

Integrated Filing-Governance as on March 31, 2025

General information about company	
Scrip Code	541019
NSE Symbol	HGINFRA
MSEI Symbol	NOTLISTED
ISIN	INE926X01010
Name of the entity	H.G. Infra Engineering Limited
Date of start of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Reporting Quarter	Yearly
Date of Quarter Ending	31-Mar-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of 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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration 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
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		Disqualification of Directors
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date disqualific
1	Mr.	Harendra Singh	ABPPS7339L	00402458	Executive Director	Chairperson related to Promoter	MD	25-Jun-1967	No	
2	Mr.	Vijendra Singh	ACUPS5415K	01688452	Executive Director	Not Applicable		05-Jul-1965	No	
3	Mr.	Dinesh Kumar Goyal	ABIPG2076K	02576453	Executive Director	Not Applicable		25-Dec-1963	No	
4	Mr.	Ashok Kumar Thakur	ABHPT9653J	07573726	Non-Executive - Independent Director	Not Applicable		10-Aug-1954	No	
5	Ms.	Pooja Hemant Goyal	AIRPG0214F	07813296	Non-Executive - Independent Director	Not Applicable		27-Jul-1978	No	
6	Mr.	Manjit Singh	ACEPS0679P	02759940	Non-Executive - Independent Director	Not Applicable		16-Mar-1958	No	
7	Ms.	Monica Widhani	AASPW5303N	07674403	Non-Executive - Independent Director	Not Applicable		18-Jan-1959	No	
8	Ms.	Sharada Sunder	ABXPS2225F	07599164	Non-Executive - Independent Director	Not Applicable		10-Jun-1967	No	
9	Mr.	Sunil Kumar Chaudhary	ADAPC3981F	00515672	Non-Executive - Independent Director	Not Applicable		03-Apr-1961	No	

Annexure 1

II. Composition of Committees

Disclosure of notes on the composition of committees, explanatory

Audit Committee Details	
Whether the Audit 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	07573726	Ashok Kumar Thakur	Non-Executive - Independent Director	Chairperson	17-May-2017		
2	00402458	Harendra Singh	Executive Director	Member	17-May-2017		
3	07599164	Sharada Sunder	Non-Executive - Independent Director	Member	07-Nov-2023		
4	07674403	Monica Widhani	Non-Executive - Independent Director	Member	08-Feb-2023		

Nomination and remuneration committee	
Whether the Nomination and remuneration 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	Ren
1	02759940	Manjit Singh	Non-Executive - Independent Director	Chairperson	13-May-2022		
2	07573726	Ashok Kumar Thakur	Non-Executive - Independent Director	Member	17-May-2017		
3	07599164	Sharada Sunder	Non-Executive - Independent Director	Member	08-Feb-2023		

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship 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	02759940	Manjit Singh	Non-Executive - Independent Director	Chairperson	07-Sep-2022		
2	00402458	Harendra Singh	Executive Director	Member	11-Sep-2017		
3	01688452	Vijendra Singh	Executive Director	Member	11-Sep-2017		
4	07674403	Monica Widhani	Non-Executive - Independent Director	Member	08-Feb-2023		
5	00515672	Sunil Kumar Chaudhary	Non-Executive - Independent Director	Member	05-Feb-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	ED	Chairperson	24-Jun-2020		
2	07573726	Ashok Kumar Thakur	ID	Member	12-May-2021		
3	02759940	Manjit Singh	ID	Member	13-May-2022		
4	07674403	Monica Widhani	ID	Member	07-Nov-2023		
5	00515672	Sunil Kumar Chaudhary	ID	Member	05-Feb-2025		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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 attended the meeting*
1	11-Nov-2024			Yes	8	7	4
2	05-Feb-2025	85		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 (in 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 attending meeting (other than Board of Directors)
1	Audit Committee	11-Nov-2024				Yes	4	3	2	0
2	Audit Committee	05-Feb-2025	85			Yes	4	4	3	0
3	Nomination and remuneration committee	09-Nov-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	19-Dec-2024	39			Yes	3	3	3	0
5	Nomination and remuneration committee	05-Feb-2025	47			Yes	3	3	3	0
6	Stakeholders Relationship Committee	25-Oct-2024				Yes	4	4	2	0
7	Risk Management Committee	25-Oct-2024				Yes	4	4	3	0

Annexure 1**VI. 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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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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
Other details of cyber security incidence or breaches or loss of data event	
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
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Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://www.hginfra.com/about-us.html
1.2	Memorandum of Association and Articles of Association	Yes		https://www.hginfra.com/pdf/memorandum_and_article_of_association.pdf
1.3	Brief profile of board of directors including directorship and full time positions in body corporates	Yes		https://www.hginfra.com/board-of-directors.html
2	Terms and conditions of appointment of independent directors	Yes		https://hginfra.com/investors-relation.html
3	Composition of various committees of board of directors	Yes		https://www.hginfra.com/board-of-directors.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.hginfra.com/pdf/code_of_conduct_for_board_and_senior_management_personnel_2
5	Details of establishment of vigil mechanism or whistle blower policy	Yes		https://www.hginfra.com/pdf/vigil_mechanism_whistle_blower_policy_22.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.hginfra.com/pdf/nomination_and_remuneration_policy_new_2025.pdf
7	Policy on dealing with related party transactions	Yes		https://www.hginfra.com/pdf/policy_on_related_party_transactions_25.pdf
8	Policy for determining material subsidiaries	Yes		https://www.hginfra.com/pdf/policy_for_determining_material_subsidary_25.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.hginfra.com/pdf/details_of_familiarisation_programme_impacted.pdf
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.hginfra.com/investors-relation.html#btn-investor
11	Email address for grievance redressal and other relevant details	Yes		https://www.hginfra.com/investors-relation.html#btn-investor
12	Financial results	Yes		https://www.hginfra.com/investors-relation.html#btn-investor
13	Shareholding pattern	Yes		https://www.hginfra.com/investors-relation.html#btn-investor
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentation prepared by listed entity for analyst or institutional investor meet	Yes		https://www.hginfra.com/investors-relation.html#btn-investor
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.hginfra.com/investors-relation.html#open
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://hginfra.com/press-release.html
18	Credit rating or revision in credit rating obtained	Yes		https://www.hginfra.com/investors-relation.html#btn-investor

19	Separate audited financial statements of each subsidiary of the listed entity	Yes		https://www.hginfra.com/investors-relation.html#btn-investor
20	Secretarial compliance report	Yes		https://www.hginfra.com/investors-relation.html#btn-investor
21	Materiality policy as per regulation 30 (4)	Yes		https://hginfra.com/pdf/policy_on_determination_of_materiality_of_events_and_information_25 .
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://hginfra.com/pdf/details_of_kmps_determining_material_event_information.pdf
23	Disclosures under regulation 30(8)	Yes		https://hginfra.com/investors-relation.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend distribution policy as specified in regulation 43A (1)	Yes		https://hginfra.com/pdf/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act 2013	Yes		https://hginfra.com/investors-relation.html
26.2	Employee benefit scheme documents framed in terms of SEBI (SBEB) regulations 2021			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://hginfra.com/investors-relation.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes		https://hginfra.com/investors-relation.html
29	Disclosure of notes on website in terms of Listing Regulations explanatory			

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b)	Yes	
2	Board Composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting Of Board Of Directors	17(2)	Yes	
4	Quorum of board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	

44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided - Add Notes				

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	ANKITA MEHRA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any of form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of s months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of s months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	Rajeev Mishra		
Designation	Chief Financial Officer		
Place	Jaipur		
Date	29-Apr-2025		

Signatory Details	
Name of signatory	Ankita Mehra
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	29-Apr-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 quarter
1	H.G. Amala Solar Project Private Limited	18-Feb-2025	51.00	48.6700	99.6700
2	H.G. Badu Solar Project Private Limited	16-Jan-2025	51.00	48.6700	99.6700
3	H.G. Belarwa Solar Project Private Limited	17-Feb-2025	51.00	48.8200	99.8200
4	H.G. Bhada Solar Project Private Limited	06-Feb-2025	51.00	48.7400	99.7400
5	H.G. Bhopalgarh Solar Project Private Limited	27-Jan-2025	51.00	48.800	99.800
6	H.G. Bilara Solar Project Private Limited	06-Feb-2025	51.00	48.7600	99.7600
7	H.G. Chandelao Solar Project Private Limited	17-Feb-2025	51.00	48.7400	99.7400
8	H.G. Chanpura Solar Project Private Limited	01-Feb-2025	51.00	48.8500	99.8500
9	H.G. Hiyadesar Solar Project Private Limited	18-Jan-2025	51.00	48.7400	99.7400
10	H.G. Kadwa Solar Project Private Limited	06-Jan-2025	51.00	48.7400	99.7400
11	H.G. Kishnasar Solar Project Private Limited	21-Feb-2025	51.00	48.7400	99.7400
12	H.G. Kisnasar Solar Project Private Limited	21-Feb-2025	51.00	48.8100	99.8100
13	H.G. Mangeriya Solar Project Private Limited	27-Jan-2025	51.00	48.8500	99.8500
14	H.G. Mathania Solar Project Private Limited	27-Jan-2025	51.00	48.8200	99.8200
15	H.G. Matora Solar Project Private Limited	17-Jan-2025	51.00	48.800	99.800
16	H.G. Nayabera Solar Project Private Limited	17-Feb-2025	51.00	48.7400	99.7400
17	H.G. Planchala Solar Project Private Limited	28-Jan-2025	51.00	48.8100	99.8100
18	H.G. Patiya Solar Project Private Limited	06-Feb-2025	51.00	48.800	99.800
19	H.G. Peelwa Solar Project Private Limited	17-Feb-2025	51.00	48.8500	99.8500
20	H.G. Rajlani Solar Project Private Limited	18-Jan-2025	51.00	48.7400	99.7400
21	H.G. Reeniya Solar Project Private Limited	06-Feb-2025	51.00	48.7400	99.7400
22	H.G. Sindhu Solar Project Private Limited	06-Jan-2025	51.00	48.8200	99.8200
23	H.G. Sri Dungargarh Solar Project Private Limited	27-Jan-2025	51.00	48.8200	99.8200
24	H.G. Suin Solar Project Private Limited	06-Jan-2025	51.00	48.8200	99.8200
25	H.G. Bhojakor Solar Project Private Limited	21-Feb-2025	51.00	48.8200	99.8200
26	H.G. Gopasariya Solar Project Private Limited	17-Jan-2025	51.00	48.6700	99.6700
27	H.G. Jakhan Solar Project Private Limited	18-Feb-2025	51.00	48.7400	99.7400
28	H.G. Kapuriya Solar Project Private Limited	27-Jan-2025	51.00	48.8200	99.8200
29	H.G. Manyana Solar Project Private Limited	21-Feb-2025	51.00	48.7400	99.7400
30	H.G. Mukam Solar Project Private Limited	27-Jan-2025	51.00	48.800	99.800
31	H.G. Nokha Solar Project Private Limited	27-Jan-2025	51.00	48.8200	99.8200
32	H.G. Raisar Solar Project Private Limited	16-Jan-2025	51.00	48.7400	99.7400

33	H.G. Surnana Solar Project Private Limited	06-Feb-2025	51.00	48.7600	99.7600
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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	Deputy Commissioner State Tax Ward 10 Gurugram	Assessment order passed under section 161 of the Central Goods and services Act, 2017/ Haryana Goods and services Act, 2017	20-Mar-2025	Ineligible ITC Availed (POS Other than HR), Ineligible ITC Availed (GSTR-3B not filed by Supplier), Ineligible ITC Availed (Retrospective cancelled Suppliers), Ineligible ITC Availed (Late return filed by suppliers), Excess ITC availed, Unreconciled ITC, ITC reversal for Vendors more than 180 Days, ITC reversal for Vendors more than 180 Days (Retention Money) & ITC not reversed on common GST Credit (Rule 42/43)	There is no immediate impact on financial operations or other activities of the Company. The order is entirely contrary to the principle 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 is planning to file an appeal against this Order before the Appellate Authorities and reasonably expects a favorable outcome.
2	Deputy Commissioner State Tax Audit - I, Kashipur	Assessment order passed under section 73 of the Central Goods and services Act, 2017/Uttarakhand Goods and services Act, 2017	27-Feb-2025	GST short paid as there is difference in Turnover declared in GST Returns by HGI as compared to Payment made by NHAI. Tax Invoices reflecting in GSTR-2A but same not claimed in our GST Returns and unreconciled ITC.	There is no immediate impact on financial operations or other activities of the Company. The order is entirely contrary to the principle 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 is planning to file 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-Mar-2025	Matter is subjudice	Appeal Filed
s2	Income Tax Department	25-Mar-2025	Matter is subjudice	Appeal Filed

