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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)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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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?	No	No	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			

Sr.	Category & Name of the Shareholders (B)	Nos. Of shareholders (B1)	No. of fully paid up equity shares held (B2)	No. Of Partly paid up equity shares held (V)	No. Of shares Underlying Depository Receipts (W)	Total nos. shares held (B2)+(V)+(W)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (B3)	Number of Voting Rights held in each class of securities(C)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Z)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X)+(Z) (A)	Shareholding as a % of remaining (A) conversion of convertible securities (as a percentage of diluted share capital) (D) (D)=(A)/(A+C2)	Number of locked in shares (B5)		Number of Shares pledged or otherwise encumbered (B6)		Number of equity shares held in dematerialised form (B4)	Sub-categorization of shares Shareholding (No. of shares) under		
								No of Voting (DV)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)		Sub-category (I)	Sub-category (II)	Sub-category (III)
								Class EQ X	Class MEY	Total													
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(A)	Individuals (Including Immediate Family)	8	800			800	0.00	800.00							0.00								
(B)	Central Government / State Government(s)																						
(C)	Financial Institutions / Banks																						
(D)	Non-Financial Institutions	3	4852282			4852282	76.51	4852282.00							76.51				4852282				
	Sub-Total (A)(1)	11	4852282			4852282	76.51	4852282.00							76.51				4852282				
(E)	Foreign																						
(A)	Individuals (Non-Resident Individuals / Foreign Individuals)																						
(B)	Government																						
(C)	Institutions																						
(D)	Foreign Financial Institution																						
(E)	Non-Financial Institution																						
	Sub-Total (A)(2)																						
	Total Shareholding of Promoter and Promoter Group (B)+(D)+(E)(A)	11	4852282			4852282	76.51	4852282.00							76.51				4852282				
Details of the shareholders which remain unlisted for Promoter & Promoter Group																							
B Table III - Statement showing shareholding pattern of the Public shareholder																							
Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.																							
(A)	Central Government	3	737395			737395	11.26	737395.00							11.26				737395	0	0		
(B)	State Government / Provincial Government																						
(C)	Financial Institutions / Banks	3	1133687			1133687	1.74	1133687.00							1.74				1133687	0	0		
(D)	Non-Financial Institutions	1	92132			92132	0.14	92132.00							0.14				92132	0	0		
(E)	Foreign Financial Institution / Banks																						
(F)	Foreign Financial Institution / Banks																						
(G)	Foreign Financial Institution / Banks																						
(H)	Foreign Financial Institution / Banks																						
(I)	Foreign Financial Institution / Banks	1	83			83	0.00	83.00							0.00				83	0	0		
(J)	Other Financial Institutions																						
(K)	Non-Financial Institutions																						
	Sub-Total (A)(1)	4	850327			850327	13.14	850327.00							13.14				850327	0	0		
(L)	Institutions (Foreign)																						
(A)	Foreign Central Government																						
(B)	Foreign State Government / Provincial Government																						
(C)	Foreign Financial Institutions / Banks																						
(D)	Foreign Non-Financial Institutions	57	990863			990863	1.52	990863.00							1.52				990863	0	0		
(E)	Foreign Financial Institution / Banks	2	44809			44809	0.07	44809.00							0.07				44809	0	0		
(F)	Foreign Financial Institution / Banks																						
	Sub-Total (A)(2)	59	1039672			1039672	1.59	1039672.00							1.59				1039672	0	0		
(M)	Central Government / State Government(s)																						
(A)	Central Government / Provincial Government of India																						
(B)	State Government / Provincial Government																						
(C)	Shareholding by Companies in India (Corporate Share Capital / State Government)																						
	Sub-Total (A)(3)																						
(N)	Non-Institutions																						
(A)	Associative companies / Individuals																						
(B)	Partners and their relatives including partnership firms and associate companies	4	1220			1220	0.00	1220.00							0.00				1220	0	0		
(C)	Any Mutual Fund / Provident																						
(D)	Relative of associate holder (as immediate holder of associate disclosed under Shareholding and Promoter Group category)	1	801			801	0.00	801.00							0.00				801	0	0		
(E)	Trust which is not registered in Registrar and Promoter Group category is "Trustee / Beneficiary" on nature of the trust																						
(F)	Trustee Education and Promotion Fund (1971)																						
(G)	Resident Individuals holding control share capital in Ex. 2 India	73256	5327443			5327443	8.22	5327443.00							8.22				5327443	0	0		
(H)	Resident Individuals holding control share capital in excess of Ex. 2 India	8	322336			322336	0.48	322336.00							0.48				322336	0	0		
(I)	Non-Resident Indians (NRIs)	3939	641550			641550	0.98	641550.00							0.98				641550	0	0		
(J)	Foreign Nationals																						
(K)	Foreign Companies																						
(L)	Indian Companies	136	468301			468301	0.72	468301.00							0.72				468301	0	0		
(M)	Non-Financial Institutions	782	217334			217334	0.33	217334.00							0.33				217334	0	0		
	Sub-Total (A)(4)	7985	899395			899395	10.74	899395.00							10.74				899395	0	0		
	Total Public Shareholding (B)+(D)+(E)+(F)+(G)+(H)+(I)+(J)+(K)+(L)+(M)	7985	3699754			3699754	58.41	3699754.00							58.41				3699754	0	0		
Details of the shareholders which are persons in Contact for Public																							
Details of Shares which remain unlisted for Public																							
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
(A)	Shareholding by Shareholder of Record (SR)																						
(B)	Shareholding by Depository Participant (DP) and Shareholding by Registrar (R)																						
	Total Non-Promoter- Non Public Shareholding (B)-(SR)-(R)(C)																						
	Total (A)+(B)-(C)	7985	817313			817313	100.00	817313.00							100.00				817313	0	0		
	Total (A)+(C)	7985	817313			817313	100.00	817313.00							100.00				817313	0	0		
Disclosure of notes on shareholding pattern																							
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																							
Disclosure of notes in case of public share holding is less than 25 percentage																							
Disclosure of notes on shareholding pattern for company remarks explanatory																							

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)(a) As a % of (A+B+C2)	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				
						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	Girishpal Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter
2	Vijendra Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter
3	Harendra Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter
4	Hodal Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
5	Harendra Singh HUF (Karta-Harendra Singh)		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
6	Nisha Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
7	Poonam Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
8	Vaibhav Choudhary		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
	Click here to go back	Total	800	800	0.00	800.00	800.00	0.00	0.00	800		

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Serial No.	Category	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)+(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	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d) Any Other (specify)														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>														
1	Trusts	Harendra Singh Family Trust (Harendra Singh, Nisha Singh, Girish)		1	16196789	16196789	24.85	16196789.00	16196789.00	24.85	24.85	16196789		Promoter
2	Trusts	Vijendra Singh Family Trust (Vijendra Singh, Poonam Singh, Girish)		1	16189128	16189128	24.84	16189128.00	16189128.00	24.84	24.84	16189128		Promoter
3	Trusts	Girishpal Singh Family Trust (Girishpal Singh, Vaibhav Choudhary)		1	16186440	16186440	24.84	16186440.00	16186440.00	24.84	24.84	16186440		Promoter
				Total	3	48572357	48572357	74.53	48572357.00	48572357.00	74.53	74.53	48572357	

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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	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(a) Mutual Funds														
<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	Hsbc Small Cap Fund		3009431	3009431	4.62	3009431.00	3009431.00	4.62	4.62	3009431		0	0	0
2	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fun		2835590	2835590	4.35	2835590.00	2835590.00	4.35	4.35	2835590		0	0	0
Click here to go back			Total	5845021	5845021	8.97	5845021.00	5845021.00	8.97	8.97		0	0	0

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	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(c) Alternate Investment Funds														
<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	Abakkus Emerging Opportunities Fund-1		958187	958187	1.47	958187.00	958187.00	1.47	1.47	958187		0	0	0
	Click here to go back		Total	958187	958187	1.47	958187.00	958187.00	1.47	958187		0	0	0

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			India		Harendra Singh HUF (Karta- Harendra Singh Family Trust			India			0.00	0.00	0.00	No	No	31-03-2012
2	Harendra Singh			India		Vijendra Singh Family Trust			India			24.85	24.85	24.85	No	No	21-06-2021
3	Harendra Singh			India		Girishpal Singh Family Trust			India			24.84	24.84	24.84	No	No	21-06-2021
4	Harendra Singh			India		Vijendra Singh Family Trust			India			24.84	24.84	24.84	No	No	21-06-2021
5	Vijendra Singh			India		Harendra Singh Family Trust			India			24.84	24.84	24.84	No	No	21-06-2021
6	Vijendra Singh			India		Girishpal Singh Family Trust			India			24.85	24.85	24.85	No	No	21-06-2021
7	Vijendra Singh			India		Girishpal Singh Family Trust			India			24.84	24.84	24.84	No	No	21-06-2021
8	Girishpal Singh			India		Vijendra Singh Family Trust			India			24.84	24.84	24.84	No	No	21-06-2021
9	Girishpal Singh			India		Harendra Singh Family Trust			India			24.84	24.84	24.84	No	No	21-06-2021
10	Girishpal Singh Vaibhav			India		Girishpal Singh Family Trust			India			24.85	24.85	24.85	No	No	21-06-2021
11	Choudhary			India		Vijendra Singh Family Trust			India			24.84	24.84	24.84	No	No	21-06-2021
12	Poonam Singh			India		Harendra Singh Family Trust			India			24.84	24.84	24.84	No	No	21-06-2021
13	Nisha Singh			India		Vijendra Singh Family Trust			India			24.85	24.85	24.85	No	No	21-06-2021

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	24.00	2.04
As on the end of previous 1st quarter	24.00	1.79
As on the end of previous 2nd quarter	24.00	0.96
As on the end of previous 3rd quarter	24.00	1.05
As on the end of previous 4th quarter	24.00	1.00

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.