



HEG/SECTT/2020

2nd December, 2020

1	BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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Sub: Submission of Related Party Transactions for the half year ended 30th September, 2020.

Dear Sir/Madam,

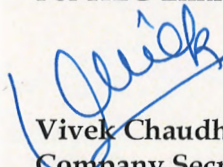
Pursuant to the Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions on a consolidated basis, for the half year ended 30th September, 2020.

The copy of the same is also being uploaded on the website of the Company i.e. www.hegltd.com.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **HEG Limited**


Vivek Chaudhary
Company Secretary
A-13263
heg.investor@lnjbhilwara.com



Encl: As above

HEG LIMITED

Corporate Office :

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Fax: +91-120-4277841
Website: www.lnjbhilwara.com

Regd. Office :

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Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.hegltd.com



HEG LIMITED

Related Party Disclosures as per the requirement of SEBI (LODR) Regulation 2019 on consolidated basis

LIST OF RELATED PARTY AS PER IND AS 24 & REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - HALF YEAR ENDED SEPTEMBER 30, 2020

S. No.	Relationship	Name of Related Party
A)	Associates	(i) Bhilwara Energy Limited (ii) Bhilwara Infotechnology Ltd
B)	Individuals owning directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise, and relatives of any such individual.	Shri L.N. Jhunjunwala Smt Mani Devi Jhunjunwala Shri Ravi Jhunjunwala Shri Riju Jhunjunwala Shri Rishabh Jhunjunwala Smt Rita Jhunjunwala Shri Nivedan Churiwal Smt Shubha Churiwal Smt Sudha Churiwal
C)	Key Management Personnel	Shri Ravi Jhunjunwala-CMD & CEO Shri Riju Jhunjunwala- Vice Chairman (w.e.f. 17th June, 2020) Shri Shekhar Agarwal- Non- Executive Director Shri Manish Gulati, Executive Director (w.e.f. 1st March, 2020) Shri Satish Chand Mehta- Non Executive- Independent Director Dr. Kamal Gupta- Non Executive- Independent Director Dr. Om Parkash Bahl- Non Executive- Independent Director Smt. Vinita Singhania- Non- Executive Director Smt. Ramni Nirula -Non Executive- Independent Director Shri Jayant Davar- Non Executive- Independent Director Shri Gulshan Kumar Sakhuja - Chief Financial Officer Shri Vivek Chaudhary-Company Secretary
D)	Relatives of Key Management Personnel	Shri L.N. Jhunjunwala Smt Mani Devi Jhunjunwala Shri Rishabh Jhunjunwala Smt Rita Jhunjunwala
E)	Trust Under Common Control	(a) Hindustan Electro Graphites Staff Gratuity Fund (b) Hindustan Electro Graphites Ltd Senior Executive Superannuation Fund
F)	Enterprises over which any person described in (C) or (D) is able to exercise significant influence.	RSWM Ltd Malana Power Company Ltd Giltedged Industrial Securities Ltd Purvi Vanijya Niyojan Ltd Shashi Commercial Co Ltd BSL Ltd AD Hydro Power Ltd Maral Overseas Ltd BMD Pvt Ltd Bharat Investments Growth Limited India Texfab Marketing Limited Investors India Limited LNJ Financial Services Limited Nivedan Vanijya Niyojan Limited M.L. Finlease Pvt Limited Raghav Commercial Limited Norbury Investments Limited Mekima Corporation Microlight Investments Limited Ravi Jhunjunwala- HUF (Refer Note No.1) Deepak Pens And Plastics Private Limited (Refer Note No.2) Sandhu Auto Deposits Limited (Refer Note No.2) Jet (India) Private Limited (Refer Note No.3)

Note 1: The Shares of Ravi Jhunjunwala (HUF), member of Promoter Group of HEG Limited has been transferred on Friday, 25th September, 2020 to Shri Ravi Jhunjunwala, Promoter of HEG Limited, pursuant to partition of Ravi Jhunjunwala- HUF which resulted in dissolving of Ravi Jhunjunwala (HUF).

Note 2: M/s Deepak Pens And Plastics Private Limited and M/s Sandhu Auto Deposits Limited, Members of Promoter Group of HEG Limited have been amalgamated with Jet (India) Private Limited pursuant to Scheme of amalgamation duly approved by NCLT, Kolkata and shares held by M/ s Deepak Pens And Plastics Private Limited and M/ s Sandhu Auto Deposits Limited have been transferred to M/ s Jet (India) Private Limited on Friday, 25th September, 2020, pursuant to duly approved scheme and therefore, M/ s Deepak Pens And Plastics Private Limited and M/ s Sandhu Auto Deposits Limited have ceased to be Members of Promoter Group of HEG Limited.

Note 3: M/ s Jet (India) Private Limited have become the member of Promoter Group of HEG Limited by virtue of aforementioned Scheme of Amalgamation and pursuant to Regulation 2(1)(q) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 2(1)(pp) of SEBI(Issue of Capital and Disclosure Requirements), Regulations, 2018.



HEG LIMITED**Related Party Transactions Disclosure for the half year ended SEPTEMBER 30, 2020****In accordance with IND AS-24, the disclosure required is given below:**

Amount Rs. (in lakhs)

Sl.No.	Related Party	Nature of Transaction	During the Half year ended 30.09.2020 (01.04.2020 to 30.09.2020)
1	RSWM Ltd	Rent Paid	21.76
2	BSL Ltd.	Rent Received	6.09
3	Shashi Commercial Co. Ltd.	Rent Paid	14.17
4	Purvi Vanijaya Niyogan Ltd.	Rent Paid	1.75
5	Purvi Vanijaya Niyogan Ltd.	Reimbursement of expenses	0.17
6	Giltedged Industrial Securities Ltd.	Rent Paid	13.75
7	RSWM Ltd.	Reimbursement of expenses (incurred by RSWM Ltd.)	19.62
8	RSWM Ltd.	Reimbursement of expenses (incurred by HEG Ltd.)	4.25
9	Bhilwara Energy Ltd.	Reimbursement of expenses (incurred by Bhilwara Energy Ltd.)	0.09
10	BSL Ltd.	Purchase of Fabrics/Business Promotion Expenses	0.26
11	Malana Power Co. Ltd	Reimbursement of expenses (incurred by HEG Ltd.)	0.50
12	Bhilwara Infotechnology Ltd.	Maintenance Charges (Incurred by Bhilwara Infotechnology Ltd.)	0.85
13	Independent/Non Executive Directors	Directors Sitting Fees	23.95
14	Independent/Non Executive Directors	Reimbursement of expenses & Incidental Expenses	1.32
15	Shri Ravi Jhunjunwala	CMD Remuneration	60.71
16	Smt Rita Jhunjunwala	Rent Paid	7.08
17	Shri Manish Gulati	KMP Remuneration	46.35
18	Shri Gulshan Kumar Sakhuja	KMP Remuneration	19.22
19	Shri Vivek Chaudhary	KMP Remuneration	12.46
20	Shri Gulshan Kumar Sakhuja	Housing Loan Repayment - Principal*	1.33
21	Shri Gulshan Kumar Sakhuja	Housing Loan Repayment - Interest*	0.13
22	Hindustan Electro Graphites Senior Executive Superannuation Fund Trust	Contribution to Trusts (Super Annuation)	184.94

*The repayment of Principal and interest was against Housing Loan taken during Quarter Q3 FY 2020.

Note: These transactions were on arms length basis and in ordinary course of business.

