

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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on 28th July, 2021 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

| 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, | 98.73 |

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

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

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. Public 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

11/09/2020

| | | | |
|--|---|--|---|
| Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/> | | | |
| Type of transfer | <input style="width: 100%;" type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | <input style="width: 100%;" type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input style="width: 100%;" type="text"/> |
| Ledger Folio of Transferor <input style="width: 100%;" type="text"/> | | | |
| Transferor's Name | <input style="width: 100%;" type="text"/> | <input style="width: 100%;" type="text"/> | <input style="width: 100%;" type="text"/> |
| | Surname | middle name | first name |
| Ledger Folio of Transferee <input style="width: 100%;" type="text"/> | | | |
| Transferee's Name | <input style="width: 100%;" type="text"/> | <input style="width: 100%;" type="text"/> | <input style="width: 100%;" type="text"/> |
| | Surname | middle name | first name |

| | | | |
|--|---|--|---|
| Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/> | | | |
| Type of transfer | <input style="width: 100%;" type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | <input style="width: 100%;" type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input style="width: 100%;" type="text"/> |
| Ledger Folio of Transferor <input style="width: 100%;" type="text"/> | | | |
| Transferor's Name | <input style="width: 100%;" type="text"/> | <input style="width: 100%;" type="text"/> | <input style="width: 100%;" type="text"/> |
| | Surname | middle name | first name |
| Ledger Folio of Transferee <input style="width: 100%;" type="text"/> | | | |
| Transferee's Name | <input style="width: 100%;" type="text"/> | <input style="width: 100%;" type="text"/> | <input style="width: 100%;" type="text"/> |
| | 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 | | | 2,282,781,853 |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits | | | 682,359,571 |
| Deposit | | | 0 |
| Total | | | 2,965,141,424 |

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**

12,562,284,262

(ii) Net worth of the Company

33,986,310,948

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | Preference |
|--------|----------|--------|------------|
|--------|----------|--------|------------|

| | | 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)

19

(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 | 7,000,831 | 18.14 | 0 | |
| | (ii) Non-resident Indian (NRI) | 241,651 | 0.63 | 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 | 2,812,593 | 7.29 | 0 | |
| 4. | Banks | 552 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 3,641,085 | 9.43 | 0 | |
| 7. | Mutual funds | 44,758 | 0.12 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 1,605,594 | 4.16 | 0 | |
| 10. | Others NBFC 13561 Shares, Trust 7 | 236,626 | 0.61 | 0 | |
| | Total | 15,585,475 | 40.38 | 0 | 0 |

Total number of shareholders (other than promoters)

138,956

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

138,975

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

101

| 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 | |
| CITY OF LOS ANGELES | CITIBANK N.A. CUSTODY SERVICES | | | 920 | |
| NORTHERN TRUST CO | CITIBANK N.A. CUSTODY SERVICES | | | 248 | |
| DIMENSIONAL EMERG | CITIBANK N.A. CUSTODY SERVICES | | | 12,117 | |
| METIS EQUITY TRUST | CITIBANK N.A. CUSTODY SERVICES | | | 18,990 | |
| GOVERNMENT PENSIO | CITIBANK N.A. CUSTODY SERVICES | | | 120,000 | |

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|----------------------|--------------------------------|-----------------------|--------------------------|-----------------------|------------------|
| MORGAN STANLEY AS | CITIBANK N.A. CUSTODY SERVICES | | | 6,232 | |
| INDUS INDIA FUND (M) | CITIBANK N.A. CUSTODY SERVICES | | | 61,373 | |
| JOHN HANCOCK FUN | CITIBANK N.A. CUSTODY SERVICES | | | 690 | |
| QUEENSLAND INVEST | CITIBANK N.A. CUSTODY SERVICES | | | 3,935 | |
| NORTHERN TRUST CC | CITIBANK N.A. CUSTODY SERVICES | | | 12,184 | |
| BLUE SKY ACTIVE EQU | CITIBANK N.A. CUSTODY SERVICES | | | 80,285 | |
| EMERGING MARKETS | CITIBANK N.A. CUSTODY SERVICES | | | 1,587 | |
| THE BOEING COMPAN | CITIBANK N.A. CUSTODY SERVICES | | | 1,477 | |
| EMERGING MARKETS | CITIBANK N.A. CUSTODY SERVICES | | | 1,983 | |
| WISDOMTREE INDIA I | CITIBANK N.A. CUSTODY SERVICES | | | 15,163 | |
| WELLINGTON MANAC | CITIBANK N.A. CUSTODY SERVICES | | | 10,492 | |
| ISHARES INDIA SC MA | CITIBANK N.A. CUSTODY SERVICES | | | 20,999 | |
| ISHARES CORE TOTAL | CITIBANK N.A. CUSTODY SERVICES | | | 31,791 | |
| ISHARES CORE MSCI E | CITIBANK N.A. CUSTODY SERVICES | | | 30,499 | |
| ISHARES IV PUBLIC LI | CITIBANK N.A. CUSTODY SERVICES | | | 3,019 | |
| MN SERVICES AANDEL | CITIBANK N.A. CUSTODY SERVICES | | | 15,539 | |
| INTERNATIONAL MON | CITIBANK N.A. CUSTODY SERVICES | | | 1,354 | |

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 | 24 | 19 |
| Members (other than promoters) | 154,669 | 138,975 |
| 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 | 1.55 | 0.57 |
| B. Non-Promoter | 1 | 6 | 1 | 6 | 0 | 0 |
| (i) Non-Independent | 1 | 1 | 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 | 2 | 8 | 2 | 8 | 1.55 | 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 | 598,719 | |
| 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

2

| 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) |
|---------------|----------|--|---|--|
| MANISH GULATI | 08697512 | Whole-time director | 11/09/2020 | Change in Designation |
| JAYANT DAVAR | 00100801 | Director | 11/09/2020 | Change in Designation |

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

2

| 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 | 11/09/2020 | 159,008 | 104 | 51.52 |
| Postal Ballot- Deemed General Meeting | 14/03/2021 | 145,473 | | |

B. BOARD MEETINGS

*Number of meetings held

4

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 17/06/2020 | 10 | 10 | 100 |
| 2 | 10/08/2020 | 10 | 8 | 80 |
| 3 | 12/11/2020 | 10 | 9 | 90 |
| 4 | 09/02/2021 | 10 | 10 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

16

| 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 | 17/06/2020 | 4 | 4 | 100 |
| 2 | Audit Committee | 10/08/2020 | 4 | 4 | 100 |
| 3 | Audit Committee | 12/11/2020 | 4 | 4 | 100 |
| 4 | Audit Committee | 09/02/2021 | 4 | 4 | 100 |
| 5 | Nomination and Remuneration | 17/06/2020 | 3 | 3 | 100 |
| 6 | Nomination and Remuneration | 10/08/2020 | 3 | 3 | 100 |
| 7 | Nomination and Remuneration | 09/02/2021 | 3 | 3 | 100 |
| 8 | Stakeholders Forum | 26/06/2020 | 4 | 4 | 100 |
| 9 | Stakeholders Forum | 24/08/2020 | 4 | 2 | 50 |
| 10 | Stakeholders Forum | 20/11/2020 | 4 | 3 | 75 |

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 | |
| | | | | | | | | |
| 1 | RAVI JHUNJHRA | 4 | 3 | 75 | 9 | 6 | 66.67 | |
| 2 | SHEKHAR AGARWAL | 4 | 4 | 100 | 4 | 4 | 100 | |
| 3 | KAMAL GUPTA | 4 | 4 | 100 | 12 | 12 | 100 | |
| 4 | OM PARKASH | 4 | 4 | 100 | 11 | 11 | 100 | |
| 5 | VINITA SINGH | 4 | 3 | 75 | 4 | 3 | 75 | |
| 6 | RIJU JHUNJHRA | 4 | 3 | 75 | 4 | 2 | 50 | |
| 7 | SATISH CHANDRA | 4 | 4 | 100 | 8 | 8 | 100 | |
| 8 | RAMNI NIRUL | 4 | 4 | 100 | 4 | 4 | 100 | |
| 9 | JAYANT DAVAR | 4 | 4 | 100 | 0 | 0 | 0 | |

| | | | | | | | |
|----|------------|---|---|-----|---|---|---|
| 10 | MANISH GUL | 4 | 4 | 100 | 0 | 0 | 0 |
|----|------------|---|---|-----|---|---|---|

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 JHUNJHUNW | Chairman, Manag | 9,600,000 | 0 | 0 | 5,133,872 | 0 |
| 2 | MANISH GULATI | Whole Time Dire | 8,493,420 | 0 | 0 | 1,034,552 | 0 |
| | Total | | 18,093,420 | 0 | 0 | 6,168,424 | 24,261,844 |

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 | Chief Financial C | 3,608,177 | 0 | 0 | 391,679 | 0 |
| 2 | Vivek Chaudhary | Company Secre | 2,318,423 | 0 | 0 | 247,520 | 0 |
| | Total | | 5,926,600 | 0 | 0 | 639,199 | 6,565,799 |

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 AGARW | Director | 0 | 0 | 0 | 600,000 | 0 |
| 2 | KAMAL GUPTA | Director | 0 | 0 | 0 | 1,160,000 | 0 |
| 3 | OM PARKASH BAF | Director | 0 | 0 | 0 | 1,140,000 | 0 |
| 4 | VINITA SINGHANIA | Director | 0 | 0 | 0 | 225,000 | 0 |
| 5 | RIJU JHUNJHUNW | Director | 0 | 0 | 0 | 265,000 | 0 |
| 6 | SATISH CHAND MI | Director | 0 | 0 | 0 | 675,000 | 0 |
| 7 | RAMNI NIRULA | Director | 0 | 0 | 0 | 620,000 | 0 |
| 8 | JAYANT DAVAR | Director | 0 | 0 | 0 | 375,000 | 0 |
| | Total | | 0 | 0 | 0 | 5,060,000 | 5,060,000 |

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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. ... dated

(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

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8 HEG 2021 draft.pdf
Committee position.pdf
Transfer detail.pdf
HLE_FII310321.pdf

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

LIST OF COMMITTEE POSITION AS ON 31ST MARCH, 2021

| S.no | Type of Meeting | Date of Meeting | Total no members as on date of meeting | Number of members attended | % of attendance |
|------|---|-----------------|--|----------------------------|-----------------|
| 1 | Audit Committee | 17/06/2020 | 4 | 4 | 100 |
| 2 | Audit Committee | 10/08/2020 | 4 | 4 | 100 |
| 3 | Audit Committee | 12/11/2020 | 4 | 4 | 100 |
| 4 | Audit Committee | 09/02/2021 | 4 | 4 | 100 |
| 5 | Nomination and Remuneration Committee | 17/06/2020 | 3 | 3 | 100 |
| 6 | Nomination and Remuneration Committee | 10/08/2020 | 3 | 3 | 100 |
| 7 | Nomination and Remuneration Committee | 09/02/2021 | 3 | 3 | 100 |
| 8 | Stakeholders Relationship Committee | 26/06/2020 | 4 | 4 | 100 |
| 9 | Stakeholders Relationship Committee | 24/08/2020 | 4 | 2 | 50 |
| 10 | Stakeholders Relationship Committee | 20/11/2020 | 4 | 3 | 75 |
| 11 | Stakeholders Relationship Committee | 20/02/2021 | 4 | 3 | 75 |
| 12 | Corporate Social Responsibility Committee | 17/06/2020 | 3 | 3 | 100 |
| 13 | Corporate Social Responsibility Committee | 10/08/2020 | 3 | 2 | 67 |
| 14 | Corporate Social Responsibility Committee | 12/11/2020 | 3 | 2 | 67 |
| 15 | Corporate Social Responsibility Committee | 09/02/2021 | 3 | 3 | 100 |
| 16 | Risk Management Committee | 12/11/2020 | 3 | 3 | 3 |

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



HEG LTD. LIST OF FII AS ON 31/03/2021

| 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 |
| IN30005410032536 | CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN |
| IN30005410038629 | NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING |
| IN30005410040054 | DIMENSIONAL EMERGING MARKETS VALUE FUND |
| IN30005410074181 | METIS EQUITY TRUST |
| IN30005410076881 | GOVERNMENT PENSION FUND GLOBAL |
| IN30005410077067 | MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI |
| IN30005410077260 | INDUS INDIA FUND (MAURITIUS) LIMITED |
| IN30005410080999 | JOHN HANCOCK FUNDS II EMERGING MARKETS FUND |
| IN30005410084844 | QUEENSLAND INVESTMENT TRUST NO 2 |
| IN30005410085015 | NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING |
| IN30005410088714 | BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND |
| IN30005410097678 | EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO |
| IN30005410099934 | THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST |
| IN30005410100216 | EMERGING MARKETS TARGETED VALUE PORTFOLIO |
| IN30005410102026 | WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC. |
| IN30005410103688 | WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY - WELLINGTON ASIA EX JAPAN EQUITY FUND |
| IN30005410104453 | ISHARES INDIA SC MAURITIUS COMPANY |
| IN30005410105085 | ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS CO |
| IN30005410105204 | ISHARES CORE MSCI EM IMI UCITS ETF |
| IN30005410106088 | ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF |
| IN30005410110292 | MN SERVICES AANDELENFONDS EMERGING MARKETS - RE ARROWSTREET |
| IN30005410112315 | INTERNATIONAL MONETARY FUND - MANAGER A |
| IN30014210743212 | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO |
| IN30014210772917 | VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND |
| IN30014210774118 | TIZIANA GMBH |
| IN30016710021055 | ALASKA PERMANENT FUND |
| IN30016710021289 | VFM EMERGING MARKETS TRUST |
| IN30016710030167 | CITY OF NEW YORK GROUP TRUST |
| IN30016710031513 | SPDR S AND P EMERGING ASIA PACIFIC ETF |
| IN30016710031520 | SPDR S AND P EMERGING MARKETS ETF |
| IN30016710032725 | CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM |
| IN30016710044875 | GMAM INVESTMENT FUNDS TRUST |
| 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 |
| IN30016710059172 | VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND |
| IN30016710061999 | THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO |
| IN30016710078107 | UPS GROUP TRUST |
| IN30016710088144 | INTEGRATED CORE STRATEGIES ASIA PTE LTD |
| IN30016710091165 | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ARROWSTREET CAPITAL L.P. EMERGING MARKETS |
| IN30016710096503 | SUNSPER SUPERANNUATION FUND |
| IN30016710100511 | EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY |
| 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 USA IMI SCREENED NON-LENDING COMMON TRUST FUND |
| IN30016710135343 | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP |
| IN30016710146165 | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS |
| IN30016710148291 | THE INCUBATION FUND, LTD. |
| IN30016710156689 | EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC |
| IN30016710157593 | WELLINGTON MANAGEMENT FUNDS (LUXEMBOURG) - WELLINGTON ASIAN OPPORTUNITIES FUND |
| IN30016710159992 | WILSHIRE INTERNATIONAL EQUITY FUND |
| IN30016710160302 | THRIVENT CORE EMERGING MARKETS EQUITY FUND |
| IN30016710160958 | AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND |
| IN30016710161102 | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1 |
| IN30152430049709 | DFA INTERNATIONAL VECTOR EQUITY FUND |
| IN30152430049717 | DFA INTERNATIONAL CORE EQUITY FUND |
| IN30152430051010 | GOLDMAN SACHS (SINGAPORE) PTE. - ODI |
| IN30179910088827 | BNP PARIBAS ARBITRAGE - ODI |
| IN30317320000220 | PREMIER INVESTMENT FUND LIMITED |
| IN30343810003257 | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND |
| IN30343810006983 | INVESTERINGSFORENINGEN SYDINVEST |
| IN30343810009366 | ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST |
| IN30343810011607 | MISSOURI EDUCATION PENSION TRUST MANAGED BY ARROWSTREET CAPITAL LP. |
| IN30343810012152 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO |
| IN30343810013442 | STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL |
| IN30343810014327 | BVK PERSONALVORSORGE DES KANTONS ZURICH |
| IN30343810015452 | PUB EQUITIES EMERGING MARKETS 1 |
| IN30343810015477 | PUB EQUITIES EMERGING MARKETS 2 |
| IN30343810015645 | SYDBANK A/S |
| IN30343810016654 | VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS |
| IN30343810016687 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND |
| IN30343810017116 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND |
| IN30343810018375 | VANGUARD ESG INTERNATIONAL STOCK ETF |
| IN30343810020249 | VANGUARD INDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II |
| IN30371911069006 | WILLOW FINANCIAL ONE, LP |
| IN30378610007557 | SOCIETE GENERALE - ODI |
| IN30005410013410 | EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI |
| IN30005410102126 | OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SC6V) |

SHARES ADDRESS

| | |
|--------|--|
| 1377 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 603 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 11644 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 920 | 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 |
| 12117 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 18990 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 6232 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 61373 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 690 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 3935 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 12184 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 80285 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 1587 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 1477 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 1983 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 15163 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 10492 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 20999 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 31791 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 30499 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 3019 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 15539 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 1354 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 318 | HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 |
| 191 | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063 |
| 1144 | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 |
| 1515 | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 |
| 30454 | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 |
| 106626 | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 |
| 2570 | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 |
| 21158 | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 |
| 34666 | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 |
| 2300 | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 |
| 4603 | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 |
| 8728 | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 |
| 6316 | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 |
| 42118 | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 |
| 3043 | 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 |
| 976 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 141291 | 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 |
| 2568 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 706 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 2895 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 96501 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 168 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 787 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 1784 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 2769 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 3495 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 679418 | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 1446 | DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 13513 | DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 507 | DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 202464 | DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 |
| 1549 | STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001 |
| 997 | STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001 |
| 322000 | STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001 |
| 35635 | BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051 |
| 20000 | C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITY, BLDG.NO.21, 6TH FLR ZONE IV, CUSTODY SERVS, INFINITY PARK GEN. AK VADYA MARG, MALAD E, MUMBAI 400097 |
| 200557 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 132976 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 5652 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 55966 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 7785 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 92501 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 4318 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 7079 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 2491 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 22584 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 320753 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 34501 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 28120 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 1338 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 61341 | JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 |
| 3000 | Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla(W), MUMBAI MAHARASHTRA 400070 |
| 26969 | SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054 |
| 78554 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |
| 29341 | CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 |

IN30005410105132 ISHARES MSCI EM SMALL CAP UCITS ETF
IN30005410112036 DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST
IN30016710053046 THRIVENT PARTNER WORLDWIDE ALLOCATION FUND AS MANAGED BY ABERDEEN ASSET MANAGERS LIMITED
IN30016710080770 STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND
IN30016710150969 VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
IN30016710150933 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF
IN30343810016679 EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
IN30343810018480 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
IN30005410017712 EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.
IN30005410025384 T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.
IN30005410074841 WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.
IN30005410074905 WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.
IN30014210745710 CATHOLIC UNITED INVESTMENT TRUST
IN30014210752650 SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO - ARROWSTREET EMERGING
IN30016710045319 SPDR S AND P EMERGING MARKETS SMALL CAP ETF
IN30016710047132 STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND
IN30016710121383 SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF
IN30016710124393 MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1
IN30343810003458 THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
IN30343810006451 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND

3347 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
63 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
1468 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
28096 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
36 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
3143 DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
3044 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
6262 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
2733 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
1912 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
1530 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
1874 HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063
85595 HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063
9273 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
4207 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
1684 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
6271 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
91568 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
1633 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064

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

We 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 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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 during the period under review.

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.

**For Jain Viney & Associates
Company Secretaries**

Place: ***
Date: *******

**Viney Kumar Jain
Company Secretary in practice
Membership No.: F 5376
Certificate of Practice No.: 4614**

HIG LIMITED
 MANDIDEP (NEAR BHOPAL)
 DISTT. RAISEN
 MADHYA PRADESH
 462046
 CIN NO: L23109MF1972PLC008290
 FACE VALUE: 10
 LAST AGM : 11-SEP-20

Data 01/04/2020 TO 31/03/2021

| TCM | TYPE | SHARES | FACE VAL | FOLIO OF TRANSFEROR | TRANSFEROR'S NAME | FOLIO OF TRANSFEREE | TRANSFEREE'S NAME |
|----------|------|-----------|----------|---------------------|--------------------------|---------------------|---------------------------|
| 12/02/21 | 1 | 000000050 | 000010 | 00002924 | VADILAL NATHALAL SHAH | 00099181 | MUKESHKUMAR VADILAL SHAH |
| 18/08/20 | 1 | 000000176 | 000010 | 00010292 | CHANDRA PARWAL | 00099151 | JUGAL KISHORE PARWAL |
| 29/06/20 | 1 | 000000088 | 000010 | 00012246 | SHAILESH C KOTHARI | 00099143 | ULKA S KOTHARI |
| 24/12/20 | 1 | 000000176 | 000010 | 00016250 | K N AGARWAL | 00099171 | KUSUM AGGARWAL |
| 26/10/20 | 1 | 000000050 | 000010 | 00017925 | DHANSUKHLAL THAKRAR | 00099169 | DHANSUKH JANNADAS THAKRAR |
| 29/06/20 | 1 | 000000176 | 000010 | 00019325 | PRADEEP KESHAN | 00099145 | RAMJEETA KESHAN |
| 26/10/20 | 1 | 000000050 | 000010 | 00021861 | PANKAJ PAWHA | 00099167 | PANKAJ PAWHA |
| 03/03/21 | 1 | 000000200 | 000010 | 00026736 | KRISHAN SAXENA | 00099183 | SNEH PRABHA |
| 03/03/21 | 1 | 000000200 | 000010 | 00026737 | KRISHAN SAXENA | 00099183 | SNEH PRABHA |
| 03/03/21 | 1 | 000000200 | 000010 | 00026738 | KRISHAN SAXENA | 00099183 | SNEH PRABHA |
| 03/03/21 | 1 | 000000200 | 000010 | 00026739 | KRISHAN SAXENA | 00099183 | SNEH PRABHA |
| 03/03/21 | 1 | 000000200 | 000010 | 00026740 | KRISHAN SAXENA | 00099183 | SNEH PRABHA |
| 03/03/21 | 1 | 000000200 | 000010 | 00026741 | KRISHAN SAXENA | 00099183 | SNEH PRABHA |
| 03/03/21 | 1 | 000000200 | 000010 | 00026742 | KRISHAN SAXENA | 00099183 | SNEH PRABHA |
| 03/03/21 | 1 | 000000200 | 000010 | 00026743 | KRISHAN SAXENA | 00099183 | SNEH PRABHA |
| 24/12/20 | 1 | 000000200 | 000010 | 00027542 | VANDNA SAHNI | 00099173 | VANDNA MAKKAR |
| 18/08/20 | 1 | 000000200 | 000010 | 00028710 | ABHAYA SWARUP | 00099149 | SHIVAM SWARUP |
| 18/08/20 | 1 | 000000034 | 000010 | 00030012 | KRANTI DEVI TYAGI | 00099154 | YOGESHWAR KUMAR TYAGI |
| 18/08/20 | 1 | 000000033 | 000010 | 00030012 | KRANTI DEVI TYAGI | 00099155 | ASHOK TYAGI |
| 18/08/20 | 1 | 000000033 | 000010 | 00030012 | KRANTI DEVI TYAGI | 00099156 | VINOD TYAGI |
| 18/08/20 | 1 | 000000016 | 000010 | 00030014 | RAMESHWAR DAYAL TYAGI | 00099154 | YOGESHWAR KUMAR TYAGI |
| 18/08/20 | 1 | 000000017 | 000010 | 00030014 | RAMESHWAR DAYAL TYAGI | 00099155 | ASHOK TYAGI |
| 18/08/20 | 1 | 000000017 | 000010 | 00030014 | RAMESHWAR DAYAL TYAGI | 00099156 | VINOD TYAGI |
| 12/02/21 | 1 | 000000100 | 000010 | 00031456 | KRISHAN PRAKASH MALHOTRA | 00099179 | KRISHAN PRAKASH MALHOTRA |
| 03/03/21 | 1 | 000000100 | 000010 | 00032679 | HARJINDER PAL SINGH | 00099182 | AMARPREET KAUR |
| 29/06/20 | 1 | 000000100 | 000010 | 00034667 | ANIL KUMAR GUPTA | 00099146 | UMA GUPTA |

| | | | | | | | |
|----------|---|-----------|--------|-----------|--|----------|---|
| 03/03/21 | I | 000000100 | 000010 | 00034964 | P DEVENDRA INDRA | 00099184 | P RATHNAKARA INDRA |
| 30/09/20 | I | 000000100 | 000010 | 00036032 | SANJEEV GOYAL | 00099164 | SANJIV GOYAL |
| 29/06/20 | I | 000000100 | 000010 | 00038526 | A P SOUZA | 00099144 | LIDWIN FERNANDES |
| 12/02/21 | I | 000000100 | 000010 | 00042502 | SAPNA SIKRI | 00099175 | SAPNA ARORA |
| 30/09/20 | I | 000000050 | 000010 | 00044028 | PRAKASH CHAND JAIN | 00099162 | PRADDEEP KUMAR JAIN |
| 30/09/20 | I | 000000050 | 000010 | 00044028 | PRAKASH CHAND JAIN | 00099163 | DEEPAK JAIN |
| 18/09/20 | I | 000000100 | 000010 | 00044464 | BHAGWANTI | 00099158 | KRISHAN LAL KUMAR |
| 18/09/20 | I | 000000100 | 000010 | 00046318 | PATEL KACHARABHAI ISHWARDAS | 00099160 | RAJESHKUMAR KACHARALAL PATEL |
| 12/02/21 | I | 000000100 | 000010 | 00046465 | VASUDEV JAMANADAS PARIKH | 00099177 | SUNILKUMAR VASUDEV PARIKH |
| 18/09/20 | I | 000000100 | 000010 | 00048673 | SANTABEN NARSIBHAI PATEL | 00099159 | JAYKRUSHNA NARSINHBHAI PATEL |
| 12/02/21 | I | 000000100 | 000010 | 00050116 | ZARINE SAYED KADRI | 00099176 | ZARIN ASIF SHAIKH |
| 29/06/20 | I | 000000100 | 000010 | 00052613 | DILIP D SOMAN | 00099147 | DEVYANI DILIP SOMAN |
| 12/02/21 | I | 000000100 | 000010 | 00052641 | K RAGHUNANDAN RAO | 00099180 | MANASI R RAO |
| 18/08/20 | I | 000000100 | 000010 | 00053377 | PADMA C | 00099152 | K PADMA |
| 26/10/20 | I | 000000100 | 000010 | 00054957 | SOHANLAL JEENGAR | 00099165 | BANWARI LAL JEENGAR |
| 18/08/20 | I | 000000100 | 000010 | 00056251 | AWDRESH KUMAR RASTOGI | 00099150 | NITA RASTOGI |
| 12/02/21 | I | 000000100 | 000010 | 00060547 | SAURABH GARG | 00099178 | SAURABH GARG |
| 12/02/21 | I | 000000100 | 000010 | 00060550 | MIRA GUPTA | 00099178 | SAURABH GARG |
| 03/03/21 | I | 000000200 | 000010 | 00062185 | WAHEEDA ATTUPARAMBATH | 00099185 | WAHEEDA ABDUL AZEEZ |
| 18/09/20 | I | 000000100 | 000010 | 00063036 | BISHAMBER DAYAL GUPTA | 00099157 | RAJINDER KUMAR GUPTA |
| 26/10/20 | I | 000000050 | 000010 | 00063937 | MADAN PURI | 00099168 | VIJAY KANTA PURI |
| 12/01/21 | I | 000000050 | 000010 | 00064834 | HARISH RATILAL NAGDA | 00096790 | RUFESH HARISH NAGDA |
| 12/02/21 | I | 000000100 | 000010 | 00064917 | ZARINE SAYED KADRI | 00099176 | ZARIN ASIF SHAIKH |
| 26/10/20 | I | 000000100 | 000010 | 00066018 | SOHANLAL JEENGAR | 00099165 | BANWARI LAL JEENGAR |
| 24/12/20 | I | 000000400 | 000010 | 00068433 | ANIL K GOEL | 00099174 | ANIL KUMAR GOEL |
| 18/08/20 | I | 000000100 | 000010 | 00069168 | NEMI CHAND TANEJA | 00099153 | PROMILA TANEJA |
| 30/09/20 | I | 000000250 | 000010 | S0000064 | SHANTI RAJ SWARUP | 00099161 | ARUN KUMAR SWARUP |
| 26/10/20 | I | 000000050 | 000010 | S00000615 | SHRINIWAS KARWA | 00099166 | DHANRAJ KARWA |
| 29/06/20 | I | 000000700 | 000010 | S0001046 | STEWARI INVST & FINANCIAL CONSLL PVT LIMITED | 00099148 | STEWART INVESTMENT & FINANCIAL PRIVATE LIMITE |

TOTAL NO. OF SHARES: 7016

TOTAL FOLIO : 55