H.G. INFRA ENGINEERING LIMITEDFormat 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 Lim										
			N. 0	3.7 A			nmary Stateme									1 3 7		
Categor	Category of shareholder	Nos. of	No. of	No. of	No. of	Total	Shareholdin	Number of		Rights held in	each class	No. of	Shareholdin	1	mber of	l .	mber of	Number of
y		shareholder	fully	Partl	shares	nos. shares	g as a % of total no. of		oi s	ecurities		Shares Underlying	g, as a %	1	cked in hares	l .	Shares	equity shares held in
		S	paid up equity	y paid-	underlyin	held	shares					Outstandin	assuming full	s	snares		dged or herwise	dematerialise
			shares	up	Depositor B	liciu	(calculated					g	conversion				umbered	d form
			held	equit	y Receipts		as per	No of	Voting	Rights	Total as	convertible	of	No	As a	No	As a	4 101111
				y			SCRR,	Class eg: X	Clas	Total	a % of	securities	convertible		% of		% of	
				share			1957)		s eg:		(A+B+C	(including	securities ((a)	total	(a)	total	
				s held					y)	Warrants)	as a		Shares		Shares	
													percentage		held(b		held(b	
													of diluted))	
													share					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			(IX)		(X)	capital) (XI)=		(XII)	-	XIII)	(XIV)
(1)	(11)	(111)	(14)	(*)	(())	(VII) – (IV)+(V)	% of			(IA)		(A)	(VII)+(X)	'	(AII)	((ЛПП)	(AIV)
						+ (VI)	(A+B+C2)						As a % of					
						. (, 1)	(11.0.02)						(A+B+C2)					
(A)	Promoter & Promoter Group		4678017	0	0				0	46780176.0		0		0	0.0000	0	0.0000	
	_	11	6			46780176	71.78	4,67,80,176		0	71.78		71.78					46780176
(B)	Public		1839093	0	0				0	18390935.0		0		0	0.0000	N	NA	
		137425	5			18390935	28.22	18390935		0	28.22		28.22			A		18390935
(C)	Non Promoter - Non Public				0				0			0			0.0000	N	NA	
(64)							0.000				0.0000		0.0000		0.000	A		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0
(C2)	Shares Held By Employee	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	N	NA	0
` ′	Trust															A		
			6517111					65171111.0		65171111.0								
	Total	137436	1			65171111	100	0		0	100.00				100			

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

	Category & Name	No. of	No. of	Partly	Nos. of	Total	Sharehol	Num		oting Righ		No. of	Shareholdin		iber of		mber of	Number of
-	of the Shareholders	shareh older	fully paid	paid-up equity	shares underlying	nos. shares	ding % calculate		each c	lass of secu	irities	Shares Underlying	g , as a % assuming		ked in hares		Shares edged or	equity shares held
	Shareholders	oluci	up	shares	Depository	held	d as per	_		(IX)		Outstanding	full			ot	herwise	in
			equity	held	Receipts	(VII =	SCRR, 1957	-		(121)		convertible securities	conversion	(X	II)		imbered XIII)	dematerializ ed form
			s held									(including	convertible			12	X111)	cu ioiii
							As a % of (A+B+C2)	No of	Voting	Rights		Warrants)	securities (as a		As a		As a	
							$(A \mid B \mid C2)$			1	Total as		percentage		% of		% of	
	(I)	(III)		(V)	(VI)	IV+V+VI)					a % of		of diluted share	No.	total	No.	total	
			(IV)	(*)	(11)	1 7 1 7 1 7 1 7 1			Cl		Total Voting	(X)	capital)	(a)	Shar	(a)	share	(XIV)
							(VIII)	Class X	Class Y	Tot al	Voting rights	(A)	(XI) = (VII)+(X) as a		es		s held	
													% of		held		(b)	
													A+B+C2		(b)			
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu	8	800	0	0	800	0	800	0	800	0	0	0	0	0	0	0	800
	undivided Family											_			Ť	Ů		
	Girishpal Singh	<u>l</u>	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	100
	Harendra Singh	<u>l</u>	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	100
	Harendra Singh Huf	<u>l</u>	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	100
	Hodal Singh	<u>l</u>	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	100
	Nisha Singh	<u>l</u>	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	100
	Poonam Singh	<u>l</u>	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	100
	Vaibhav Choudhary	<u>l</u>	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	100
	Vijendra Singh	1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	100
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	3	46779376	0	0	46779376	71.78	46779376	0	46779376	71.78	0	71.78	0	0	0	0	46779376
	Trusts	3	46779376	0	0	46779376	71.78	46779376	0	46779376		0	71.78	0	0	0	0	46779376
	Vijendra Singh Family Trust	1	15608356	0	0	15608356	23.95	15608356	0	15608356		0	23.95	0	0	0	0	15608356
	Harendra Singh																	
	Family Trust	1	15592812	0	0	15592812	23.93	15592812	0	15592812	23.93	0	23.93	0	0	0	0	15592812
	Girishpal Singh		15550200	0	0	15550200	22.0	15550000	0	15550200	22.0		22.0					15550000
	Family Trust	1	15578208	0	0	15578208	23.9	15578208	0	15578208	23.9	0	23.9	0	0	0	0	15578208
	Sub-Total (A)(1)	11	46780176	0	0	46780176	71.78	46780176	0	46780176	71.78	0	71.78	0	0	0	0	46780176
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals (Non-																	
a	Resident Individuals/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Individuals)																	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding																	
	of Promoter and	11	46780176	0	0	46780176	71.78	46780176	0	46780176	71.78	0	71.78	0	0	0	0	46780176
	Promoter Group	11	70/001/0	U	U	10/001/0	/1./0	70700170	U	70/001/0	/1./0	"	/1./0	U	"	"	J 0	70/001/0
	(A)=(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	Number of No of Voting	seci (thts held in each urities IX)		No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of convertible	Lock shares	ber of ked in s (XII)	Number of Shares pledged or otherwise encumbered (XIII) No. As a		Number of equity shares held in dematerializ ed form (XIV)
						As a % of (A+B+C2) VIII	Class X	Class Y	Total	Total as a % of Total Voting rights	Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No. (a)	% of total Shar es	(No t ap pli ca	% of total share s held	
Institutions (Domestic))	0	o e	0	0	0	0	V	0	0	0	0	0	0			0
a Mutual Funds 1	l 4	6609311 2214923	0		6609311 2214923	10.14 3.4	6609311 2214923		6609311 2214923	10.14 3.4	0	3.4	0	0	\vdash		6609311 2214923
Hsbc Small Cap Fund	<u> </u>	1759256	0	0	1759256	2.7	1759256		1759256	2.7	0	2.7	0	0			1759256
Aditya Birla Sun Life Trustee Private Limited A/C		819443	0	0	819443	1.26	819443	0	819443	1.26	0	1.26	0	0			819443
b Venture Capital Funds 0)	0	o e	0	0	0	0	0	0	0	0	0	0	0			0
c Alternate Investment Funds 6	5	1047700 885591	o e	0	1047700 885591	1.61	1047700 885591		1047700 885591	1.61	0	1.61	0	0	\vdash		1047700 885591
Abakkus Emerging Opportuitities fund-1 1 d Banks 1		1500	•	0	1500	0	1500		1500	0	0		0	0	\vdash		1500
e Insurance Companies	<u> </u>	177846	*	0	177846	0.27	177846		177846	0.27	0	0.27	0	0			177846
f Provident Funds/ Pension Funds 0)	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g Asset reconstruction companies 0)	0	0	0	0	0	0	0	0	0	0	0	0	0	igsquare		0
h Sovereign Wealth Funds i NBFCs registered with RBI)	250	0	0	0 250	0	250	0	0 250	0	0	0	0	0	 		0 250
Other Financial Institutions)	0	0	0	0	0	0	0	0	0	0	0	0	0	\vdash		0
k Any Other (specify))	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Sub-Total (B)(1)	23	7836607	0	0	7836607	12.02	7836607	0	7836607	12.02	0	12.02	0	0			7836607
2 Institutions (Foreign) 0)	0	Ů.	0	0	0	0	0	0	0	0	0	0	0	\sqcup		0
a Foreign Direct Investment 0)	0	Ů.	0	0	0	0	0	0	0	0	0	0	0	\longrightarrow		0
b Foreign Venture Capital Investors 0 c Sovereign Wealth Funds 0)	0	0	0	0	0	0	0	0	0	0	0	0	0	\vdash	/	0
	30	1654025	0	0	1654025	2.54	1654025	0	1654025	2.54	0	2.54	0	0			1654025
e Foreign Portfolio Investors Category II 1:	15	213037	0	0	213037	0.33	213037	0	213037	0.33	0	0.33	0	0			213037
f Overseas Depositories (holding DRs) (balancing figure) 0)	0	0	0	0	0	0	0	0	0	0	0	0	0		ļ	0
g Any Other (specify) 0) 95	1867062	V	0	0 1867062	2.86	1867062	0	1867062	2.86	0	0 2.86	0	0	\longrightarrow		0 1867062
Sub-Total (B)(2) 3 Central Government / State Government(s) 0)	0	o e	0	0	0	0	0	0	0	0		0	0	\vdash		0
a Central Government / President of India	<u>, </u>	5	*	0	5	0	5	0	5	0	0	0	0	0			5
b State Government / Governor 0)	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	U	0	0	0	0	0	0	0	0	0	0	0			0
Sub-Total (B)(3) 1 4 Non-institutions 0	<u>l</u>	5	o e	0	0	0	5	0	5	0	0	0	0	0	-		5
a Associate companies / Subsidiaries 0)	0	0	0	0	0	0	0	0	0	0	0	0	0	\vdash		0
b Directors and their relatives (excluding independent directors and nominee directors)	1	1220	0	0	1220	0	1220	0	1220	0	0	0	0	0			1220
c Key Managerial Personnel 0)	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category))	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust")	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f Investor Education and Protection Fund (IEPF) 0)	0	0	0	0	0	0	0	0	0	0	0	0	0	\Box		0
Resident Individuals holding nominal share capital up to 1. Rs. 2 lakhs	131995	7108169	0	0	7108169	10.91	7108169	0	7108169	10.91		10.91	0	0			7108169
h Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	0.151	108647	0	0	108647	0.17	108647	0	108647	0.17	0	0.17	0	0			108647
i Non Resident Indians (NRIs) 3 i Foreign Nationals 0	3151	693361	o .	0	693361 0	0.06	693361		693361 0	1.06	0	0	0	0	\vdash		693361 0
k Foreign Companies 0	<i>,</i>)	0	Ů.	0	0	o o	0	0	0	0	0	0	0	0			0
1 Bodies Corporate 6.		535498	0		535498	0.82	535498		535498	0.82		0.82	0	0			535498
		240366	0			0.37	240366		240366	0.37		0.37	0	0	igsquare		240366
		40090 357	o e		40090 357	0.06	40090 357		40090 357	0.06	0	0.06	0	0	 		40090 357
Clearing Members 6 HUF 1	1426	198598	0	0	198598	0.3	198598		198598	0.3	0	0.3	0	0	+		198598
Trusts 2	2	1321	o .	0	1321	0	1321		1321	0.5	0		0	0			1321
		8687261	0	0	8687261	13.33	8687261		8687261	13.33		13.33	0	0			8687261
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	137425	18390935	0	0	18390935	28.22	18390935	0	18390935	28.22	0	28.22	0	0		, I	18390935

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 % calculated -			oting Rig	hts held in rities	No. of Shares Underlying	Shareholding , as a % assuming full conversion of	Loc	Number of Locked in pl shares o		mber of hares dged or erwise imbered	Number of
	Category & Name of the shareholders	PAN	Nos. of shareholders	paid up equity shares	up equity shares held	shares underlying Depository Receipts	Total nos. shares held	as per SCRR, 1957 As a % of (A+B+C2)	No of	Voting	Rights	Total as	Outstanding convertible securities (including	convertible securities (as a percentage of diluted	No.	As a % of total	No.	As a % of total	equity shares held in dematerialised form
				held					Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	share capital)	(a)	Shares held(b)	(a)	Shares held(b)	
	(1)	(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)	C	XII)	(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 V - Stateme	H.G. Infra Eng	ineering Limited Significant of Bene	eficial owners (SBO)				
Sr. No.	Details of t	he SBO	Details of the registered owner	siono ming ucum o			of the SBO in the reporting co	mpany, whether dir	ect or indirect*:	Date of creation / acquisition of
	Name	Nationality	Name	Nationality			Whether by virtue of:			significant beneficial
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	- interest
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 Limited Table VI - Statement showing foreign ownership limits										
Particular	Approved limits (%)	Limits utilized (%)								
As on shareholding date	24.00	3.68								
As on the end of previous 1st quarter	24.00	2.77								
As on the end of previous 2nd quarter	24.00	3.40								
As on the end of previous 3rd quarter	24.00	2.84								
As on the end of previous 4th quarter	24.00	2.48								

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.