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General information about company

Scrip code	541019
NSE Symbol	HGINFRA
MSEI Symbol	NA
ISIN	INE926X01010
Name of the company	H.G. INFRA ENGINEERING LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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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?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
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			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					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										
(A)	Promoter & Promoter Group	8	48158599			48158599	73.90	4,81,58,599.00		48158599.00	73.90				73.90	13158000	27.32			48158599
(B)	Public	15448	17012512			17012512	26.10	1,70,12,512.00		1,70,12,512.00	26.10			26.10						1,70,12,512
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying Dts																			
(C2)	Shares held by Employee Trusts																			
	Total	15456	65171111			65171111	100	65171111.00		65171111.00	100.00			100	13158000	20.19				65171111

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(X)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
								No of Voting (XIV)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 eGY										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1) Indian																			
(a)	Individuals/Hindu undivided Family	8	48158599			48158599	73.90	48158599.00			48158599	73.90		13158000	27.32			48158599	
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (Specify)																		
	Sub-Total (A)(1)	8	48158599			48158599	73.90	48158599.00			48158599	73.90		13158000	27.32			48158599	
(2) Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (Specify)																		
	Sub-Total (A)(2)																		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	48158599			48158599	73.90	48158599.00			48158599	73.90		13158000	27.32			48158599	
Details of Shares which remain unclaimed for Promoter & Promoter Group																			
B Table III - Statement showing shareholding pattern of the Public shareholder <small>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</small>																			
Institutions																			
(a)	Mutual Funds	11	11112110			11112110	17.05	11112110			11112110	17.05						11112110	
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds	1	410000			410000	0.63	410000			410000	0.63						410000	
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors	4	310644			310644	0.48	310644			310644	0.48						310644	
(f)	Financial Institutions/Banks	1	106899			106899	0.16	106899			106899	0.16						106899	
(g)	Insurance Companies	1	1907410			1907410	2.93	1907410			1907410	2.93						1907410	
(h)	Provident Funds/Pension Funds																		
(i)	Any Other (Specify)																		
	Sub-Total (B)(1)	18	13847063			13847063	21.25	13847063.00			13847063	21.25						13847063	
(2)	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)																		
(3) Non-institutions																			
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14453	1394074			1394074	2.14	1394074			1394074	2.14						1394074	
(a)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	147053			147053	0.23	147053			147053	0.23						147053	
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (Specify)	973	1624322			1624322	2.49	1624322			1624322	2.49						1624322	
	Sub-Total (B)(3)	15430	3165449			3165449	4.86	3165449.00			3165449	4.86						3165449	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	15448	17012512			17012512	26.10	17012512.00			17012512	26.10						17012512	
Details of the shareholders acting as persons in Concert for Public																			
Details of Shares which remain unclaimed for Public																			
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
(1)	Category/DR Holder - Name of DR Holders (if Available)																		
(2)	Employee Benefit Trust (under SEBI Share based Employee Benefit Regulations, 2014)																		
	Total NonPromoter- Non Public Shareholding (C) (C)(1)+(C)(2)																		
	Total (A+B+C)	15456	65171111			65171111	100.00	65171111.00			65171111	100.00		13158000	20.19			65171111	
	Total (A+B+C)	15456	65171111			65171111	100.00	65171111.00			65171111	100.00		13158000	20.19			65171111	
Disclosure of notes on shareholding pattern										Add Notes									
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage										Add Notes									
Disclosure of notes in case of public share holding is less than 25 percentage										Add Notes									
Disclosure of notes on shareholding pattern for company remarks explanatory										Add Notes									

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(XI)(a) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)			
						Class eg:X	Total								
A1(a) Individuals/Hindu undivided Family															
Add Delete															
1	HARENDRA SINGH	ABPP57339L	14356266	14356266	22.03	14356266.00	14356266.00	22.03		22.03	4386000	30.55	14356266		Promoter
2	GIRISHPA SINGH	ABPP57338M	12511902	12511902	19.20	12511902.00	12511902.00	19.20		19.20	4386000	35.05	12511902		Promoter
3	VIJENDRA SINGH	ACUP55415K	11723600	11723600	17.99	11723600.00	11723600.00	17.99		17.99	4386000	37.41	11723600		Promoter
4	HODAL SINGH	ABPP57343Q	6173076	6173076	9.47	6173076.00	6173076.00	9.47		9.47	0	0.00	6173076		Promoter Group
5	VAIBHAV CHOUDHARY	AJZPC2888B	1350005	1350005	2.07	1350005.00	1350005.00	2.07		2.07	0	0.00	1350005		Promoter Group
6	NISHA SINGH	AWJPS9436K	826875	826875	1.27	826875.00	826875.00	1.27		1.27	0	0.00	826875		Promoter Group
7	HARENDRA SINGH HUF	AADHH7149Q	750000	750000	1.15	750000.00	750000.00	1.15		1.15	0	0.00	750000		Promoter Group
8	POONAM SINGH	AWJ/PS9437J	466875	466875	0.72	466875.00	466875.00	0.72		0.72	0	0.00	466875		Promoter Group
			Click here to go back	Total		48158599	48158599	73.90		73.90	13158000	27.32	48158599		

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
significant beneficial owners																
Add Delete																
1	HARENDRA SINGH	ABPP57339L		India		HARENDRA SINGH HUF	AABHH7149Q		India		23.18	23.18	23.18	No	No	31-03-2012

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(a) Mutual Funds											
Add Delete											
Disclosure of shareholder holding more than 1% of total number of shares											
1	L&T Mutual Fund Trustee Limited-L&T Emer	AAATC4460E	4048116	4048116	6.21	4048116.00	4048116.00	6.21	6.21	4048116	
2	Reliance Capital Trustee Co Ltd-A/C Nippon	AAATR0090B	3555334	3555334	5.46	3555334.00	3555334.00	5.46	5.46	3555334	
Click here to go back			Total	7603450	11.67	7603450.00	7603450.00	11.67	11.67	7603450	

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(g) Insurance Companies											
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>											
1	Aditya Birla Sun Life Insurance Company Limi	AACB4623J	1907410	1907410	2.93	1907410.00	1907410.00	2.93	2.93	1907410	
Click here to go back			Total	1907410	1907410	2.93	1907410.00	1907410.00	2.93	1907410	

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)/(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				
Class		Total													
e.g. X															
B3(e) Any Other (specify)															
Add Delete															
1	HUF	Category				572	87013	87013	0.13	87013	87013	0.13	0.13	87013	
2	Non-Resident Indian (NRI)	Category				237	148960	148960	0.23	148960	148960	0.23	0.23	148960	
3	Clearing Members	Category				65	88586	88586	0.14	88586	88586	0.14	0.14	88586	
4	Bodies Corporate	Category				99	1299763	1299763	1.99	1299763	1299763	1.99	1.99	1299763	
						Click here to go back Total									
						973	1624322	1624322	2.49	1624322.00	1624322.00	2.49	2.49	1624322	