H.G. INFRA ENGINEERING LIMITED

Format of holding specified securities

1. Name of Listed Entity

2. Scrip Code/Name of Scrip/Class of Security:

3. Share Holding Pattern Filed under Regulation 31(1)(b):

H.G. Infra Engineering Limited BSE - 541019 & NSE - HGINFRA As on December 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 hares?	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			

								gineering Limit										
							- Summary Stateme											
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as	Number		Rights held in eac ecurities	ch class of	No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible		er of Locked 1 shares	ple ot	er of Shares edged or herwise umbered	Number of equity shares held in dematerialised form
				shares			per SCRR, 1957)	No o	of Voting R	tights	Total as a	securities	securities (as a	No.	As a % of	No.	As a % of	
				held				Class eg: X	Class eg: y	Total	% of (A+B+C)	(including Warrants)	percentage of diluted share capital)	(a)	total Shares held(b)	(a)	total Shares held(b)	
(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	46780176	0	0	46780176	71.7805	46780176	0	46780176	71.7805	0	71.7805	0	0.0000	0	0.0000	46780176
(B)	Public	138349	18390935	0	0	18390935	28.2195	18390935	0	18390935	28.2195	0	28.2195	0	0.0000	NA	NA	18390935
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

H.G. Infra Engineering Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the	Entity	Nos. of	No. of fully paid	Partly paid-	No. of shares	Total nos.	Shareholding % calculated	Number of	Voting Rig of secu	ghts held in e urities	each class	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Loc	iber of ked in ares	Shares or ot	nber of s pledged herwise mbered	Number of equity shares
	shareholders	Туре	shareholders	up equity	up equity	underlying	shares	as per SCRR,	No o	f Voting Ri	ights	Total	convertible	convertible		As a %		As a %	held in dematerialised
				shares held	shares held	Depository Receipts	held	1957 As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	as a % of Total Voting Rights	securities (including Warrants)	securities (as a percentage of diluted share capital)	No. (a)	of total Shares held(b)	No. (a)	of total Shares held(b)	form
	(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(II	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(2	XII)	(2	(III)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		11	46780176	0	0	46780176	71.7805	46780176	0	46780176	71.7805	0	71.7805	0	0.0000	0	0.0000	46780176
	Vijendra Singh Family Trust	Promoters	1	15608356	0	0	15608356	23.9498	15608356	0	15608356	23.9498	0	23.9498	0	0.0000	0	0.0000	15608356
	Harendra Singh Family Trust	Promoters	1	15592812	0	0	15592812	23.9260	15592812	0	15592812	23.9260	0	23.9260	0	0.0000	0	0.0000	15592812
	Girishpal Singh Family Trust	Promoters	1	15578208	0	0	15578208	23.9035	15578208	0	15578208	23.9035	0	23.9035	0	0.0000	0	0.0000	15578208
	Girishpal Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Harendra Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Harendra Singh Huf	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Hodal Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Nisha Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Poonam Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Vaibhav Choudhary	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Vijendra Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		11	46780176	0	0	46780176	71.7805	46780176	0	46780176	71.7805	0	71.7805	0	0.0000	0	0.0000	46780176
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	46780176	0	0	46780176	71.7805	46780176	0	46780176	71.7805	0	71.7805	0	0.0000	0	0.0000	46780176
	Total	138360	65171111	0	0	65171111	100.0000	65171111	0	65171111	100.0000	0	100.0000	0	0.0000	0	0.0000	65171111	

H.G. Infra Engineering Limited Table III - Statement showing shareholding pattern of the Public shareholder

	b	f the shareholders Nos. of No. of fully Partly No. of shares Total nos. Shareholding %									attern of the Public		I au	1 x ·	601	Lat.	Sub-astronuination of shapes				
	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a			eld in each cla	ss of securities	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	Number in share	of Locked s		of Shares pledged vise encumbered	Number of equity shares held in dematerialised		Sub-categorization of	snares
				shares held	Receipts		% of (A+B+C2)	No of Voting			Total as a % of Total	convertible securities	convertible securities (as a	No. (a)	As a % of total	No. (a)	As a % of total Shares held(b)	form	Shar	eholding(No. of share	;) under
			<u>L</u>					Class eg: X	Class eg: y	Total	Voting Rights	(including Warrants)	percentage of diluted share capital)		Shares held(b)				Sub- category(i)	Sub-category(ii)	Sub- category(iii)
	(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)		(XV)	
1 (a)	Institutions (Domestic) Mutual Fund	13	6738085	0	0	6738085	10.3391	6738085	0	6738085	10.3391	0	10.3391	0	0.0000	NA	NA	6738085	0	0	0
(-)	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund	1	2214923	0	0	2214923	3.3986	2214923	0	2214923	3.3986	0	3.3986	0	0.0000	NA	NA	2214923			
	Hsbc Small Cap Fund	1	1759256	0	0	1759256	2.6994	1759256	0	1759256	2.6994	0	2.6994	0	0.0000	NA	NA	1759256	0	0	0
	Aditya Birla Sun Life Trustee Private Limited A/C - Aditya Birla Sun Life Multi Asset Allocation Fund	1	847636	0	0	847636	1.3006	847636	0	847636	1.3006	0	1.3006	0	0.0000	NA	NA	847636	0	0	0
(b) (c)	Venture Capital Funds Alternate Investment Funds	6	1006216	0	0	1006216	0.0000 1.5440	1006216	0	1006216	0.0000 1.5440	0	0.0000 1.5440	0	0.0000	NA NA	NA NA	1006216	0	0	0
	Abakkus Emerging Opportunities Fund	1	865591	0	0	865591	1.3282	865591	0	865591	1.3282	0	1.3282	0	0.0000	NA	NA	865591			
` '	Banks	1	1500	0	0	1500	0.0023	1500	0	1500	0.0023	0	0.0023	0	0.0000	NA	NA	1500	0	0	0
(e) (f)	Insurance Companies Provident Funds/ Pension Funds	0	166388	0	0	166388	0.2553 0.0000	166388	0	166388	0.2553 0.0000	0	0.2553 0.0000	0	0.0000	NA NA	NA NA	166388	0	0	0
	Asset Reconstruction Companies Sovereign Wealth Funds	0	0	0	0	0	0.0000 0.0000	0	0	0	0.0000 0.0000	0	0.0000 0.0000	0	0.0000 0.0000	NA NA	NA NA	0			
` ′	9				0			,		250								,	0	0	
(j)	NBFCs registered with RBI Other Financial Institutions	0	250 0	0	0	250 0	0.0004 0.0000	250 0	0	250 0	0.0004 0.0000	0	0.0004 0.0000	0	0.0000	NA NA	NA NA	250	0	U	0
(k)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
2	Sub Total (B)(1)	22	7912439	0	0	7912439	12.1410	7912439	0	7912439	12,1410	0	12.1410	0	0.0000	NA	NA	7912439	0	0	0
` /	Institutions (Foreign) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	82	1689807	0	0	1689807	2.5929	1689807	0	1689807	2.5929	0	2.5929	0	0.0000	NA	NA	1689807	0	0	0
(e)	Foreign Portfolio Investors Category II	13	112915	0	0	112915	0.1733	112915	0	112915	0.1733	0	0.1733	0	0.0000	NA	NA	112915	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)	95	1802722	0	0	1802722	2.7661	1802722	0	1802722	2.7661	0	2.7661	0	0.0000	NA	NA	1802722	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	1	5	0	0	5	0.0000	5	0	5	0.0000	0	0.0000	0	0.0000	NA	NA	5	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)	1	5	0	0	5	0.0000	5	0	5	0.0000	0	0.0000	0	0.0000	NA	NA	5	0	0	0
(a)	Non-Institutions Associate companies / Subsidiaries	0	0	0	0	0	0.0000 0.0000	0	0	0	0.0000	0	0.0000 0.0000	0	0.0000	NA NA	NA NA	0	-		
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	4	1220	0	0	1220	0.0019	1220	0	1220	0.0019	0	0.0019	0	0.0000	NA	NA	1220	0	0	0
(C)	Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(E)	and Promoter Group' category) Trusts where any person belonging to 'Promoter and Promoter Group' category is	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(F	'trustee', 'beneficiary', or 'author of the trust'		0		0	0	0.0000	0		0	0.0000		0.0000	0	0.0000	N/A	N/A				
(f)	Investor Education and Protection Fund (IEPF)	0		0			0.0000		0	Ů	0.0000	0	0.0000	ľ	0.0000	NA	NA	0			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	133007	7105281	0	0	7105281	10.9025	7105281	0	7105281	10.9025	0	10.9025	0	0.0000	NA	NA	7105281	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	3	108647	0	0	108647	0.1667	108647	0	108647	0.1667	0	0.1667	0	0.0000	NA	NA	108647	0	0	0
(i)	Non Resident Indians (NRIs)	3025	663462	0	0	663462	1.0180	663462	0	663462	1.0180	0	1.0180	0	0.0000	NA	NA	663462	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate	674	526803	0	0	526803	0.8083	526803	0	526803	0.8083	0	0.8083	0	0.0000	NA	NA	526803	0	0	0
(m)	Any Other (Specify)	1518	270356	0	0	270356	0.4148	270356	0	270356	0.4148	0	0.4148	0	0.0000	NA	NA	270356	0	0	0
	Trusts	2	1321	0	0	1321	0.0020	1321	0	1321	0.0020	0	0.0020	0	0.0000	NA	NA	1321	0	0	0
	Body Corp-Ltd Liability Partnership	66	40555	0	0	40555	0.0622	40555	0	40555	0.0622	0	0.0622	0	0.0000	NA	NA	40555	0	0	0
	Hindu Undivided Family	1445	227792	0	0	227792	0.3495	227792	0	227792	0.3495	0	0.3495	0	0.0000	NA NA	NA NA	227792	0	0	0
	Clearing Member	5	688	0	0	688	0.0011	688	0	688	0.0011	0	0.0011	0	0.0000	NA	NA	688	0	0	0
	Sub Total (B)(4)	138231	8675769	0	0	8675769	13.3123	8675769	0	8675769	13.3123	0	13.3123	0	0.0000	NA	NA	8675769	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	138349	18390935	0	0	18390935	28.2195	18390935	0	18390935	28.2195	0	28.2195	0	0.0000	NA	NA	18390935	0	0	0

H.G. Infra Engineering Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

				No. of fully	Partly	No. of		Shareholding			oting Rig ss of secu	nts held in rities	No. of Shares Underlying	Shareholding , as a % assuming full	Lo	mber of cked in hares	Share or of	nber of s pledged therwise mbered	Number of
	Category & Name of the shareholders	PAN	Nos. of shareholders	paid up equity shares	paid- up equity shares	shares underlying Depository Receipts	Total nos. shares held	% calculated as per SCRR, 1957 As a % of (A+B+C2)	No of	f Voting	Rights	Total as a	Outstanding convertible securities (including	conversion of convertible securities (as a percentage	No.	As a % of total	No.	1	equity shares held in dematerialised form
				held	held				Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	of diluted share capital)	(a)	Shares held(b)	(a)	Shares held(b)	
	(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)	C	XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

			Table IV - Statemo	H.G. Infra Engir		ficial owners (SBO)				
Sr. No.	Details of	the SBO	Details of the registered owner				t of the SBO in the reporting con	pany, whether direc	t or indirect*:	Date of creation / acquisition of significant
	Name	Nationality	Name	Nationality			Whether by virtue of:			beneficial interest
					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	0.00	0.00	0.00	No	No	31-03-2012
2	Harendra Singh	India	Harendra Singh Family Trust (Trustees-Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	23.93	23.93	23.93	No	No	21-06-2021
3	Harendra Singh	India	Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	23.95	23.95	23.95	No	No	21-06-2021
4	Harendra Singh	India	Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	23.90	23.90	23.90	No	No	21-06-2021
5	Vijendra Singh	India	Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	23.95	23.95	23.95	No	No	21-06-2021
6	Vijendra Singh	India	Harendra Singh Family Trust (Trustees-Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	23.93	23.93	23.93	No	No	21-06-2021
7	Vijendra Singh	India	Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	23.90	23.90	23.90	No	No	21-06-2021
8	Girishpal Singh	India	Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	23.90	23.90	23.90	No	No	21-06-2021
9	Girishpal Singh	India	Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	23.95	23.95	23.95	No	No	21-06-2021
10	Girishpal Singh	India	Harendra Singh Family Trust (Trustees-Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	23.93	23.93	23.93	No	No	21-06-2021
11	Vaibhav Choudhary	India	Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	23.90	23.90	23.90	No	No	21-06-2021
12	Poonam Singh	India	Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	23.95	23.95	23.95	No	No	21-06-2021
13	Nisha Singh	India	Harendra Singh Family Trust (Trustees-Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	23.93	23.93	23.93	No	No	21-06-2021

H.G. Infra Engineering Table VI - Statement showing foreig		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	24.00	2.77
As on the end of previous 1st quarter	24.00	3.40
As on the end of previous 2nd quarter	24.00	2.84
As on the end of previous 3rd quarter	24.00	2.48
As on the end of previous 4th quarter	24.00	1.99

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.