

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)	30-06-2026
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			

Shareholding Pattern

Serial 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	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)							
											Class eg:X	Class eg:Y	Total																				
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%					62160	0.69%														
	N GOPALARATNAM				1	51000			51000	0.57%	51000	51000	0.57%					51000	0.57%														
	S SRIDHARAN				1	9660			9660	0.11%	9660	9660	0.11%					9660	0.11%														
	D JAYARAMAN				1	1000			1000	0.01%	1000	1000	0.01%					1000	0.01%														
	G A PATHANJALI				1	500			500	0.01%	500	500	0.01%					500	0.01%														
(b)	Central Government/ State Government(s)																																
(c)	Financial Institutions/ Banks																																
(d)	Any Other (specify)				5	3398167			3398167	37.91%	3398167	3398167	37.98%					3398167	37.91%														
	SESHASAYEE PAPER AND BOARDS LIMITED	Bodies Corporate			1	1607842			1607842	17.94%	1607842	1607842	17.97%					1607842	17.94%														
	TIME SQUARE INVESTMENTS PRIVATE LIMITED	Bodies Corporate			1	832220			832220	9.28%	832220	832220	9.30%					832220	9.28%														
	PONNI SUGARS (ERODE) LIMITED	Bodies Corporate			1	500000			500000	5.58%	500000	500000	5.59%					500000	5.58%														
	ULTRA INVESTMENTS AND LEASING COMPANY PRIVATE LIMITED	Bodies Corporate			1	351000			351000	3.92%	351000	351000	3.92%					351000	3.92%														
	DHANASHREE INVESTMENTS PRIVATE LIMITED	Bodies Corporate			1	107105			107105	1.19%	107105	107105	1.20%					107105	1.19%														
	Sub-Total (A)(1)				9	3460327			3460327	38.60%	3460327	3460327	38.67%					3460327	38.60%														
(2)	Foreign																																
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																																
(b)	Government																																
(c)	Institutions																																
(d)	Foreign Portfolio Investor																																
(e)	Any Other (specify)				1	400000			400000	4.46%	400000	400000	4.47%					400000	4.46%														
	SYNERGY INVESTMENTS PTE LTD	Bodies Corporate			1	400000			400000	4.46%	400000	400000	4.47%					400000	4.46%														
	Sub-Total (A)(2)				1	400000			400000	4.46%	400000	400000	4.47%					400000	4.46%														
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				10	3860327			3860327	43.07%	3860327	3860327	43.14%					3860327	43.07%														
B	Table III - Statement showing shareholding pattern of the Public shareholder																																
(1)	Institutions (Domestic)																																

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Serial 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)	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)		e (Q)						
											Class eg:X	Class eg:Y	Total																					
	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	1.81%														
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY				1	162525			162525	1.81%	162525		162525	1.82%					162525	1.81%														
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				21223	3047884			3047884	34.00%	3047884		3047884	34.06%					3047884	34.00%														
	D LINGAM				1	95450			95450	1.06%	95450		95450	1.07%					95450	1.06%														
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				4	985555			985555	10.99%	985555		985555	11.01%					985555	10.99%														
	MINAL BHARAT PATEL				1	572180			572180	6.38%	572180		572180	6.39%					572180	6.38%														
	SHIVANI TEJAS TRIVEDI				1	179256			179256	2.00%	179256		179256	2.00%					179256	2.00%														
	POONAM BALRAM BHARWANI				1	119119			119119	1.33%	119119		119119	1.33%					119119	1.33%														
	SATHYAMOORTHY DEVARAJULU				1	115000			115000	1.28%	115000		115000	1.29%					115000	1.28%														
(i)	Non Resident Indians (NRIs)				419	97555			97555	1.09%	97555		97555	1.09%					97555	1.09%														
(j)	Foreign Nationals																																	
(k)	Foreign Companies																																	
(l)	Bodies Corporate				69	120384			120384	1.34%	120384		120384	1.35%					120384	1.34%														
(m)	Any Other (specify)				323	152503			152503	1.70%	136693		136693	1.53%					152503	1.70%														
		HUF	Category		316	131447			131447	1.47%	131447		131447	1.47%					131447	1.47%														
		LLP	Category		6	5246			5246	0.06%	5246		5246	0.06%					5246	0.06%														

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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%	5.06%
As on the end of previous 1st quarter	100.00%	5.02%
As on the end of previous 2nd quarter	100.00%	5.02%
As on the end of previous 3rd quarter	100.00%	5.02%
As on the end of previous 4th quarter	100.00%	5.00%