



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2021

24th June, 2021

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: Disclosure of Related Party Transactions for the half year ended, 31st March, 2021

Dear Sirs,

Pursuant to Regulation 23(9) of SEBI (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, 31st March, 2021.

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

Please take note of same.

Thanking you,

Yours faithfully,
For HEG Limited

Vivek

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

Encl: as above

HEG LIMITED

Corporate Office :

Bhilwara Towers, A-12, Sector-1
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Regd. Office :

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Fax: +91-7480-233522
Website: www.hegltd.com

ISO 9001

BUREAU VERITAS
Certification



ISO 14001

BUREAU VERITAS
Certification



Corporate Identification No.: L23109MP1972PLC008290

HEG LIMITED

Related Party Disclosures as per the requirement of SEBI (LODR) Regulation 2015 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 MARCH 31, 2021

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. Jhunjhunwala Smt Mani Devi Jhunjhunwala Shri Ravi Jhunjhunwala Shri Riju Jhunjhunwala Shri Rishabh Jhunjhunwala Smt Rita Jhunjhunwala Shri Nivedan Churiwal Smt Shubha Churiwal Smt Sudha Churiwal
C)	Key Management Personnel	Shri Ravi Jhunjhunwala-CMD & CEO Shri Riju Jhunjhunwala- Vice Chairman (w.e.f. 17th June, 2020) Shri Shekhar Agarwal- Non- Executive Director Shri Manish Gulati, Executive Director 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 Singhanian- 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. Jhunjhunwala Smt Mani Devi Jhunjhunwala Shri Rishabh Jhunjhunwala Smt Rita Jhunjhunwala
E)	Trust Under Common Control	(a) Hindustan Electro Graphites Staff Gratuity Fund Trust (b) Hindustan Electro Graphite's Ltd Senior Executive Superannuation Fund Trust
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 Bhilwara Technical Textiles Limited Indo Canadian Consultancy Service Limited BG Wind Power Limited NJC Hydro Power Limited

	Chango Yangthang Hydro Power Limited
	Sabhyata Foundation (Section 8 Company)
	LNJ Bhilwara - HEG Lok Nyas (Trust)
	Graphite Education & Welfare Society
	Ravi Jhunjhunwala- HUF (Refer Note No.1)
	Deepak Pens And Plastics Private Limited (Refer Note No.2)
	Sandhu Auto Deposits Limited (Refer Note No.2)

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

HEG LIMITED

Related Party Transactions Disclosure for the half year ended MARCH 31,2021

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 31.03.2021 (01.10.2020 to 31.03.2021)
1	RSWM Ltd	Rent Paid	21.76
2	BSL Ltd.	Rent Received	6.10
3	Shashi Commercial Co. Ltd.	Rent Paid	14.67
4	Purvi Vanijaya Niyojan Ltd.	Rent Paid	1.75
5	Purvi Vanijaya Niyojan Ltd.	Reimbursement of expenses	0.17
6	Giltedged Industrial Securities Ltd.	Rent Paid	13.87
7	RSWM Ltd.	Reimbursement of expenses (incurred by RSWM Ltd.)	31.41
8	RSWM Ltd.	Reimbursement of expenses (incurred by HEG Ltd.)	12.20
9	Bhilwara Energy Ltd.	Reimbursement of expenses (incurred by HEG Ltd)	1.18
10	Bhilwara Energy Ltd.	Reimbursement of expenses (incurred by Bhilwara Energy Ltd.)	0.45
11	BSL Ltd.	Purchase of Fabrics/Business Promotion Expenses	0.92
12	BSL Ltd.	Reimbursement of expenses (incurred by HEG Ltd.)	0.75
13	Malana Power Co. Ltd	Reimbursement of expenses (incurred by HEG Ltd.)	4.59
14	Maral Overseas Ltd	Reimbursement of expenses (incurred by HEG Ltd.)	12.31
15	BMD Pvt. Ltd	Reimbursement of expenses (incurred by HEG Ltd.)	3.69
16	AD Hydro Power Ltd	Reimbursement of expenses (incurred by HEG Ltd.)	8.65
17	Giltedged Industrial Securities Ltd.	Reimbursement of expenses(incurred by HEG)	0.24
18	Indo Canadian Consultancy Services Ltd.	Reimbursement of expenses(incurred by HEG)	3.34
19	BG Wind Power Limited	Reimbursement of expenses(incurred by HEG)	0.33
20	NJC Hydro Power Limited	Reimbursement of expenses(incurred by HEG)	0.33
21	Chango Yangthang Hydro Power Ltd.	Reimbursement of expenses(incurred by HEG)	0.14
22	Bhilwara Technical Textiles Ltd.	Reimbursement of expenses(incurred by HEG)	0.24
23	Raghav Commercial Limited	Reimbursement of expenses(incurred by HEG)	0.33
24	Bharat Investments Growth Ltd.	Reimbursement of expenses(incurred by HEG)	0.14
25	Nivedan Vanija Niyojan Ltd.	Reimbursement of expenses(incurred by HEG)	0.14
26	LNJ Financial Services Ltd.	Reimbursement of expenses(incurred by HEG)	0.14
27	Shashi Commercial Co. Ltd.	Reimbursement of expenses(incurred by HEG)	0.14
28	Purvi Vanijya Niyojan Ltd.	Reimbursement of expenses(incurred by HEG)	0.09
29	Bhilwara Infotechnology Ltd.	Maintenance Charges (incurred by Bhilwara Infotechnology Ltd.)	0.85
30	Independent/Non Executive Directors	Directors Sitting Fees	26.65
31	Independent/Non Executive Directors	Reimbursement of expenses & Incidental Expenses	1.53
32	Shri Ravi Jhunjunwala	CMD Remuneration	86.63
33	Smt Rita Jhunjunwala	Rent Paid	7.08
34	Shri Manish Gulati	KMP Remuneration	48.93
35	Shri Gulshan Kumar Sakhuja	KMP Remuneration	20.78
36	Shri Vivek Chaudhary	KMP Remuneration	13.20
37	Shri Gulshan Kumar Sakhuja	Housing Loan Repayment - Principal*	1.34
38	Shri Gulshan Kumar Sakhuja	Housing Loan Repayment - Interest*	0.11
39	Hindustan Electro Graphites Senior Executive Superannuation Fund Trust	Contibution to Trusts (Super Annuation)	(8.08)
40	Sabhyata Foundation	Donation under Corporate Social Responsibility (CSR)#	500.00
41	LNJ Bhilwara- HEG Lok Nyas	Donation under Corporate Social Responsibility (CSR)#	133.00
42	Graphite Education & Welfare Society	Donation under Corporate Social Responsibility (CSR)#	1,526.42

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

The transactions with these related parties are under CSR for the Financial Year ended March 31, 2021.