

**Exide Life Insurance Company Limited**

(Registration No: 114; Date of registration: 2 August 2001)  
Schedules forming part of Financial Statements for the period ended 31 December 2018

**FORM : L8-Share Capital Schedule**

(₹ '000)

Particulars	As at 31 December 2018	As at 31 December 2017
<b>Share capital</b>		
<b>Authorised capital</b>		
1,900,000,000 (Previous Year: 1,900,000,000) Equity shares of ₹ 10 each	<u>19,000,000</u>	<u>19,000,000</u>
<b>Issued capital</b>		
1,850,000,000 (Previous Year: 1,750,000,000) Equity shares of ₹ 10 each	<u>18,500,000</u>	<u>17,500,000</u>
<b>Subscribed capital</b>		
1,850,000,000 (Previous Year: 1,750,000,000) Equity shares of ₹ 10 each	<u>18,500,000</u>	<u>17,500,000</u>
<b>Called-up capital</b>		
1,850,000,000 (Previous Year: 1,750,000,000) Equity shares of ₹ 10 each	<u>18,500,000</u>	<u>17,500,000</u>
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	-	-
<b>Total</b>	<b><u>18,500,000</u></b>	<b><u>17,500,000</u></b>

**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	1,850,000,000	100 *	1,750,000,000	100
- Foreign	-	-	-	-
Others				
- Indian	-	-	-	-
<b>Total</b>	<b><u>1,850,000,000</u></b>	<b><u>100</u></b>	<b><u>1,750,000,000</u></b>	<b><u>100</u></b>

**Note:**

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

During the Financial Year 2018-19, Rights issue of 100,000,000 equity shares of ₹ 10/- each on October 04, 2018 were made to the existing equity shareholders of the Company.