

Shareholding Pattern

H.G. INFRA ENGINEERING LIMITED

General Information

Scrip code	541019
NSE Symbol	HGINFRA
MSEI Symbol	NOTLISTED
ISIN	INE926X01010
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)	30-06-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Serial 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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

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 Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	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)	
								No of Voting (XIV) Rights									Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total							
(A)	Promoter & Promoter Group	11	46780176			46780176	71.78%	46780176	46780176	71.78%					46780176	71.78%	
(B)	Public	120055	18390935			18390935	28.22%	18390935	18390935	28.22%					18390935	28.22%	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	120066	65171111			65171111	100.00%	65171111	65171111	100.00%					65171111	100.00%	

Shareholding Pattern

[illegible]

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities No. of Warrants and Etc. (Y) (XA+XB)
											No of Voting (XIV) Rights							
											Class eg:X	Class eg:Y	Total					
(i)	NBFCs registered with RBI				2	1367			1367	0.00%	1367		1367	0.00%				
(j)	Other Financial Institutions																	
(k)	Any Other (specify)																	
	Sub-Total (B)(1)				15	6588924			6588924	10.11%	6588924		6588924	10.11%				
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment																	
(b)	Foreign Venture Capital Investors																	
(c)	Sovereign Wealth Funds																	
(d)	Foreign Portfolio Investors Category I				40	894605			894605	1.37%	894605		894605	1.37%				
(e)	Foreign Portfolio Investors Category II				3	2575			2575	0.00%	2575		2575	0.00%				
(f)	Overseas Depositories (holding DRs) (balancing figure)																	
(g)	Any Other (specify)																	
	Sub-Total (B)(2)				43	897180			897180	1.38%	897180		897180	1.38%				
(3)	Central Government / State Government(s)																	
(a)	Central Government / President of India				1	5			5	0.00%	5		5	0.00%				
(b)	State Government / Governor																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																	
	Sub-Total (B)(3)				1	5			5	0.00%	5		5	0.00%				
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)																	
(c)	Key Managerial Personnel																	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																	
(f)	Investor Education and Protection Fund (IEPF)				1	320			320	0.00%	320		320	0.00%				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				114849	9174803			9174803	14.08%	9174803		9174803	14.08%				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				6	220581			220581	0.34%	220581		220581	0.34%				
(i)	Non Resident Indians (NRIs)				3167	558769			558769	0.86%	558769		558769	0.86%				

[illegible]

Significant Beneficial Owners

Searial 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	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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	
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

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	24.00%	1.37%
As on the end of previous 1st quarter	24.00%	1.39%
As on the end of previous 2nd quarter	24.00%	1.92%
As on the end of previous 3rd quarter	24.00%	2.32%
As on the end of previous 4th quarter	24.00%	3.26%