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| | |
|--|--------------------------------|
| Scrip code | 541019 |
| NSE Symbol | HGINFRA |
| MSEI Symbol | |
| ISIN | INE926X01010 |
| Name of the company | H.G. INFRA ENGINEERING LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2018 |
| 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 |

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 Rightsheld 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) (X)= (VII)+(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 | 48060005 | | | 48060005 | 73.74 | 4,80,60,005.00 | | 48060005.00 | 73.74 | | | 73.74 | 48060000 | 100.00 | | | 48060005 | |
| (B) | Public | 16179 | 17111106 | | | 17111106 | 26.26 | 17111106.00 | | 17111106.00 | 26.26 | | | 26.26 | 0 | 0.00 | | | 17111106 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | |
| | Total | 16187 | 65171111 | | | 65171111 | 100 | 65171111.00 | | 65171111.00 | 100.00 | | | 100 | 48060000 | 73.74 | | | 65171111 | |

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (II) | 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 (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 (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 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 | Total | | | | | | | | | | |
| A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | |
| (1) Indian | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 8 | 48060005 | | | 48060005 | 73.74 | 48060005.00 | | 48060005 | 73.74 | | 73.74 | 48060000 | 100.00 | | | 48060005 | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(1) | 8 | 48060005 | | | 48060005 | 73.74 | 48060005.00 | | 48060005 | 73.74 | | 73.74 | 48060000 | 100.00 | | | 48060005 | | |
| (2) Foreign | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (NonResident 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 | 48060005 | | | 48060005 | 73.74 | 48060005.00 | | 48060005 | 73.74 | | 73.74 | 48060000 | 100.00 | | | 48060005 | | |
| 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> | | | | | | | | | | | | | | | | | | | | |
| (1) Institutions | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 11 | 9235236 | | | 9235236 | 14.17 | 9235236 | | 9235236 | 14.17 | | 14.17 | 0 | 0.00 | | | 9235236 | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 2 | 828589 | | | 828589 | 1.27 | 828589 | | 828589 | 1.27 | | 1.27 | 0 | 0.00 | | | 828589 | | |
| (f) | Financial Institutions/ Banks | 2 | 208367 | | | 208367 | 0.32 | 208367 | | 208367 | 0.32 | | 0.32 | 0 | 0.00 | | | 208367 | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | 15 | 10272192 | | | 10272192 | 15.76 | 10272192.00 | | 10272192 | 15.76 | | 15.76 | 0 | 0.00 | | | 10272192 | | |
| (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. | 15112 | 1332367 | | | 1332367 | 2.04 | 1332367 | | 1332367 | 2.04 | | 2.04 | 0 | 0.00 | | | 1332367 | | |
| (a)(ii) | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 237400 | | | 237400 | 0.36 | 237400 | | 237400 | 0.36 | | 0.36 | 0 | 0.00 | | | 237400 | | |
| (b) | NBFCs registered with RBI | 2 | 1453213 | | | 1453213 | 2.23 | 1453213 | | 1453213 | 2.23 | | 2.23 | 0 | 0.00 | | | 1453213 | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | 1044 | 3815934 | | | 3815934 | 5.86 | 3815934 | | 3815934 | 5.86 | | 5.86 | 0 | 0.00 | | | 3815934 | | |
| | Sub-Total (B)(3) | 16164 | 6838914 | | | 6838914 | 10.49 | 6838914.00 | | 6838914 | 10.49 | | 10.49 | 0.00 | 0.00 | | | 6838914 | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 16179 | 17111106 | | | 17111106 | 26.26 | 17111106.00 | | 17111106 | 26.26 | | 26.26 | 0.00 | 0.00 | | | 17111106 | | |
| 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+C2) | 16187 | 65171111 | | | 65171111 | 100.00 | 65171111.00 | | 65171111 | 100.00 | | 100.00 | 48060000 | 73.74 | | | 65171111 | | |
| | Total (A+B+C) | 16187 | 65171111 | | | 65171111 | 100.00 | 65171111.00 | | 65171111 | 100.00 | | 100.00 | 48060000 | 73.74 | | | 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 | | | | | | | | | | | | | | | | | | | | |

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| 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 | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)(a) As a % of (A+B+C2) | Number of Locked in shares (XII) | | 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 | | | | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> | | | | | | | | | | | | | | | |
| 1 | Harendra Singh | ABPPS7339L | 14351516 | 14351516 | 22.02 | 14351516.00 | 14351516.00 | 22.02 | 22.02 | 14351516 | 100.00 | 14351516 | | | |
| 2 | Girishpal Singh | ABPPS7338M | 12418058 | 12418058 | 19.05 | 12418058.00 | 12418058.00 | 19.05 | 19.05 | 12418058 | 100.00 | 12418058 | | | |
| 3 | Vijendra Singh | ACUPS5415K | 11723600 | 11723600 | 17.99 | 11723600.00 | 11723600.00 | 17.99 | 17.99 | 11723600 | 100.00 | 11723600 | | | |
| 4 | Hodal Singh | ABPPS7343Q | 6173076 | 6173076 | 9.47 | 6173076.00 | 6173076.00 | 9.47 | 9.47 | 6173076 | 100.00 | 6173076 | | | |
| 5 | Vaibhav Choudhary | AIZPC2888B | 1350005 | 1350005 | 2.07 | 1350005.00 | 1350005.00 | 2.07 | 2.07 | 1350000 | 100.00 | 1350005 | | | |
| 6 | Nisha Singh | AWJPS9436K | 826875 | 826875 | 1.27 | 826875.00 | 826875.00 | 1.27 | 1.27 | 826875 | 100.00 | 826875 | | | |
| 7 | Harendra Singh HUF | AADHH7149Q | 750000 | 750000 | 1.15 | 750000.00 | 750000.00 | 1.15 | 1.15 | 750000 | 100.00 | 750000 | | | |
| 8 | Poonam Singh | AWJPS9437J | 466875 | 466875 | 0.72 | 466875.00 | 466875.00 | 0.72 | 0.72 | 466875 | 100.00 | 466875 | | | |
| Click here to go back | | | Total | 48060005 | 48060005 | 73.74 | 48060005.00 | 48060005.00 | 73.74 | 73.74 | 48060000 | 100.00 | 48060005 | | |

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| 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 (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(a) Mutual Funds | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares | | | | | | | | | | | |
| 1 | L&T Mutual Fund Trustee Limited-L&T Emerg | AAATC4460E | 3894155 | 3894155 | 5.98 | 3894155.00 | 3894155.00 | 5.98 | 5.98 | 3894155 | |
| 2 | Reliance Capital Trustee Co. Ltd-A/C Reliance | AAATR0090B | 2454519 | 2454519 | 3.77 | 2454519.00 | 2454519.00 | 3.77 | 3.77 | 2454519 | |
| 3 | Idfc Infrastructure Fund | AAETS9556K | 668329 | 668329 | 1.03 | 668329.00 | 668329.00 | 1.03 | 1.03 | 668329 | |
| Click here to go back | | | Total | 7017003 | 7017003 | 10.77 | 7017003.00 | 7017003.00 | 10.77 | 7017003 | |

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| 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 | | | 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(e) Foreign Portfolio Investors | | | | | | | | | | | |
| <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 | Usaa Mutual Funds Trust, Emerging Markets | AAATU5274G | 787100 | 787100 | 1.21 | 787100.00 | 787100.00 | 1.21 | 1.21 | 787100 | |
| Click here to go back | | | Total | 787100 | 1.21 | 787100.00 | 787100.00 | 1.21 | 1.21 | 787100 | |

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| 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 | | | 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 | | | | |
| B3(b) NBFCs registered with RBI | | | | | | | | | | | |
| <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 | Choice Finserv Private Limited | AAGCC5000P | 1317213 | 1317213 | 2.02 | 1317213.00 | 1317213.00 | 2.02 | 2.02 | 1317213 | |
| Click here to go back | | | Total | 1317213 | 1317213 | 2.02 | 1317213.00 | 1317213.00 | 2.02 | 2.02 | 1317213 |

| Serial No. | Category | Category / More than 1 percentage | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (V)+(VI)+(V)+ | 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 | | | | | |
| B3(e) | Any Other (specify) | | | | | | | | | | | | | | |
| | <input type="button" value="Add"/> <input type="button" value="Delete"/> | | | | | | | | | | | | | | |
| 1 | HUF | Category | | | 685 | 134192 | 134192 | 0.21 | 134192 | 134192 | 0.21 | 0.21 | 134192 | | |
| 2 | Others | Category | Non resident Indians Non Repat | | 53 | 11171 | 11171 | 0.02 | 11171 | 11171 | 0.02 | 0.02 | 11171 | | |
| 3 | Non-Resident Indian (NRI) | Category | | | 147 | 64736 | 64736 | 0.10 | 64736 | 64736 | 0.10 | 0.10 | 64736 | | |
| 4 | Clearing Members | Category | | | 69 | 426897 | 426897 | 0.66 | 426897 | 426897 | 0.66 | 0.66 | 426897 | | |
| 5 | Bodies Corporate | Category | | | 90 | 3178938 | 3178938 | 4.88 | 3178938 | 3178938 | 4.88 | 4.88 | 3178938 | | |
| 6 | Bodies Corporate | More than 1 percentage of shareholding | Aditya Birla Sun Life Insurance Company Limited | AABCB4623J | 1 | 1030459 | 1030459 | 1.58 | 1030459 | 1030459 | 1.58 | 1.58 | 1030459 | | |
| | | | | | Click here to go back | Total | 1044 | 3815934 | 3815934 | 5.87 | 3815934.00 | 3815934.00 | 5.87 | 5.87 | 3815934 |