

RAVI JHUNJHUNWALA

4th April, 2016

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

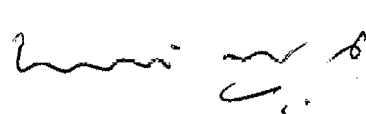
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

Enclosed please find disclosure from the Promoter / Promoter Group entities of HEG Limited in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2016, in the prescribed format for your reference and records.

Thanking you,

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


(RAVI JHUNJHUNWALA)

Encl: as above.

CC to: Company Secretary
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) :	N.A.		
<p>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.</p> <p>Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	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 31 st 2016, 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	23492750	58.79	58.79

Contd...2/p

2. Wavy

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of the Promoter group of HEG LIMITED



(RAVI JHUNJIUNWALA)

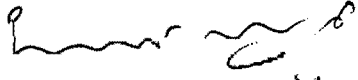
Place : Noida (U.P.)

Date : 4th April, 2016

Annexure - 1**Information about Promoter(s)/Promoter group and PAC with them and details of shareholding as on 31st March, 2016 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	233290	0.58	0.58
2	Rishabh Jhunjhunwala	186126	0.47	0.47
3	Ravi Jhunjhunwala	136060	0.34	0.34
4	Ravi Jhunjhunwala - HUF	214710	0.54	0.54
5	Lakshmi Niwas Jhunjhunwala	179740	0.45	0.45
6	Mani Devi Jhunjhunwala	103350	0.26	0.26
7	Rita Jhunjhunwala	224312	0.56	0.56
8	India Texfab Marketing Limited	218851	0.55	0.55
9	LNJ Financial Services Limited	1308798	3.28	3.28
10	Bharat Investments Growth Limited	2609598	6.53	6.53
11	Giltedged Industrial Securities Limited	504668	1.26	1.26
12	Investors India Limited	38382	0.10	0.10
13	Nivedan Vanijya Niyojan Limited	70597	0.18	0.18
14	RSWM Limited	978000	2.45	2.45
15	Raghav Commercial Limited	1533166	3.84	3.84
16	Shashi Commercial Company Limited	715187	1.79	1.79
17	Purvi Vanijya Niyojan Limited	1745350	4.37	4.37
18	Sandhu Auto Deposits Limited	431365	1.08	1.08
19	M.L. Finlease Private Limited	243093	0.61	0.61
20	Microlight Investments Limited	4665579	11.68	11.68
21	Norbury Investments Limited	5362991	13.42	13.42
22	Mekima Corporation	1789537	4.48	4.48
	Total	23492750	58.79	58.79

For and on behalf of the Promoter group of HEG LIMITED


(RAVI JHUNJHUNWALA)