





HEG/SECTT/2022

21st November, 2022

1	BSE Limited	2	National Stock Exchange of India Limited
	25th Floor, P J Towers		Exchange Plaza, 5th Floor
	Dalal Street		Plot No.C/1, G Block, Bandra - Kurla Complex
	MUMBAI - 400 001.		Bandra (E), MUMBAI - 400 051.
	Scrip Code: 509631		Scrip Code : HEG

Sub: Related Party Transactions (RPT) Disclosure for the half year ended 30th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the RPT disclosure for the half year ended 30th September, 2022.

The same is also available on the website of the Company i.e. www.hegltd.com under Investor Section.

This is for your kind information and records.

Thanking you,

Yours faithfully, For **HEG Limited**

(Vivek Chaudhary) **Company Secretary** M.No. A-13263 heg.investor@lnjbhilwara.com





Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel.: +91-120-4390300 (EPABX) Fax: +91-120-4277841 GSTN No.: 09AAACH6184K2Z6

Website: www.lnjbhilwara.com

Mandideep (Near Bhopal) Dist. Raisen - 462046 (Madhya Pradesh), India Tel.: +91-7480-405500, 233524 to 233527

Fax: +91-7480-233522 GSTN No.: 23AAACH6184K1ZH Website: www.hegltd.com

Corporate Identification No.: L23109MP1972PLC008290





General information about company									
Name of The Company	HEG LIMITED								
BSE Scrip Code	509631								
NSE Symbol	HEG								
MSE Symbol	NOTLISTED								
Date of Start of Financial Year	01-04-2022								
Date of End of Financial Year	31-3-2023								
Reporting Period	First helf yearly								
Date of Start of Reporting Period	01-04-2022								
Date of End of Reporting Period	30-09-2022								
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								

(1) 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 summ, 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 marwer 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) If answer to above question is No, please explain the reason for not complying.	

				_					-				to loans, inte	r-corporate des	osits,	advanc	nsactions - appl es or investmen during the repo	its made	or given	by the lists	ed entity/sub	sidiary. The
	Details of ti party (liste entity /subsidiary entering in the transaction		Details of the counterparty O					Value of the related	Remarks		In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give losss, in			cas is	ce, during the reporting period when such transaction was a Details of the loans, inter-corporate deposits, advances or investments					
Sr No.			Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of Details of other transaction on related party as approval	on approval by audit	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
1	HEG Limited		RSWM Limited		Promoter Group	Any other transaction	Rent Paid		พล	21.7615128	0	0			-						(Chausage)	Textual Information
2	HEG Limited		RSWM Limited		Promoter Group	Any other transaction	Reimbursement of Expenses incurred by RSWM Limited		Na	32.855601674	0	0										Textual Information
3	HEG Limited		RSWM Limited		Promoter Group	Any other transaction	Reimbursement of Expenses incurred by the Company		Nil	21.91296	0	0										Textual Information
4	HEG Limited		BSL Lud		Entities with joint control or significant influence over entity	Any other transaction	Rent Received from Related Party		ทา	6.09588	0	0										Textual Information
5	HEG Limited		BSL Lud		Entities with joint control or significant influence over entity	Any other transaction	Purchase of Fabrics/Business Promotion Expenses		Nil	1.47544	0	0										Textual Informatio
6	HEG Limited		Shashi Commercial Co Ltd		Promoters Group	Any other transaction	Rent Paid		Nil	16.228012304	0	0										Textual Information
7	HF.G Limited		Purvi Vanijya Niyojan Ltd		Promoters Group	Any other transaction	Rent Paid		NB	1.7523	0	0										Termal Information
8	HFG Limited		Purvi Vanijya Niyojan Ltd		Promoters Group	Any other transaction	Reimbursement of Expenses incurred by Purvi Vanijya Niyojan Ltd		Nil	0.165540312	0	0										Textual Information
9	HEG Limited		Giltedged Industrial Securities Ltd		Promoters Group	Any other transaction	Rent Paid		Nil	10_515666	0	0										Textual Informatio
10	HEG Limited		Mazal Overseas Ltd		Entities with joint control or significant influence over entity	Any other transaction	Reimbursement of Expenses incurred by the Company		Νī	3.1963014	0	0										Textual Informacio
11	HEG Limited		BMD Private Limited		Entities with joint control or significant influence over entity	Any other transaction	Reimbursement of Expenses incurred by the Company		Nil	2.2678656	0	0										Textual Information
12	HEG Limited		Malana Power Company Limited		Emities with joint control or significant influence over entity	Any other transaction	Reimbursement of Expenses incurred by the Company		Nil	2.2810108	0	0										Textual Information
13	HEG Limited	1	Bhilwara Energy Limited		Associates	Investment			Nil	0	30711.5	30711.5										Textual Information
14	HEG Limited	i	Bhilwara Energy Limited		Associates	Any other transaction	Reimbursement of Expenses incurred by the Company	1	Nil	1.4164956	0	0										Textual Informatio
15	HEG Limited	i	Bhilwara Infotechnology Limited		Associates	Investment			Na	0	419	419										Textual Informati
16	HEG Limited	1	Bhilwara Infotechnology Limited		Associates	Any other transaction	Maintenance charges poid		Nil	0.2832	0	0										Textual Information
17	HEG Limited	i	Hindustan Electro Graphite's Lad		Entities with joint control or	Any other transaction	Contribution to Trust for Super Annuation		Nil	144.0700683	0	0										Textual Informati

		Superarentation Fund Trust	influence over entity						-	 -	-	 					
18	HEG Limited	AD Hydro Power Ltd	Entities with joint control or significant influence over entity	Any other	Reimburgement of Expenses incurred by the Company	NE	1.0531972	0	0							Texa	iometic
19	HEG Limited	Subhyata Foundation	Entities with joint control or significant influence over entity		Corporate Social Responsibility	Nil	250	0	0							Tax halo	xtuati forzonti
20	ITEG Limited	LNJ Bhilwara - HEG Lok Nyas (Trust)	Emities with joint control or significant influence over emity	Any other transaction	Corporate Social Responsibility	Nii	23.9	0	0								n tumi formut
21	HF.G Limited	Graphite Education and Welfare Society	Entities with joint control or significant influence over entity	Any other transaction	Corporate Social Responsibility	Nil	9.61001	0	0							Text hafe	ormani forman
22	HEG Limited	Smt Rita Jhanjhurwała	Promoter Group	Dividend paid		Nil	0.7504	0	0		T						octual foreput
23	HEG Limited	Shri Rishabh Jhunjhunwala	Promoter Group	Dividend paid		Nil	0.7228	0	0								ortund formati
24	HEG Limited	Shri Riju Jumjhuwala	Promoter Group	Dividend paid		Nil	0.5424	0	0					-		Text	sttaal formet
25	HEG	Shri Ravi	Promoter	Dividend		Nil	0.2876	0	0		1					Tex	extual formet
26	HEG Limited	BHARAT INVESTMENTS GROWI'H LID	Promoter Group	paid Dividend paid		Nil	1093.9652	0	0							Tex	netual fornam
27	HEG Limited	PURVI VANIJYA NIYOJAN LTD.	Promoter Group	Dividend paid		Nil	747,4332	0	0								stuni forma
28	HEG Limited	INI FINANCIAL SERVICES LTD.	Promoter Group	Dividend paid		Nil	659.3292	0	0		-					hul	possessi docum
29	HEG Limited	RAGHAV COMMERCIAL LTD JET (INDIA)	Promoter Group Promoter	Dividend paid Dividend		Na	579.2652	0	0				-			tref	forms
30	Limited	PVT. LTD.	Group	paid		Nil	402.2396	0	0	 -	-		-	-			forms
31	HEG Limited	GILTEDGED INDUSTRIAL SECURITIES LTD.	Promoter Group	Dividend paid		Nil	355.0756	0	0							Teo	iocuad aforum
32	HEG Limited	SHASHI COMMERCIAL CO. LTD.	Promoter Group	Dividend paid		Nil	270,2144	0	0						-	Inf	extual aformu
33	HEG Limited	M.L. FINLEASE PVT. LTD.	Promoter Group	Dividend paid		Nil	138.5844	0	0		1			-		Ind	cctual
34	HEG Limited	RSW'M LIMITED	Promoter Group	Dividend paid		Nil	127.3564	0	0							Te	extual
35	HEG Limited	INDIA TEXFAB MARKETING LTD.	Promoter Group	Dividend paid		Nil	82.6872	0	0								extusi
36	HEG Limited	NIVEDAN VANUYA NIYOJAN LTD.	Promoter Group	Dividend paid		Nil	26.6736	0	0							Sec	nform
37	HEG Limited	INDIA LTD.	Promoter Group	Dividend paid		Nil	14.5016	0	0				1			tre	nform
38	HEG Limited	NORBURY INVESTMENTS LIMITED	Promoter Group	Dividend paid		Nil	2145.1964	0	0		-		-			la	rectue
39	HEG Limited	MICROLIGHT INVESTMENTS LTD.	Promoter Group	Dividend paid		Ni	1866.2316	0	0		1		-			Te	rexton
40	HEG Limited	Dr. Kamal Gupta	Non- Executive & Independent Director	Dividend paid		Ni	0.0756	0	0							Te	Textun
41	HEG Limited	Shri Jayant Davar	Non- Executive & Independent Director	Dividend paid		Ni	0.0016	0	0							Telln	Textus
42	HEG Limited	Shri Ravi Jhunjhurwala	Chairman, Managing Director & CEO- Promoters	Remuneration		Ni	1202,42029	0	0							Te	Taxtus Inform
43	HEG	Shri Manish Gulati	Executive Director	Remuneration		Ni	115.4628932	0	0							Te	Textua
44	HEG Limited	Shri Manish Guleti	Executive Director	Any other transaction	Housing Loan given as per terms of Employment- Outstanding Balance	Ni	0	71,11112	0							Ti.	Textus Inform

45	HEG Limited	Shri Manish Gulati	Executive Director	Any other transaction	Housing Loan Repayment- Principal	Nil	71.11112	0	0				1	Textual Information(45
46	HEG Limited	Shri Manish Gulati	Executive Director	Any other transaction	Housing Loan Repayment- Interest	Nil	0.43763	0	0					Textual Information(46)
47	HEG Limited	Shri Gulahan Kumar Salchuja	Chief Financial Officer	Remuneration		Nil	26.919201955	0	0					Textual Information(47
48	HEG Limited	Shri Gulshim Kumar Sakhuja	Chief Financial Officer	Any other transaction	Housing Loan given as per terms of Employment- Outstanding Balance	Nil	0	1.77784	0.44452					Textual Information(48
49	HEG Limited	Shri Gulshen Kumar Sakhuja	Chief Financial Officer	Any other transaction	Housing Loan Repayment- Principal	Nil	1.33332	0	0					Textual Information(49
50	HEG Limited	Shri Gulshan Kumar Sakhuja	Chief Financial Officer	Any other transaction	Housing Loan Repayment- Interest	Na	0.02448	0	0					Textual Information(50
51	HEG Limited	Shri Vivek Chaudhary	Company Secretary	Remuneration		Nil	17.4617076	0	0					Textuel Information(51
52	HEG Limited	Shri Riju Ihanjhunwala	Non- Executive & Non- Independent Director- Promoters Group	Any other transaction	Sitting Fees & Incidental Expenses	Nil	3,35	0	0					Textual Information(52
53	HEG Limited	Shri Shekhar Agarwal	Non- Executive & Non- Independent Director	Any other transaction	Sitting Fees & Incidental Expenses	Nil	3.12	0	0					Textual Information(53
54	HEG Limited	Stnt. Vinita Singhania	Non- Executive & Non- Independent Director	Any other transaction	Sitting Fees & Incidental Expenses	Ni	1.62	0	0					Textual Information(54
55	HEG Limited	Smt. Ramei Nirula	Non- Executive & Independent Director		Sitting Fees & Incidental Expenses	Nil	1.79	0	0					Textual Information(55
56	HEG Limited	Shri Jayant Davar	Non- Executive & Independent Director	Any other transaction	Sitting Fees & Incidental Expenses	Nil	4.82	0	0					Textual Information(\$6
57	HEG Limited	Dr. Kamal Gupta	Non- Executive & Independent Director		Sitting Fees & Incidental Expenses	Nil	9.18	0	0					Textual Information(57
58	HEG Limited	Shri Davinder Kumar Chugh	Non- Executive & Independent Director		Sitting Fees & Incidental Expenses	Nil	5.69	0	0					Textual Information(SI
59	HF/G Limited	Shri Satish Chand Mehta	Non- Executive & Independent Director		Sitting Fees & Incidental Expenses	Nil	3.18	0	0					Termal Information(59
60	HEG Limited	Bhilwara Energy Limited	Associates	Any other transaction	Loan and advances given	Nil	0	0.11	0.11					Textual Information(60

Total
value of
transaction
during the
reporting
period

10529.895704745

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Textual Information(42)	This Remuneration includes Rs. 1045.00 Lakhs as Commission.
	This Remuneration includes Rs. 1045.00 Lakhs as Commission. This Remuneration includes Rs. 50.00 Lakhs as Commission.
Textual Information(43)	THIS ACCIDING MICHAELS RE, 20,00 LIKES BS COMMISSION,
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Textual information(52)	1. Sitting Fees of Rs. 3.20 Lakhs and Incidental Expenses of Rs. 0.15 Lakh.
Textual Information(53)	1. Sitting Fees of Rs. 3.00 Lakhs and Incidental Expenses of Rs. 0.12 Lakh.
Textual Information(54)	1, Sitting Fees of Rs. 1.50 Lakhs and Incidental Expenses of Rs. 0.12 Lakh.
Textual Information(55)	1. Sizing Fees of Rs. 1.70 Lakhs and Incidental Expenses of Rs. 0.09 Lakh.
Textual Information(56)	1. Sitting Fees of Rs. 4.55 Lakhs and Incidental Expenses of Rs. 0.27 Lakh.
Textual Information(57)	1. Sitting Fees of Rs. 8.70 Lakhs and Incidental Expenses of Rs. 0.48 Lakh.
Textual Information(58)	1. Sitting Fees of Rs. 5.45 Lakhs and Incidental Expenses of Rs. 0.24 Lakh.
Textual Information(59)	1. Sitting Fees of Rs. 3.00 Lakhs and Incidental Expenses of Rs. 0.18 Lakh.