

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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	5.02
As on the end of previous 1st quarter	100	5.02
As on the end of previous 2nd quarter	100	5.04
As on the end of previous 3rd quarter	100	5.03
As on the end of previous 4th quarter	100	4.99

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 Shares Underlying Outstanding convertible securities (XA)	No. Of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No of share: on fully diluted basis (includin warrants ESOP, Convert Securiti etc.) (XI (VII+X)			
								No of Voting (XIV) Rights										
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	10	3845853			3845853	42.9	3845853		3845853	42.98				3845853			
(B)	Public	22374	5117987			5117987	57.1	5102177		5102177	57.02				5117987			
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	22384	8963840			8963840	100	8948030		8948030	100				8963840			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	42.9										3845853			
(B)	Public	57.1										5037187	0	0	0
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	100										8883040	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	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)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)										
								No of Voting (XIV) Rights																
								Total as a % of Total Voting rights	Class eg: X	Class eg: Y														
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	3383693			3383693	37.75	3383693		3383693	37.81													
Sub-Total (A)(1)		9	3445853			3445853	38.44	3445853		3445853	38.51													
(2)	Foreign																							
(e)	Any Other (specify)	1	400000			400000	4.46	400000		400000	4.47													
Sub-Total (A)(2)		1	400000			400000	4.46	400000		400000	4.47													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	3845853			3845853	42.9	3845853		3845853	42.98													
B	Table III - Statement showing shareholding pattern of the Public shareholder																							
(1)	Institutions (Domestic)																							
(c)	Alternate Investment Funds	2	38048			38048	0.42	38048		38048	0.43													
(j)	Other Financial Institutions	1	537107			537107	5.99	537107		537107	6													

Sub-Total (B)(1)		3	575155			575155	6.42	575155		575155	6.43				
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(f)	Investor Education and Protection Fund (IEPF)	1	162550			162550	1.81	162550		162550	1.82				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	21562	3169256			3169256	35.36	3169256		3169256	35.42				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	862055			862055	9.62	862055		862055	9.63				
(i)	Non Resident Indians (NRIs)	407	86902			86902	0.97	86902		86902	0.97				
(l)	Bodies Corporate	72	122865			122865	1.37	122865		122865	1.37				
(m)	Any Other (specify)	326	139204			139204	1.55	123394		123394	1.38				
Sub-Total (B)(4)		22371	4542832			4542832	50.68	4527022		4527022	50.59				
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		22374	5117987			5117987	57.1	5102177		5102177	57.02				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		22384	8963840			8963840	100	8948030		8948030	100				
Total (A+B+C)		22384	8963840			8963840	100	8948030		8948030	100				

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(c)	Alternate Investment Funds	0.42									38048	0	0	0
(j)	Other Financial Institutions	5.99									537107	0	0	0
Sub-Total (B)(1)		6.42									575155	0	0	0
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(f)	Investor Education and Protection Fund (IEPF)	1.81									162550	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	35.36									3092911	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9.62									862055	0	0	0
(i)	Non Resident Indians (NRIs)	0.97									85902	0	0	0
(l)	Bodies Corporate	1.37									119410	0	0	0
(m)	Any Other (specify)	1.55									139204	0	0	0
Sub-Total (B)(4)		50.68									4462032	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		57.1									5037187	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		100									8883040			
Total (A+B+C)		100									8883040			

Disclosure of notes on shareholding pattern

Textual
Information(1)

Text Block	
Textual Information(1)	<p>No. of Shares transferred by the Company to the Company's Unclaimed Suspense Account is 15,810 shares, No. of Shareholders whose shares were transferred to Company's Unclaimed Suspense Account is 18 shareholders. The Board of Directors vide their meeting dated 22.03.2025, approved to transfer the Unclaimed shares relating to Subdivision of Company's shares to the Company's Unclaimed Suspense Account in Demat form. Based on the approval, Letter of Confirmation was issued by the Company's RTA (M/s. Cameo Corporate Services Ltd) on 24.03.2025 and the Demat request was processed by M/s. Integrated Enterprise (India) Pvt Ltd on 28.03.2025. On 04.04.2025, the Demat process was completed and the Unclaimed 15,810 shares were transferred to the Company's Unclaimed Suspense A/c in Demat Form Styled " High Energy Batteries (India) Limited - Unclaimed Suspense Account"- DP ID: IN301313 Client ID: 22411927. Due to this transfer of 15,810 shares (0.18%) to the Company's Unclaimed Suspense Account in Demat form, the difference in No. of Voting rights held in each class of securities(IX) arises compared with No.of fully paid up equity shares held (IX) for the Category - Unclaimed suspense account (Table III(4)(m)). There are no voting rights for the 15,810 shares (0.18%) which were transferred to Company's Unclaimed suspense Account in Demat form.</p>

Individuals/Hindu undivided Family					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	N GOPALARATNAM	S SRIDHARAN	D JAYARAMAN	G A PATHANJALI	Click here to go back
PAN (II)	ABHPG1677P	AAGPS0261B	AABPJ7987Q	AAJPP3655R	Total
No. of fully paid up equity shares held (IV)	51000	9660	1000	500	62160
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
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	51000	9660	1000	500	62160
Total	51000	9660	1000	500	62160
Total as a % of Total Voting rights	0.57	0.11	0.01	0.01	0.69
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	51000	9660	1000	500	62160
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.57	0.11	0.01	0.01	0.69
Number of equity shares held in	51000	9660	1000	500	62160

dematerialized form (XVIII)					
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)						
Sr. No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SESHASAYEE PAPER AND BOARDS LIMITED	TIME SQUARE INVESTMENTS PRIVATE LIMITED	PONNI SUGARS (ERODE) LIMITED	ULTRA INVESTMENTS AND LEASING COMPANY PRIVATE LIMITED	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)	1595368	832220	500000	351000	105105	3383693
Total nos. shares held (VII) = (IV)+(V)+(VI)	1595368	832220	500000	351000	105105	3383693
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.8	9.28	5.58	3.92	1.17	37.75
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1595368	832220	500000	351000	105105	3383693
Total	1595368	832220	500000	351000	105105	3383693
Total as a % of Total Voting rights	17.83	9.3	5.59	3.92	1.17	37.81
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1595368	832220	500000	351000	105105	3383693
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=	17.8	9.28	5.58	3.92	1.17	37.75

(VII)+(X) As a % of (A+B+C2)						
Number of equity shares held in dematerialized form (XVIII)	1595368	832220	500000	351000	105105	3383693
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	SYNERGY INVESTMENTS PTE LTD	Click here to go back
PAN (II)	AAMCS9216R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	400000	400000
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
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	400000	400000
Total	400000	400000
Total as a % of Total Voting rights	4.47	4.47
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	400000	400000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.46	4.46

Number of equity shares held in dematerialized form (XVIII)	400000	400000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Investor Education and Protection Fund (IEPF)

Sr. No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND (IEPF)	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	162550	162550
Total nos. shares held (VII) = (IV)+(V)+(VI)	162550	162550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.81	1.81
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	162550	162550
Total	162550	162550
Total as a % of Total Voting rights	1.82	1.82
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	162550	162550
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.81	1.81

Number of equity shares held in dematerialized form (XIV)	162550	162550
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block	
Textual Information(1)	INVESTOR EDUCATION AND PROTECTION FUND (IEPF) BELONGS TO MINISTRY OF CORPORATE AFFAIRS

Other Financial Institutions		
Sr. No.	1	
Name of the Shareholders (I)	LICI ASM NON PAR	Click here to go back
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	537107	537107
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
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	537107	537107
Total	537107	537107
Total as a % of Total Voting rights	6	6
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	537107	537107
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	5.99	5.99
Number of equity shares held in	537107	537107

dematerialized form (XIV)		
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

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Sr. No.	1	
Name of the Shareholders (I)	D LINGAM	Click here to go back
PAN (II)	AAIPL9079N	Total
No. of fully paid up equity shares held (IV)	95450	95450
Total nos. shares held (VII) = (IV)+(V)+(VI)	95450	95450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	95450	95450
Total	95450	95450
Total as a % of Total Voting rights	1.07	1.07
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	95450	95450
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.06	1.06

Number of equity shares held in dematerialized form (XIV)	95450	95450
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Sr. No.	1	2	3	
Name of the Shareholders (I)	MINAL BHARAT PATEL	SHIVANI TEJAS TRIVEDI	POONAM BALRAM BHARWANI	Click here to go back
PAN (II)	AACPP1526G	ADEPT8006E	ACEPB0883C	Total
No. of fully paid up equity shares held (IV)	572180	170756	119119	862055
Total nos. shares held (VII) = (IV)+(V)+(VI)	572180	170756	119119	862055
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.38	1.9	1.33	9.62
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	572180	170756	119119	862055
Total	572180	170756	119119	862055
Total as a % of Total Voting rights	6.39	1.91	1.33	9.63
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	572180	170756	119119	862055
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	6.38	1.9	1.33	9.62

Number of equity shares held in dematerialized form (XIV)	572180	170756	119119	862055
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)				
Sr. No.	1	2	3	
Category	HUF	LLP	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	317	8	1	326
No. of fully paid up equity shares held (IV)	117047	6347	15810	139204
Total nos. shares held (VII) = (IV)+(V)+(VI)	117047	6347	15810	139204
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	0.07	0.18	1.56
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	117047	6347	0	123394
Total	117047	6347	0	123394
Total as a % of Total Voting rights	1.31	0.07	0	1.38
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	117047	6347	15810	139204
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	1.31	0.07	0.18	1.56

capital) (XII)= (VII)+(X) As a % of (A+B+C2)				
Number of equity shares held in dematerialized form (XIV)	117047	6347	15810	139204
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0