

<b>General information about company</b>	
Scrip code	504176
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE783E01023
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)	30-09-2022
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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	4.46
As on the end of previous 1st quarter	100	4.46
As on the end of previous 2nd quarter	100	4.46
As on the end of previous 3rd quarter	100	4.46
As on the end of previous 4th quarter	100	4.46

**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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	3672635			3672635	40.97	3672635		3672635	40.97
(B)	Public	12056	5291205			5291205	59.03	5291205		5291205	59.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12067	8963840			8963840	100	8963840		8963840	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				40.97					3672635			
(B)	Public				59.03					5160825	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					8833460	0	0	0

<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	74660			74660	0.83	74660		74660	0.83
(d)	Any Other (specify)	5	3197975			3197975	35.68	3197975		3197975	35.68
Sub-Total (A)(1)		10	3272635			3272635	36.51	3272635		3272635	36.51
(2)	Foreign										
(e)	Any Other (specify)	1	400000			400000	4.46	400000		400000	4.46
Sub-Total (A)(2)		1	400000			400000	4.46	400000		400000	4.46
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	3672635			3672635	40.97	3672635		3672635	40.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	500			500	0.01	500		500	0.01
(j)	Other Financial Institutions	1	595380			595380	6.64	595380		595380	6.64
Sub-Total (B)(1)		2	595880			595880	6.65	595880		595880	6.65
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	166395			166395	1.86	166395		166395	1.86
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11559	3102671			3102671	34.61	3102671		3102671	34.61
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	1014680			1014680	11.32	1014680		1014680	11.32
(i)	Non Resident Indians (NRIs)	180	116190			116190	1.3	116190		116190	1.3
(l)	Bodies Corporate	54	201748			201748	2.25	201748		201748	2.25
(m)	Any Other (specify)	256	93641			93641	1.04	93641		93641	1.04
Sub-Total (B)(4)		12054	4695325			4695325	52.38	4695325		4695325	52.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		12056	5291205			5291205	59.03	5291205		5291205	59.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		12067	8963840			8963840	100	8963840		8963840	100
Total (A+B+C )		12067	8963840			8963840	100	8963840		8963840	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.83					74660			
(d)				35.68					3197975			
Sub-Total (A) (1)				36.51					3272635			
(2)	Foreign											
(e)				4.46					400000			
Sub-Total (A) (2)				4.46					400000			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				40.97					3672635			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.01					500	0	0	0
(j)				6.64					595380	0	0	0
Sub-Total (B) (1)				6.65					595880	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				1.86					166395	0	0	0
(g)				34.61					2976746	0	0	0
(h)				11.32					1014680	0	0	0
(i)				1.3					115190	0	0	0
(l)				2.25					198293	0	0	0
(m)				1.04					93641	0	0	0
Sub-Total (B) (4)				52.38					4564945	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)				59.03					5160825	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					8833460			
Total				100					8833460			



**Text Block**

Textual Information()

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 Vaidyanathan) 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 consent of the Board of Directors and approval of the shareholders of the Company, an application (No.137295) along with necessary documents was submitted with the Stock Exchange (BSE Ltd) on 31.08.2021 for reclassification of 2500 Equity shares held by Mr R Vaidyanathan (Deceased) from Promoter Category to Public Category and in order to effect the reclassification, the 2500 Equity Shares of Mr R Vaidyanathan has been transmitted to his wife (Registered nominee) Mrs V Shyamala on 17.03.2022. Due to transmission of Shares of Mr R Vaidyanathan, (Deceased), Mrs V Shyamala has come under the Category of Promoter of the Company as per Regulation 31A(6)(a) of SEBI (LODR) Regulations, 2015, automatically. On approval of the reclassification application by the stock exchange, Mrs V Shyamala and her 2500 Equity shares will be reclassified from Promoter Category to Public Category of the Company.

<b>Individuals/Hindu undivided Family</b>						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	N GOPALARATNAM	V SHYAMALA	S SRIDHARAN	D JAYARAMAN	G A PATHANJALI	<a href="#">Click here to go back</a>
PAN (II)	ABHPG1677P	AAEPV2982L	AAGPS0261B	AABPJ7987Q	AAJPP3655R	Total
No. of fully paid up equity shares held (IV)	51000	12500	9660	1000	500	74660
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	51000	12500	9660	1000	500	74660
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
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	51000	12500	9660	1000	500	74660
Class eg:y						
Total	51000	12500	9660	1000	500	74660
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
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	51000	12500	9660	1000	500	74660
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)	AACCS1192G	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)	1414555	827315	500000	351000	105105	3197975
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1414555	827315	500000	351000	105105	3197975
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	1414555	827315	500000	351000	105105	3197975
Class eg:y						
Total	1414555	827315	500000	351000	105105	3197975
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)	1414555	827315	500000	351000	105105	3197975
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
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)	400000	400000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400000	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.46	4.46
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	400000	400000
Class eg:y		
Total	400000	400000
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
Number of Locked in shares (XII)		
No. (a)		
As a % of total		0

Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	400000	400000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Other Financial Institutions</b>		
Serial No.	1	
Name of the Shareholders (I)	LICI ASM NON PAR	<a href="#">Click here to go back</a>
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	595380	595380
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	595380	595380
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.64	6.64
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	595380	595380
Class eg:y		
Total	595380	595380
Total as a % of Total Voting rights	6.64	6.64
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of 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)	6.64	6.64
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	595380	595380
Reason for not providing PAN		

Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

<b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>			
Serial No.	1	2	
Name of the Shareholders (I)	D LINGAM	SHARAD KANAYALAL SHAH	<a href="#">Click here to go back</a>
PAN (II)	AAIPL9079N	AAKPS6262N	Total
No. of fully paid up equity shares held (IV)	95500	90000	185500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	95500	90000	185500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1	2.07
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	95500	90000	185500
Class eg:y			
Total	95500	90000	185500
Total as a % of Total Voting rights	1.07	1	2.07
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	2.07
<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)	95500	90000	185500

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	MINAL BHARAT PATEL	SATHYAMOORTHY DEVARAJULU	BALRAM THAKURDAS BHARWANI	RUCHIT BHARAT PATEL	<a href="#">Click here to go back</a>
PAN (II)	AACPP5126G	AASPS3613H	AGHPB1938R	ANDPP9202F	Total
No. of fully paid up equity shares held (IV)	390115	250000	192500	182065	1014680
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	390115	250000	192500	182065	1014680
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.35	2.79	2.15	2.03	11.32
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	390115	250000	192500	182065	1014680
Class eg:y					
Total	390115	250000	192500	182065	1014680
Total as a % of Total Voting rights	4.35	2.79	2.15	2.03	11.32
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	2.15	2.03	11.32
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	390115	250000	192500	182065	1014680

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

