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HEG/SECTT/2019

29th November, 2019

1	BSE Limited 25 th Floor, 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, 2019

Dear Sirs,

Pursuant to 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, 2019.

The copy of same is also being uploaded on the website of the Company i.e. www.heg ltd.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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Regd. Office :

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



Corporate Identification No.: L23109MP1972PLC008290

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, 2019

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-Non-Executive Director Shri Shekhar Agarwal Shri Dharmendar Nath Davar (Resigned from directorship w.e.f. 24th July, 2019) Shri Satyendra Nath Bhattacharya Shri Satish Chand Mehta Dr. Kamal Gupta Dr. Om Parkash Bahl Smt. Vinita Singhania Smt. Ramni Nirula Shri Jayant Davar (Appointed as a director w.e.f. 14th August, 2019) Shri Vivek Chaudhary-Company Secretary Shri Manish Gulati - Chief Operating Officer & Chief Marketing Officer Shri Gulshan Kumar Sakhuja - Chief Financial Officer
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 Graphite's 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 Deepak Pens & Plastics Pvt Limited India Texfab Marketing Limited Investors India Limited LNJ Financial Services Limited Nivedan Vanijya Niyojan Limited M.L. Finlease Pvt Limited Sandhu Auto Deposits Limited Raghav Commercial Limited Norbury Investments Limited Mekima Corporation Microlight Investments Limited



HEG LIMITED

Related Party Transactions Disclosure for the half year ended September 30, 2019

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 30.09.2019 (01.04.2019 to 30.09.2019)
1	RSWM Ltd	Rent Paid	21.76
2	BSL Ltd.	Rent Received	6.09
3	Shashi Commercial Co. Ltd.	Rent Paid	15.64
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	12.92
7	RSWM Ltd.	Reimbursement of expenses (incurred by RSWM Ltd.)	14.52
8	BSL Ltd.	Purchase of Fabrics/Business Promotion Expenses	0.22
9	RSWM Ltd.	Reimbursement of expenses(incurred by HEG Ltd.)	8.99
10	Maral Overseas Ltd	Reimbursement of expenses(incurred by HEG Ltd.)	0.76
11	BMD Pvt. Ltd	Reimbursement of expenses(incurred by HEG Ltd.)	0.54
12	Malana Power Co.Ltd	Reimbursement of expenses(incurred by HEG Ltd.)	0.44
13	Bhilwara Energy Ltd.	Reimbursement of expenses(incurred by HEG Ltd.)	0.34
14	AD Hydro Power Ltd.	Reimbursement of expenses(incurred by HEG Ltd.)	0.25
15	RSWM Ltd.	Purchase of shares of BEL Ltd.	8,484.54
16	Independent/Non Executive Directors	Directors Sitting Fees	37.75
17	Independent/Non Executive Directors	Reimbursement of expenses & Incidental Expenses	2.19
18	Independent/Non Executive Directors	Directors Commission	225.00
19	Shri Ravi Jhunjunwala	CMD Remuneration	119.87
20	Shri Ravi Jhunjunwala	CMD Commission (Part of Remuneration)	1,217.00
21	Smt Rita Jhunjunwala	Rent Paid	6.00
22	Shri Manish Gulati	KMP Remuneration	71.42
23	Shri Gulshan Kumar Sakhuja	KMP Remuneration	21.71
24	Shri Vivek Chaudhary	KMP Remuneration	13.28
25	Promotors & Promoter Group	Dividend	11,817.91
26	KMP (Other Than Promotors & Promoter Group)	Dividend	0.09
27	Hindustan Electro Graphites Senior Executive Superannuation Fund Trust	Contribution to Trusts (Super Annuation)	173.43

Note: A dividend of Rs.0.75 lakh was paid to Shri Dharmendar Nath Davar who has resigned from directorship w.e.f. 24th July, 2019 before the declaration of dividend by shareholders and the book closure of the said dividend.

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

