



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2022 - 23/093

December 08, 2022

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Ref: Scrip code: 504176

We received a disclosure through e-mail dated December 08, 2022 from Mr. Hardik Patel along with Mrs. Minal B Patel, Mr. Ruchit B Patel, Finquest Financial Solutions Pvt Ltd, Shweta H Patel, Tanvi R Patel (PAC), shareholders of our Company under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The scanned copy of the disclosure is attached for your kind information and records.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,
V ANANTHA
SUBRAMANIAN
V Anantha Subramanian

Digitally signed by V ANANTHA SUBRAMANIAN
DN: c=IN, o=PERSONAL, title=6822,
pseudoym=d762e0900d191da33d962ea40c9b694306714423e
50bc1c0b83b3b4789e017ce, postalCode=600114, st=Tamil
Nadu,
serialNumber=b5c9bd1307aef062e3249a16a3376aac256af85
2ce0ed710012cc7c4005f, cn=V ANANTHA SUBRAMANIAN
Date: 2022.12.08 14:49:07 +05'30'

Company Secretary

Encl: as above

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Disclosures under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A:

General Details

1	Target Company (TC)	HIGH ENERGY BATTERIES (INDIA) LIMITED
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HARDIK B. PATEL, MINAL B. PATEL, RUCHIT B. PATEL, FINQUEST FINANCIAL SOLUTIONS PRIVATE LIMITED, SHWETA H. PATEL, TANVI R. PATEL
3	Stock exchange(s) where the Target company is listed	NSE Yes No BSE Yes MSEI NA
4	Nature of Transaction	Both
5	Mode of Acquisition and/or Disposal	Inter-se transfer
6	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. (Please fill NA, if not relevant)	
7	Date of Acquisition/Disposal (In case shares or voting rights are bought over a period of time, enter "From" and "To" date in DD-MM-YYYY format)	Single Date Period From 23-Nov-2022 To 23-Nov-2022
8	Equity share capital / total voting capital of the TC before the said acquisition/disposal	₹17,927,680
9	Equity share capital/ total voting capital of the TC after the said acquisition/Disposal	₹17,927,680
10	Total diluted share/voting capital of the TC after the said acquisition/Disposal	₹17,927,680
Remarks (Optional)		
11	Additional Information (For Public dissemination)	

Disclosures under Regulation 25(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of Acquisition/Disposal

Sr. No.	Name(s) of entity/person	Entity/Person		Nature Of Security	PAR	Opening			Acquisition			Disposal			Closing		
		Promoter/ Promoter Group	PAC			No. of shares	% total	% diluted	No. of shares	% total	% diluted	No. of shares	% total	% diluted	No. of shares	% total	% diluted
1	HARDIK B. PATEL	No	Yes	Shares	AHIPP1407H	5420	0.06%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%	5420	0.06%	0.00%
2	MINAL B. PATEL	No	Yes	Shares	AACPP5126G	390115	4.35%	0.00%	182065	2.03%	0.00%	0	0.00%	0.00%	572180	6.38%	0.00%
3	RUCHIT B. PATEL	No	Yes	Shares	ANDPP920ZF	182065	2.03%	0.00%	0	0.00%	0.00%	182065	2.03%	0.00%	0	0.00%	0.00%
4	FINQUEST FINANCIAL SOLUTIONS PRIVATE LIMITED	No	Yes	Shares	AAACFB117G	43375	0.47%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%	43375	0.47%	0.00%
5	SHWETA H. PATEL	No	Yes	Shares	AHRPM9621K	1355	0.02%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%	1355	0.02%	0.00%
6	TANVIR. PATEL	No	Yes	Shares	AMPPP8846A	1355	0.02%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%	1355	0.02%	0.00%
Total						622685	6.95%	0.00%	182065	2.03%	0.00%	182065	2.03%	0.00%	622685	6.95%	0.00%