

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L23109MP1972PLC008290

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH6184K

(ii) (a) Name of the company

HEG LIMITED

(b) Registered office address

MANDIDEEP
NEAR BHOPAL
DIST RAISEN
Madhya Pradesh
462046

(c) *e-mail ID of the company

heg.investor@lnjbhilwara.com

(d) *Telephone number with STD code

01204390300

(e) Website

www.hegltd.com

(iii) Date of Incorporation

27/10/1972

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD AND NATIONAL STOCK EXCHANGE OF INDIA LTD	1,025

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

11/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99.17

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Bhilwara Energy Ltd	U31101DL2006PLC148862	Associate	49.01
2	Bhilwara Infotechnology Ltd	U74899DL2000PLC104401	Associate	38.59

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	55,000,000	38,595,506	38,595,506	38,595,506
Total amount of equity shares (in Rupees)	550,000,000	385,955,060	385,955,060	385,955,060

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	55,000,000	38,595,506	38,595,506	38,595,506
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	550,000,000	385,955,060	385,955,060	385,955,060

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,500,000	0	0	0
Total amount of preference shares (in rupees)	150,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	150,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				

At the beginning of the year	38,595,506	385,955,060	385,955,060	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	38,595,506	385,955,060	385,955,060	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		20/08/2019	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,826,171,778
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,100,000,000
Deposit			0
Total			5,926,171,778

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

21,490,246,710

(ii) Net worth of the Company

34,228,792,420

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,206,758	3.13	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,042,314	26.02	0	
10.	Others Foreign Bodies Corporate	11,760,959	30.47	0	
	Total	23,010,031	59.62	0	0

Total number of shareholders (promoters)

24

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,323,495	16.38	0	
	(ii) Non-resident Indian (NRI)	223,796	0.58	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	1,785	0	0	
3.	Insurance companies	2,812,743	7.29	0	
4.	Banks	35,019	0.09	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,262,363	11.04	0	
7.	Mutual funds	16,081	0.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,618,686	4.19	0	
10.	Others NBFC 19942 Shares, Trust 6	291,507	0.76	0	
	Total	15,585,475	40.37	0	0

Total number of shareholders (other than promoters)

154,669

**Total number of shareholders (Promoters+Public/
Other than promoters)**

154,693

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

122

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			1,377	
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			603	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			11,644	
PFMT (REGARDING AR	CITIBANK N.A. CUSTODY SERVICES			119,766	
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			81,629	
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			1,450	
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			920	
THE NOMURA TRUST /	CITIBANK N.A. CUSTODY SERVICES			8,010	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			248	
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			88,452	
STICHTING PENSIOENI	CITIBANK N.A. CUSTODY SERVICES			64,028	
1199 SEIU HEALTH CA	CITIBANK N.A. CUSTODY SERVICES			24,066	
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES			20,277	
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			234,654	
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			10,912	
BLUE SKY ACTIVE EQU	CITIBANK N.A. CUSTODY SERVICES			76,730	
DELA DEPOSITARY & /	CITIBANK N.A. CUSTODY SERVICES			11,651	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			875	
OMERS ADMINISTRAT	CITIBANK N.A. CUSTODY SERVICES			54,341	
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			129,329	
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			47,339	
ISHARES EMSC MAURI	CITIBANK N.A. CUSTODY SERVICES			3,476	
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			27,267	
WISDOMTREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			263	
WISDOMTREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			1,079	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	27	24
Members (other than promoters)	175,999	154,669
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	0.86	0.57
B. Non-Promoter	0	7	1	6	0	0
(i) Non-Independent	0	2	1	1	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	2	8	0.86	0.57

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAVI JHUNJHUNWALA	00060972	Managing Director	331,323	
SHEKHAR AGARWAL	00066113	Director	0	
KAMAL GUPTA	00038490	Director	189	
OM PARKASH BAHL	02643557	Director	0	
VINITA SINGHANIA	00042983	Director	0	
RIJU JHUNJHUNWALA	00061060	Director	220,356	
SATISH CHAND MEHT	02460558	Director	0	
RAMNI NIRULA	00015330	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAYANT DAVAR	00100801	Director	0	
MANISH GULATI	08697512	Whole-time director	0	
GULSHAN KUMAR SAI	AYSPS0467P	CFO	0	
VIVEK CHAUDHARY	AEMPC9546D	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DHARMENDAR NATH	00002008	Director	24/07/2019	Cessation
SATYENDRA NATH BH	06758088	Director	23/12/2019	Cessation
JAYANT DAVAR	00100801	Additional director	14/08/2019	Appointment
MANISH GULATI	08697512	Additional director	01/03/2020	Appointment
VINITA SINGHANIA	00042983	Director	31/10/2018	Appointment
RAMNI NIRULA	00015330	Director	31/10/2018	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	20/08/2019	163,166	58	58.95

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2019	10	9	90

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	20/05/2019	10	10	100
3	14/08/2019	10	10	100
4	14/11/2019	10	9	90
5	11/02/2020	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	02/04/2019	5	5	100
2	Audit Committee	20/05/2019	5	5	100
3	Audit Committee	14/08/2019	4	4	100
4	Audit Committee	14/11/2019	4	4	100
5	Audit Committee	11/02/2020	4	4	100
6	Stakeholders Forum	20/05/2019	3	3	100
7	Stakeholders Forum	14/08/2019	4	4	100
8	Stakeholders Forum	14/11/2019	4	4	100
9	Stakeholders Forum	11/02/2020	4	4	100
10	Nomination and Remuneration Committee	20/05/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	11/09/2020
								(Y/N/NA)
1	RAVI JHUNJHRA	5	5	100	11	11	100	No
2	SHEKHAR AGARWAL	5	5	100	5	5	100	Yes

3	KAMAL GUPTA	5	5	100	14	14	100	Yes
4	OM PARKASH	5	5	100	11	11	100	Yes
5	VINITA SINGH	5	3	60	5	3	60	Yes
6	RIJU JHUNJHUNWALA	5	4	80	4	4	100	No
7	SATISH CHANDRA	5	5	100	10	10	100	Yes
8	RAMNI NIRUL	5	5	100	3	3	100	Yes
9	JAYANT DAVAR	3	3	100	0	0	0	Yes
10	MANISH GULATI	0	0	0	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVI JHUNJHUNWALA	Chairman, Managing Director	19,200,000	0	0	4,853,982	24,053,982
2	MANISH GULATI	Whole Time Director	9,509,297	2,500,000	0	792,703	12,802,000
	Total		28,709,297	2,500,000	0	5,646,685	36,855,982

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gulshan Kumar Sak	CFO	4,110,289	0	0	427,347	4,537,636
2	Vivek Chaudhary	Company Secretary	2,601,440	0	0	288,314	2,889,754
	Total		6,711,729	0	0	715,661	7,427,390

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHEKHAR AGARWAL	Director	0	2,500,000	0	790,000	3,290,000
2	KAMAL GUPTA	Director	0	2,500,000	0	1,410,000	3,910,000
3	OM PARKASH BAHUGUNA	Director	0	2,500,000	0	1,270,000	3,770,000
4	VINITA SINGHANIA	Director	0	2,500,000	0	225,000	2,725,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	RIJU JHUNJHUNW	Director	0	2,500,000	0	420,000	2,920,000
6	SATISH CHAND MI	Director	0	2,500,000	0	825,000	3,325,000
7	RAMNI NIRULA	Director	0	2,500,000	0	565,000	3,065,000
8	JAYANT DAVAR	Director	0	0	0	300,000	300,000
	Total		0	17,500,000	0	5,805,000	23,305,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Apoorva Singh

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

13277

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 25 dated 30/05/2017

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAVI
JHUNJHUN
WALA
Digitally signed by
RAVI
JHUNJHUNWALA
Date: 2020.11.06
12:17:12 +05'30'

DIN of the director

00060972

To be digitally signed by

VIVEK
CHAUDHA
RY
Digitally signed by
VIVEK CHAUDHARY
Date: 2020.11.06
12:17:59 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

13263

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

MGT-8 HEG.pdf
List of share transfer.pdf
List of Flls.pdf
List of Committee position.pdf
Change in Directors and KMP-31032020.p

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

Particulars of change in Directors and Key Managerial Personnel during the year					
S.No	Name	DIN	Designation at the beginning/during the financial year	Date of appointment/change in designation/cessation	Nature of change (Appointment/Change in designation/Cessation)
1	DHARMENDAR NATH DAVAR	00002008	Director	24/07/2019	Cessation
2	SATYENDRA NATH BHATTACHARYA	06758088	Director	23/12/2019	Cessation
3	JAYANT DAVAR	00100801	Additional director	14/08/2019	Appointment
4	MANISH GULATI*	08697512	Whole-time director	01/03/2020	Appointment
5	VINITA SINGHANIA	00042983	Director	31/10/2018	Appointment
6	RAMNI NIRULA	00015330	Director	31/10/2018	Appointment

*Shri Manish Gulati, Chief Operating Officer and Chief Marketing Officer of the Company, was appointed upon the recommendation of Nomination and Remuneration Committee as an Additional Director, w.e.f. 1st March, 2020 by Board of Directors on 11th February, 2020 subject to the approval of shareholders. He has also been appointed as whole time director, liable to retire by rotation, designated as Executive Director for a period of 5 years , w.e.f. 1st March, 2020 . Shri Manish Gulati, will continue to act as Key Managerial Personnel of the Company in terms of Section 2(51) of the Companies Act, 2013.



HEG LIMITED

Corporate Office :

Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel.: +91-120-4390300 (EPABX)
Fax: +91-120-4277841
Website: www.lnjbhilwara.com

Regd. Office :

Mandideep (Near Bhopal) Distt. Raissen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.heg ltd.com



Corporate Identification No.: L23109MP1972PLC008290



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

LIST OF COMMITTEE POSITION AS ON 31.03.2020

S.no	Type of Meeting	Date of Meeting	Total no of members as on date of meeting	Number of members attended	% of attendance
1	Audit Committee	02.04.2019	5	5	100%
2	Audit Committee	20.05.2019	5	5	100%
3	Audit Committee	14.08.2019	4	4	100%
4	Audit Committee	14.11.2019	4	4	100%
5	Audit Committee	11.02.2020	4	4	100%
6	Nomination and Remuneration Committee	20.05.2019	3	3	100%
7	Nomination and Remuneration Committee	14.08.2019	2	2	100%
8	Nomination and Remuneration Committee	11.02.2020	3	3	100%
9	Stakeholders Relationship Committee	20.05.2019	3	3	100%
10	Stakeholders Relationship Committee	14.08.2019	4	4	100%
11	Stakeholders Relationship Committee	14.11.2019	4	4	100%
12	Stakeholders Relationship Committee	11.02.2020	4	4	100%
13	Corporate Social Responsibility Committee	02.04.2019	4	4	100%
14	Corporate Social Responsibility Committee	20.05.2019	4	4	100%
15	Corporate Social Responsibility Committee	14.08.2019	3	3	100%
16	Corporate Social Responsibility Committee	14.11.2019	3	2	67%
17	Corporate Social Responsibility Committee	11.02.2020	3	2	67%
18	Risk Management Committee	20.05.2019	4	4	100%
19	Risk Management Committee	14.11.2019	3	3	100%

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HEG LTD. LIST OF FII AS ON 31/03/2020

FOLIO_NO/DPCLID	NAME
IN30005410004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED
IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM
IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY
IN30005410015260	PFMT (REGARDING ARROW STREET)
IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
IN30005410025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.
IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
IN30005410038147	THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA - ACADIAN GLOBAL EMERGING MARKETS EQUITY FUND MOTHE
IN30005410038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING
IN30005410053327	OPSEU PENSION PLAN TRUST FUND
IN30005410044795	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME) MANAGED BY ARROWSTREET CAPITAL LIMITED PARTNERSHIP
IN30005410069657	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND
IN30005410074181	METIS EQUITY TRUST
IN30005410076881	GOVERNMENT PENSION FUND GLOBAL
IN30005410085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING
IN30005410088714	BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND
IN30005410095842	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 3
IN30005410097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO
IN30005410102102	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)
IN30005410103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND
IN30005410103305	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND
IN30005410104429	ISHARES EMSC MAURITIUS CO
IN30005410104453	ISHARES INDIA SC MAURITIUS COMPANY
IN30005410104695	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY - WISDOMTREE EMERGING ASIA EQUITY INCOME UCITS ETF
IN30005410104700	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY - WISDOMTREE EMERGING MARKETS EQUITY INCOME UCITS ETF
IN30005410105085	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS CO
IN30005410105132	ISHARES MSCI EM SMALL CAP UCITS ETF
IN30005410105204	ISHARES CORE MSCI EM IMI UCITS ETF
IN30005410106088	ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI ESG SCREENED UCITS ETF
IN30014210752650	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO - ARROWSTREET EMERGING
IN30014210754770	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF LMCG EMERGING MARKETS SMALL CAP COLLECTIVE FUND
IN30014210755561	JAPAN TRUSTEE SERVICES BANK, LTD. AS TRUSTEE FOR RESONA BANK, LIMITED AS TRUSTEE FOR JPM GEM DIVERSI
IN30014210758974	BCT POOLED INVESTMENT FUND SERIES - DYNAMIC GLOBAL EMERGING MARKETS EQUITY FUND
IN30014210771310	JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND
IN30016710021055	ALASKA PERMANENT FUND
IN30016710021289	VFM EMERGING MARKETS TRUST
IN30016710030167	CITY OF NEW YORK GROUP TRUST
IN30016710031520	SPDR S AND P EMERGING MARKETS ETF
IN30016710044857	GMAM INVESTMENT FUNDS TRUST
IN30016710045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF
IN30016710047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND
IN30016710047358	VANGUARD TOTAL WORLD STOCK INDEX FUND
IN30016710049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT
IN30016710055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND
IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY
IN30016710056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT
IN30016710058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.
IN30016710059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND
IN30016710062102	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS-EATON VANCE TRUST C
IN30016710078107	UPS GROUP TRUST
IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT
IN30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC
IN30016710091165	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ARROWSTREET CAPITAL L.P. EMERGING MARKETS
IN30016710092498	VALIC COMPANY I GLOBAL EQUITY FUND
IN30016710096503	SUNSUPER SUPERANNUATION FUND
IN30016710105997	ACADIAN EMERGING MARKETS PORTFOLIO
IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN
IN30016710119982	INTERNATIONAL MONETARY FUND - MANAGER B
IN30016710119999	INTERNATIONAL MONETARY FUND - MANAGER A
IN30016710124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1
IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND
IN30016710130865	VIRGINIA RETIREMENT SYSTEM
IN30016710131681	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC
IN30016710132344	STATE STREET MSCI ACWI EX US IMI SCREENED NON-LENDING COMMON TRUST FUND
IN30016710142434	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS
IN30016710142725	AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC
IN30016710144014	GOTHIC CORPORATION
IN30016710144022	EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY
IN30016710144039	THE DUKE ENDOWMENT
IN30016710145445	GOTHIC HSP CORPORATION
IN30016710146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS
IN30016710150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC
IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF

SHARES	ADDRESS	SEBI_REGIS_NO	COUNTRY_INC
1377	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-UK-FP-1156-17	UNITED KINGDOM
603	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1757-17	USA
11644	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0339-16	USA
119766	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
81629	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
1450	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0316-16	USA
920	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0652-14	USA
8010	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
248	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2461-15	USA
88452	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-CA-FP-2153-15	CANADA
64028	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
24066	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
20277	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0553-14	USA
234654	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1305-16	NORWAY
10912	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0952-15	USA
76730	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-NL-FP-0021-16	NETHERLAND
11651	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
875	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0240-18	USA
54341	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-CA-FP-1592-17	CANADA
129329	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0391-15	USA
47339	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2526-17	USA
3476	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-MU-FP-0519-15	MAURITUS
27267	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-MU-FP-0503-15	MAURITUS
263	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
1079	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0137-18	IRELAND
11635	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-MU-FP-0521-15	MAURITUS
4195	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-2571-16	IRELAND
23762	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0734-15	IRELAND
1205	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0680-18	IRELAND
64977	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INUSFP186016	USA
91545	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		
2066	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		
7999	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		
3474	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		
784	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP117816	USA
13186	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INAUFP034114	AUSTRELIA
91765	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP213516	USA
16506	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP131416	USA
23983	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP009917	USA
9708	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP131616	USA
4207	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP022916	USA
4603	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP067417	USA
27217	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP083617	USA
2757	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP022816	USA
44721	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		
38300	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		
2965	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		
45088	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP067617	USA
3779	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		
6617	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP013716	USA
57292	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
47185	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
96812	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP317716	USA
21794	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
1733	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INAUFP165017	AUSTRELIA
7602	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
195694	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP171615	USA
124595	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
688	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
512	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP287816	USA
6271	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP033015	IRELAND
706	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP127115	IRELAND
1083	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP158315	USA
136522	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP207315	USA
168	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP234015	USA
6817	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
6335	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
3580	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
510	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
1300	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
1470	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
2001	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP242917	USA
36	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUKFP043018	UNITED KINGDOM
3495	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUKFP032216	UNITED KINGDOM
1525	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP083219	USA

IN30016710161102	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	79970 DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP000920	USA
IN30152430039021	UBS PRINCIPAL CAPITAL ASIA LTD	16966 STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001		
IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	15149 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	INCAFP268815	CANADA
IN30179910079878	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS EMERGING MARKET	13590 BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		
IN30179910088827	BNP PARIBAS ARBITRAGE - ODI	7115 BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	INFRFP006620	FRANCE
IN30343810000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	289 J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	254493 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP101917	USA
IN30343810003458	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	80107 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP073215	USA
IN30343810003538	JPMORGAN (TAIWAN) NEW SILK ROAD EMERGING MARKETS FUND	1661 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	1633 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INAUFP233415	AUSTRELIA
IN30343810006522	J P MORGAN FUNDS	2473 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810008236	BUMA-UNIVERSAL-FONDS I	72440 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810008515	JPMORGAN SAR GLOBAL EMERGING MARKETS FUND	1710 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	32653 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP130016	USA
IN30343810012554	SCHRODER INTERNATIONAL SELECTION FUND QEP GLOBAL EMERGING MARKETS	39591 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810013274	UNITED SUPER PTY LTD AS TRUSTEE FOR CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	22358 JPMORGAN CHASE BANK, N.A. INDIA SUB CUSTODY 6 FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	559944 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INNLPF147615	NETHERLAND
IN30343810013627	SCHRODER QEP GLOBAL EMERGING MARKETS FUND	6937 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B	3044 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP172517	USA
IN30343810016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	25236 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP172617	USA
IN30343810017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	32997 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP176217	USA
IN30343810018012	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	7518 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810018375	VANGUARD ESG INTERNATIONAL STOCK ETF	462 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP014619	USA
IN30343810018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	6262 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP022719	USA
IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	690 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1649-15	USA
IN30016710031513	SPDR S AND P EMERGING ASIA PACIFIC ETF	2343 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP131516	USA
IN30343810005120	COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY) OF JPMORGAN CHASE BANK	11610 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30005410029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	610 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	12117 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0337-16	USA
IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	1530 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0317-16	USA
IN30005410105077	ISHARES CORE EMERGING MARKETS MAURITIUS CO	108368 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
IN30005410106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	15153 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
IN30016710032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	36557 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP111015	USA
IN30016710081087	MV SCIF MAURITIUS	56021 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
IN30016710090041	KAISER PERMANENTE GROUP TRUST ARROWSTREET CAPITAL LIMITED PARTNERSHIP - EMERGING MARKETS	46809 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
IN30016710116891	BRUNEI INVESTMENT AGENCY AS MANAGED BY JP MORGAN INVESTMENT MANAGEMENT INC	4062 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
IN30016710121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	799 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP026114	IRELAND
IN30016710137308	KP INTERNATIONAL EQUITY FUND - ACADIAN ASSET MANAGEMENT LLC	10386 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
IN30343810011607	MISSOURI EDUCATION PENSION TRUST MANAGED BY ARROWSTREET CAPITAL L.P.	55966 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP076916	USA
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI	78554 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0314-16	USA
IN30005410017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	2260 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0315-16	USA
IN30005410103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	2354 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0845-15	IRELAND
IN30005410103846	AXA ROSENBERG MANAGEMENT IRELAND LIMITED RE AXA ROSENBERG GLOBAL EMERGING MARKETS EQUITY ALPHA FUND	1918 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-1755-17	IRELAND
IN30016710080770	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	10888 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP023316	USA
IN30016710088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	1942 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INSGFP121916	SINGAPORE
IN30343810015477	PUB EQUITIES EMERGING MARKETS 2	2715 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INCHFP001417	SWITZERLAND
IN30343810016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	234557 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP068617	USA
TOTAL		4262363		

HSG LIMITED
MANDIDEIP (NEAR BHOPAL)
DISTT. RAISEN
MADHYA PRADESH
462046
CIN NO: L23109MP1972PLC008290
FACE VALUE: 10
LAST AGM : 20-AUG-19
CURRENT AGM : 11-SEP-20
Data 01/04/2019 TO 31/03/2020

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
16/04/19	1	000000020	000010	00002021	SWATANTRA SINGH KOTHARI	00099024	RAJ KUWARI KOTHARI
16/09/19	1	000000076	000010	00002651	SHOBHA AGARWAL	00099104	SHISHIR AGARWAL
30/04/19	1	000000050	000010	00002758	HITESHKUMAR C PATEL	00099036	RANJANBEN H PATEL
16/09/19	1	000000176	000010	00003054	KANCHANBEN RATILAL SHAH	00099108	ATUL RATILAL SHAH
15/10/19	1	000000012	000010	00003674	BEGRAJ AGARWAL	00099113	NIRMALA DEVI AGARWAL
16/09/19	1	000000050	000010	00003705	SWAROOP NARAIN DHODY	00099099	DEEPAK DHODY
16/09/19	1	000000050	000010	00006059	NISHA HINDUJA	00099103	HARESH GORDHANDAS HINDUJA
16/09/19	1	000000050	000010	00006113	MANJI SUNDARJI SHAH	00099095	NANJI SUNDARJI SHAH
22/01/20	1	000000050	000010	00006113	MANJI SUNDARJI SHAH	00099128	RAJESH NANJI SHAH
16/04/19	1	000000050	000010	00006543	RAM KISHAN GOEL	00099020	ARVIND KUMAR
10/07/19	1	000000069	000010	00006591	VINAY KUMAR RAIZADA	00099072	VINAY RAIZADA
15/10/19	1	000000176	000010	00007136	PRIYA VIJAY SADHWANI	00099116	VIJAYKUMAR GOBINDRAM SADHWANI
22/05/19	1	000000038	000010	00007177	S NARAYANA IYER	00099048	RAJAM NARAYANA IYER
16/09/19	1	000000176	000010	00007204	RAJESHREE RAMESH ATHALE	00099098	RAJSHRI NAGESH JOSHI
13/08/19	1	000000050	000010	00007897	SONAL BHARAT SHAH	00098834	PARSURAM SAHOO
16/04/19	1	000000038	000010	00008105	HARISH SHANTILAL MASALIA	00099019	URVASHI HARESH MASALIA
16/04/19	1	000000088	000010	00008327	STUTI P SHAH	00099027	STUTI BHAVIN SHAH
10/06/19	1	000000100	000010	00008873	TERUKANAMBI RAMANNA RAJAN	00099057	T R VIJAYA KUMAR
13/08/19	1	000000050	000010	00008935	SHULAJA P	00098834	PARSURAM SAHOO
15/05/19	1	000000100	000010	00009954	SALAHUDDIN	00098846	HIBATULLAH FATHI
15/05/19	1	000000100	000010	00009955	ASHRAD SHAKIR	00098846	HIBATULLAH FATHI
16/04/19	1	000000001	000010	00011249	SUBBARAO ATCHUTA	00099018	VENKATA SUBBARAYA VARA PRASAD ATCHUTA
31/12/19	1	000000176	000010	00011737	UJWALA S SHIWDE	00099125	UJWALA S SHINDE
19/02/20	1	000000176	000010	00012316	INDU GOPE CHOTRANEY	00099135	KARISHMA SUNEEL MALKANI
16/04/19	1	000000066	000010	00013540	PARAMJEET SINGH	00098923	SHANKY CHAWLA
16/09/19	1	000000050	000010	00014056	JAYA RAMAN NARAYANA SWAMY	00098989	VIRESH JAGMOHAN SHAH

10/07/19	1	000000126	000010	00014192	J MOHANRAJ	00099074	M VIVAL DOSI
10/06/19	1	000000026	000010	00014885	MAN KAUR	00099058	TEJINDER SINGH
16/09/19	1	000000076	000010	00015082	SHANTA MAHALE	00099106	ASHOK LALENDRA MAHALE
22/05/19	1	000000076	000010	00015336	KRISHNA SAOJI	00099047	GIRISH SAOJI
15/10/19	1	000000076	000010	00016324	MEENAKSHI TAKKAR	00099110	MEENAKSHI MIGLANI
16/09/19	1	000000076	000010	00016516	RAJESH S SHAH	00099093	DHRUV RAJESH SHAH
22/05/19	1	000000050	000010	00018923	SURESH EKLAHARE	00099050	SURESH EKLAHARE
13/06/19	1	000000176	000010	00019267	FALGUNI CHANPAKAL SHAH	00099062	FALGUNI VISHWESH PATANI
16/04/19	1	000000050	000010	00019835	USHA RANI	00099029	USHA RANI
16/09/19	1	000000088	000010	00020428	KAILASH NATH SAHU	00099101	MEENA DEVI SAHU
15/05/19	1	000000126	000010	00021329	NARESH KUMAR JAIN	00098988	HIMANI JAIN
19/03/20	1	000000076	000010	00021492	RASHMI SHAH	00099142	RASHMI GUTGUTIA
19/02/20	1	000000100	000010	00021496	DARYANAMAL TALREJA	00099141	LAJWANTI DEVI TALREJA
16/09/19	1	000000038	000010	00021849	BASANT LAL KHUNGAR	00099094	BASANT LAL KHUNGAR
13/06/19	1	000000038	000010	00022299	SMITA SHAH	00099065	JAYESH A SHAH
16/04/19	1	000000062	000010	00022837	GIRISH KUMAR MAGOO	00098991	GIRISH KUMAR MAGOO
13/08/19	1	000000001	000010	00023225	SURESH KUMAR JAISANSARIA	00099087	SURESH KUMAR AGARWAL
22/05/19	1	000000150	000010	00023502	BALENDU SHARMA	00099043	SUSMITA SINHA
13/08/19	1	000000100	000010	00025362	ABHAY KUMAR GUPTA	00098875	RENU GUPTA
15/05/19	1	000000100	000010	00030067	VIOJOY SHANKAR MADMUR	00099014	SAMEER KUMAR SINGH
19/02/20	1	000000100	000010	00032599	NEELAM KOHLI	00099139	AVINASH CHANDER BHASIN
19/03/20	1	000000050	000010	00032927	NARSINHBHAI BHAGWANJIBHAI PATEL	00098963	SHANTIBEN N PATEL
10/06/19	1	000000100	000010	00034106	RAKESH K VERMA	00099056	RENU VERMA
22/01/20	1	000000400	000010	00035867	DINESH MOHAN TIWARI	00099130	HIMANSHU TIWARI
29/06/19	1	000000200	000010	00036952	P K MITTAL	00099070	PRAMOD KUMAR MITTAL
16/04/19	1	000000300	000010	00036970	KALAWANTI MOTIANI	00099001	AJAY JAIN
18/07/19	1	000000100	000010	00037053	RAJ KUMAR MADNANI	00099079	YASHIKA MADNANI
16/04/19	1	000000100	000010	00037376	GURDEV KHORANA	00099022	GURDEV SINGH KHORANA
16/04/19	1	000000100	000010	00037922	NISHESH JAIN	00099021	NISHESH JAIN
13/06/19	1	000000050	000010	00039967	JASUMATI GANDHI	00099067	LALIT GANDHI
16/04/19	1	000000050	000010	00040753	BHARAT BAROT	00098694	JAYANTILAL JASWATEHAI PATEL
10/06/19	1	000000100	000010	00041395	BIMLA KUMARI CHOHAN	00099054	KULDEEPSINGH DARSHANKUMAR CHOHAN

13/08/19	1	000000100	000010	00041523	SHANKAR RAMDAS BHAVSAR	00099091	KAMLABEN SHANKARLAL BHAVSAR
10/07/19	1	000000100	000010	00042503	JAI KRISHAN	00099073	PAWAN SEEKRI
22/05/19	1	000000050	000010	00042890	VINEET KUMAR GUPTA	00099044	VINEET KUMAR GUPTA
13/08/19	1	000000100	000010	00042982	SHALU JAIN	00099090	SHILPI JAIN
16/04/19	1	000000050	000010	00043845	UMA AGARWAL	00099028	UMA GARG
16/04/19	1	000000050	000010	00043846	UMA AGRAWAL	00099028	UMA GARG
10/06/19	1	000000050	000010	00044214	TARUN GULATI	00099060	TARUN GULATI
10/06/19	1	000000050	000010	00044214	TARUN GULATI	00099060	TARUN GULATI
30/04/19	1	000000100	000010	00044484	SUDHIR KUMAR KHANNA	00099034	SUDHIR KHANNA
16/04/19	1	000000050	000010	00044565	PREM CHAND GUPTA	00099025	RAKESH KUMAR GUPTA
29/06/19	1	000000100	000010	00044743	URMILA SHRIVASTAVA	00099071	RAKESH KUMAR SHRIVASTAVA
13/08/19	1	000000100	000010	00045221	THEKEETILE VISWANATHAN THARAKAN	00098861	RAJESH KUMAR
22/05/19	1	000000100	000010	00045331	CHANDRAKANT S SOLANKI	00099045	CHANDRAKANT S NANAVATI
16/04/19	1	000000100	000010	00045406	RAJENDRA KUMAR B PATEL	00098925	PATEL RAJUBHAI BHIKHABHAI
22/01/20	1	000000100	000010	00045736	SHANTILAL CHHAGANLAL MEHTA	00099136	RANJANBEN SHANTILAL MEHTA
19/02/20	1	000000300	000010	00045871	NARENDRABHAI PATEL	00099138	GITABEN NARENDRABHAI PATEL
18/12/19	1	000000050	000010	00046856	UKAJI NAGAR	00099120	KESHIBEN UKAJI NAGAR
13/08/19	1	000000050	000010	00047979	RAMESH VERNEKAR	00099016	D JAYACHANDRA REDDY
13/08/19	1	000000050	000010	00047979	RAMESH VERNEKAR	00099016	D JAYACHANDRA REDDY
18/07/19	1	000000050	000010	00048136	MALLAMMA	00098828	REVAMMA
18/07/19	1	000000050	000010	00048136	MALLAMMA	00098828	REVAMMA
18/07/19	1	000000050	000010	00048138	SANGAMMA	00098828	REVAMMA
18/07/19	1	000000050	000010	00048138	SANGAMMA	00098828	REVAMMA
16/09/19	1	000000100	000010	00048429	MADHUSUDAN M PATADIA	00099107	JASUMATI MADHUSUDAN PATADIA
18/07/19	1	000000050	000010	00049286	KHOBESHED JAMSHED COOPER	00099082	KISHOR SHAH
22/05/19	1	000000100	000010	00049415	SANTOSH BAI GOKHAROO	00098823	BHAGWATI LAL GOKHRU
22/05/19	1	000000100	000010	00050349	ARTI DANGE	00099046	ARATI P DANGE
18/07/19	1	000000050	000010	00050818	PARMANAND PURASHOTTAM THAKKAR	00099076	NARENDRA PARMANAND MAJETHIA
22/05/19	1	000000200	000010	00052409	KALPANA SHRINIVAS KAKANI	00099049	KALPNA DEVENDRA JHAWAR
18/07/19	1	000000100	000010	00052428	LAXMICHAND KSHATRIYA	00099075	MAYAWANTI LAXMICHAND KSHATRIYA
31/12/19	1	000000050	000010	00052729	KANWAL JEET KAUR CHAWLA	00099127	KANWALJIT KAUR CHAWLA
16/04/19	1	000000050	000010	00053080	BINOD JAIN	00098868	SUSHIL KUMAR PODDAR

16/04/19	1	000000050	000010	00053080	BINOD JAIN	00098868	SUSHIL KUMAR PODDAR
18/12/19	1	000000200	000010	00053452	PRİYANKA RATHI	00099121	PRİYANKA BAJAJ
18/07/19	1	000000050	000010	00053763	DANDIBHOTLA VIJAYALAKSHMI	00099083	RAHUL KARAN DEVARAKONDA
15/10/19	1	000000100	000010	00054085	KUTBUDDIN SHAKRUWALA	00099114	YASMEEN SHAKRUWALA
22/01/20	1	000000100	000010	00054303	DINESH MOHAN TIWARI	00099130	HIMANSHU TIWARI
16/09/19	1	000000100	000010	00054461	MITU JAIN	00099097	NEETU JAIN
30/04/19	1	000000100	000010	00054762	KAMALA DEVI PARWANI	00099035	GURDAS PARWANI
10/06/19	1	000000100	000010	00055001	UTSAV LAL KABRA	00099061	UTSAV LAL KABRA
13/08/19	1	000000100	000010	00055334	HEMA BHIKAMCHAND	00099089	HEMA CHOUHAN
18/07/19	1	000000100	000010	00056235	NITI SHANKER	00099077	NITI SHANKER SHARMA
16/04/19	1	000000050	000010	00056285	MADHU AGARWAL	00099023	MADHU AGARWAL
18/07/19	1	000000300	000010	00057192	CEDRIC D'SILVA	00099084	CEDRIC D'SILVA
19/03/20	1	000000100	000010	00057439	RASHMI SHAH	00099142	RASHMI GUTGUTIA
16/04/19	1	000000100	000010	00057970	ARATI SHARAD JOSHI	00099026	ARATI SHARAD JOSHI
16/04/19	1	000000100	000010	00058318	GITA SEJPAL	00099013	GITABEN N KHAKKHAR
18/12/19	1	000000100	000010	00058775	PREMILA SHAH	00099123	PRITIBEN SHANTILAL GANDHI
16/04/19	1	000000100	000010	00059477	SHRIKANTA DEVI JAIN	00099021	NISHESH JAIN
13/08/19	1	000000100	000010	00059799	GHANSHYAM DAS PODDAR	00099086	GHANSHYAM DAS PODDAR
15/10/19	1	000000100	000010	00060683	BRIJLAL BERMA	00099109	PAWAN KUMAR VERMA
16/09/19	1	000000100	000010	00060715	VANDANA CHAUDHARY	00099102	VANDANA CHAUDHARY
29/06/19	1	000000050	000010	00060731	MEETA AJIT MINOR	00099069	MEETA GOEL
18/12/19	1	000000050	000010	00060731	MEETA AJIT MINOR	00099124	MEETA GOEL
16/04/19	1	000000050	000010	00060947	NEHA SURI	00098984	JAG MOHAN LAL SURI
16/04/19	1	000000250	000010	00060947	NEHA SURI	00098984	JAG MOHAN LAL SURI
18/12/19	1	000000100	000010	00061085	INDERJIT ATWARAM MARWAHAH	00099122	YATIN MADANLAL MARWAHA
13/06/19	1	000000050	000010	00061249	K G SUSHEELA	00099066	K S LATHA
15/05/19	1	000000050	000010	00062164	PARUDMAN SINGH SETH	00099040	RANJIT KAUR
13/06/19	1	000000100	000010	00062524	VIJAY KUMAR GUPTA	00099063	RINKESH GUPTA
22/01/20	1	000000050	000010	00064055	MALTI KISHINDAS LULLA	00099133	KISHINDAS LAXMICHAND LULLA
22/01/20	1	000000050	000010	00064070	ANJLI GOBIND LULLA	00099132	ANJALI GOBIND LULLA
15/10/19	1	000000050	000010	00064092	PITAMBARBHAI MANABHAI PATEL	00099111	PITAMBARBHAI MANABHAI PATEL
18/07/19	1	000000100	000010	00064594	RAMANATHPUR S IYENGAR RAMANNA	00099081	RAMANNA S IYENGAR PRASAD

16/09/19	1	000000050	000010	00065141	VASANTI SUNDHIR MEHTA	00099096	VASANTI SUDHIR MEHTA
10/06/19	1	000000100	000010	00066135	RAmeshwar Lal RawasArwAlA	00099055	BANWARI SWAROOP MAHESHWARI
16/04/19	1	000000050	000010	00066656	C SUNIL KUMAR	00098856	VINAY JAIN
10/06/19	1	000000050	000010	00067063	SHILENDRA KUMAR NEWA	00098905	DEEPAK JAIN
13/08/19	1	000000100	000010	00067129	KRISHANABEN CHANDULAL PATEL	00099088	KRISHNABEN CHANDULAL VAGADIYA
22/05/19	1	000000088	000010	00067438	VIJAY TULSIDAS NARANG	00099051	VIJAY TULSIDAS NARANG
10/06/19	1	000000050	000010	00067728	PRAKASH CHAND JAIN	00099053	PRAKASH CHAND JAIN
15/10/19	1	000000200	000010	00067968	SUSHIL KOCHER	00099118	SUSHIL KUMAR KOCHAR
16/09/19	1	000000150	000010	00068635	VISHVEMBEHER KUMAR SOMANI	00099105	VISHVEMBEHER KUMAR SOMANI
22/01/20	1	000000100	000010	00068812	MANOHAR LAL SHARMA	00099129	GEETA SHARMA
19/02/20	1	000000050	000010	00072604	KANAIIYA LAL M SHAH	00099140	PRAKASH K SHAH
13/08/19	1	000000050	000010	00078498	SAROJ PREM RATAN DAGA	00098834	PARSURAM SAHOO
16/09/19	1	000000300	000010	00079330	ARUNA OBEROI	00099100	ASIT OBEROI
22/05/19	1	000000028	000010	00080722	ASHWINI A SAVADI	00099042	ASHWINI SUCHIT PATIL
18/07/19	1	000000100	000010	00084255	JAI BHAGWAN	00099078	RAMESH
13/08/19	1	000000050	000010	00084723	SARITA AGARWAL	00099016	D JAYACHANDRA REDDY
22/05/19	1	000000006	000010	00088110	SIPRA SEAL	00099052	SOURMENDRA LALL SEAL
30/04/19	1	000000100	000010	00097841	ADITYA GUPTA	00099033	VARUN GUPTA
22/01/20	1	000000050	000010	00099095	NANJII SUNDARJI SHAH	00099128	RAJESH NANJI SHAH
31/12/19	1	000000039	000010	00099112	SHISHIR PRAMODRAI	00099126	SHISHIR PRAMODRAI SHAH
15/10/19	1	000000300	000010	A0000229	AMRTIBEN M GAJJAR	00099115	MAHENDRA N GAJJAR
13/06/19	1	000000080	000010	B0000066	BAL DEV RAJ SETH	00099064	SUDESH BALA SETH
13/08/19	1	000001307	000010	G0000032	GIRIRAJ DAS BANGARO	00099092	GIRIRAJ DAS BANGARD
15/10/19	1	000000310	000010	K0000653	KUSHALAXI ANAND SALTAN	00099117	KUSHALAXI ANAND SALTAN
22/01/20	1	000000228	000010	M0000026	MAGANTIAL GOBARDAS PATEL	00099134	PATEL SURESHKUMAR MAGANLAL
16/04/19	1	000000678	000010	N0000235	NISHESH JAIN	00099021	NISHESH JAIN
18/07/19	1	000000020	000010	R0000030	RAM CHANDRA PRAHLAD PINGLE	00099080	VAISHALI PINGLE
15/10/19	1	000000039	000010	S0000659	SHISHIR PRAMODRAI	00099112	SHISHIR PRAMODRAI
13/06/19	1	000000250	000010	S0001104	SARASVATI KANTIAL MEHTA	00099068	ASHISH KANTILAL MEHTA
16/04/19	1	000000390	000010	U0000003	UTRAW LAL KABRE	00099015	UTSAV LAL KABRA
22/01/20	1	000000100	000010	V0000023	V K SOMANI	00099131	VISHVEMBEHER KUMAR SOMANI

TOTAL NO. OF SHARES: 16462

TOTAL FOLIO : 153



APOORVA SINGH
COMPANY SECRETARY

C-84, 8TH FLOOR, MEADOWS VISTA, RAJNAGAR EXTENTION,
MORTA, GHAZIABAD-201001, Ph. No.9971148606
Email id- csapoorvasingh007@gmail.com

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of HEG LIMITED (CIN L23109MP1972PLC008290) having its Registered Office at Mandideep, Near Bhopal, Dist Raisen, MP 462046 (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act- the company being a Public (listed) Company; Company limited by shares; Indian Non- Government Company;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever applicable, within the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, the company has complied with the provisions for closure of Register of members;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, the company has not made any such loans / advances;



7. contracts/arrangements with related parties, wherever applicable, as specified in section 188 of the Act;
8. issuance or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, wherever applicable;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, wherever applicable, in compliance with the provisions of the Act;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. regarding approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, the company was not required to obtain any such approval;
15. regarding acceptance/ renewal/ repayment of deposits, the company has not accepted any such deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company, no such alteration were made during the year.

Place: Delhi
Date: 05.11.2020



Apoorva
Apoorva Singh
Company Secretary in practice
Membership No.: 35621
Certificate of Practice No.: 13277
UDIN: A035621B001163231