

<b>General information about company</b>	
Name of The Company	HIGH ENERGY BATTERIES (INDIA) LIMITED
BSE Scrip Code	504176
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	04-11-2023
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.highenergy.co.in/investor-info/">https://www.highenergy.co.in/investor-info/</a>

**Related party transactions**

Related party transactions													Additional relates entity/subs
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any f incurred to r corporate i
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	ESVI INTERNATIONAL ENGINEERS & EXPORTERS LTD	AAACE0772G	COMMON DIRECTORSHIP	Any other transaction	RENTAL SERVICES	2.7	APPROVED	2.7	0	0	
2	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	ESVI INTERNATIONAL ENGINEERS & EXPORTERS LTD	AAACE0772G	COMMON DIRECTORSHIP	Any other transaction	ADVANCE PAID FOR RENTED PREMISES	0	NOT APPLICABLE	0	3	3	
3	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	SESHASAYEE PAPER AND BOARDS LIMITED	AACCS1192G	PROMOTER	Any other transaction	PURCHASE OF PAPER	0.61	APPROVED	0.61	0	0	
4	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	SESHASAYEE PAPER AND BOARDS LIMITED	AACCS1192G	PROMOTER	Any other transaction	EXPENSES REIMBURSEMENT	1.91	APPROVED	1.91	0	0	
5	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	SESHASAYEE PAPER AND BOARDS LIMITED	AACCS1192G	PROMOTER	Dividend paid		43.49	APPROVED	43.49	0	0	
6	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	SESHASAYEE PAPER AND BOARDS LIMITED	AACCS1192G	PROMOTER	Dividend received		2.58	APPROVED	2.58	0	0	
7	HIGH ENERGY	AAACH1479H	TIME SQUARE INVESTMENTS	AAACT1244L	PROMOTER	Dividend paid		24.97	APPROVED	24.97	0	0	

	BATTERIES (INDIA) LIMITED		PRIVATE LIMITED										
8	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	N GOPALARATNAM	ABHPG1677P	PROMOTER NON EXECUTIVE CHAIRMAN - NON INDEPENDENT DIRECTOR	Dividend paid		1.53	APPROVED	1.53	0	0	
9	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	N GOPALARATNAM	ABHPG1677P	PROMOTER NON EXECUTIVE CHAIRMAN - NON INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES PAID	2.7	APPROVED	2.7	1.8	1.5	
10	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	LALITHA LAKSHMANAN	AAAPL1091J	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES PAID	3.3	APPROVED	3.3	1.8	1.5	
11	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	VIJAYAMOCHANAN K PILLAI	AAMPV1018P	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES PAID	2.7	APPROVED	2.7	1.8	1.5	
12	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	NAVIN PRAKASH SINHA	BAUPS7487L	NON EXECUTIVE - NOMINEE DIRECTOR	Any other transaction	SITTING FEES PAID	1.8	APPROVED	1.8	0	0	
13	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	SAROJ KUMAR PATEL	AADPP0022C	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES PAID	3.3	APPROVED	3.3	0	1.5	
14	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	R SUBRAHMANIYA SIVAM	AAIPS8227M	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES PAID	3.3	APPROVED	3.3	0	1.5	
15	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	G A PATHANJALI	AAJPP3655R	MANAGING DIRECTOR	Remuneration		43.89	APPROVED	43.89	36	18	
16	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	M IGNATIUS	AAIPI1498L	EXECUTIVE DIRECTOR - DIRECTOR (OPERATIONS)	Remuneration		23.52	APPROVED	23.52	21	10.5	
17	HIGH ENERGY BATTERIES (INDIA) LIMITED	AAACH1479H	R SWAMINATHAN	ACSPS2547N	CHIEF FINANCIAL OFFICER	Remuneration		17.5	APPROVED	17.5	11	5.5	

Total value of transaction during the reporting period	179.8
--	-------

