

General information about company	
Scrip code	504176
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE783E01023
Name of the company	HIGH ENERGY BATTERIES (INDIA)LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
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

Declaration

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

Particular	Approved limits (%)	Limits utilized (%)
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	11	3677540			3677540	41.03	3677540		3677540	41.03
(B)	Public	12183	5286300			5286300	58.97	5286300		5286300	58.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12194	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				41.03					3677540			
(B)	Public				58.97					5161585	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					8839125	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	3202880			3202880	35.73	3202880		3202880	35.73
Sub-Total (A)(1)		10	3277540			3277540	36.56	3277540		3277540	36.56
(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	3677540			3677540	41.03	3677540		3677540	41.03
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	567794			567794	6.33	567794		567794	6.33
Sub-Total (B)(1)		2	568294			568294	6.34	568294		568294	6.34
(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	11686	3178052			3178052	35.45	3178052		3178052	35.45
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	975680			975680	10.88	975680		975680	10.88
(i)	Non Resident Indians (NRIs)	187	127222			127222	1.42	127222		127222	1.42
(l)	Bodies Corporate	51	180859			180859	2.02	180859		180859	2.02
(m)	Any Other (specify)	253	89798			89798	1	89798		89798	1
Sub-Total (B)(4)		12181	4718006			4718006	52.63	4718006		4718006	52.63
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		12183	5286300			5286300	58.97	5286300		5286300	58.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12194	8963840			8963840	100	8963840		8963840	100
Total (A+B+C)		12194	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)				35.73					3202880				
Sub-Total (A) (1)				36.56					3277540				
(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)				41.03					3677540				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(d)				0.01					500	0	0	0	
(j)				6.33					567794	0	0	0	
Sub-Total (B) (1)				6.34					568294	0	0	0	
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(f)				1.86					166395	0	0	0	
(g)				35.45					3057792	0	0	0	
(h)				10.88					975680	0	0	0	
(i)				1.42					126222	0	0	0	
(l)				2.02					177404	0	0	0	
(m)				1					89798	0	0	0	
Sub-Total (B) (4)				52.63					4593291	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				58.97					5161585	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					8839125				
Total (A+B+C)				100					8839125				
Disclosure of notes on shareholding pattern								Textual Information(1)					

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. Since the Company completed the sub-division of the Shares, Mrs. V Shyamala held 12500 Equity Shares as on 31.03.2023.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	GOPALARATNAM N	SHYAMALA V	SRIDHARAN S	JAYARAMAN D	PATHANJALI G A	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)						
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
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)	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	832220	500000	351000	105105	3202880
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	832220	500000	351000	105105	3202880
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.78	9.28	5.58	3.92	1.17	35.73
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1414555	832220	500000	351000	105105	3202880
Class eg:y						
Total	1414555	832220	500000	351000	105105	3202880
Total as a % of Total Voting rights	15.78	9.28	5.58	3.92	1.17	35.73
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	9.28	5.58	3.92	1.17	35.73
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	832220	500000	351000	105105	3202880
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	Click here to go back
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 Shares held (b)		0
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	

Other Financial Institutions		
Serial No.	1	
Name of the Shareholders (I)	LICI ASM NON PAR	Click here to go back
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	567794	567794
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	567794	567794
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.33	6.33
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	567794	567794
Class eg:y		
Total	567794	567794
Total as a % of Total Voting rights	6.33	6.33
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)	6.33	6.33
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	567794	567794
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
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Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	D LINGAM	SHARAD KANAYALAL SHAH	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)			
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
Number of Locked in shares (XII)			
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	MINAL BHARAT PATEL	SATHYAMOORTHY DEVARAJULU	BALRAM THAKURDAS BHARWANI	Click here to go back
PAN (II)	AACPP5126G	AASPS3613H	AGHPB1938R	Total
No. of fully paid up equity shares held (IV)	572180	217500	186000	975680
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	572180	217500	186000	975680
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.38	2.43	2.08	10.88
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	572180	217500	186000	975680
Class eg:y				
Total	572180	217500	186000	975680
Total as a % of Total Voting rights	6.38	2.43	2.08	10.88
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)	6.38	2.43	2.08	10.88
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	572180	217500	186000	975680
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

