

ANNEXURE - 2 TO BOARD'S REPORT

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2021

Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014

I. Registration and other details:

i)	CIN	L36999TN1961PLC004606
ii)	Registration Date	27.09.1961
iii)	Name of the Company	HIGH ENERGY BATTERIES (INDIA) LIMITED
iv)	Category / Sub-Category of the Company	Public Limited Company – Limited by shares
v)	Address of the Registered office and contact details	“Esvin House”, 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096 Tamil Nadu Phone: 044 24960335/39279318/43063545 Fax: 044-24961785 Email: hebcnn@highenergy.co.in Web: www.highenergy.co.in
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Cameo Corporate Services Limited, “Subramanian Building”, 5 th Floor No.1, Club House Road, Chennai 600 002. Phone: 044-28460390 Fax: 044-28460129 Email: investor@cameoindia.com Web: www.cameoindia.com

II. Principal Business Activities of the Company

All the business activities contributing 10% or more of the total turnover of the Company shall be stated;

Sl. No.	Name and Description of Main Products / Services	NIC Code of the Product/ Service	% to total turnover of the company
1	Aerospace, Naval and Power System Batteries Silver Zinc, Silver Chloride Magnesium and Nickel Cadmium Batteries	27201	100.00
2	Lead Acid Storage Batteries	27201	-

III. Particulars of Holding, Subsidiary and Associate Companies

Sl. No.	Name and Address of the company	CIN	Holding /Subsidiary/ Associate	% of shares held	Applicable-Section
NIL					

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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Sl. No.	Category of Shareholders	No. of shares held at the beginning of the year - 01.04.2020			No. of shares held at the end of the year - 31.03.2021			% change during the year		
		Demat	Physical	Total	% of Total Shares	Demat	Physical		Total	% of Total Shares
A. Promoters										
(1) Indian										
(a)	Individual / HUF	14932	-	14932	0.83	14932	-	14932	0.83	0.00
(b)	Central Govt / State Govt(s)	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	639595	-	639595	35.68	639595	-	639595	35.68	0.00
(d)	Banks / FI	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)	654527	-	654527	36.51	654527	-	654527	36.51	0.00
(2) Foreign										
(a)	NRIs - Individuals	-	-	-	-	-	-	-	-	-
(b)	Bodies Corporate	80000	-	80000	4.46	80000	-	80000	4.46	0.00
(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	80000	-	80000	4.46	80000	-	80000	4.46	0.00
	Total shareholding of Promoters (A)= (A)(1)+(A)(2)	734527	-	734527	40.97	734527	-	734527	40.97	0.00
B. Public Shareholding										
(1) Institutions										
(a)	Mutual Funds / UTI	-	-	-	-	-	-	-	-	-
(b)	Banks / FI	173730	0	173730	9.69	127055	-	127055	7.09	-2.60
(c)	Central Govt / State Govt(s)	-	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	-	-

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Sl. No.	Category of Shareholders	No. of shares held at the beginning of the year - 01.04.2020			No. of shares held at the end of the year - 31.03.2021			% change during the year	
		Demat	Physical	Total	% of Total Shares	Demat	Physical		Total
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-
	Sub- Total (B)(1)	173730	-	173730	9.69	127055	-	127055	7.09
	Non- Institutions								
(a)	Bodies Corporate	27247	691	27938	1.56	36557	691	37248	2.08
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to ₹ 1 lakh	403425	50802	454227	25.34	430390	28690	458980	25.60
ii	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	336939	-	336939	18.79	341196	-	341196	19.03
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(d)	Any other (specify)	-	-	-	-	-	-	-	-
	Non-Resident Indians	16980	200	17180	0.96	18281	200	18481	1.03
	Hindu Undivided Family	47623	-	47623	2.66	37450	-	37450	2.09
	Clearing Members	404	-	404	0.02	2435	-	2435	0.14
	Investor Education and Protection Fund (IEPF)	-	-	-	-	35396	-	35396	1.97
	Trusts	200		200	0.01	-	-	-	-0.01
	Sub- Total (B)(2)	832818	51693	884511	49.34	901705	29481	931186	51.94
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1006548	51693	1058241	59.03	1028760	29481	1058241	59.03
C	Shares held by Custodian for GDRs and ADRs	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	1741075	51693	1792768	100.00	1763287	29481	1792768	100.00



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(ii) Shareholding of promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2020			Shareholding at the end of the year 31.03.2021			% change in shareholding during the year
		No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	
1	Seshasayee Paper and Boards Limited	282911	15.78	-	282911	15.78	-	0.00
2	Time Square Investments Private Ltd	165463	9.23	-	165463	9.23	-	0.00
3	Ponni Sugars (Erode) Limited	100000	5.58	-	100000	5.58	-	0.00
4	Synergy Investments Pte Ltd	80000	4.46	-	80000	4.46	-	0.00
5	Ultra Investments and Leasing Company Private Ltd	70200	3.91	-	70200	3.91	-	0.00
6	Dhanashree Investments Private Limited	21021	1.17	-	21021	1.17	-	0.00
7	N Gopalaratnam	10200	0.57	-	10200	0.57	-	0.00
8	R Vaidyanathan (Deceased)	2500	0.14	-	2500	0.14	-	0.00
9	S Sridharan	1932	0.11	-	1932	0.11	-	0.00
10	D Jayaraman	200	0.01	-	200	0.01	-	0.00
11	G A Pathanjali	100	0.01	-	100	0.01	-	0.00
	Total	734527	40.97	-	734527	40.97	-	0.00

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III. Change in Promoters' Shareholding

Sl. No	Name of the Shareholder	Shareholding at the beginning of the year 01.04.2020		Cumulative Shareholding during the year 31.03.2021	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Promoters' total holding				
	At the beginning of the year 01-Apr-2020	734527	40.97	-	-
	Purchase / Sale during the year	-	-	-	-
	At the end of the year 31-Mar-2021	-	-	734527	40.97

There is no change in the total Shareholding of Promoters during the year 2020 - 2021.

IV. Shareholding Pattern of top ten Shareholders (other than Promoters and Directors):

Sl. No	Name of the Shareholder	Shareholding at the beginning of the year 01.04.2020		Cumulative Shareholding during the year 31.03.2021	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	LIFE INSURANCE CORPORATION OF INDIA				
	At the beginning of the year 01-Apr-2020	173630	9.69		
	Sale 07-Aug-2020	-515	0.03	173115	9.66
	Sale 14-Aug-2020	-10005	0.56	163110	9.10
	Sale 21-Aug-2020	-6480	0.36	156630	8.74
	Sale 09-Oct-2020	-6156	0.34	150474	8.39
	Sale 16-Oct-2020	-5562	0.31	144912	8.08
	Sale 23-Oct-2020	-1529	0.09	143383	8.00
	Sale 30-Oct-2020	-1428	0.08	141955	7.92
	Sale 06-Nov-2020	-173	0.01	141782	7.91
	Sale 13-Nov-2020	-10215	0.57	131567	7.34
	Sale 20-Nov-2020	-4612	0.26	126955	7.08
	At the end of the Year 31-Mar-2021			126955	7.08
2	MINAL BHARAT PATEL				
	At the beginning of the year 01-Apr-2020	95253	5.31		
	Purchase 03-Apr-2020	4	0.00	95257	5.31
	Purchase 10-Apr-2020	133	0.01	95390	5.32
	Purchase 14-Aug-2020	5073	0.28	100463	5.60
	Purchase 21-Aug-2020	10428	0.58	110891	6.19
	Sale 30-Sep-2020	-5422	0.30	105469	5.88
	Sale 12-Feb-2021	-1000	0.06	104469	5.83
	Sale 19-Feb-2021	-10	0.00	104459	5.83
	Sale 26-Feb-2021	-6516	0.36	97943	5.46
	At the end of the Year 31-Mar-2021			97943	5.46

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Sl. No	Name of the Shareholder	Shareholding at the beginning of the year 01.04.2020		Cumulative Shareholding during the year 31.03.2021	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
3	SRIKANTH C At the beginning of the year 01-Apr-2020 At the end of the year 31-Mar-2021	49754	2.78	49754	2.78
4	BALRAM BHARWANI JT1 : POONAM BHARWANI At the beginning of the year 01-Apr-2020 Sale 11-Sep-2020 Sale 18-Sep-2020 Sale 30-Sep-2020 At the end of the Year 31-Mar-2021	40700 -350 -25 -40325	2.27 0.02 0.00 2.25	40350 40325 0 0	2.25 2.25 0.00 0.00
	HAVING SAME PAN BALRAM THAKURDAS BHARWANI JT1 : POONAM BALRAM BHARWANI At the beginning of the year 01-Apr-2020 Purchase 30-Sep-2020 Sale-13-Nov-2020 Sale-20-Nov-2020 Sale-27-Nov-2020 Sale-04-Dec-2020 Sale-18-Dec-2020 Sale-25-Dec-2020 Sale-31-Dec-2020 Sale-01-Jan-2021 Sale-08-Jan-2021 Sale-15-Jan-2021 Sale-05-Feb-2021 Sale-12-Feb-2021 Sale-19-Feb-2021 Sale-26-Feb-2021 At the end of the year 31-Mar-2021	0 40325 -425 -100 -50 -150 -50 -200 -250 -50 -50 -50 -50 -75 -125 -50	0.00 2.25 0.02 0.01 0.00 0.01 0.00 0.01 0.01 0.00 0.00 0.00 0.00 0.00 0.00 0.01 0.00	40325 39900 39800 39750 39600 39550 39350 39100 39050 39000 38950 38900 38825 38700 38650 38650	2.25 2.23 2.22 2.22 2.21 2.21 2.19 2.18 2.18 2.18 2.17 2.17 2.17 2.16 2.16 2.16
5	RUCHIT BHARAT PATEL JT1 : HARDIK BHARAT PATEL At the beginning of the year 01-Apr-2020 At the end of the year 31-Mar-2021	35329	1.97	25438 35329	1.42 1.97

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		No of shares	% of total shares of the company	No of shares	% of total shares of the company
6	HARDIK B PATEL				
	At the beginning of the year 01-Apr-2020	25438	1.42		
	Purchase 10-Jul-2020	580	0.03	26018	1.45
	Purchase 17-Jul-2020	643	0.04	26661	1.49
	Purchase 24-Jul-2020	420	0.02	27081	1.51
	At the end of the Year 31-Mar-2021			27081	1.51
7	SATHYAMOORTHI DEVARAJULU				
	At the beginning of the year 01-Apr-2020	20000	1.12		
	Purchase 11-Sep-2020	10381	0.58	30381	1.69
	Purchase 18-Sep-2020	4537	0.25	34918	1.95
	Purchase 25-Sep-2020	2379	0.13	37297	2.08
	Purchase 09-Oct-2020	703	0.04	38000	2.12
	Purchase 16-Oct-2020	10511	0.59	48511	2.71
	Purchase 23-Oct-2020	56	0.00	48567	2.71
	Purchase 30-Oct-2020	433	0.02	40000	2.73
Purchase 18-Dec-2020	1000	0.06	50000	2.79	
	At the end of the Year 31-Mar-2021			50000	2.79
8	F L DADABHOY JT1 : P F DADABHOY				
	At the beginning of the year 01-Apr-2020	18000	1.00		
	Sale-13-Nov-2020	-1800	0.10	16200	0.90
	Sale-26-Mar-2021	-750	0.04	15450	0.86
	At the end of the Year 31-Mar-2021			15450	0.86
9	BHAVNA GOVINDBHAI DESAI				
	At the beginning of the year 01-Apr-2020	16000	0.89		
	Sale 12-Feb -2021	-2254	0.13	13746	0.77
	Sale 26-Feb-2021	-277	0.02	13469	0.75
	Sale 05-Mar-2021	-200	0.01	13269	0.74
	At the end of the Year 31-Mar-2021			13269	0.74
	HAVING SAME PAN BHAVNA GOVINDBHAI DESAI				
	At the beginning of the year 01-Apr-2020	2247	0.13		
	Sale 11-Sep-2020	-247	0.01	2000	0.11

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Sl. No	Name of the Shareholder	Shareholding at the beginning of the year 01.04.2020		Cumulative Shareholding during the year 31.03.2021	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
	Sale 18-Sep-2020	-50	0.00	1950	0.11
	Sale 31-Dec-2020	-250	0.01	1700	0.09
	Sale 08-Jan-2021	-600	0.03	1100	0.06
	Sale 15-Jan-2021	-500	0.03	600	0.03
	Sale 22-Jan-2021	-500	0.03	100	0.01
	Sale 12-Feb -2021	-100	0.01	0.00	0.00
	At the end of the Year 31-Mar-2021			0.00	0.00
10	SITHARAMAN G JT1 : JANAKI S At the beginning of the year 01-Apr-2020 At the end of the Year 31-Mar-2021	13720	0.77	13720	0.77

V. Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name	Shareholding at the beginning of the year 01.04.2020		Cumulative Shareholding during the year 31.03.2021	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	N GOPALARATNAM At the beginning of the year 01-Apr-2020 At the end of the year 31-Mar-2021	10200	0.57	10200	0.57
2	G A PATHANJALI At the beginning of the year 01-Apr-2020 At the end of the year 31-Mar-2021	100	0.01	100	0.01

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VI. Indebtedness:

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹ in lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2198.68	782.00	-	2980.68
ii) Interest due but not paid	-	307.11	-	307.11
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2198.68	1089.11	-	3287.79
Change in Indebtedness during the financial year				
A. Principal				
- Addition	854.49	-	-	854.49
- Reduction	41.04	452.00	-	493.04
Change in Indebtedness during the financial year				
B. Interest				
- Addition	12.89	38.26	-	51.15
- Reduction	12.89	178.65	-	191.54
Net Change	813.45	(592.39)	-	221.06
Indebtedness at the end of the financial year				
i) Principal Amount	3012.13	330.00	-	3342.13
ii) Interest due but not paid	-	128.46	-	128.46
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3012.13	458.46	-	3470.59

VII. Remuneration Of Directors And Key Managerial Personnel:

A. Remuneration to Managing Director, Whole-time Director(s) and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount (₹ in lakhs)
		Dr G A Pathanjali Managing Director	Mr M Ignatius Director (Operations)	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	26.52	20.04	46.56
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961.	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify - Special Allowance	24.00	15.00	39.00
5	Others – Retiral benefits	6.48	-	6.48
	Total	57.00	35.04	92.04
	Ceiling as per the Act	84.00	84.00	

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B. Remuneration to other directors

Sl. No	Particulars of Remuneration	Name of Directors			Total Amount (in ₹)
		Mr. A L Somayaji	Mr. M Natarajan	Mr. M Natarajan	
1	- Fee for attending Board Committee Meetings	65000	50000	65000	180000
	- Commission	-	-	-	-
	- Others Please specify	-	-	-	-
	Total (1)	65000	50000	65000	180000
2		Dr. Vijayamohanan K Pillai			
	- Fee for attending Board Committee Meetings	85000	20000	20000	105000
	- Commission	-	-	-	-
	- Others Please specify	-	-	-	-
Total (2)	85000	20000	20000	105000	
3		Mrs. Lalitha Lakshamanan			
		Mr N Gopalaratnam			
	- Fee for attending Board Committee Meetings	45000	25000	25000	70000
	- Commission	-	-	-	-
- Others Please specify	-	-	-	-	
Total (3)	45000	25000	25000	70000	
Total (B) = (1+2+3)				355000	
	Overall ceiling as per the Act				(*)

(*) Minimum Remuneration for Managing Director / Whole time Director
Only Sitting Fee for others

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C. Remuneration to Key Managerial Personnel Other than MD / WTD / Manager

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total Amount (₹ in lakhs)
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	10.08	20.66	30.74
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961.	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit	-	-	-
	- others, specify - Incentive	5.00	10.00	15.00
5	Others, specify - Bonus	-	0.33	0.33
	Total	15.08	30.99	46.07

VIII. Penalties/Punishment/Compounding Offences

There were no penalties, punishments, compounding of offences against the Company, its Directors or other Officers in Default for Non-compliance / violation by the Company of any provisions of the Companies Act, 2013 during the year.

Chennai
31st May 2021

(For Board of Directors)

N GOPALARATNAM
Chairman