

Shareholding Pattern

HIGH ENERGY BATTERIES (INDIA) LIMITED

General Information

Scrip code	504176
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE783E01023
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)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial 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 'Pledge'?	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 I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	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)			
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	No. (a)		As a % of total Shares held (b)	No. (a)	As of Shares held (a)
								Class eg:X	Class eg:Y	Total												
(A)	Promoter & Promoter Group	10	3860327			3860327	43.07%	3860327	3860327	43.14%				3860327	43.07%							
(B)	Public	21973	5103513			5103513	56.93%	5087703	5087703	56.86%				5103513	56.93%							
(C)	Non Promoter-Non Public																					
(C1)	Shares underlying DRs																					
(C2)	Shares held by Employee Trusts																					
	Total	21983	8963840			8963840	100.00%	8948030	8948030	100.00%				8963840	100.00%							

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	
											No of Voting (XIV) Rights								Total as a % of Total Voting rights
											Class eg: X	Class eg: Y	Total						
(b)	State Government / Governor																		
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																		
	Sub-Total (B)(3)																		
(4)	Non-institutions																		
(a)	Associate companies / Subsidiaries																		
(b)	Directors and their relatives (excluding independent directors and nominee directors)																		
(c)	Key Managerial Personnel																		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																		
(f)	Investor Education and Protection Fund (IEPF)				1	162525			162525	1.81%	162525	162525	1.82%					162525	
	INVESTOR EDUCATION AND PROTECTION FUND (IEPF)				1	162525			162525	1.81%	162525	162525	1.82%					162525	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				21141	3025398			3025398	33.75%	3025398	3025398	33.81%					3025398	
	D LINGAM				1	95450			95450	1.06%	95450	95450	1.07%					95450	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				4	964076			964076	10.76%	964076	964076	10.77%					964076	
	MINAL BHARAT PATEL				1	572180			572180	6.38%	572180	572180	6.39%					572180	
	SHIVANI TEJAS TRIVEDI				1	170756			170756	1.90%	170756	170756	1.91%					170756	
	POONAM BALRAM BHARWANI				1	119119			119119	1.33%	119119	119119	1.33%					119119	
	SATHYAMOORTHU DEVARAJULU				1	102021			102021	1.14%	102021	102021	1.14%					102021	
(i)	Non Resident Indians (NRIs)				420	85951			85951	0.96%	85951	85951	0.96%					85951	
(j)	Foreign Nationals																		
(k)	Foreign Companies																		
(l)	Bodies Corporate				75	130422			130422	1.45%	130422	130422	1.46%					130422	
(m)	Any Other (specify)				329	159986			159986	1.78%	144176	144176	1.61%					159986	
		HUF	Category		321	138845			138845	1.55%	138845	138845	1.55%					138845	
		LLP	Category		7	5331			5331	0.06%	5331	5331	0.06%					5331	
		Unclaimed or Suspense or Escrow Account	Category		1	15810			15810	0.18%	0	0	0.00%					15810	
	Sub-Total (B)(4)				21970	4528358			4528358	50.52%	4512548	4512548	50.43%					4528358	
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				21973	5103513			5103513	56.93%	5087703	5087703	56.86%					5103513	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																		
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																		
	Total (A+B+C2)				21983	8963840	0	0	8963840	100.00%	8948030	0	8948030	100.00%	0	0	0	0	8963840
	Total (A+B+C)				21983	8963840			8963840	100.00%	8948030	8948030	100.00%					8963840	
Disclosure of notes on shareholding pattern												Textual Information(2)							
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																			
Disclosure of notes in case of public share holding is less than 25 percentage																			
Disclosure of notes on shareholding pattern for company remarks explanatory																			

Text Block

[Textual Information\(2\)](#)

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.

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	5.00%
As on the end of previous 1st quarter	100.00%	5.02%
As on the end of previous 2nd quarter	100.00%	5.04%
As on the end of previous 3rd quarter	100.00%	5.03%
As on the end of previous 4th quarter	100.00%	4.99%