

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																									
														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period if such transaction was undertaken.											
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					Details of the loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised the ultimate recipient of funds (if different from the counterparty)
	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	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured			
1	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	ESVI INTERNATIONAL (ENGINEERS & EXPORTERS) LIMITED	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) LIMITED	AAACE0772G	Common Directorship	Any other transaction	Advance paid for rented premises	0	Nil			0	3	3											
3	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	N GOPALARATNAM	ABHPG1677P	Promoter - Non Executive Chairman - Non Independent Director	Any other transaction	Sitting fees	0.9	Approved			0.9	0	0											
4	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	G A PATHANJALI	AAJPP3655R	Managing Director - Promoter	Remuneration		25.92	Approved			25.92	36	0											
Total value of transaction during the reporting period												29.52													