

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	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)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	90.76

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TACC Limited	U31909MP2022PLC064004	Subsidiary	100
2	Bhilwara Energy Limited	U31101DL2006PLC148862	Associate	49.01
3	Bhilwara Infotechnology Limited	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	352,040	38,243,466	38595506	385,955,060	385,955,060	
Increase during the year	0	37,871	37871	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	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	
x. Others, specify	0	37,871	37871	0	0	0
Conversion from physical to demat						
Decrease during the year	37,871	0	37871	0	0	0
i. Buy-back 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	37,871	0	37871			
Conversion from physical to demat						
At the end of the year	314,169	38,281,337	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	
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	<input type="text" value="31/08/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

23,949,036,208

(ii) Net worth of the Company

41,450,829,300

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)	11,493,646	29.78	0	
10.	Others Foreign Bodies Corporate	10,028,570	25.98	0	
	Total	21,527,974	55.77	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	7,004,868	18.15	0	
	(ii) Non-resident Indian (NRI)	273,543	0.71	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	1,183,335	3.07	0	
4.	Banks	482	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,647,266	6.86	0	
7.	Mutual funds	2,820,227	7.31	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,263,404	3.27	0	
10.	Others Trust,OCB,FPI-III, HUF,Clg M	1,872,622	4.85	0	
	Total	17,067,532	44.22	0	0

Total number of shareholders (other than promoters)

129,886

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

129,905

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			59,883	0.16
AFFIN HWANG SELECT	HSBC SECURITIES SERVICES 11TH F			55,000	0.14
AL MEHWAR COMMEF	HSBC SECURITIES SERVICES 11TH F			501,477	1.3
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			6,457	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE, F +			1,842	0
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE, F +			21,492	0.06
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			277	0
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE H +			276	0
ASSOCIATION DE BIEN +	STANDARD CHARTERED BANK SEC +			17,714	0.05
BNP PARIBAS FINANCI +	BNP PARIBAS HOUSE 1 NORTH AV +			31,699	0.08
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			38,566	0.1
BVK PERSONALVORSC +	JP Morgan Chase Bank N.A, INDIA +			2,064	0.01
CALIFORNIA STATE TE +	HSBC SECURITIES SERVICES 11TH F +			4,412	0.01
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			9,605	0.25
COLLEGE RETIREMENT +	DEUTSCHE BANK AG DB HOUSE, H +			9,493	0.02
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			4	0
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			12,472	0.03
CUSTODY BANK OF JA +	HSBC SECURITIES SERVICES 11TH F +			3,987	0.01
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			721	0
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			937	0
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			1,606	0
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			1,549	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			8,440	0.02
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			18,679	0.05
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			1,732	0

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	19
Members (other than promoters)	148,250	129,886
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 JHUNJHUNWAL	00060972	Managing Director	719	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RIJU JHUNJHUNWAL	00061060	Director	1,356	
SHEKHAR AGARWAL	00066113	Director	0	
KAMAL GUPTA	00038490	Director	473	
VINITA SINGHANIA	00042983	Director	0	
SATISH CHAND MEH	02460558	Director	0	
JAYANT DAVAR	00100801	Director	4	
RAMNI NIRULA	00015330	Director	0	
DAVINDER KUMAR C	09020244	Director	0	
MANISH GULATI	08697512	Whole-time director	0	
GULSHAN KUMAR SA	AYSPS0467P	CFO	0	
VIVEK CHAUDHARY	AEMPC9546D	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

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)

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	31/08/2023	138,559	92	55.8

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2023	10	10	100
2	11/08/2023	10	10	100
3	14/09/2023	10	9	90
4	08/11/2023	10	10	100
5	23/01/2024	10	7	70
6	12/02/2024	10	8	80

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	22/05/2023	4	4	100
2	Audit Committee	11/08/2023	4	4	100
3	Audit Committee	08/11/2023	4	3	75
4	Audit Committee	23/01/2024	4	3	75
5	Audit Committee	12/02/2024	4	4	100
6	Nomination and Remuneration	22/05/2023	3	3	100
7	Nomination and Remuneration	12/02/2024	3	3	100
8	Stakeholders Forum	06/05/2023	4	3	75
9	Stakeholders Forum	08/08/2023	4	3	75
10	Stakeholders Forum	07/10/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	RAVI JHUNJH	6	4	66.67	11	10	90.91	
2	RIJU JHUNJH	6	6	100	4	4	100	
3	SHEKHAR AG	6	5	83.33	5	5	100	
4	KAMAL GUPT	6	5	83.33	14	13	92.86	
5	VINITA SINGH	6	6	100	4	4	100	
6	SATISH CHAN	6	6	100	9	9	100	
7	JAYANT DAV	6	5	83.33	0	0	0	
8	RAMNI NIRUL	6	6	100	5	5	100	
9	DAVINDER KI	6	5	83.33	11	7	63.64	
10	MANISH GUL	6	6	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVI JHUNJHUNW	Chairman, Mana	29,201,000	97,700,000	0	8,477,000	135,378,000
2	MANISH GULATI	Executive Direct	13,036,000	10,000,000	0	3,678,000	26,714,000
	Total		42,237,000	107,700,000	0	12,155,000	162,092,000

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 C	6,490,900	0	0	435,602	6,926,502
2	VIVEK CHAUDHAR	Company Secre	4,179,759	0	0	317,808	4,497,567
	Total		10,670,659	0	0	753,410	11,424,069

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 JHUNJHUNW	Director	0	0	0	975,000	975,000
2	SHEKHAR AGARW	Director	0	0	0	750,000	750,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	KAMAL GUPTA	Director	0	0	0	2,475,000	2,475,000
4	VINITA SINGHANIA	Director	0	0	0	450,000	450,000
5	SATISH CHAND MEHRA	Director	0	0	0	975,000	975,000
6	JAYANT DAVAR	Director	0	0	0	1,275,000	1,275,000
7	RAMNI NIRULA	Director	0	0	0	975,000	975,000
8	DAVINDER KUMAR	Director	0	0	0	1,125,000	1,125,000
	Total		0	0	0	9,000,000	9,000,000

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:

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

00060972

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

13263

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

Draft MGT-8_FY 2023-24.pdf FPIs_31-03-2024.pdf Transfer_31-03-2024.pdf Committe Meeting Details_FY 2023-24.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 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act- the company being a Public (listed) Company; Company limited by shares; Indian Non- Government Company;

2. maintenance of registers/records & making entries therein within the time prescribed therefore;

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever applicable, within the prescribed time;

4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. closure of Register of Members / Security holders, the company has complied with the provisions for closure of Register of members;

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, the company has not made any such loans / advances during the period under review.

7. contracts/arrangements with related parties, wherever applicable, as specified in section 188 of the Act;

8. issuance or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, wherever applicable;

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, wherever applicable, in compliance with the provisions of the Act;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. regarding approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, the company was not required to obtain any such approval;
15. regarding acceptance/ renewal/ repayment of deposits, the company has not accepted any such deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company, no such alteration was made during the year.

**For Jain Viney & Associates
Company Secretaries**

**Place: Delhi
Date:**

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

HEG LIMITED							
Details of Foreign institutional investors' (FIIs) holding shares of the company as on 31.03.2024							
Name of the FII	Address	Date of Incorporation	Country of Incorporation	No of shares held	% of shares held	Folio/CIId/Dp Id	SEBI Regd No
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		UAE	59883	0.1552	IN30343810006004	INUEFP010817
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		MALAYSIA	55000	0.1425	IN30014210763192	INMYFP064918
AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (NOOSA)	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		UAE	501477	1.2993	IN30014220771534	INUEFP038818
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		USA	6457	0.0167	IN30152430058556	INUSFP117816
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		USA	1842	0.0048	IN30016710160958	INUSFP004020
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		USA	21492	0.0557	IN30016710159933	INUSFP083219
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		USA	277	0.0007	IN30014210801290	INUSFP016324
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		USA	276	0.0007	IN30016710169081	INUSFP019322
ASSOCIATION DE BIENFAISANCE ET DE RETRAITE DES POLICIERS ET POLICIERES DE LA VIL	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		CANADA	17714	0.0459	IN30152430050113	INCAFP102817
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		FRANCE	31699	0.0821	IN30179910088827	INFRFP006620
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		FRANCE	38566	0.0999	IN30005410109545	INFRFP097319
BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		SWITZERLAND	2064	0.0053	IN30343810014327	INCHFP113016

CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	4412	0.0114	IN30014210798395	INUSFP064323
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	USA	9605	0.0249	IN30014220774577	INUSFP213516
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA	9493	0.0246	IN30016710049693	INUSFP083617
COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	MAURITIUS	4	0.0000	IN30343810019701	INMUF086419
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	MAURITIUS	12472	0.0323	IN30343810000062	INMUF001717
CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUN	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	JAPAN	3987	0.0103	IN30014210771310	INJFP087819
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	AUSTRELIA	721	0.0019	IN30005410115497	INAUFP051921
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	AUSTRELIA	937	0.0024	IN30005410067527	INAUFP032116
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CANADA	1606	0.0042	IN30152430049717	INCAFP268915
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CANADA	1549	0.0040	IN30152430049709	INCAFP268815
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	USA	8440	0.0219	IN30005410112036	INUSFP082720
DIMENSIONAL EMERGING MARKETS 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	USA	18679	0.0484	IN30005410118856	INUSFP017622
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 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	USA	1732	0.0045	IN30005410123673	INUSFP103222

DIMENSIONAL EMERGING MARKETS VALUE 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		USA	6047	0.0157	IN30005410118830	INUSFP017322
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		USA	38504	0.0998	IN30005410040054	INUSFP033716
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	1918	0.0050	IN30016710128022	INIRFP127115
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		USA	8426	0.0218	IN30005410115788	INUSFP061421
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		UNITED KINGDOM	6132	0.0159	IN30016710156689	INUKFP032216
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	88959	0.2305	IN30005410013410	INUSFP031416
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	4456	0.0115	IN30005410116787	INUSFP080421
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	28120	0.0729	IN30343810017116	INUSFP176217
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	2049	0.0053	IN30343810016679	INUSFP172517
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	57857	0.1499	IN30343810016687	INUSFP172617
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	7011	0.0182	IN30005410017712	INUSFP031516
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		USA	2712	0.0070	IN30005410097678	INUSFP024018
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	1347	0.0035	IN30005410117128	INIRFP088321
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	4993	0.0129	IN30016710100511	INIRFP027716

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		USA	2638	0.0068	IN30005410100216	INUSFP073518
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	9484	0.0246	IN30016710100587	INIRFP027616
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM EMERGING MARKETS EQUITY SMALL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	10252	0.0266	IN30005410088587	INUSFP241015
FUNDPARTNER SOLUTIONS (SUISSE) SA-TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		SWITZERLAND	1138	0.0029	IN30014220771085	INCHFP135115
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001		MAURITUS	5923	0.0153	IN30152410090603	INMUFP257316
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		NORWAY	102584	0.2658	IN30005410076881	INNOFP130516
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	134	0.0003	IN30005410112315	INUSFP287816
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		IRELAND	36673	0.0950	IN30005410105204	INIRFP073415
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		CANADA	1732	0.0045	IN30005410123938	INCAFP112522
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	35556	0.0921	IN30005410114291	INUSFP043021
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063		AUSTRELIA	69	0.0002	IN30343810006451	INAUFP233415
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		IRELAND	7085	0.0184	IN30005410106088	INIRFP068018
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		IRELAND	6071	0.0157	IN30005410105132	INIRFP257116
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	32673	0.0847	IN30005410109248	INUSFP036219

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		USA	690	0.0018	IN30005410080999	INUSFP164915
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	765	0.0020	IN30005410078971	INUSFP038215
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	3514	0.0091	IN30005410128119	INUSFP011824
LEGAL & GENERAL UCITS ETF PLC - L & G QUALITY EQUITY DIVIDENDS ESG EXCLUSIONS EM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	830	0.0022	IN30016710167205	INIRFP055721
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		UNITED KINGDOM	569	0.0015	IN30005410004986	INUKFP115617
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		USA	2866	0.0074	IN30005410009298	INUSFP175717
MATTHEWS EMERGING MARKETS DISCOVERY ACTIVE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		USA	813	0.0021	IN30014210799781	INUSFP075123
MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	6271	0.0162	IN30005410120479	INIRFP033015
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	36400	0.0943	IN30005410019445	INUSFP006016
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		LUXEMBOURG	107146	0.2776	IN30005410103532	INLUF249115
NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	357	0.0009	IN30005410117072	INUSFP088621
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		USA	11532	0.0299	IN30005410085015	INUSFP095215
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON L	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	248	0.0006	IN30005410038629	INUSFP246115

PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		SWITZERLAND	17835	0.0462	IN30343810015452	INCHFP001517
PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		SWITZERLAND	13742	0.0356	IN30343810015477	INCHFP001417
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		USA	318	0.0008	IN30014210743212	INUSFP216615
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		USA	4133	0.0107	IN30014210779541	INUSFP130016
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		CYPRUS	25357	0.0657	IN30343810021660	INCYFP003521
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		USA	1254	0.0032	IN30016710041027	INUSFP116216
SOCIETE GENERALE - ODI	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054		FRANCE	93979	0.2435	IN30378610007557	INFRFP100119
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	36729	0.0952	IN30014220772123	INUSFP131416
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	1000	0.0026	IN30014220772061	INUSFP069815
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		USA	8688	0.0225	IN30014220772107	INUSFP131516
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		USA	13274	0.0344	IN30014220772140	INUSFP131616
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND 9999999999		IRELAND	4291	0.0111	IN30016710121406	INIRFP025114
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMAL	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	3565	0.0092	IN30016710121383	INIRFP026114

STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	4584	0.0119	IN30014220772359	INUSFP027016
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	3776	0.0098	IN30016710128284	INUSFP143615
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		USA	35316	0.0915	IN30014220772391	INUSFP023316
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		USA	168	0.0004	IN30014220772406	INUSFP234015
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		USA	4709	0.0122	IN30014220772422	INUSFP022816
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		USA	5578	0.0145	IN30014220772439	INUSFP022916
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		USA	39034	0.1011	IN30005410013268	INUSFP033916
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		USA	11165	0.0289	IN30016710146165	INUSFP242917
TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		GEORGIA	513	0.0013	IN30014210774118	INGEFP047420
UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		SINGAPORE	5	0.0000	IN30152430039021	INSGFP062014
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	4084	0.0106	IN30005410016882	INUSFP167315
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		USA	351	0.0009	IN30005410023614	INUSFP271916
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL E	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	210458	0.5453	IN30343810016654	INUSFP068617

VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	16831	0.0436	IN30343810018480	INUSFP022719
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	109288	0.2832	IN30343810020249	INUSFP012120
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		USA	56339	0.1460	IN30152430060543	INUSFP067617
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		UNITED KINGDOM	36	0.0001	IN30016710150969	INUKFP043018
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	227492	0.5894	IN30343810003257	INUSFP101917
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		USA	12885	0.0334	IN30016710047358	INUSFP067417
WILLOW INDIA ONE, LP	Tower 3, Wing B, Kohinoor City Mall, Kohinoor City,Kirol Road, Kurla(W), MUMBAI MAHARASHTRA 400070		USA	13000	0.0337	IN30371911069006	INUSFP072814
WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ET	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	945	0.0024	IN30005410103637	INIRFP084515
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	122969	0.3186	IN30005410103209	INUSFP039115
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		MAURITUS	43708	0.1132	IN30005410102206	INMUF080015
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	1342	0.0035	IN30005410121203	INIRFP033522
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		USA	3340	0.0087	IN30005410074905	INUSFP031716
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		USA	2257	0.0058	IN30005410074841	INUSFP021616
	TOTAL			2647266	6.8590		

HEG LIMITED											
BHILWARA TOWERS, A-12, SECTOR - 1, NOIDA - 201301											
CIN		L23109MP1972PLC008290		Face Value		10					
Last AGM:		31/08/2023		Current AGM:		Yet to be held					
01/04/2023 to 31/03/2024											
(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)											
As on date											
				Transferor's Name				Transferee's Name			
Date of Registration of Transfer	Type of Transfer	No of Shares / Debentures / Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Surname	Middle Name	First Name	Ledger Folio of Transferee	Surname	Middle Name	First Name
25/04/2023	EQUITY	100	10.00	00032863	SHAH	BHOGILAL	RASIKLAL	00099309	RASIKLALVAKIL		HIRENKUMAR
25/04/2023	EQUITY	100	10.00	00061452	JAIN	JAWARMALJI	CHANDNMAL	00099310	JAWARMALJAIN		AMARCHAND
25/04/2023	EQUITY	50	10.00	00018317	RAI	MOHAN	RAM	00099311	SARITA		
25/04/2023	EQUITY	100	10.00	00079087	PRAJAPATI		ASHA	00099312	ASHABENBHARATBHAI		PRAJAPATI
25/04/2023	EQUITY	100	10.00	00079086	PRAJAPATI		BHARAT	00099313	BHARATBHAISHANKERBHAI		PRAJAPATI
25/04/2023	EQUITY	78	10.00	00066871	TIBREWAL		SANTOSH	00099314	TIBREWAL		SANTOSH
25/04/2023	EQUITY	25	10.00	00066702	SHROFF	KUMAR	RAJENDRA	00099315	SHROFF		SUDHA
25/04/2023	EQUITY	38	10.00	00016658	PANCHAL	I	DIPAK	00099316	ISHWARBHAI PANCHAL		DIPAK
25/04/2023	EQUITY	76	10.00	00005513	SHAH	LAL	KANTILAL POPAT	00099317	GAUTAMBHAI MEHTA		KIRTIBEN
25/04/2023	EQUITY	100	10.00	00073556	NARANG		SANGEETA	00099318	NARANG		SANGEETA
25/04/2023	EQUITY	350	10.00	00074700	AGNANI	N	KRANT	00099319	NARAINAGNANI		KRANT
25/04/2023	EQUITY	88	10.00	00006492	SANGAL		BALA	00099320	SANGAL		BALA
25/04/2023	EQUITY	100	10.00	00050056	SHAH	V	CHETNA	00099321	DHANESHSHAH		CHETANA
11/05/2023	EQUITY	200	10.00	00078114	SOBHRAJANI	BAI	RADHA	00099322	SOBRAJANI		ASHISH
11/05/2023	EQUITY	100	10.00	00081629	KANSAL		KALPNA	00099323	GARG		KALPNA
18/05/2023	EQUITY	50	10.00	00009234	GANDHI	KIRIT	MEENA	00099324	CHHANULAL GANDHI		KIRITKUMAR
18/05/2023	EQUITY	95	10.00	00042892	JHAMB	G	K	00099325	GOPALJHAMB		KRISHAN
18/05/2023	EQUITY	50	10.00	00064011	GUPTA		LALITA	00099326	JINDAL		LALITA
18/05/2023	EQUITY	176	10.00	00006205	JKHANNA		I	00099327	KHANNAMANN		ILIKA
18/05/2023	EQUITY	50	10.00	00070553	SARAF	NARAYAN	PRADIP	00099328	NARAYANSARAF		PRADEEP
20/06/2023	EQUITY	200	10.00	00027451	AGGARWAL		NEERAJ	00099329	AGGARWAL		TANUJ
20/06/2023	EQUITY	100	10.00	00004497	BANSAL	PRASAD	RAM	00099330	AGARWAL		RENU
20/06/2023	EQUITY	200	10.00	00087495	BANSAL	PRASAD	RAM	00099330	AGARWAL		RENU
20/06/2023	EQUITY	600	10.00	00069910	GUPTA	KUMAR	RAJENDRA	00098782	DEVIGUPTA		NORTI
20/06/2023	EQUITY	100	10.00	00059717	DUSTOOR	JAMSHED	BURJOR	00099331	JAMSHEDDUSTOOR		BURJOR
20/06/2023	EQUITY	44	10.00	00011553	MIMANI	RATTAN	SHIV	00099332	KUMARIMIMANI		RAJ
20/06/2023	EQUITY	44	10.00	00011553	MIMANI	RATTAN	SHIV	00099333	MIMANI		DINESH
20/06/2023	EQUITY	44	10.00	00011553	MIMANI	RATTAN	SHIV	00099334	MIMANI		VIPIN
20/06/2023	EQUITY	44	10.00	00011553	MIMANI	RATTAN	SHIV	00099335	MIMANI		MUKESH
20/06/2023	EQUITY	25	10.00	00081004	SINGH		PRITAM	00099336	JUNEJA		SATINDER
20/06/2023	EQUITY	126	10.00	00022721	KASBEKAR		INDU	00099337	MARUTIKASBEKAR		GIRISH
20/06/2023	EQUITY	100	10.00	00034723	KEJRIWAL		ARUN	00099338	KEJRIWAL		ARUN
20/06/2023	EQUITY	100	10.00	00024442	PATEL		BEENA	00099339	PATEL		BINABEN
20/06/2023	EQUITY	126	10.00	00022291	MAKWANA		AMIT	00099340	AMITVIRJIBHAI		MAKWANA

20/06/2023	EQUITY	88	10.00	00015617	ANAND	S	S	00099341	SUNDERANAND	SHAM
20/06/2023	EQUITY	50	10.00	00066734	SETHI	KUMAR	BINOD	00099342	KUMARSETHI	BINOD
20/06/2023	EQUITY	50	10.00	00064016	GHULIANI	P	V	00099343	PGHULIANI	V
20/06/2023	EQUITY	352	10.00	00019287	PANSHIKAR	M	SUNANDA	00099344	MANOHARPANSHIKAR	SUNANDA
20/06/2023	EQUITY	100	10.00	00061750	PANSHIKAR		SUNANDA	00099344	MANOHARPANSHIKAR	SUNANDA
20/06/2023	EQUITY	300	10.00	00064326	YADAV	SINGH	RAJENDRA	00099345	YADAV	KAMLA
21/07/2023	EQUITY	300	10.00	A0000321	KEJRIWAL		ATMARAM	00099346	KEJRIWAL	ARUN
21/07/2023	EQUITY	200	10.00	00048046	RYALI		HEMLATHA	00099347	HEMALATHA	RALI
21/07/2023	EQUITY	300	10.00	00050995	CHANDRA	RAMESH	SHAH SUREKHA BEN	00099348	BABULALSHAH	RAMESHCHANDRA
17/08/2023	EQUITY	176	10.00	00012400	PANDYA	R	PRAVINBHAI	00099349	BALASHANKARPANDYA	PRAVIN
17/08/2023	EQUITY	50	10.00	00096598	MEHROTRA		RAMJI	00099350	MEHROTRA	RISHABH
17/08/2023	EQUITY	50	10.00	00098894	MEHROTRA		RAMJI	00099350	MEHROTRA	RISHABH
22/08/2023	EQUITY	45	10.00	00080301	ACHPALANI	KUMAR	KRISHAN	00099351	KUMARI	MEENA
22/08/2023	EQUITY	1	10.00	00072088	GUPTA	CHANDRA	RAJESH	00098586	KUMARGUPTA	MANOJ
22/08/2023	EQUITY	88	10.00	00005803	LUND		RANI	00099352	BAKHATRAILUND	LALCHAND
22/08/2023	EQUITY	280	10.00	U0000004	PRAKASHJAIN		UMED	00099353	JAIN	ASHISH
22/08/2023	EQUITY	100	10.00	00056648	B	KADEL	KISHAN GOPAL	00099354	GOPALKADEL	KISHAN
22/08/2023	EQUITY	400	10.00	00068940	PATODI	MAL	SUKH	00099355	KANTAPATODI	CHANDRA
22/08/2023	EQUITY	100	10.00	00035979	BHATT	PRAKASH	OM	00099356	BHATT	NIKHIL
22/08/2023	EQUITY	50	10.00	00076164	KURAHATTI		SANJAY	00099357	KURAHATTI	SANJAY
22/08/2023	EQUITY	45	10.00	00076774	BERIA	LAL	SHANKER	00099358	SHANKARLALBERIA	RAMMOHAN
22/08/2023	EQUITY	100	10.00	00037126	SHRIMALI		MADHUR	00099359	SHRIMALI	MADHUR
22/08/2023	EQUITY	176	10.00	00019364	NEVATIA		MANNALAL	00099360	KISHANNEVATIA	GOPI
22/08/2023	EQUITY	100	10.00	00034340	NAGABANDI		JAYAPRADA	00099361	N	JAYAPRADA
22/08/2023	EQUITY	176	10.00	00014410	SHRIMALI	KUMAR	VIRENDRA	00099362	SHRIMALI	ANITA
23/09/2023	EQUITY	200	10.00	00031610	SHROFF		BIMLA	00099363	GOPALSHROFF	CHANDAN
23/09/2023	EQUITY	126	10.00	00011950	JADHAV	R	SMITA	00099364	PJADHAV	RAMESH
23/09/2023	EQUITY	100	10.00	00054843	NANDWANI	CHANDRA	JAGDISH	00099365	KUMARNANDWANI	ASHWANI
23/09/2023	EQUITY	500	10.00	00081993	NANDWANI		SANJEEVNI	00099366	NANDWANI	AVINASH
29/09/2023	EQUITY	300	10.00	K0000356	KAMLESH			00099367	KUMAR	SANGEETA
29/09/2023	EQUITY	100	10.00	00050860	SHIKARE		LALIT	00099368	LALITSHIKARE	MUKTA
25/10/2023	EQUITY	100	10.00	00031649	BAJ	KUMAR	NAVIN	00099369	KUMARJAIN	NAVIN
25/10/2023	EQUITY	76	10.00	00015967	BAJ	KUMAR	NAVIN	00099369	KUMARJAIN	NAVIN
25/10/2023	EQUITY	200	10.00	00058606	SHAH		LILADEVI	00099370	KANTILALDOSHI	SANDEEPKUMAR
25/10/2023	EQUITY	50	10.00	00009748	SEJPAL	L	SURESH	00099371	SURESHSEJPAL	VANITHA
25/10/2023	EQUITY	38	10.00	00068466	JAIN	KUMAR	DHARNENDRA	00099372	JAIN	RITU
25/10/2023	EQUITY	176	10.00	00007930	WALA	MAHABLESHWAR	MEMUNA JAFFER	00099373	JAFFERBHAIMAHABLESHWARWALA	SAIFEE
25/10/2023	EQUITY	50	10.00	00061318	SHENYOY		JANAVI	00099374	SREENIVASPAI	SHYAMALA
25/10/2023	EQUITY	180	10.00	A0000019	JAIN	KUMAR	ASHOK	00099375	JAIN	SNEHLATA
25/10/2023	EQUITY	50	10.00	00054319	JAIN	KUMAR	ASHOK	00099375	JAIN	SNEHLATA
25/10/2023	EQUITY	50	10.00	00058458	SHUKLA	N	HEMANG	00099376	NSHUKLA	HEMANG
25/10/2023	EQUITY	176	10.00	00098320	KOTHARI		KIRITKUMAR	00099377	MANILALKOTHARI	KIRTIKUMAR
25/10/2023	EQUITY	100	10.00	00053906	LUNAWAT		ADITI	00099378	BHANDAWAT	ADITI
25/10/2023	EQUITY	100	10.00	00047198	DUDHELA		NIRMALA	00099379	NAGINDASDUDHELA	CHETAN
25/10/2023	EQUITY	100	10.00	00033871	SHAH	K	VINOD	00099380	VINODSHAH	MITUL

C. COMMITTEE MEETINGS

Number of Committee 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	22-05-2023	4	4	100
2	Audit Committee	11-08-2023	4	4	100
3	Audit Committee	08-11-2023	4	3	75
4	Audit Committee	23-01-2024	4	3	75
5	Audit Committee	12-02-2024	4	4	100
6	Nomination and Remuneration Committee	22-05-2023	3	3	100
7	Nomination and Remuneration Committee	12-02-2024	3	3	100
8	Stakeholders Relationship Committee	06-05-2023	4	3	75
9	Stakeholders Relationship Committee	08-08-2023	4	3	75
10	Stakeholders Relationship Committee	07-10-2023	4	4	100
11	Stakeholders Relationship Committee	17-01-2024	4	3	75
12	Corporate Social Responsibility Committee	22-05-2023	3	3	100
13	Corporate Social Responsibility Committee	11-08-2023	3	3	100
14	Corporate Social Responsibility Committee	08-11-2023	3	3	100
15	Corporate Social Responsibility Committee	12-02-2024	3	2	66.67
16	Risk Management Committee	06-04-2023	3	3	100
17	Risk Management Committee	11-08-2023	3	3	100
18	Risk Management Committee	03-01-2024	3	3	100