

<b>General information about company</b>	
Scrip code	504176
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE783E01015
Name of the company	HIGH ENERGY BATTERIES (INDIA) LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	734527			734527	40.97	734527		734527	40.97
(B)	Public	7143	1058241			1058241	59.03	1058241		1058241	59.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7154	1792768			1792768	100	1792768		1792768	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				40.97					734527
(B)	Public				59.03					1030865
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1765392

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	14932			14932	0.83	14932		14932	0.83
(d)	Any Other (specify)	5	639595			639595	35.68	639595		639595	35.68
Sub-Total (A) (1)		10	654527			654527	36.51	654527		654527	36.51
(2)	Foreign										
(e)	Any Other (specify)	1	80000			80000	4.46	80000		80000	4.46
Sub-Total (A) (2)		1	80000			80000	4.46	80000		80000	4.46
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		11	734527			734527	40.97	734527		734527	40.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	127055			127055	7.09	127055		127055	7.09
Sub-Total (B) (1)		2	127055			127055	7.09	127055		127055	7.09
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6771	553278			553278	30.86	553278		553278	30.86
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	252690			252690	14.09	252690		252690	14.09
(e)	Any Other (specify)	365	125218			125218	6.98	125218		125218	6.98
Sub-Total (B) (3)		7141	931186			931186	51.94	931186		931186	51.94
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7143	1058241			1058241	59.03	1058241		1058241	59.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7154	1792768			1792768	100	1792768		1792768	100
Total (A+B+C)		7154	1792768			1792768	100	1792768		1792768	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.83					14932
(d)				35.68					639595
Sub-Total (A) (1)				36.51					654527
(2)	Foreign								
(e)				4.46					80000
Sub-Total (A) (2)				4.46					80000
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.97					734527
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				7.09					127055
Sub-Total (B) (1)				7.09					127055
( 3 )	Non-institutions								
(a(i))				30.86					526793
(a(ii))				14.09					252690
(e)				6.98					124327
Sub-Total (B) (3)				51.94					903810
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.03					1030865
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					1765392
Total (A+B+C )				100					1765392
Disclosure of notes on shareholding pattern								Textual Information(1)	

<b>Text Block</b>	
Textual Information()	<p>Request received vide letter dt 27.05.21 from Mrs V Shyamala [W/o R Vaidyanathan, Registered Nominee for the Shares held by Mr R Vaidyanathan (Deceased), Promoter) for reclassification of 2500 Equity Shares held by her husband (Late Mr R Vaidayanathan) from "Promoter Category to Public Category" and further stated that due to her advancing age she is not interested to continue as promoter, if the above said shares are transmitted to her name (Mrs V Shyamala). The matter was discussed by the Board of Directors of the Company at their meeting held on 31.05.21 and the Board decided to reclassify the said 2500 shares from the category of Promoter to Public. The matter was placed at the AGM of the company and sought approval from the shareholders at the AGM of the company held on 07.08.2021. Based on the approval obtained from the Shareholders of the Company at the 60th Annual General Meeting (AGM) held on 07.08.21, an Application along with the necessary requisite documents (together with the requisite processing fee) was submitted with the Stock Exchange (BSE) on 31.08.2021 for reclassification of 2500 Equity Shares held by Mr R Vaidayanathan (Deceased) from Promoter Category to Public Category. Now, the Case is under process with the Listing Operation team.</p>

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	N GOPALARATNAM	R VAIDYANATHAN	S SRIDHARAN	D JAYARAMAN	G A PATHANJALI	Click here to go back
PAN (II)	ABHPG1677P	AAKPM8703E	AAGPS0261B	AABPJ7987Q	AAJPP3655R	Total
No. of fully paid up equity shares held (IV)	10200	2500	1932	200	100	14932
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10200	2500	1932	200	100	14932
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.57	0.14	0.11	0.01	0.01	0.83
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	10200	2500	1932	200	100	14932
Class eg:y						
Total	10200	2500	1932	200	100	14932
Total as a % of Total Voting rights	0.57	0.14	0.11	0.01	0.01	0.83
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.57	0.14	0.11	0.01	0.01	0.83
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	10200	2500	1932	200	100	14932



Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SESHASAYEE PAPER AND BOARDS LIMITED	TIME SQUARE INVESTMENTS (P) LTD	PONNI SUGARS (ERODE) LIMITED	ULTRA INVESTMENTS AND LEASING COMPANY PRIVATE LTD	DHANASHREE INVESTMENTS PRIVATE LIMITED	
PAN (II)	AAACS1192G	AAACT1244L	AACCP2779A	AAACU5614M	AAACD1705A	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	282911	165463	100000	70200	21021	639595
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	282911	165463	100000	70200	21021	639595
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.78	9.23	5.58	3.92	1.17	35.68
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	282911	165463	100000	70200	21021	639595
Class eg:y						
Total	282911	165463	100000	70200	21021	639595
Total as a % of Total Voting rights	15.78	9.23	5.58	3.92	1.17	35.68
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	15.78	9.23	5.58	3.92	1.17	35.68
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	282911	165463	100000	70200	21021	639595
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	SYNERGY INVESTMENTS PTE LTD	<a href="#">Click here to go back</a>
PAN (II)	AAMCS9216R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	80000	80000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80000	80000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.46	4.46
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	80000	80000
Class eg:y		
Total	80000	80000
Total as a % of Total Voting rights	4.46	4.46
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.46	4.46
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		0
Number of equity	80000	80000

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Financial Institutions/ Banks</b>		
Searial No.	1	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	<a href="#">Click here to go back</a>
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	126955	126955
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	126955	126955
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.08	7.08
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	126955	126955
Class eg:y		
Total	126955	126955
Total as a % of Total Voting rights	7.08	7.08
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.08	7.08
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	126955	126955
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		

<b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		
Searial No.	1	
Name of the Shareholders (I)	D LINGAM	<a href="#">Click here to go back</a>
PAN (II)	AAIPL9079N	Total
No. of fully paid up equity shares held (IV)	19110	19110
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19110	19110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	19110	19110
Class eg:y		
Total	19110	19110
Total as a % of Total Voting rights	1.07	1.07
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.07	1.07
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	19110	19110
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	MINAL BHARAT PATEL	SATHYAMOORTHI DEVARAJULU	SRIKANTH C	BALRAM THAKURDAS BHARWANI	RUCHIT BHARAT PATEL	<a href="#">Click here to go back</a>
PAN (II)	AACPP5126G	AASPS3613H	ABHPS5947E	AGHPB1938R	ANDPP9202F	Total
No. of fully paid up equity shares held (IV)	78023	50000	49754	38500	36413	252690
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	78023	50000	49754	38500	36413	252690
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.35	2.79	2.78	2.15	2.03	14.09
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	78023	50000	49754	38500	36413	252690
Class eg:y						
Total	78023	50000	49754	38500	36413	252690
Total as a % of Total Voting rights	4.35	2.79	2.78	2.15	2.03	14.09
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.35	2.79	2.78	2.15	2.03	14.09
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	78023	50000	49754	38500	36413	252690
<b>Reason for not providing PAN</b>						
Reason for not providing PAN						



Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	HUF	IEPF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						<a href="#">Click here to go back</a>
PAN (II)						Total
No. of the Shareholders (I)	47	16	173	1	128	365
No. of fully paid up equity shares held (IV)	43847	2244	21387	35396	22344	125218
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43847	2244	21387	35396	22344	125218
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.45	0.13	1.19	1.97	1.25	6.99
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	43847	2244	21387	35396	22344	125218
Class eg:y						
Total	43847	2244	21387	35396	22344	125218
Total as a % of Total Voting rights	2.45	0.13	1.19	1.97	1.25	6.99
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.45	0.13	1.19	1.97	1.25	6.99
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	43156	2244	21387	35396	22144	124327

Reason for not providing PAN						
Reason for not providing PAN						

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence