

(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 : 31-March-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
Total	0	0	0
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
Total	0	0	0
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
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	170812500		

For Amara Raja Batteries Limited

M R Rajaram
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) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100	
(A)	Promoter and Promoter Group²								
(1)	Indian								
(a)	Individuals/Hindu Undivided Family	6	31974058	31974058	18.72	18.72	1175000	3.67	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0	
(c)	Bodies Corporate	1	3115500	3115500	1.82	1.82	0	0.00	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0	
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0	
	Sub-Total (A)(1)	7	35089558	35089558	20.54	20.54	1175000	3.35	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	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	0.00	0.00	0	0.00	
(d)	Qualified Foreign Investor	0	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	
	Sub-Total (A)(2)	5	53837894	53837894	31.52	31.52	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	12	88927452	88927452	52.06	52.06	1175000	1.32	

For Amara Raja Batteries Limited

M R Rajaram
Company Secretary

(B)	Public shareholding ³								
(1)	Institutions								
(a)	Mutual Funds/UTI	77	15242451		15230451		8.92	8.92	N.A.
(b)	Financial Institutions/Banks	7	167056		159556		0.10	0.10	N.A.
(c)	Central Government/State Government(s)	0	0		0		0.00	0.00	N.A.
(d)	Venture Capital Funds	0	0		0		0.00	0.00	N.A.
(e)	Insurance Companies	0	0		0		0.00	0.00	N.A.
(f)	Foreign Institutional Investors	137	24844346		24842846		14.54	14.54	N.A.
(g)	Foreign Venture Capital Investors	0	0		0		0.00	0.00	N.A.
(h)	Qualified Foreign Investor	0	0		0		0.00	0.00	N.A.
(i)	Any Other (Total)	30	5962153		5962153		3.49	3.49	N.A.
	Foreign Portfolio Investor (Corporate) Category I	1	2527		2527		0.00	0.00	N.A.
	Foreign Portfolio Investor (Corporate) Category II	29	5959626		5959626		3.49	3.49	N.A.
	Sub-Total (B)(1)	251	46216006		46195006		27.06	27.06	N.A.
(2)	Non-institutions								
(a)	Bodies Corporate	796	5385218		5134704		3.15	3.15	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	26630	14734839		13312583		8.63	8.63	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	14	4278218		4278218		2.50	2.50	N.A.
(c)	Qualified Foreign Investor	0	0		0		0.00	0.00	N.A.
(d)	Any Other (Total)	1523	11270767		7775953		6.60	6.60	N.A.
(d1)	Clearing Members	88	658338		658338		0.39	0.39	N.A.
(d2)	Foreign Nationals	1	300		300		0.00	0.00	N.A.
(d3)	Hindu Undivided Families	483	522516		522516		0.31	0.31	N.A.
(d4)	Non Resident Indians	942	8895687		5400873		5.21	5.21	N.A.

M. R. Ram
Company Secretary

For Raja Rajeswari Limited
N.A.

(d5)	Others	1	886000	886000	0.52	0.52	N.A.	N.A.
(d6)	Trusts	8	307926	307926	0.18	0.18	N.A.	N.A.
(d7)	Sub-Total (B)(2)	28963	35669042	30501458	20.88	20.88	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	29214	81885048	76696464	47.94	47.94	N.A.	N.A.
	TOTAL (A)+(B)	29226	170812500	165623916	100.00	100.00	1175000	0.69
(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.
	GRAND TOTAL (A)+(B)+(C)	29226	170812500	165623916	N.A.	100.00	1175000	0.69

For Amara Raja Batteries Limited


M R Rajaram
Company Secretary

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(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	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	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	0.00	0	0.00	0	0.00	0.03
2	Siddharth Galla		52500	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
3	Mangal Industries Limited		3115500	1.82	0	0.00	0.00	0	0.00	0	0.00	1.82
4	Johnson Controls (Mauritius) Private Limited		44411250	26.00	0	0.00	0.00	0	0.00	0	0.00	26.00
5	Ramachandra N Galla		12795074	7.49	0	0.00	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	0.00	7.51
7	Amara Kumari Galla		5260500	3.08	0	0.00	0.00	0	0.00	0	0.00	3.08
8	Padmavathi Galla		991500	0.58	0	0.00	0.00	0	0.00	0	0.00	0.58
9	Ramadevi Gourineni		8055900	4.72	0	0.00	0.00	0	0.00	0	0.00	4.72
10	Harshavardhana		288750	0.17	0	0.00	0.00	0	0.00	0	0.00	0.17

For Amara Raja Batteries Limited


M R Rajan
Company Secretary

	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
	ICICI Prudential Balance Fund		200000	0.12	0	0.00	0	0.00	0	0.00	0.12
5	Franklin Templeton Investment Funds		3198947	1.87	0	0.00	0	0.00	0	0.00	1.87
	TOTAL		13529017	7.92	0	0.0000	0	0.0000	0	0.00	7.92

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

For Amara Raja Batteries Limited.

M R Rajaram
Company Secretary

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

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 (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

(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)	
(I)	(II)							
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign	0	0	0	0	0.00	0.00	0.00

For Anata Raja Batteries Limited

M K Ramesh
Company Secretary

(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0.00	0.00

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary