodies Corporate	0	0	0	0	0	0	0	0	0.00
(b) Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0	0	0	0.00
Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0	0	0.00
(c) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00
(d) Any Other (Total)	0	0	0	0	0	0	0	0	0.00
<b>Sub-Total (B)(2)</b>	0	0	0	0	0	0	0	0	0.00
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0	0	0	0	0	0.00
<b>TOTAL (A)+(B)</b>	0	0	0	0	0	0	0	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0	0.00
C1 Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
C2 Public	0	0	0	0	0	0	0	0	0
<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0	0	0	0	0.00

For Amara Raja Batteries Limited

M.R. Patil