



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2019

17<sup>th</sup> June, 2019

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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**Sub: Submission of Related Party Transactions for the half year ended, 31st March, 2019**

Dear Sirs,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions on a consolidated basis, for the half year ended, 31<sup>st</sup> March, 2019.

The copy of same is also being uploaded on the website of the Company i.e. [www.heg ltd.com](http://www.heg ltd.com).

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **HEG Limited**

  
(Vivek Chaudhary)  
Company Secretary  
A-13263

[heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

Encl : as above.

## HEG LIMITED

### Corporate Office :

Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website : [www.Lnjbhilwara.com](http://www.Lnjbhilwara.com)

### Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046  
(Madhya Pradesh), India  
Tel. : +91-7480-405500, 233524 to 233527  
Fax : +91-7480-233522  
Website : [www.heg ltd.com](http://www.heg ltd.com)



Corporate Identification No.: L23109MP1972PLC008290

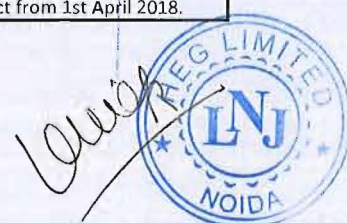
**HEG LIMITED**

Related Party Disclosure as per the requirement of SEBI (LODR) Regulation 2015 on consolidated basis

LIST OF RELATED PARTY AS PER IND AS 24 & REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019

S. No.	Relationship	Name of Related Party
A)	Associates	(i) Bhilwara Energy Limited
		(ii) Bhilwara Infotechnology Ltd
B)	Individuals owning directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise, and relatives of any such individual.	Shri L.N. Jhunjhunwala
		Smt Mani Devi Jhunjhunwala
		Shri Ravi Jhunjhunwala
		Shri Riju Jhunjhunwala
		Shri Rishabh Jhunjhunwala
		Smt Rita Jhunjhunwala
		Shri Nivedan Churiwal
		Smt Shubha Churiwal
		Smt Sudha Churiwal
C)	Key Management Personnel	Shri Ravi Jhunjhunwala-CMD & CEO
		Shri Riju Jhunjhunwala-Non-Executive Director
		Shri Shekhar Agarwal
		Shri Dharmendar Nath Davar
		Shri Satyendra Nath Bhattacharya
		Shri Satish Chand Mehta
		Dr. Kamal Gupta
		Dr. Om Parkash Bahl
		Smt. Vinita Singhanian
		Smt. Ramni Nirula
		Late Shri Raju Rustogi- Chief Operating Officer and Chief Financial Officer (till 26th January 2019)
		Shri Vivek Chaudhary-Company Secretary
		Shri Manish Gulati - Chief Operating Officer & Chief Marketing Officer (Appointed as a KMP w.e.f. 31st October, 2018)
Shri Gulshan Kumar Sakhuja - Chief Financial Officer (w.e.f. 12th February 2019)		
D)	Relatives of Key Management Personnel	Shri L.N. Jhunjhunwala
		Smt Mani Devi Jhunjhunwala
		Shri Rishabh Jhunjhunwala
		Smt Rita Jhunjhunwala
E)	Trust Under Common Control	(a) Hindustan Electro Graphite's Staff Gratuity Fund Trust
		(b) Hindustan Electro Graphite's Officers Contributory P.F. Trust*
		(c) Hindustan Electro Graphite's Ltd Senior Executive Superannuation Fund Trust
F)	Enterprises over which any person described in (C) or (D) is able to exercise significant influence.	RSWM Ltd
		Malana Power Company Ltd
		Giltedged Industrial Securities Ltd
		Purvi Vanijya Niyojan Ltd
		Shashi Commercial Co Ltd
		BSL Ltd
		AD Hydro Power Ltd
		Maral Overseas Ltd
		BMD Pvt Ltd
		Bharat Investments Growth Limited
		Deepak Pens & Plastics Pvt Limited
		India Texfab Marketing Limited
		Investors India Limited
		LNJ Financial Services Limited
		Nivedan Vanijya Niyojan Limited
		M.L. Finlease Pvt Limited
		Sandhu Auto Deposits Limited
		Raghav Commercial Limited
		Norbury Investments Limited
		Mekima Corporation
Microlight Investments Limited		

\* The company had discontinued the Hindustan Electro Graphite's Officers Contributory P.F. Trust with effect from 1st April 2018.





**HEG LIMITED**  
**Related Party Transactions Disclosure for the half year ended March 31, 2019**  
**In accordance with IND AS-24, the disclosure required is given below:**

			Amount Rs. (in lakhs)
Sl.No.	Related Party	Nature of Transaction	During the Half year ended 31.03.2019 (01.10.2018 to 31.03.2019)
1	RSWM Ltd	Rent Paid	21.76
2	BSL Ltd.	Rent Received	6.09
3	Shashi Commercial Co. Ltd.	Rent Paid	14.97
4	Purvi Vanijaya Niyojan Ltd.	Rent Paid	1.75
5	Purvi Vanijaya Niyojan Ltd.	Reimbursement of expenses	0.22
6	Giltedged Industrial Securities Ltd.	Rent Paid	12.15
7	RSWM Ltd	Reimbursement of expenses (incurred by RSWM Ltd)	19.50
8	BSL Ltd	Purchase of Fabrics	3.36
9	RSWM Ltd	Reimbursement of expenses(incurred by HEG Ltd)	19.69
10	Maral Overseas Ltd	Reimbursement of expenses(incurred by HEG Ltd)	2.99
11	BMD Pvt. Ltd	Reimbursement of expenses(incurred by HEG Ltd)	2.12
12	Malana Power Co.Ltd	Reimbursement of expenses(incurred by HEG Ltd)	1.72
13	Bhilwara Energy Ltd.	Reimbursement of expenses(incurred by HEG Ltd)	1.32
14	AD Hydro Power Ltd	Reimbursement of expenses(incurred by HEG Ltd)	0.98
15	Bhilwara Energy Ltd.	Reimbursement of expenses(incurred by Bhilwara Energy Ltd)	12.67
16	Shri Ravi Jhunjhunwala	CMD Remuneration	136.62
17	Shri Ravi Jhunjhunwala	CMD Commission (Part of Remuneration)	5,381.00
18	Shri Ravi Jhunjhunwala	Sale of Furniture	8.39
19	Shri Raju Rustogi	KMP Remuneration	109.56
20	Shri Manish Gulati	KMP Remuneration	83.96
21	Shri Gulshan Kumar Sakhuja	KMP Remuneration	27.88
22	Shri Vivek Chaudhary	KMP Remuneration	19.12
23	Promoters & Promoter Group	Dividend	7,316.99
24	KMP (Other Than Promoters & Promoter Group )	Dividend	0.51
25	Promoters & Promoter Group	Buyback of Shares	41,478.67
26	KMP (Other Than Promoters & Promoter Group )	Buyback of Shares	0.61
27	Independent/ Non Executive Directors	Directors Sitting Fees	53.00
28	Independent/ Non Executive Directors	Reimbursement of expenses & Incidental Expenses	2.76
29	Independent/ Non Executive Directors	Directors Commission	25.00
30	Hindustan Electro Graphites Senior Executive Superannuation Fund Trust	Contibution to Trusts ( Super Annuation)	1.97

These transactions were on arms length basis and in ordinary course of business.

