

**Shareholding Pattern****H.G. INFRA ENGINEERING LIMITED****General Information**

Scrip code	541019
NSE Symbol	HGINFRA
MSEI Symbol	NOTLISTED
ISIN	INE926X01010
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

## 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			









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)			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)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)			
											No of Voting (XIV) 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)	No. (a)	As a % of total Shares held (b)	
											Class eg:X	Class eg:Y	Total														
		Clearing Members	Category		19	23463			23463	0.04	23463		23463	0.04				23463	0.04								
		Trusts	Category		1	167			167	0.00	167		167	0.00				167	0.00								
		HUF	Category		1538	223865			223865	0.34	223865		223865	0.34				223865	0.34								
					129099	9315304			9315304	14.29	9315304		9315304	14.29				9315304	14.29								
					129206	18390935			18390935	28.22	18390935		18390935	28.22				18390935	28.22								
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																										
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																										
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																										
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																										
	Total ( A+B+C2 )				129217	65171111	0	0	65171111	100.00	65171111	0	65171111	100.00	0	0	0	0	65171111	100.00	0	0	0	0	0	0	0
	Total (A+B+C )				129217	65171111			65171111	100.00	65171111		65171111	100.00				65171111	100.00								
Disclosure of notes on shareholding pattern																											
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																											
Disclosure of notes in case of public share holding is less than 25 percentage																											
Disclosure of notes on shareholding pattern for company remarks explanatory																											

## Significant Beneficial Owners

Serial 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	false	false	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	false	false	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	false	false	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	false	false	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	false	false	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	false	false	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	false	false	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	false	false	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	false	false	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	false	false	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	false	false	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	false	false	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	false	false	21-06-2021

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits(%)</b>	<b>Limits utilized(%)</b>
As on shareholding date	24.00	2.32
As on the end of previous 1st quarter	24.00	3.26
As on the end of previous 2nd quarter	24.00	3.68
As on the end of previous 3rd quarter	24.00	2.77
As on the end of previous 4th quarter	24.00	3.40