

General information about company

Name of The Company	HEG LIMITED		
BSE Scrip Code	509631		
NSE Symbol	HEG		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2021
Date of End of Reporting Period	30	09	2021
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

Related party transactions																			
A. Details of related party					B. Details of related party transactions									C. Outstanding balances					
					Receivin g of services	Leases	Loans and advances given that are repaid	Interest income	Interest paid	Dividend income	Dividend paid	Remuneration		Loans and advances given		Guarantee or collateral given		Investment in equity	
Short term employee benefits	Others	Secured	Un Secured	Secured								Un Secured	Secured	Un Secured					
Sr	Name of the related party	Categories of related parties	description of relationship	CIN of related party															
1	Bhilwara Energy Limited	Associates	Associates	U31101DL2006PLC148862									0.17		0.11				30711.50
2	Bhilwara Infotechnology Limited	Associates	Associates	U74899DL2000PLC104401	0.85														419.00
3	Shri L.N. Jhunjunwala	Promoters	Promoter																
4	Smt Mani Devi Jhunjunwala	Promoters Group	Promoters Group																
5	Shri Ravi Jhunjunwala	Promoters	Promoter, CMD & CEO								0.02	766.35							
6	Shri Riju Jhunjunwala	Promoters Group	Promoters Group, Vice-Chairman								0.04		2.02						
7	Shri Rishabh Jhunjunwala	Promoters Group	Promoters Group								0.05								
8	Smt Rita Jhunjunwala	Promoters Group	Promoters Group			4.72					0.06								
9	Shri Nivedan Churiwal	Promoters Group	Promoters Group																
10	Smt Shubha Churiwal	Promoters Group	Promoters Group																
11	Smt Sudha Churiwal	Promoters Group	Promoters Group																
12	Shri Shekhar Agarwal	Key management personnel of entity or parent	Non-Executive Director										3.12						
13	Shri Manish Gulati	Key management personnel of entity or parent	Executive Director									103.67							
14	Shri Satish Chand Mehta	Key management personnel of entity or parent	Independent Director										3.18						
15	Dr. Kamal Gupta	Key management personnel of entity or parent	Independent Director								0.01		6.06						
16	Dr. Om Parkash Bahl	Key management personnel of entity or parent	Independent Director										5.14						
17	Smt. Vinita Singhania	Key management personnel of entity or parent	Non-Executive Director										1.62						
18	Smt. Ramni Nirula	Key management personnel of entity or parent	Independent Director										3.35						
19	Shri Jayant Davar	Key management personnel of entity or parent	Independent Director								0.00		2.02						
20	Shri Gulshan Kumar Sakhuja	Key management personnel of entity or parent	Chief Financial Officer				1.33	0.08					22.31		3.11				
21	Shri Vivek Chaudhary	Key management personnel of entity or parent	Company Secretary										14.55						

