

# H.G. INFRA ENGINEERING LIMITED

## Format of holding specified securities

- 1. Name of Listed Entity:** H.G. Infra Engineering Limited
- 2. Scrip Code/Name of Scrip/Class of Security:** BSE - 541019 & NSE - HGINFRA
- 3. Share Holding Pattern Filed under Regulation 31(1)(b):** As on September 30, 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 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 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	NA		

**H.G. Infra Engineering Limited**  
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of				No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares		Number of Shares		Number of equity shares held in dematerialised
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares	
								Class eg: X	Class eg: y	Total								
(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	46777003	0	0	46777003	71.7757	46777003	0	46777003	71.7757	0	71.7757	0	0	0	0	46777003
(B)	Public	133143	18394108	0	0	18394108	28.2243	18394108	0	18394108	28.2243	0	28.2243	0	0	0	0	18394108
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>133154</b>	<b>65171111</b>	<b>0</b>	<b>0</b>	<b>65171111</b>	<b>100.0000</b>	<b>65171111</b>	<b>0</b>	<b>65171111</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>65171111</b>

**H.G. Infra Engineering Limited**  
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in		Number of Shares		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
1	(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)
<b>1</b>	<b>Indian</b>																		
	<b>Individuals / Hindu Undivided Family</b>		<b>11</b>	<b>48573157</b>	<b>0</b>	<b>0</b>	<b>48573157</b>	<b>74.5317</b>	<b>48573157</b>	<b>0</b>	<b>48573157</b>	<b>74.5317</b>	<b>0</b>	<b>74.5317</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48573157</b>
	Harendra Singh Family Trust	Promoter	1	15591689	0	0	15591689	23.9242	15591689	0	15591689	23.9242	0	23.9242	0	0	0	0	15591689
	Vijendra Singh Family Trust	Promoter	1	15606306	0	0	15606306	23.9467	15606306	0	15606306	23.9467	0	23.9467	0	0	0	0	15606306
	Girishpal Singh Family Trust	Promoter	1	15578208	0	0	15578208	23.9035	15578208	0	15578208	23.9035	0	23.9035	0	0	0	0	15578208
	Girishpal Singh	Promoter	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Harendra Singh	Promoter	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Vijendra Singh	Promoter	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Harendra Singh Huf	Promoter Group	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Hodal Singh	Promoter Group	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Nisha Singh	Promoter Group	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Poonam Singh	Promoter Group	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	Vaibhav Choudhary	Promoter Group	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0	0	0	100
	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub Total (A)(1)</b>		<b>11</b>	<b>46777003</b>	<b>0</b>	<b>0</b>	<b>46777003</b>	<b>71.7757</b>	<b>46777003</b>	<b>0</b>	<b>46777003</b>	<b>71.7757</b>	<b>0</b>	<b>71.7757</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>46777003</b>
<b>2</b>	<b>Foreign</b>																		
	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>11</b>	<b>46777003</b>	<b>0</b>	<b>0</b>	<b>46777003</b>	<b>71.7757</b>	<b>46777003</b>	<b>0</b>	<b>46777003</b>	<b>71.7757</b>	<b>0</b>	<b>71.7757</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>46777003</b>

H.G. Infra Engineering Limited																					
Table III - Statement showing shareholding pattern of the Public shareholder																					
	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in		Number of Shares		Number of equity shares held in dematerialised form	Sub-categorization of shares		
								No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Sub-category(i)	Sub-category(ii)	Sub-category(iii)
								Class eg: X	Class eg: y	Total											
(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)			
<b>1</b>	<b>Institutions (Domestic)</b>																				
(a)	Mutual Fund	13	6851640	0	0	6851640	10.5133	6851640	0	6851640	10.5133	0	10.5133	0	0	NA	NA	6851640	0	0	0
	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund	1	2384923	0	0	2384923	3.6595	2384923	0	2384923	3.6595	0	3.6595	0	0	NA	NA	2384923	0	0	0
	Hsbc Small Cap Fund	1	1813387	0	0	1813387	2.7825	1813387	0	1813387	2.7825	0	2.7825	0	0	NA	NA	1813387	0	0	0
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Flexi Cap Fund	1	736392	0	0	736392	1.1299	736392	0	736392	1.1299	0	1.1299	0	0	NA	NA	736392	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Alternate Investment Funds	7	994048	0	0	994048	1.5253	994048	0	994048	1.5253	0	1.5253	0	0	NA	NA	994048	0	0	0
	Abakkus Emerging Opportunities Fund-1	1	865591	0	0	865591	1.3282	865591	0	865591	1.3282	0	1.3282	0	0	NA	NA	865591	0	0	0
(d)	Banks	1	1000	0	0	1000	0.0015	1000	0	1000	0.0015	0	0.0015	0	0	NA	NA	1000	0	0	0
(e)	Insurance Companies	2	429312	0	0	429312	0.6587	429312	0	429312	0.6587	0	0.6587	0	0	NA	NA	429312	0	0	0
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(i)	NBFCs registered with RBI	1	250	0	0	250	0.0004	250	0	250	0.0004	0	0.0004	0	0	NA	NA	250	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)(1)	24	8276250	0	0	8276250	12.6993	8276250	0	8276250	12.6993	0	12.6993	0	0	NA	NA	8276250	0	0	0
<b>2</b>	<b>Institutions (Foreign)</b>																				
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I	75	1575971	0	0	1575971	2.4182	1575971	0	1575971	2.4182	0	2.4182	0	0	NA	NA	1575971	0	0	0
(e)	Foreign Portfolio Investors Category II	13	119075	0	0	119075	0.1827	119075	0	119075	0.1827	0	0.1827	0	0	NA	NA	119075	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)(2)	88	1695046	0	0	1695046	2.6009	1695046	0	1695046	2.6009	0	2.6009	0	0	NA	NA	1695046	0	0	0
<b>3</b>	<b>Central Government/ State Government(s)</b>																				
(a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
<b>4</b>	<b>Non-Institutions</b>																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	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	NA	NA	1220	0	0	0
(C)	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	NA	NA	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	NA	NA	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	NA	NA	0	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	128061	6861935	0	0	6861935	10.5291	6861935	0	6861935	10.5291	0	10.5291	0	0	NA	NA	6861935	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	5	169767	0	0	169767	0.2605	169767	0	169767	0.2605	0	0.2605	0	0	NA	NA	169767	0	0	0
(j)	Non Resident Indians (NRIs)	2820	664916	0	0	664916	1.0203	664916	0	664916	1.0203	0	1.0203	0	0	NA	NA	664916	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(l)	Bodies Corporate	650	487522	0	0	487522	0.7481	487522	0	487522	0.7481	0	0.7481	0	0	NA	NA	487522	0	0	0
(m)	Any Other (Specify)	1491	237452	0	0	237452	0.3644	237452	0	237452	0.3644	0	0.3644	0	0	NA	NA	237452	0	0	0
	Trusts	3	318	0	0	318	0.0005	318	0	318	0.0005	0	0.0005	0	0	NA	NA	318	0	0	0
	Body Corp-Ltd Liability Partnership	69	36328	0	0	36328	0.0557	36328	0	36328	0.0557	0	0.0557	0	0	NA	NA	36328	0	0	0
	Hindu Undivided Family	1411	200113	0	0	200113	0.3071	200113	0	200113	0.3071	0	0.3071	0	0	NA	NA	200113	0	0	0
	Clearing Member	8	693	0	0	693	0.0011	693	0	693	0.0011	0	0.0011	0	0	NA	NA	693	0	0	0
	Sub Total (B)(4)	133031	8422812	0	0	8422812	12.9241	8422812	0	8422812	12.9241	0	12.9241	0	0	NA	NA	8422812	0	0	0



**H.G. Infra Engineering Limited**

**Table V - Statement showing details of significant beneficial owners (SBO)**

Sr. No.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting Company					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	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	0	0	No	No	31-03-2012
2	Harendra Singh	India	Harendra Singh Family Trust (Trustees- Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	23.92	23.92	23.92	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	23.92	23.92	23.92	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	23.92	23.92	23.92	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	23.92	23.92	23.92	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	3.40
As on the end of previous 1st quarter	24.00	2.84
As on the end of previous 2nd quarter	24.00	2.48
As on the end of previous 3rd quarter	24.00	1.99
As on the end of previous 4th quarter	24.00	2.12

**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.