

# HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION  
HEB  
SINCE 1979

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/2020 - 21/040

July 17, 2021

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

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We have received a disclosure from Mr Hardik B Patel along with Mr Bharat J Patel, Mrs Minal B Patel, Mr Ruchit B Patel, and Finquest Financial Solutions Pvt Ltd (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,

  
S.V. RAJU

Company Secretary

Encl: as above

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

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perugudi, Chennai - 600 096. Ph :044-39279318, 43063545  
Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311  
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448  
Website : www.highenergyltd.com



# Hardik B. Patel

602, Boston House, 6th Floor, Next to Cine Max, Suren Road, Andheri (East), Mumbai - 400 093. Tel.: 022-40002600

July 15, 2021

To <b>The Dept. of Corporate Services, BSE Ltd,</b> P. J. Towers, Dalal Street, Mumbai - 400 001	To, <b>HIGH ENERGY BATTERIES (INDIA) LTD.</b> "Esvin House", 13 Old Mahabalipuram Road, Perungudi, Chennai, Tamil Nadu -600096
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**Subject: Shareholding disclosure**

Dear Sir / Madam,

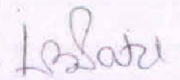
I along with Mr. Bharat J. Patel, Mrs. Minal B. Patel, Mr. Ruchit B. Patel and Finquest Financial Solutions Pvt Ltd (PAC) hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in scrip of **HIGH ENERGY BATTERIES (INDIA) LTD.**

Kindly acknowledge receipt of the same and update your records.

Kindly do the needful.

Thanking you,

Yours.Faithfully,

  
**Hardik B. Patel**

Encl.: As above



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

Name of the Target Company (TC)	HIGH ENERGY BATTERIES (INDIA) LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Hardik B. Patel 2) Bharat J. Patel 3) Minal B. Patel 4) Ruchit B. Patel 5) Finquest Financial Solutions Pvt Ltd		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchanges where the shares of TC are Listed	BSE		
Details of acquisition as follows	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC
<b>Before the disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	161783	9.02%	NA
b) Shares in the nature of encumbrance	NIL	NA	NA
c) Voting rights (VR) otherwise than by shares	NIL	NA	NA
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NA	NA
e) Total (a+b+c+d)	<b>161783</b>	<b>9.02%</b>	NA
<b>Details of sale</b>			
a) Shares carrying voting rights sold	4246	0.24%	NA
b) VRs sold otherwise than by shares	NIL	NA	NA
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	NIL	NA	NA
d) Shares encumbered / invoked / released by the acquirer	NIL	NA	NA
e) Total (a+b+c+-d)	<b>4246</b>	<b>0.24%</b>	NA
<b>After the sale, holding of :</b>			
a) Shares carrying voting rights	157537	8.79%	NA
b) Shares encumbered with the acquirer	NIL	NA	NA
c) VRs otherwise than by shares	NIL	NA	NA
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale	NIL	NA	NA
e) Total (a+b+c+d)	<b>157537</b>	<b>8.79%</b>	NA
Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13-07-2021		
Equity share capital / total voting capital of the TC before the said sale	Rs.1,79,27,680/-		
Equity share capital / total voting capital of the TC after the said sale	Rs.1,79,27,680/-		
Total diluted share / voting capital of the TC after the said sale	-		



Hardik B. Patel

Place: Mumbai

Date: 15-07-2021