

**General information about company**

Scrip code	504176
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	31-12-2023
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**

<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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	10	3665040			3665040	40.89	3665040		3665040	40.89
(B)	Public	16653	5298800			5298800	59.11	5298800		5298800	59.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16663	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				40.89					3665040			
(B)	Public				59.11					5182650	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					8847690	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	4	62160			62160	0.69	62160		62160	0.69
(d)	Any Other (specify)	5	3202880			3202880	35.73	3202880		3202880	35.73
Sub-Total (A)(1)		9	3265040			3265040	36.42	3265040		3265040	36.42
(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)		10	3665040			3665040	40.89	3665040		3665040	40.89
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	537107			537107	5.99	537107		537107	5.99
Sub-Total (B)(1)		2	537607			537607	6	537607		537607	6
(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	16050	3291677			3291677	36.72	3291677		3291677	36.72
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	840595			840595	9.38	840595		840595	9.38
(i)	Non Resident Indians (NRIs)	270	143582			143582	1.6	143582		143582	1.6
(l)	Bodies Corporate	66	214431			214431	2.39	214431		214431	2.39
(m)	Any Other (specify)	261	104513			104513	1.17	104513		104513	1.17
Sub-Total (B)(4)		16651	4761193			4761193	53.12	4761193		4761193	53.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		16653	5298800			5298800	59.11	5298800		5298800	59.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		16663	8963840			8963840	100	8963840		8963840	100
Total (A+B+C )		16663	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)				0.69					62160			
(d)				35.73					3202880			
Sub-Total (A) (1)				36.42					3265040			
(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)				40.89					3665040			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.01					500	0	0	0
(j)				5.99					537107	0	0	0
Sub-Total (B) (1)				6					537607	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				1.86					166395	0	0	0
(g)				36.72					3179982	0	0	0
(h)				9.38					840595	0	0	0
(i)				1.6					142582	0	0	0
(l)				2.39					210976	0	0	0
(m)				1.17					104513	0	0	0
Sub-Total (B) (4)				53.12					4645043	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				59.11					5182650	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					8847690			
Total (A+B+C )				100					8847690			

<b>Individuals/Hindu undivided Family</b>					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	N GOPALARATNAM	S SRIDHARAN	D JAYARAMAN	G A PATHANJALI	<a href="#">Click here to go back</a>
PAN (II)	ABHPG1677P	AAGPS0261B	AABPJ7987Q	AAJPP3655R	Total
No. of fully paid up equity shares held (IV)	51000	9660	1000	500	62160
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	9660	1000	500	62160
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.57	0.11	0.01	0.01	0.69
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	51000	9660	1000	500	62160
Class eg:y					
Total	51000	9660	1000	500	62160
Total as a % of Total Voting rights	0.57	0.11	0.01	0.01	0.69
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	0.11	0.01	0.01	0.69
<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	9660	1000	500	62160
Reason for not providing PAN					



Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
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	

<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)	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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<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 shares held in dematerialized form (XIV)	400000	400000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

**Other Financial Institutions**

Searial No.	1	
Name of the Shareholders (I)	LIC ASM NON PAR	<a href="#">Click here to go back</a>
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	537107	537107
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	537107	537107
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.99	5.99
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	537107	537107
Class eg:y		
Total	537107	537107
Total as a % of Total Voting rights	5.99	5.99
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)	5.99	5.99
<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)	537107	537107
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
<b>Sub-categorization of shares</b>		
<b>Shareholding (No. of shares) under</b>		
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>			
Searial 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
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
<b>Sub-categorization of shares</b>			
<b>Shareholding (No. of shares) under</b>			



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	
Name of the Shareholders (I)	MINAL BHARAT PATEL	SATHYAMOORTHI DEVARAJULU	BALRAM THAKURDAS BHARWANI	<a href="#">Click here to go back</a>
PAN (II)	AACPP5126G	AASPS3613H	AGHPB1938R	Total
No. of fully paid up equity shares held (IV)	502180	180000	158415	840595
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	502180	180000	158415	840595
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.6	2.01	1.77	9.38
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	502180	180000	158415	840595
Class eg:y				
Total	502180	180000	158415	840595
Total as a % of Total Voting rights	5.6	2.01	1.77	9.38
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)	5.6	2.01	1.77	9.38
<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)	502180	180000	158415	840595
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				
<b>Sub-categorization of shares</b>				
<b>Shareholding (No. of shares) under</b>				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

<b>Any Other (specify)</b>		
Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	261	261
No. of fully paid up equity shares held (IV)	104513	104513
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	104513	104513
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.17
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	104513	104513
Class eg:y		
Total	104513	104513
Total as a % of Total Voting rights	1.17	1.17
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)	1.17	1.17
<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)	104513	104513

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

