

| General information about company | |
|---|---------------------------------------|
| Name of The Company | HIGH ENERGY BATTERIES (INDIA) LIMITED |
| BSE Scrip Code | 504176 |
| NSE Symbol | NOTLISTED |
| MSE Symbol | NOTLISTED |
| Date of Start of Financial Year | 01-04-2023 |
| Date of End of Financial Year | 31-03-2024 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-10-2023 |
| Date of End of Reporting Period | 31-03-2024 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

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|--|----|
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

Related party transactions

| Related party transactions | | | | | | | | | | | | | Additional dis relates to entity/subsidi | |
|----------------------------|--|------------|--|------------|---|---|--|---|--|--|--|--------------------|--|-------------------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any finc incurred to mak corporate de inv | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Det oth ind |
| 1 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | ESVI INTERNATIONAL (ENGINEERS & EXPORTERS LIMITED) | AAACE0772G | Common Directorship | Any other transaction | Rental Services | 0 | Not Applicable | 2.7 | 0 | 0 | | |
| 2 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | ESVI INTERNATIONAL (ENGINEERS & EXPORTERS LIMITED) | AAACE0772G | Common Directorship | Any other transaction | Advance paid for Rented premises | 0 | Not Applicable | 0 | 3 | 3 | | |
| 3 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | SESHASAYEE PAPER AND BOARDS LIMITED | AACCS1192G | Promoter | Investment | | 0 | Not Applicable | 195.64 | 0 | 0 | | |
| 4 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | SESHASAYEE PAPER AND BOARDS LIMITED | AACCS1192G | Promoter | Any other transaction | Purchase of paper | 0 | Not Applicable | 0 | 0 | 0 | | |
| 5 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | SESHASAYEE PAPER AND BOARDS LIMITED | AACCS1192G | Promoter | Any other transaction | Expenses Reimbursement | 0 | Not Applicable | 0 | 0 | 0 | | |
| 6 | HIGH ENERGY | AAACH1479H | N GOPALARATNAM | ABHPG1677P | Chairman - Non | Any other transaction | Sitting Fees & Commission | 0 | Not Applicable | 2 | 1 | 1.8 | | |

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|----|---------------------------------------|------------|-------------------------|------------|--|-----------------------|---------------------------|---|----------------|-------|------|-----|--|--|--|
| | BATTERIES (INDIA) LIMITED | | | | Executive Director - Promoter | | | | | | | | | | |
| 7 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | A L SOMAYAJI | ACSPS2547N | Non Executive - Independent Director | Any other transaction | Sitting Fees & Commission | 0 | Not Applicable | 3 | 1 | 2 | | | |
| 8 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | R P PREM KUMAR | AAFPR0255H | Non Executive - Independent Director | Any other transaction | Sitting Fees & Commission | 0 | Not Applicable | 3.2 | 1 | 2 | | | |
| 9 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | M NATARAJAN | AAAPN2067Q | Non Executive - Independent Director | Any other transaction | Sitting Fees & Commission | 0 | Not Applicable | 2.6 | 1 | 1.8 | | | |
| 10 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | LALITHA LAKSHMANAN | AAAPL1091J | Non Executive - Independent Director | Any other transaction | Sitting Fees & Commission | 0 | Not Applicable | 3 | 1 | 2 | | | |
| 11 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | VIJAYAMOCHANAN K PILLAI | AAMPV1018P | Non Executive - Independent Director | Any other transaction | Sitting Fees & Commission | 0 | Not Applicable | 1.4 | 1 | 1.8 | | | |
| 12 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | NAVIN PRAKASH SINHA | AAGPN6236M | Non Executive - Nominee Director | Any other transaction | Sitting Fees & Commission | 0 | Not Applicable | 0.6 | 0 | 0 | | | |
| 13 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | G A PATHANJALI | AAJPP3655R | Managing Director - Promoter | Remuneration | | 0 | Not Applicable | 43.02 | 36 | 36 | | | |
| 14 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | M IGNATIUS | AAIPI1498L | Executive Director - Director (Operations) | Remuneration | | 0 | Not Applicable | 23.52 | 21 | 21 | | | |
| 15 | HIGH ENERGY BATTERIES (INDIA) LIMITED | AAACH1479H | R SWAMINATHAN | ACSPS2547N | Chief Financial Officer | Remuneration | | 0 | Not Applicable | 17.5 | 9.17 | 11 | | | |

Total value of transaction during the

298.18

reporting
period
