

# H.G. INFRA ENGINEERING LIMITED

## Format of holding specified securities

1. **Name of Listed Entity:** H.G. Infra Engineering Limited
2. **Scrip Code/Name of Scrip/Class of Security:** BSE - 541019 & NSE - HGINFRA
3. **Share Holding Pattern Filed under Regulation 31(1)(b):** As on March 31, 2024

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid-up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	NA	
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes	NA		

**H.G. Infra Engineering Limited**  
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of				No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares		Number of Shares		Number of equity shares held in dematerialised
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	11	48573157	0	0	48573157	74.5317	48573157	0	48573157	74.5317	0	74.5317	0	0	0	0	48573157
(B)	Public	85585	16597954	0	0	16597954	25.4683	16597954	0	16597954	25.4683	0	25.4683	0	0	0	0	16597954
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>85585</b>	<b>65171111</b>	<b>0</b>	<b>0</b>	<b>65171111</b>	<b>100.0000</b>	<b>65171111</b>	<b>0</b>	<b>65171111</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>65171111</b>

**H.G. Infra Engineering Limited**  
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in		Number of Shares		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)			(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
<b>1</b>	<b>Indian</b>																		
	<b>Individuals / Hindu Undivided Family</b>		<b>11</b>	<b>48573157</b>	<b>0</b>	<b>0</b>	<b>48573157</b>	<b>74.5317</b>	<b>48573157</b>	<b>0</b>	<b>48573157</b>	<b>74.5317</b>	<b>0</b>	<b>74.5317</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48573157</b>
	Harendra Singh Family Trust	Promoter	1	16196789	0	0	16196789	24.8527	16196789	0	16196789	24.8527	0	24.8527	0	0	0	0	16196789
	Vijendra Singh Family Trust	Promoter	1	16189128	0	0	16189128	24.8410	16189128	0	16189128	24.8410	0	24.8410	0	0	0	0	16189128
	Girishpal Singh Family Trust	Promoter	1	16186440	0	0	16186440	24.8368	16186440	0	16186440	24.8368	0	24.8368	0	0	0	0	16186440
(a)	Girishpal Singh	Promoter	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Harendra Singh	Promoter	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Vijendra Singh	Promoter	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Harendra Singh Huf	Promoter Group	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Hodal Singh	Promoter Group	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Nisha Singh	Promoter Group	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Poonam Singh	Promoter Group	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Vaibhav Choudhary	Promoter Group	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
(b)	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(c)	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(d)	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub Total (A)(1)</b>		<b>11</b>	<b>48573157</b>	<b>0</b>	<b>0</b>	<b>48573157</b>	<b>74.5317</b>	<b>48573157</b>	<b>0</b>	<b>48573157</b>	<b>74.5317</b>	<b>0</b>	<b>74.5317</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48573157</b>
<b>2</b>	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(b)	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(c)	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(d)	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(e)	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>11</b>	<b>48573157</b>	<b>0</b>	<b>0</b>	<b>48573157</b>	<b>74.5317</b>	<b>48573157</b>	<b>0</b>	<b>48573157</b>	<b>74.5317</b>	<b>0</b>	<b>74.5317</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48573157</b>





**H.G. Infra Engineering Limited**

**Table V - Statement showing details of significant beneficial owners (SBO)**

Sr. No.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting Company					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Harendra Singh	India	Harendra Singh HUF (Karta-Harendra Singh)	India	0	0	0	No	No	31-03-2012
2	Harendra Singh	India	Harendra Singh Family Trust (Trustees- Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	24.85	24.85	24.85	No	No	21-06-2021
3	Harendra Singh	India	Vijendra Singh Family Trust (Trustees- Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
4	Harendra Singh	India	Girishpal Singh Family Trust (Trustees- Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
5	Vijendra Singh	India	Vijendra Singh Family Trust (Trustees- Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
6	Vijendra Singh	India	Harendra Singh Family Trust (Trustees- Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	24.85	24.85	24.85	No	No	21-06-2021
7	Vijendra Singh	India	Girishpal Singh Family Trust (Trustees- Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
8	Girishpal Singh	India	Girishpal Singh Family Trust (Trustees- Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
9	Girishpal Singh	India	Vijendra Singh Family Trust (Trustees- Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
10	Girishpal Singh	India	Harendra Singh Family Trust (Trustees- Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	24.85	24.85	24.85	No	No	21-06-2021
11	Vaibhav Choudhary	India	Girishpal Singh Family Trust (Trustees- Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
12	Poonam Singh	India	Vijendra Singh Family Trust (Trustees- Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
13	Nisha Singh	India	Harendra Singh Family Trust (Trustees- Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	24.85	24.85	24.85	No	No	21-06-2021

**H.G. Infra Engineering Limited**  
**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	24.00	2.48
As on the end of previous 1st quarter	24.00	1.99
As on the end of previous 2nd quarter	24.00	2.12
As on the end of previous 3rd quarter	24.00	2.04
As on the end of previous 4th quarter	24.00	1.79

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.