



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/2017-18/041

23.06.2017

To
The Dept of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Regulation 29(1) of SEBI (SAST) Regulation, 2011.

We have received a disclosure from Mr Hardik Patel along with Mr Bharat Patel ,Mr Ruchit Patel and Mrs Minal Patel, as shareholders of our Company under Regulation 29(1) of SEBI(SAST) Regulation, 2011.

The scanned copy of the disclosure is attached for your 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: 91-44-24961785, E-mail: hebenn@md4.vsnl.net.in

Works : Pakkudi Road, Maltur 622 515, Pudukottai District. Phone: 91-431- 2660 323, 2660 324 Fax: 91-4339-250 516 E-mail: info@highenergytld.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, Pudukkottai Dist. Phone 91-431-2905554, 2905553
Website : www.highenergytld.com

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Hardik B. Patel

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

June 6, 2017

To The Dept. of Corporate Services, BSE Ltd, P. J. Towers, Dalal Street, Mumbai - 400 001	To, HIGH ENERGY BATTERIES (INDIA) LTD. "Esvin House", 13 Old Mahabalipuram Road, Perungudi ,Chennai , Tamil Nadu -600096
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Dear Sir / Madam,

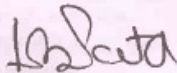
Subject: Share holding disclosure

I along with Mr. Bharat J. Patel, Mr. Ruchit B. Patel and Mrs. Minal B. Patel (PAC) hereby submit disclosure under Regulation 29(1) 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.

Thanking you,

Yours Faithfully,



Hardik B. Patel

Encl.: As above

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

Part -A-Details of the Acquisition

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) Minal B. Patel		
	3) Ruchit B. Patel		
	4) Bharat J. Patel		
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	% w.r.t. total diluted share / voting capital of the TC
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	86898	4.85%	NA
b) Shares in the nature of encumbrance	NIL	NA	NA
c) Voting rights (VR) otherwise than by equity 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)	86898	4.85%	NA
Details of acquisition			
a) Shares carrying voting rights acquired	4807	0.27%	NA
b) VRs acquired otherwise than by equity 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) acquired	NIL	NA	NA
d) Shares in the nature of encumbrance	NIL	NA	NA
e) Total (a+b+c+d)	4807	0.27%	NA
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	91705	5.12%	NA
b) VRs otherwise than by equity 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) after acquisition	NIL	NA	NA
d) Shares in the nature of encumbrance	NIL	NA	NA
e) Total (a+b+c+d)	91705	5.12%	NA
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA	NA	NA
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	06-06-2017		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.17927680		
Equity share capital / total voting capital of the TC after the said acquisition	Rs.17927680		
Total diluted share / voting capital of the TC after the said acquisition			