

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]



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

L23109MP1972PLC008290

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH6184K

(ii) (a) Name of the company

HEG LIMITED

(b) Registered office address

MANDIDEEP
NEAR BHOPAL
DIST RAISEN
Madhya Pradesh
462046

(c) *e-mail ID of the company

heg.investor@lnjbhilwara.com

(d) *Telephone number with STD code

01204390300

(e) Website

www.hegltd.com

(iii) Date of Incorporation

27/10/1972

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd and National Stock Exchange of India Ltd	1,025

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 01/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99.07

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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	432,622	38,162,884	38595506	385,955,060	385,955,060	
Increase during the year	0	35,286	35286	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	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		35,286	35286			
Conversion from physical to demat						
Decrease during the year	35,286	0	35286	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	
iv. Others, specify	35,286		35286	0	0	
Conversion from physical to demat						
At the end of the year	397,336	38,198,170	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	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
NA						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
NA						
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		28/07/2021
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

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

(iv) *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

22,016,117,955

(ii) Net worth of the Company

37,767,126,386

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	5,758	0.01	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)	11,243,314	29.13	0	
10.	Others Foreign Bodies Corporate	10,028,570	25.98	0	
	Total	21,277,642	55.12	0	0

Total number of shareholders (promoters)

18

(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	7,331,392	19	0	
	(ii) Non-resident Indian (NRI)	229,666	0.6	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	2,526,155	6.55	0	
4.	Banks	482	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	3,433,858	8.9	0	
7.	Mutual funds	636,212	1.65	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,430,153	3.71	0	
10.	Others NBFC 8753, Trust 350, IEPF :	1,728,161	4.48	0	
	Total	17,317,864	44.89	0	0

Total number of shareholders (other than promoters)

143,560

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

143,578

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

127

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			10,633	0.31
NINETY ONE GLOBAL	CITIBANK N.A. CUSTODY SERVICES			88,109	2.57
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			1,773	0.05
SPIRIT SUPER	CITIBANK N.A. CUSTODY SERVICES			14,142	0.41
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			603	0.02
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			78,554	2.29
IBM DIVERSIFIED GLO	CITIBANK N.A. CUSTODY SERVICES			5,766	0.17
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			4,241	0.12
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			351	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			2,446	0.07
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			248	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			12,117	0.35
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES			993	0.03
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			2,257	0.07
GOVERNMENT EMPLO	CITIBANK N.A. CUSTODY SERVICES			29,211	0.85

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			690	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			2,712	0.08
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			1,983	0.06
OMERS ADMINISTRAT	CITIBANK N.A. CUSTODY SERVICES			10,518	0.31
THE WELLINGTON TRU	CITIBANK N.A. CUSTODY SERVICES			5,403	0.16
NINETY ONE GLOBAL	CITIBANK N.A. CUSTODY SERVICES			146,955	4.28
THE WELLINGTON TRU	CITIBANK N.A. CUSTODY SERVICES			2,090	0.06
NINETY ONE GLOBAL	CITIBANK N.A. CUSTODY SERVICES			78,088	2.27
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			18,363	0.53
NINETY ONE GLOBAL	CITIBANK N.A. CUSTODY SERVICES			109,843	

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	19	18
Members (other than promoters)	138,956	143,560
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	0	0
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	0	0

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	719	
RIJU JHUNJHUNWALA	00061060	Director	1,356	
SHEKHAR AGARWAL	00066113	Director	0	
KAMAL GUPTA	00038490	Director	189	
VINITA SINGHANIA	00042983	Director	0	
SATISH CHAND MEHT	02460558	Director	0	
JAYANT DAVAR	00100801	Director	4	
RAMNI NIRULA	00015330	Director	0	
DAVINDER KUMAR CH	09020244	Additional 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)
DAVINDER KUMAR CH	09020244	Additional director	11/08/2021	Appointment
OM PARKASH BAHL	02643557	Director	29/08/2021	cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/07/2021	142,159	77	59.62

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	27/05/2021	10	10	100
2	11/08/2021	10	10	100
3	09/11/2021	10	10	100
4	09/02/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	27/05/2021	4	4	100
2	Audit Committee	11/08/2021	4	4	100
3	Audit Committee	09/11/2021	4	4	100
4	Audit Committee	09/02/2022	4	4	100
5	Nomination and Remuneration Committee	27/05/2021	3	3	100
6	Nomination and Remuneration Committee	11/08/2021	3	3	100
7	Nomination and Remuneration Committee	09/02/2022	3	3	100
8	Stakeholders Forum	08/06/2021	4	4	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
9	Stakeholders F	27/08/2021	4	3	75
10	Stakeholders F	10/12/2021	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	01/09/2022
								(Y/N/NA)
1	RAVI JHUNJHUNW	4	4	100	11	10	90.91	Yes
2	RIJU JHUNJHUNW	4	4	100	4	3	75	Yes
3	SHEKHAR AG	4	4	100	4	4	100	Yes
4	KAMAL GUPTA	4	4	100	13	13	100	Yes
5	VINITA SINGH	4	4	100	5	5	100	Yes
6	SATISH CHAN	4	4	100	9	8	88.89	Yes
7	JAYANT DAV	4	4	100	0	0	0	Yes
8	RAMNI NIRUL	4	4	100	5	5	100	Yes
9	DAVINDER KI	2	2	100	6	4	66.67	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	22,080,000	154,100,000	0	6,578,052	182,758,052
2	MANISH GULATI	Executive Direct	9,801,625	10,000,000	0	2,944,752	22,746,377
	Total		31,881,625	164,100,000	0	9,522,804	205,504,429

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	Chief Financial Officer	5,035,327	0	0	377,678	5,413,005
2	VIVEK CHAUDHARY	Company Secretary	3,105,761	0	0	276,889	3,382,650
	Total		8,141,088	0	0	654,567	8,795,655

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	RIJU JHUNJHUNWALA	Director	0	0	0	360,000	360,000
2	SHEKHAR AGARWAL	Director	0	0	0	600,000	600,000
3	KAMAL GUPTA	Director	0	0	0	1,200,000	1,200,000
4	VINITA SINGHANIA	Director	0	0	0	300,000	300,000
5	SATISH CHAND MEHTA	Director	0	0	0	675,000	675,000
6	JAYANT DAVAR	Director	0	0	0	535,000	535,000
7	RAMNI NIRULA	Director	0	0	0	640,000	640,000
8	DAVINDER KUMAR	Additional Director	0	0	0	470,000	470,000
	Total		0	0	0	4,780,000	4,780,000

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

VINEY KUMAR JAIN

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4614

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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

RAVI
JHUNJHUN
WALA
Digitally signed by
RAVI
JHUNJHUNWALA
Date: 2022.10.07
17:51:50 +05'30'

DIN of the director

00060972

To be digitally signed by

VIVEK
CHAUDHARY
RY
Digitally signed by
VIVEK CHAUDHARY
Date: 2022.10.07
17:54:38 +05'30'

- ☒ 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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Details_Transfer.pdf
Details-FII_310322.pdf
Committee Meeting Details.pdf
MGT-8 HEG 2022.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

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 2022. 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;

VINEY
KUMAR
JAIN

Digitally signed
by VINEY KUMAR
JAIN
Date: 2022.10.06
16:32:31 +05'30'

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 was made during the year.

Place: Delhi
Date: 06.10.2022

For Jain Viney & Associates
Company Secretaries

VINEY
KUMAR
JAIN

Digitally signed by
VINEY KUMAR
JAIN
Date: 2022.10.06
16:32:00 +05'30'

Viney Kumar Jain
Company Secretary in practice
Membership No.: F 5376
Certificate of Practice No.: 4614
PR. No. : 1234/2021
UDIN: F005376D001142864

1	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10633	0.31
2	NINETY ONE GLOBAL SELECT LLC - NINETY ONE EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	88109	2.57
3	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1773	0.05
4	SPIRIT SUPER	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	14142	0.41
5	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	603	0.02
6	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	78554	2.29
7	IBM DIVERSIFIED GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	5766	0.17
8	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4241	0.12
9	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	351	0.01
10	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2446	0.07
11	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	248	0.01
12	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	12117	0.35
13	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	993	0.03
14	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2257	0.07
15	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	29211	0.85
16	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	690	0.02
17	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2712	0.08
18	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1983	0.06
19	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10518	0.31
20	THE WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST, OPFOR	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	5403	0.16
21	NINETY ONE GLOBAL STRATEGY FUND - ASIAN EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	146955	4.28
22	THE WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST, OPPORTUNISTIC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2090	0.06
23	NINETY ONE GLOBAL STRATEGY FUND - ASIA PACIFIC EQUITY OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	78088	2.27
24	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	18363	0.53
25	NINETY ONE GLOBAL STRATEGY FUND - EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	109843	3.20
26	NINETY ONE GLOBAL STRATEGY FUND - EMERGING MARKETS MULTI-ASSET FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	20355	0.59
27	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	35417	1.03
28	NINETY ONE FUNDS SERIES IV - EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	14687	0.43
29	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4985	0.15
30	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	5180	0.15
31	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1354	0.04
32	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4185	0.12
33	BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	1024	0.03
34	RAIFFEISEN-PAZIFIK-AKTIEIN	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	16589	0.48
35	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	318	0.01
36	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	2981	0.09
37	AFFIN HWANG SELECT ASIA (EX JAPAN) QUANTUM FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	63647	1.85
38	ADVISORS' INNER CIRCLE FUND III-NINETY ONE EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	6341	0.18
39	DODGE & COX WORLDWIDE FUNDS PLC - EMERGING MARKETS STOCK FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	1900	0.06
40	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	4259	0.12
41	FP BRUNEL PENSION PARTNERSHIP ACS - FP BRUNEL EMERGING MARKETS EQUITY FUND MANAGED BY NINETY ONE PLC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	33132	0.96
42	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	358	0.01
43	MATTHEWS EMERGING MARKETS SMALL COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	169638	4.94
44	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	571	0.02
45	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	24205	0.70
46	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	9358	0.27
47	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	28096	0.82
48	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	168	0.00
49	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1956	0.06
50	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	5902	0.17
51	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	13751	0.40
52	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	53181	1.55
53	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	6617	0.19
54	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST I I GLOBAL E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	7935	0.23
55	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	2568	0.07
56	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	6271	0.18
57	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	45322	1.32
58	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	787	0.02
59	THE INCUBATION FUND, LTD.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1890	0.06

60	BLACKROCK GLOBAL FUNDS - INDIA FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	462468	13.47
61	UBS (US) GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	3911	0.11
62	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	3495	0.10
63	EMERGING MARKETS SMALL CAP DISCOVERY MASTER FUND (CAYMAN) L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	11264	0.33
64	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL ALPHA FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	20217	0.59
65	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST II, STRATE	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	4810	0.14
66	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	54	0.00
67	CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	260	0.01
68	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	1549	0.05
69	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	997	0.03
70	ASSOCIATION DE BIENFAISANCE ET DE RETRAITE DES POLICIERS ET POLICIERES DE LA VILLE DE MONTREAL	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	21145	0.62
71	BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	5316	0.15
72	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	683	0.02
73	AMP CAPITAL FUNDS MANAGEMENT LTD AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS EMERGING MARKETS SH	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	49741	1.45
74	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS ASIA EX-JAPAN F	BNP PARIBAS,CUSTODY OPERATIONS 5 TH FLOOR, FRENCH BANK BUILDING 62 HOMJI STREET,FORT MUMBAI 400001	4954	0.14
75	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERV, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	8550	0.25
76	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	200557	5.84
77	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	69	0.00
78	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1060	0.03
79	PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2491	0.07
80	TCORPIM EMERGING MARKET SHARE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	35405	1.03
81	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	34501	1.00
82	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	28120	0.82
83	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	82255	2.40
84	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	15553	0.45
85	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI 400064	4324	0.13
86	WILLOW INDIA ONE, LP	Tower 3, Wing B, Kohinoor City Mall, Kohinoor City,Kirol Road, Kurla(W), MUMBAI MAHARASHTRA 400070	8000	0.23
87	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	2563	0.07
88	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	79866	2.33
89	BLACKROCK GLOBAL FUNDS ASIA PACIFIC EQUITY INCOME FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	58231	1.70
90	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	2834	0.08
91	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	14	0.00
92	BNP PARIBAS ARBITRAGE - DDI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	135	0.00
93	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2064	0.06
94	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	6316	0.18
95	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	507	0.01
96	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	3340	0.10
97	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	102584	2.99
98	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	73	0.00
99	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	661	0.02
100	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	4763	0.14
101	HOSPLUS POOLED SUPERANNUATION TRUST INVESTEC 4FACTOR	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	52658	1.53
102	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY - WELLINGTON ASIA EX JAPAN EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	7913	0.23
103	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	3001	0.09
104	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	2169	0.06
105	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	36	0.00
106	SAS TRUSTEE CORPORATION POOLED FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	25973	0.76
107	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	569	0.02
108	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	14568	0.42
109	NED'S ISLAND INVESTMENT CORPORATION	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	11000	0.32
110	ISLAND CAPITAL INVESTMENTS LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2500	0.07
111	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31363	0.91
112	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	513	0.01
113	SAUDI ARABIAN MONETARY AUTHORITY RE FAR EASTEQUITY PORTFOLIO 1	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	294106	8.56
114	DODGE & COX EMERGING MARKETS STOCK FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	14177	0.41
115	MATTHEWS ASIA FUNDS ASIA SMALL COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	50875	1.48
116	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	107991	3.14
117	SPDR MSCI ACWI IMI ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	346	0.01
118	SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	2031	0.06
119	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	4207	0.12
120	SSGA SPDR ETfs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1684	0.05
121	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	706	0.02

122	PUB EQUITIES EMERGING MARKETS 1	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	10026	0.29
123	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	224950	6.55
124	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2072	0.06
125	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	6262	0.18
126	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	487	0.01
127	FLORIDA RETIREMENT SYSTEM - INVESTEC ASSET MANAGEMENT NORTH AMERICA, INC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	62958	1.83
TOTAL			3433858	

HEG LIMITED
MANDIDEP (NEAR BHOPAL)
DISTT. RAISEN
MADHYA PRADESH
462046
CIN NO: L23109MP1972PLC008290
FACE VALUE: 10
LAST AGM : 30-SEP-21
CURRENT AGM : 27-JUL-22

Data 01/04/2021 TO 31/03/2022

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
18/01/22	1	000000026	000010	00003104	HARISH M PATEL	00099222	HARISH MANIBHAI PATEL
18/01/22	1	000000076	000010	00004908	DHANOO DEVI	00099224	ALOK AGARWAL
30/06/21	1	000000050	000010	00005458	GOYAL CHAMPALALJI LADDHAD	00099190	GOPAL CHAMPALAL LADDHAD
29/09/21	1	000000076	000010	00006942	PARVEZ SIRAZ MANTRY	00099202	PARVEZ SIRAZ MANTRY
18/01/22	1	000000038	000010	00008069	ELIZABETH JACOB	00099225	ELIZABETH JACOB
23/12/21	1	000000088	000010	00009608	R M VALLIAPPAN	00099221	R M VALLIAPPAN
30/06/21	1	000000170	000010	00015171	MARKAND SURAJRAM PATHAK	00099188	VEENA MARKAND PATHAK
23/12/21	1	000000050	000010	00016591	SUMAN LOHIA	00099216	SUMAN SUSHIL LOHIA
23/12/21	1	000000050	000010	00016592	LOHIA SUMAN SUSHIL	00099216	SUMAN SUSHIL LOHIA
14/08/21	1	000000076	000010	00019018	HARIPRASAD R TRIVEDI	00099196	VIREN HARIPRASAD TRIVEDI
14/08/21	1	000000100	000010	00020522	KARTICK CHANDRA BASAK	00099195	SMITA BASAK
23/12/21	1	000000020	000010	00025086	D ANANDA RAJAN	00099213	DURAISWAMY RAMESHRAJAN
14/02/22	1	000000550	000010	00030182	RATAN LAL GOVINDRAM	00099228	RATANLAL GOBINDRAM
14/08/21	1	000000100	000010	00030266	VIJAY KUMAR AGRAWAL	00099194	VIJAY KUMAR AGRAWAL
18/10/21	1	000000100	000010	00030391	SHRIKANT NARA HARVAIDYA	00099209	MEERA SHRIKANT VAIDYA
30/06/21	1	000000100	000010	00031962	SAT PAUL KUMAR	00099187	SAT PAL KUMAR
30/06/21	1	000000100	000010	00033776	KANAYIYALAL J MEHTA	00098639	SHAILESH KANAIYALAL MEHTA
30/06/21	1	000000050	000010	00039321	S K AGARWAL	00099189	SUNIL KUMAR AGRAWAL
30/06/21	1	000000050	000010	00039321	S K AGARWAL	00099189	SUNIL KUMAR AGRAWAL
09/02/22	1	000000100	000010	00040619	KANTABEN MAHIJIBHAI PATEL	00099226	DINESHBHAI MAHIJIBHAI PATEL
14/08/21	1	000000050	000010	00041227	HEMLATA BHATTI	00099197	HEMABEN MEHULBHAI RATHOD
09/02/22	1	000000100	000010	00043276	KAMLA VADEHRA	00099227	SUNIT K VADHERA
14/02/22	1	000000050	000010	00044558	NIRMLA AGRAWAL	00099229	NIRMALA AGRAWAL
14/08/21	1	000000200	000010	00044814	USHA JAIN	00099201	NITIN JAIN
06/10/21	1	000000100	000010	00045446	MADHUBENC PATEL	00099208	MADHUBEN DHARMENDRAKUMAR PATEL
16/03/22	1	000000100	000010	00047331	RUPAL PARIKH	00099230	RUPAL BIPIN SHAH

18/10/21	1	000000100	000010	00049442	HERSHITA METHA	00099210	HERSHITA RATILAL MEHTA
23/12/21	1	000000050	000010	00049578	SUMAN DEVI S LOHIA	00099217	SUMAN SUSHIL LOHIA
06/10/21	1	000000050	000010	00051122	MARIYAMBAI AHMDALI KUTIYANAWALA	00099205	NAFISA T LAKKADGHAT
23/12/21	1	000000050	000010	00051243	ZILLAH C M VAZ	00099212	ZILLAH C M VAZ
23/12/21	1	000000100	000010	00051953	SUSHIL KUMAR LOHIA	00099215	SUSHIL GOVINDPRASAD LOHIA
14/08/21	1	000000050	000010	00053916	RAMJI LAL BAHETI	00099192	SHYAM SUNDER BAHETI
23/12/21	1	000000100	000010	00057895	RAVINDRA KHULE	00099218	RAVINDRA RAMCHANDRA KHULE
06/10/21	1	000000050	000010	00059627	NAVAZ TEHMURASP DAMANIA	00099206	ROSHAN GODREJ KAPADIA
18/01/22	1	000000100	000010	00062325	RAMLAL SURI	00099223	PRAKASH KUMARI SURI
30/06/21	1	000000050	000010	00062649	H K SHANKARA NARAYANA	00099191	H K SHANKARA NARAYANA
16/03/22	1	000000100	000010	00063246	JAYASHREE S SWADI	00099231	JAYASHREE SUBHASH SWADI
06/10/21	1	000000100	000010	00063856	MADAN GOPAL TODI	00099203	SASHI KANT TODI
14/08/21	1	000000050	000010	00064007	PARAMJEET SINGH CHHABRA	00099199	PARAMJEET SINGH CHHABRA
23/12/21	1	000000050	000010	00064083	DIPEN SHAH	00099214	DIPEN CHINUBHAI SHAH
18/10/21	1	000000100	000010	00064696	HERSHITA MEHTA	00099210	HERSHITA RATILAL MEHTA
23/12/21	1	000000100	000010	00068330	NIDHI	00099219	NIDHI AGGARWAL
23/12/21	1	000000100	000010	00070548	M AGGARWAL	00099220	MADHUR AGGARWAL
23/12/21	1	000000100	000010	00073639	BHARAT BHOOSHAN	00099211	BHARAT BHOOSHAN RODHE
06/10/21	1	000000050	000010	00076053	AIYER S CHANDRASHEKAR	00099207	MADHU CHANDRASHEKAR
14/08/21	1	000000100	000010	00084262	MOHINDER SINGH MUKKAR	00099198	BHUPINDER SINGH
06/10/21	1	000000100	000010	C0000089	CHANDALAL BALBHAI PATEL	00099204	CHANDUBHAI BALBHAI PATEL
14/08/21	1	000000662	000010	M0000138	MOHINI DEVI	00099200	MOHINI ASHOK MATHRANI
14/08/21	1	000000070	000010	P0000049	PR KM P CHETTIAR	00099193	K PERIAKARUPPAN
06/10/21	1	000000050	000010	P0000134	PATEL CHANDULAL BALBHAI	00099204	CHANDUBHAI BALBHAI PATEL

TOTAL NO. OF SHARES: 5002

TOTAL FOLIO : 50



C. COMMITTEE MEETINGS

Number of meeting held: 18

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	27/05/2021	4	4	100
2	Audit Committee	11/08/2021	4	4	100
3	Audit Committee	09/11/2021	4	4	100
4	Audit Committee	09/02/2022	4	4	100
5	Nomination and Remuneration Committee	27/05/2021	3	3	100
6	Nomination and Remuneration Committee	11/08/2021	3	3	100
7	Nomination and Remuneration Committee	09/02/2022	3	3	100
8	Stakeholders Relationship Committee	08/06/2021	4	4	100
9	Stakeholders Relationship Committee	27/08/2021	4	3	75
10	Stakeholders Relationship Committee	10/12/2021	4	3	75
11	Stakeholders Relationship Committee	22/02/2022	4	2	50
12	Corporate Social Responsibility Committee	27/05/2021	3	3	100
13	Corporate Social Responsibility Committee	11/08/2021	3	3	100
14	Corporate Social Responsibility Committee	09/11/2021	3	3	100
15	Corporate Social Responsibility Committee	09/02/2022	3	3	100
16	Corporate Social Responsibility Committee	22/03/2022	3	2	66.67
17	Risk Management Committee	27/05/2021	3	3	100
18	Risk Management Committee	09/11/2021	3	3	100

For HEG Limited

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

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
GSTN No.: 09AAACH6184K2Z6
Website: www.injbhilwara.com

Regd. Office:

Mandideep (Near Bhopal) Dist. Raipur - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
GSTN No.: 23AAACH6184K1ZH
Website: www.heg ltd.com

Corporate Identification No.: L23109MP1972PLC008290

ISO 9001
BUREAU VERITAS
Certification



ISO 14001
BUREAU VERITAS
Certification

