



# HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606



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

Ref: SECY/2021 - 22/061

SEPTEMBER, 29, 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 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, 39279319 Fax: 91-44-24961735, E-mail: hebcnn@nd4.vsnl.net.in



Works : Pakkudi Road, Mathur 622 515, Pudukottai District. Phone: 91-431- 2660 323, 2660 324 Fax: 91-4339-250 516 E-mail: info@highenergyfild.com

Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukottai Dist. Phone 91-431-2905554, 2915559

Website : www.highenergyfild.com

HIGH ENERGY BATTERIES  
(INDIA) LIMITED

28 SEP 2021

CHENNAI - 600 096

**Hardik B. Patel**

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

September 23, 2021

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

Dear Sir / Madam,

I along with 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)	<b>HIGH ENERGY BATTERIES (INDIA) LTD.</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Hardik B. Patel 2) Minal B. Patel 3) Ruchit B. Patel 4) 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	125537	7.00%	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>125537</b>	<b>7.00%</b>	NA
<b>Details of sale</b>			
a) Shares carrying voting rights sold	155	0.01%	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>155</b>	<b>0.01%</b>	NA
<b>After the sale, holding of :</b>			
a) Shares carrying voting rights	125382	6.99%	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>125382</b>	<b>6.99%</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	22-09-2021		
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*

**Hardik B. Patel**

Place: Mumbai  
Date: 23-09-2021