

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 (other than OPCs and Small Companies)

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- MANDIDEEP
NEAR BHOPAL
DIST RAISEN
Madhya Pradesh
462046
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/07/2021

(b) Due date of AGM

30/09/2021

(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,	98.73

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
EQUITY SHARES				
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
Preference shares				
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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	466,394	38,129,112	38595506	385,955,060	385,955,060	
Increase during the year	0	33,772	33772	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	33,772	33772			
Conversion of Physical into D-Mat						
Decrease during the year	33,772	0	33772	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	33,772	0	33772			
Conversion of Physical into D-Mat						
At the end of the year	432,622	38,162,884	38595506	385,955,060	385,955,060	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

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

ISIN of the equity shares of the company

INE545A01016

(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)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:95%;" type="text"/>			
Type of transfer	<input style="width:95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name

(iv) *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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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

102

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	
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			1,354	
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 PENSIC	CITIBANK N.A. CUSTODY SERVICES			120,000	
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			6,232	
INDUS INDIA FUND (M	CITIBANK N.A. CUSTODY SERVICES			61,373	
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			690	
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			3,935	
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			12,184	
BLUE SKY ACTIVE EQU	CITIBANK N.A. CUSTODY SERVICES			80,285	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			1,587	
THE BOEING COMPAN	CITIBANK N.A. CUSTODY SERVICES			1,477	
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			1,983	
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			15,163	
WELLINGTON MANAG	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 LIM	CITIBANK N.A. CUSTODY SERVICES			3,019	
MN SERVICES AANDEL	CITIBANK N.A. CUSTODY SERVICES			15,539	

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	138,956
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	
JAYANT DAVAR	00100801	Director	0	
MANISH GULATI	08697512	Whole-time director	0	
GULSHAN KUMAR SAH	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	159,007	104	51.52
Postal Ballot- Deemed General Meeting	14/03/2021	145,473	266	68.09

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 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

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
8	Stakeholders F	26/06/2020	4	4	100
9	Stakeholders F	24/08/2020	4	2	50
10	Stakeholders F	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	28/07/2021
								(Y/N/NA)
1	RAVI JHUNJH	4	3	75	9	6	66.67	Yes
2	SHEKHAR AG	4	4	100	4	4	100	Yes
3	KAMAL GUPT	4	4	100	12	12	100	Yes
4	OM PARKASH	4	4	100	11	11	100	Yes
5	VINITA SINGH	4	3	75	4	3	75	Yes
6	RIJU JHUNJH	4	3	75	4	2	50	No
7	SATISH CHAN	4	4	100	8	8	100	Yes
8	RAMNI NIRUL	4	4	100	4	4	100	Yes
9	JAYANT DAV,	4	4	100	0	0	0	Yes
10	MANISH GUL	4	4	100	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 JHUNJHUNW	Chairman, Mana	9,600,000	0	0	5,133,872	14,733,872
2	MANISH GULATI	Whole Time Dire	8,493,420	0	0	1,034,552	9,527,972
	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	3,999,856
2	Vivek Chaudhary	Company Secre	2,318,423	0	0	247,520	2,565,943
	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	600,000
2	KAMAL GUPTA	Director	0	0	0	1,160,000	1,160,000
3	OM PARKASH BAH	Director	0	0	0	1,140,000	1,140,000
4	VINITA SINGHANIA	Director	0	0	0	225,000	225,000
5	RIJU JHUNJHUNW	Director	0	0	0	265,000	265,000
6	SATISH CHAND MI	Director	0	0	0	675,000	675,000
7	RAMNI NIRULA	Director	0	0	0	620,000	620,000
8	JAYANT DAVAR	Director	0	0	0	375,000	375,000
	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

(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

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.pdf HLE_FII310321.pdf Committee Position31032021.pdf Transfer detail.pdf
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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

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;

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KUMAR
JAIN

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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: 14/09/2021

For Jain Viney & Associates
Company Secretaries

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KUMAR JAIN

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Viney Kumar Jain
Membership No.: F 5376
C.P No.: 4614
UDIN: F005376C000942763

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
IN30005410102066	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 LP. 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
IN30317320002020	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
120000	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
IN30016710159933 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

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 JAMNADAS 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	PRADEEP 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	STEWART INVST & FINANCIAL CONSLS PVT LIMITED	00099148	STEWART INVESTMENT & FINANCIAL PRIVATE LIMITE

TOTAL NO. OF SHARES: 7016

TOTAL FOLIO : 55



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	100

For HEG Limited


(Vivek Chaudhary)
Company Secretary
M.No.A-13263

HEG LIMITED

Corporate Office :
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Fax: +91-120-4277841
Website: www.injbhilwara.com

Regd. Office :
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Fax: +91-7480-233522
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