From: **RAVI JHUNJHUNWALA**
63, Friends Colony (E)
New Delhi - 110065.

5th April, 2021

BSE Ltd.
25th Floor, P J Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra - Kurla Complex
Bandra (E), MUMBAI - 400 051

Sub: 1. Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 (SAST Regulations)

2. Disclosure under Regulation 31(4) of SAST Regulations

Dear Sirs,

1. Enclosed please find disclosure from the Promoter / Promoter Group entities of HEG Limited in terms of Regulation 30(1) and 30(2) of SAST Regulations, as on 31st March, 2021, in the prescribed format.

2. Pursuant to Regulation 31(4) of SAST Regulations, I, alongwith person acting in concert (Promoter Group) do hereby declare that no encumbrance, directly or indirectly was made in the shares held by promotor/promoter group.

Thanking you,

Yours faithfully,
For and on behalf of the Promoter group of HEG LIMITED

(RAVI JHUNJHUNWALA)
DIN: 00060972

Encl: as above.

CC to: HEG LIMITED
Mandideep (Near Bhopal)
Distt. Raisen - 462046 (M.P.)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**HEG LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE), National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. As per Annexure - 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31st 2021, holding of : a) Shares	As per Annexure -1	As per Annexure -1	As per Annexure -1
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	**23010031**	**59.62**	**59.62**

Contd…2/p

Annexure - 1

Information about Promoter(s)/Promoter group and PAC with them and details of shareholding as on 31st March, 2021 in HEG Limited (TC)

Sr. No.	Name(s) of the promoter(s), member of promoter group and PAC with him	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
1	Riju Jhunjhunwala	220356	0.57	0.57
2	Rishabh Jhunjhunwala	175807	0.46	0.46
3	Ravi Jhunjhunwala	598719	1.55	1.55
4	Rita Jhunjhunwala	211876	0.55	0.55
5	India Texfab Marketing Limited	206718	0.54	0.54
6	LNJ Financial Services Limited	1348323	3.49	3.49
7	Jet (India) Pvt. Ltd.	1005599	2.61	2.61
8	Bharat Investments Growth Limited	2464913	6.39	6.39
9	Giltedged Industrial Securities Limited	476689	1.24	1.24
10	Investors India Limited	36254	0.09	0.09
11	Nivedan Vanijya Niyojan Limited	66684	0.17	0.17
12	RSWM Limited	318391	0.82	0.82
13	Raghav Commercial Limited	1448163	3.75	3.75
14	Shashi Commercial Company Limited	675536	1.75	1.75
15	Purvi Vanijya Niyojan Limited	1648583	4.27	4.27
16	M.L. Finlease Private Limited	346461	0.90	0.90
17	Microlight Investments Limited	4665579	12.09	12.09
18	Norbury Investments Limited	5362991	13.90	13.90
19	Mekima Corporation*	1732389	4.49	4.49
20	Lakshmi Niwas Jhunjhunwala	0	0.00	0.00
21	Mani Devi Jhunjhunwala	0	0.00	0.00
22	Nevedan Churiwal	0	0.00	0.00
23	Shubha Churiwal	0	0.00	0.00
24	Sudha Churiwal	0	0.00	0.00
	Total	**23010031**	**59.62**	**59.62**

Note: *Pursuant to Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Re-classification of Mekima Corporation, a member of Promoter group from "Promoter and Promoter Group" Category to "Public" Categoryd, an application has alreday been submitted to BSE Limited and National Stock Exchange of India Limited on 17th March, 2021 by HEG Limited. Approval of the same is still awaited.

For and on behalf of the Promoter group of HEG LIMITED

(RAVI JHUNJHUNWALA)
DIN: 00060972