

Introductory sub-table (I)(a)

Name of the Company: HIGH ENERGY BATTERIES (INDIA) LIMITED

Script Code: 504176 Name of the scrip:HIGHENE class of security: EQUITY

Quarter ended: 30th June 2014

| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|---------------------------------|------------------------------|--|--|
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

| Outstanding convertible securities:- No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|--|---|--|
| Held by promoter/promoter group | 0 | 0 |
| Held by public | 0 | 0 |
| Total | 0 | 0 |

| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
|---------------------------------|-----------------|---------------------------------|--|
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

1792768


For HIGH ENERGY BATTERIES (INDIA) LIMITED

S.V. RAJU
Company Secretary

Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Table (I)(a) | | | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | As a percentage (IX) = (VIII)/(IV)*100 |
|---------------|--|------------------------|------------------------|--|--|--|-------------------------|--|---|
| | | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | | |
| | | | | | | | | | |
| (I) | (II) | | | | | | | | |
| (A) | Shareholding of Promoter and | | | | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 6 | 15802 | 15802 | 0.88 | 0.88 | 0 | 0.00 | |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Bodies Corporate | 6 | 635729 | 634229 | 35.46 | 35.46 | 0 | 0.00 | |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e-i) | Directors' Relatives | 2 | 1000 | 0 | 0.06 | 0.00 | 0 | 0.00 | |
| (e-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Sub Total(A)(1) | 14 | 652531 | 650031 | 36.40 | 36.40 | 0 | 0.00 | |
| | | | | | | | | | |
| 2 | Foreign | | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |

For HIGH ENERGY BATTERIES (INDIA) LIMITED


S.V. RAJU
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| | | | | | | | | |
|------------|---|-----------|---------------|---------------|--------------|--------------|-------------|-------------|
| b | Bodies Corporate | 1 | 80000 | 80000 | 4.46 | 4.46 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e-i | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e-ii | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 1 | 80000 | 80000 | 4.46 | 4.46 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 15 | 732531 | 730031 | 40.86 | 40.86 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (b) | Financial Institutions / Banks | 2 | 239100 | 239100 | 13.34 | 13.34 | N.A. | N.A. |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (i-i) | | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (i-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| | Sub-Total (B)(1) | 2 | 239100 | 239100 | 13.34 | 13.34 | N.A. | N.A. |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 51 | 69180 | 68489 | 3.86 | 3.86 | N.A. | N.A. |
| (b) | Individuals | | | | | | | |
| | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 1719 | 407144 | 339550 | 22.71 | 22.71 | N.A. | N.A. |

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S.V. RAJU
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| | | | | | | | | |
|---------|--|-------------|----------------|----------------|---------------|---------------|-------------|-------------|
| ii. | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 17 | 322166 | 322166 | 17.97 | 17.97 | N.A. | N.A. |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (d) | Any Other (specify) | | | | | | | |
| (d-i) | Clearing Member | 5 | 757 | 757 | 0.04 | 0.04 | N.A. | N.A. |
| (d-ii) | Hindu Undivided Families | | | | | | | |
| | | 55 | 20692 | 20692 | 1.15 | 1.15 | N.A. | N.A. |
| (d-iii) | Non Resident Indians | 10 | 1098 | 898 | 0.06 | 0.06 | N.A. | N.A. |
| (d-iv) | Trust | 1 | 100 | 100 | 0.01 | 0.01 | N.A. | N.A. |
| | | | | | | | | |
| | Sub-Total (B)(2) | 1858 | 821137 | 752652 | 45.80 | 45.80 | N.A. | N.A. |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 1860 | 1060237 | 991752 | 59.14 | 59.14 | N.A. | N.A. |
| | | | | | | | | |
| | TOTAL (A)+(B) | 1875 | 1792768 | 1721783 | 100.00 | 100.00 | N.A. | N.A. |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| 2 | Public | | | | 0.00 | 0.00 | | |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | N.A. | N.A. |
| | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 1875 | 1792768 | 1721783 | 100.00 | 100.00 | N.A. | N.A. |

For HIGH ENERGY BATTERIES (INDIA) LIMITED


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| Sr.No | Notes |
|-------|---|
| 1 | Action is being taken to Demat 1000 shares held by Directors' Relatives and 1500 Shares held by Bodies Corporates of Promoters Group. |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |

For HIGH ENERGY BATTERIES (INDIA) LIMITED


S.V. RAJU
Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|------------------------------|------------------------|-----------------------------------|-----------------------|------------------------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage (VI)=(V)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | |
| 1 | Sri N Gopalaratnam | 10200 | 0.57 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.57 | |
| 2 | Sri S Sridharan | 1932 | 0.11 | 0 | 0.00 | | 0 | 0 | 0 | 0.11 | |
| 3 | Dr. G.A. Pathanjali | 100 | 0.01 | 0 | 0.00 | | 0 | | 0 | 0.01 | |
| 4 | Sri R Vaidyanathan | 2500 | 0.14 | 0 | 0.00 | | 0 | | 0 | 0.14 | |
| 5 | Sri T R Sivaraman | 870 | 0.05 | 0 | 0.00 | | 0 | 0 | 0 | 0.05 | |
| 6 | Sri D Jayaraman | 200 | 0.01 | 0 | 0.00 | | 0 | 0 | 0 | 0.01 | |
| 7 | Smt. S Latha (Folio No.3265) | 900 | 0.05 | 0 | 0.00 | | 0 | 0 | 0 | 0.05 | |
| 8 | Smt. S Latha (Folio No.3497) | 100 | 0.01 | 0 | 0.00 | | 0 | 0 | 0 | 0.01 | |

For HIGH ENERGY BATTERIES (INDIA) LIMITED



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Company Secretary

| | | | | | | | | | | |
|----|--|---------------|--------------|----------|-------------|-------------|----------|----------|----------|--------------|
| 9 | M/s. Seshasayee Paper and Boards Limited | 282911 | 15.78 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 15.78 |
| 10 | M/s. Ponnii Sugars (Erode) Limited | 100000 | 5.58 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 5.58 |
| 11 | M/s. Time Square Investments Pvt. Ltd. | 165463 | 9.23 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 9.23 |
| 12 | M/s. Ultra Investments And Leasing Company Pvt. Ltd. | 70200 | 3.92 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 3.92 |
| 13 | M/s. Dhanashree Investments Pvt. Ltd. | 15655 | 0.87 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0.87 |
| 14 | M/s. Dhanashree Investments Pvt. Ltd. | 1500 | 0.08 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0.08 |
| 15 | M/s. Synergy Investments Pte. Ltd. | 80000 | 4.46 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 4.46 |
| | TOTAL | 732531 | 40.86 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 40.86 |


(* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For HIGH ENERGY BATTERIES (INDIA) LIMITED

S.V. RAJU
Company Secretary

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above] | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-------------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | BALRAM BHARWANI | 38139 | 2.13 | 0 | 0 | 0 | 0 | 2.13 |
| 2 | LIFE INSURANCE CORPORATION OF INDIA | 239000 | 13.33 | 0 | 0 | 0 | 0 | 13.33 |
| 3 | SATHYAMOORTHY DEVARAJULU | 33590 | 1.87 | 0 | 0 | 0 | 0 | 1.87 |
| 4 | RUCHIT BHARAT PATEL | 29048 | 1.62 | 0 | 0 | 0 | 0 | 1.62 |
| 5 | SRIKANTH C | 49754 | 2.78 | 0 | 0 | 0 | 0 | 2.78 |
| 6 | FAR AND WIDE MARKETING PVT. LTD. | 25000 | 1.39 | 0 | 0 | 0 | 0 | 1.39 |
| TOTAL | | 414531 | 23.12 | 0 | 0 | 0 | 0 | 23.12 |

FOR HIGH ENERGY BATTERIES (INDIA) LIMITED

S.V. RAJU
Company Secretary

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Life Insurance Corporation of India | 239000 | 13.33 | 0 | 0 | 0 | 0 | 13.33 |
| | | | | | | | | |
| | TOTAL | 239000 | 13.33 | 0 | 0 | 0 | 0 | 13.33 |


For HIGH ENERGY BATTERIES (INDIA) LIMITED

S.V. RAJU
Company Secretary

(D)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above} |
|---------|-------------------------|----------------------------|--|
| 1 | | NIL | |
| TOTAL | | 0 | 0.00 |

For HIGH ENERGY BATTERIES (INDIA) LIMITED


S.V. RAJU
Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)


| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (II)(a) above) |
|--------------|---|---------------------------|---|--|
| 1 | | | NIL | |
| TOTAL | | 0 | 0 | 0.00 |

For HIGH ENERGY BATTERIES (INDIA) LIMITED


S.V. RAJU
Company Secretary

(ii)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a) above) |
|---------|-----------------------|---|---|---|
| 1 | | | NIL | |
| TOTAL | | | 0 | 0.00 |

For HIGH ENERGY BATTERIES (INDIA) LIMITED

S.V. RAJU
 Company Secretary

(III)(a) Statement Showing the voting pattern of Shareholders, if more than one class of shares/securities is issued by the Issuer

NIL

For HIGH ENERGY BATTERIES (INDIA) LIMITED


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Company Secretary