

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																		
															Additional disclosure of related party transaction relates to loans, inter-corporate deposits, advances or investments of listed entity/subsidiary. These details need to be disclosed in the financial statements of such entity/subsidiary.			
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			
	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.)	Details of other indebtedness	Cost	Tenure
1	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	ESVI INTERNATIONAL (ENGINEERS & EXPORTERS) LTD	AAACE0772G	COMMON DIRECTORSHIP	Any other transaction	RENTAL SERVICES	2.7	APPROVED			2.7	0	0				
2	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	ESVI INTERNATIONAL (ENGINEERS & EXPORTERS) LTD	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		158.57	APPROVED			158.57	0	0				
4	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	N GOPALARATNAM	ABHPG1677P	PROMOTER - NON EXECUTIVE CHAIRMAN - NON INDEPENDENT DIRECTOR	Any other transaction	SITTING FEE PAID FOR ATTENDING MEETINGS OF BOARD AND COMMITTEES HELD DURING OCTOBER 2024 TO MARCH 2025 AND COMMISSION FOR FY 2024 - 2025	3	APPROVED			3	1	2.7				
5	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	LALITHA LAKSHMANAN	AAAPL1091J	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEE PAID FOR ATTENDING MEETINGS OF BOARD AND COMMITTEES HELD DURING OCTOBER 2024 TO MARCH 2025 AND COMMISSION FOR FY 2024 - 2025	4.2	APPROVED			4.2	1	2.7				
6	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	VIJAYAMOCHANAN K PILLAI	AAMPV1018P	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEE PAID FOR ATTENDING MEETINGS OF BOARD	3.6	APPROVED			3.6	1	2.7				

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