

Introductory sub-table (I)(a)

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

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

Quarter ended: 30th June 2015

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	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Number of Shares Pledged or otherwise encumbered	As a percentage
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) (VI)	As a percentage (A+B+C) (VII)	(IX) = (VIII)/(IV)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Indian								
1									
(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	5	635729	635729	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)									
(e-ii)									
	Sub Total(A)(1)	11	651531	651531	36.34	36.34	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	

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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)	12	731531	731531	40.80	40.80	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	53	84141	83450	4.69	4.69	N.A.	N.A.
(b)	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1858	436371	370766	24.34	24.34	N.A.	N.A.

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ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	282228	282228	15.74	15.74	15.74	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(d)	Any Other (specify)								
(d-i)	Clearing Member	3	757	757	0.04	0.04	0.04	N.A.	N.A.
(d-ii)	Hindu Undivided Families								
(d-iii)	Non Resident Indians	54	17149	17149	0.96	0.96	0.96	N.A.	N.A.
(d-iv)	Trust	10	1391	1191	0.08	0.08	0.08	N.A.	N.A.
		1	100	100	0.01	0.01	0.01	N.A.	N.A.
	Sub-Total (B)(2)	1993	822137	755641	45.86	45.86	45.86	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1995	1061237	994741	59.20	59.20	59.20	N.A.	N.A.
	TOTAL (A)+(B)	2007	1792768	1726272	100.00	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	0	0	N.A.	N.A.
2	Public								
	Sub-Total (C)	0	0	0	0	0	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	2007	1792768	1726272	100.00	100.00	100.00	N.A.	N.A.

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Sr.No	Notes
1	NIL
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For HIGH ENERGY BATTERIES (INDIA) LIMITED


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(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)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sri N Gopalaratnam	10200	0.57	0	0.00	0.00	0	0	0	0	0.57
2	Dr. G.A. Pathanjali	100	0.01	0	0.00	0.00		0		0	0.01
3	Sri T R Sivaraman	870	0.05	0	0.00	0.00		0	0	0	0.05
4	Sri R Vaidyanathan	2500	0.14	0	0.00	0.00		0		0	0.14
5	Sri S Sridharan	1932	0.11	0	0.00	0.00		0	0	0	0.11
6	Sri D Jayaraman	200	0.01	0	0.00	0.00		0	0	0	0.01
7	M/s. Seshasayee Paper and Boards Limited	282911	15.78	0	0.00	0.00		0	0	0	15.78

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8	M/s. Ponni Sugars (Erode) Limited	100000	5.58	0	0.00	0.00	0	0	0	0	0	5.58
9	M/s. Time Square Investments Pvt. Ltd.	165463	9.23	0	0.00	0.00	0	0	0	0	0	9.23
10	M/s. Ultra Investments And Leasing Company Pvt. Ltd.	70200	3.92	0	0.00	0.00	0	0	0	0	0	3.92
11	M/s. Dhanashree Investments Pvt. Ltd.	17155	0.96	0	0.00	0.00	0	0	0	0	0	0.96
12	M/s. Synergy Investments Pte. Ltd.	80000	4.46	0	0.00	0.00	0	0	0	0	0	4.46
TOTAL		731531	40.80	0	0.00	0.00	0	0	0	0	0	40.80

(*) 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

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(l)(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 (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 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	45510	2.54	0	0	0	0	0	2.54
2	LIFE INSURANCE CORPORATION OF INDIA	239000	13.33	0	0	0	0	0	13.33
3	SATHYAMOORTHY DEVARAJULU	31332	1.75	0	0	0	0	0	1.75
4	RUCHIT BHARAT PATEL	29048	1.62	0	0	0	0	0	1.62
5	SRIKANTH C	49754	2.78	0	0	0	0	0	2.78
6	JAVERI FISCAL SERVICES LTD	21150	1.18						1.18
7	FAR AND WIDE MARKETING PVT. LTD.	25000	1.39	0	0	0	0	0	1.39
TOTAL		440794	24.59	0	0	0	0	0	24.59

For HIGH ENERGY BATTERIES (INDIA) LIMITED

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(I)(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 (I)(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

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(I)(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 (I)(a) above}
1		NIL	
TOTAL		0	0.00

For HIGH ENERGY BATTERIES (INDIA) LIMITED

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(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 (IIa) above)
1			NIL	
TOTAL		0	0	0.00

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(III)(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

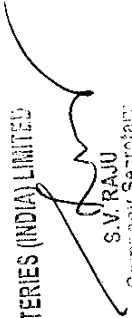
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			NIL	
TOTAL			0	0.00

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

NIL

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