Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

													Additional disclosure of related patransaction relates to loans, inter-corp listed entity/subsidiary. These details no such					
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related		Value of	Date of		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	Type of related party transaction	Details of other related party transaction	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	Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness		t Tenur
1	HIGH ENERGY BATTERIES (INDIA) LIMITED	АААСН1479Н	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	АААСН1479Н	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	АААСН1479Н	SESHASAYEE PAPER AND BOARDS LIMITED	AACCS1192G	PROMOTER	Investment		158.57	APPROVED			158.57	0	0				
4	HIGH ENERGY BATTERIES (INDIA) LIMITED	АААСН1479Н	N GOPALARATNAM	ABHPG1677P	PROMOTER - NON EXECUTIVE CHAIRMAN - NON INDEPENDENT DIRECTOR	Any other transaction	SITTING FEE PAID FOR ATTENDING MEETINGS OF BOARD AND COMMITTES 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	АААСН1479Н	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	VIJAYAMOHANAN K PILLAI	AAMPV1018P	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEE PAID FOR ATTENDING MEETINGS OF BOARD	3.6	APPROVED			3.6	1	2.7				

							AND COMMITTEES HELD DURING OCTOBER 2024 TO MARCH 2025 AND COMMISSION FOR FY 2024 - 2025								
7	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	SAROJ KUMAR PATEL	AADPP0022C	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	3.6	APPROVED		3.6	0	2.7		
8	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	R SUBRAHMANIYA SIVAM	AAIPS8227M	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	3.6	APPROVED		3.6	0	2.7		
9	HIGH ENERGY BATTERIES (INDIA) LIMITED	АААСН1479Н	G A PATHANJALI	AAJPP3655R	PROMOTER - MANAGING DIRECTOR	Remuneration		43.02	APPROVED		43.02	36	36		
10	HIGH ENERGY BATTERIES (INDIA) LIMITED	АААСН1479Н	M IGNATUS	AAIPI1498L	EXECUTIVE DIRECTOR - DIRECTOR(OPERATIONS)	Remuneration		23.52	APPROVED		23.52	21	21		
11	HIGH ENERGY BATTERIES (INDIA) LIMITED	АААСН1479Н	R SWAMINATHAN	ACSPS2547N	CHIEF FINANCIAL OFFICER	Remuneration		17.5	APPROVED		17.5	9.17	11		
Total value of										 				 	

value of transaction during the reporting period