

General information about company		
Scrip code	541019	
NSE Symbol	HGINFRA	
MSE!Symbol	NOTLISTED	
IN	INE926X01010	
Name of the entity	H.G. INFRA ENGINEERING LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Emling	30-06-2025	
Type of compaoy	Equity	
Whether Anneaure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliaoce Report on Corporate Governance is applicable to the entity?	Yes	
Whether Anneaure I (Part B) of the SEBI Circular dated December 31, 2024 related to Iovestor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Anneaure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Are Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available 7	Yes	
SCORE Registratioo ID	COMZ00275	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I						
Annexure I to be submitted by listed entity on quarterly basis						
I. Composition of Board of Directors						
Disclosure of notes on composition of board of directors explanatory						
Whether the listed entity has a Regular Chairperson						Yes
Whether Chairperson is related to MD or CEO						Yes
	Title(Mr /MB)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of
1	Mr.	Harendra Singh	00402458	Executive Director	Chairperson related to Promoter	MD
2	Mr.	Vijendra Singh	01688452	Executive Director	Not Applicable	
3	Mr.	Dinesh Kumar Goyal	02576453	Executive Director	Not Applicable	
4	Mr.	Devendra Bhushan Gupta	00225916	Executive Director	Not Applicable	
5	Mr.	Ashok Kumar Thakur	07573726	Non-Executive - Independent Director	Not Applicable	
6	Ms.	Pooja Hemant Goyal	07813296	Non-Executive - Independent Director	Not Applicable	
7	Mr.	Manjit Singh	02759940	Non-Executive - Independent Director	Not Applicable	
8	Ms.	Monica Widhani	07674403	Non-Executive - Independent Director	Not Applicable	
9	Ms.	Sharada Sunder	07599164	Non-Executive - Independent Director	Not Applicable	
10	Mr.	Sunil Kumar Chaudhary	00515672	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
S. No.	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Disqualification Status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sl. No.	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-01-2003				1	0	2	0			
2	NA		21-01-2003				1	0	1	0			
3	NA		23-05-2018		21-05-2025		0	0	0	0	Others		
4	NA		01-06-2025				1	0	0	0			
5	NA		15-05-2017	15-05-2022		97.15	3	3	4	4			
6	NA		15-05-2017	15-05-2022	14-05-2025	95.3	1	1	2	0	Tenure Completion		
7	NA		13-05-2022	13-05-2022		37.17	1	1	1	1			
8	NA		08-02-2023	08-02-2023		28.22	5	5	8	3			
9	NA		08-02-2023	08-02-2023		28.22	2	2	2	0			
10	NA		05-02-2025	05-02-2025		4.25	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category I of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	07573726	Ashok Kilmar Thakur	Non-Executive - Independent Direcrror	Chairperson	17-05-2017		
2	00402458	Harendra Singh	Executive Director	Member	17-05-2017		
3	07599164	Sharada Snnder	Non-Executive - Independent Direcrror	Member	07-11-2023		
4	07674403	Monica Widhani	Non-Executive - Independent Direcrror	Member	08-02-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category I of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02759940	Manjit Singh	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	07573726	Ashok Kumar Thakur	Non-Executive - Independent Director	Member	17-05-2017		
3	07599164	Sharada Sunder	Non-Executive - Independent Director	Member	08-02-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category I of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02759940	Manjit Singh	Non-Executive - Independent Dire-	Chairperson	07-09-2022		
2	00402458	Harendra Singh	Executive Director	Member	11-09-2017		
3	01688452	Vijendra Singh	Executive Director	Member	11-09-2017		
4	07674403	Monica Widhani	Non-Executive - Independent Dire-	Member	08-02-2023		
5	00515672	Sunil kumar Chaudhary	Non-Executive - Independent Dire-	Member	05-02-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00402458	Harendra Singh	Executive Director	Chairperson	24-06-2020		
2	07573726	Ashok Kumar Thakor	Non-Executive - independent Director	Member	12-05-2021		
3	02759940	Manjit Singh	Non-Executive - Independent Director	Member	13-05-2022		
4	07674403	Monica Widhani	Non-Executive - independent Director	Member	07-11-2023		
5	00515672	Sunil Kumar Chaudhary	Non-Executive - independent Director	Member	05-02-2025		

Corporate Social Responsibility Comm!:-							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category I of directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	01688452	Vijendra Singh	Executive Director	Chairperson	20-04-2014		
2	00402458	Harendra Singh	Executive Director	Member	20-04-2014		
3	02576453	Dinesh Kumar Goyal	Executive Director	Member	12-05-2021	21-05-2025	
4	02759940	Manjit Singh	Non-Executive - Independent Director	Member	07-09-2022		
5	07599164	Sharada Sunder	Non-Executive - Independent Director	Member	08-02-2023		
6	07573726	Ashok Kumar Thakur	Non-Executive - Independent Director	Member	08-05-2024		
7	00225916	Devendra Bhushan Gupta	Executive Director	Member	01-06-2025		
11				Member			

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
m. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting•
1	05-02-2025				Yes	8	8	5
2		21-05-2025	104		Yes	8	8	5

Annexure 1										
IV.Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No.of members ruling the meeting (other than Board of Directors)
1	Audit Committee	05-02-2025				Yes	4	4	3	0
2	Audit Committee	21-05-2025	104			Yes	4	4	3	0
3	Nomination and remuneration committee	05-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	11-04-2025	64			Yes	3	3	3	0
5	Nomination and remuneration committee	02-05-2025	20			Yes	3	3	3	0
6	Nomination and remuneration committee	19-05-2025	16			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum. gap between any two consecutive (number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as of date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	02-05-2025				Yes	5	5	4	0
8	Corporate Social Responsibility Committee	12-05-2025	9			Yes	6	6	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ankita Mehra
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ankita Mehra
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	30-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	H.G. BACHASAR SOLAR PROJECT PRNATE LIMITED	05-06-2025	51	48.74	99.74
2	H.G. DHINGSARI SOLAR PROJECT PRIVATE LIMITED	05-06-2025	51	48.74	99.74
3	H.G. HINGOLI SOLAR PROJECT PRNATE LIMITED	05-06-2025	51	48.83	99.83
4	H.G. RAMSAGAR SOLAR PROJECT PRIVATE LIMITED	05-06-2025	51	48.74	99.74
5	H.G. BAPINI SOLAR PROJECT PRNATE LIMITED	20-06-2025	51	48.82	99.82
6	H.G. BARNI SOLAR PROJECT PRIVATE LIMITED	20-06-2025	51	48.83	99.83
7	H.G. HEMERA SOLAR PROJECT PRIVATE LIMITED	20-06-2025	51	48.84	99.84
8	H.G. KHARIYA SOLAR PROJECT PRNATE LIMITED	20-06-2025	51	48.8	99.8
9	H.G. KUSHLAWA SOLAR PROJECT PRIVATE LIMITED	20-06-2025	51	48.82	99.82
10	H.G. MOOLRAJ SOLAR PROJECT PRNATE LIMITED	20-06-2025	51	48.8	99.8
11	H.G. PICHYAK SOLAR PROJECT PRNATE LIMITED	20-06-2025	51	48.83	99.83
12	H.G. MORIYA SOLAR PROJECT PRNATE LIMITED	20-06-2025	51	48.8	99.8
13	UVSE Project Three Private Limited	19-04-2025	0	48.83	48.83
14	UVSE Project Four Private Limited	13-05-2025	0	48.82	48.82
15	UVSE Project Five Private Limited	13-05-2025	0	48.7	48.7
16	UVSE Project Eight Private Limited	13-05-2025	0	48.66	48.66
17	UVSE Project Thirteen Private Limited	19-04-2025	0	48.78	48.78
18	UVSE Project Fourteen Private Limited	19-04-2025	0	48.73	48.73
19	UVSE Project Fifteen Private Limited	13-05-2025	0	48.82	48.82

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	The Assistant Commissioner State tax ABIDS circle, Hyderabad	Assessment order passed under section 74 of the Central Goods and services Tax Act, 2017/ Telangna Goods and services Tax Act, 2017, imposing a penalty of Rs. 9,86,430/-	09-04-2025	Ineligible ITC under Section 17(5) of the CGST, Act, 2017/TGST Act, 2017	There is no immediate impact on financial, operations or other activities of the Company. The order is entirely contrary to the principles of natural justice and lacks factual authenticity, despite the relevant details being presented before the Assessing Officer. Based on the merits of the matter, prevailing law and the advice of the counsel, the Company filed an appeal against this Order before the Appellate Authorities and reasonably expects a favorable outcome.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	26-03-2025	Matter is Subjudice	Appeal Filed
2	Income Tax Department	25-03-2025	Matter is Subjudice	Appeal Filed

