

H.G. INFRA ENGINEERING LIMITED
Format 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 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			

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 held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				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 shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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 held(b)	
								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	46780176	0	0	46780176	71.7805	46780176	0	46780176	71.7805	0	71.7805	0	0.0000	0	0.0000	46780176
(B)	Public	138349	18390935	0	0	18390935	28.2195	18390935	0	18390935	28.2195	0	28.2195	0	0.0000	NA	NA	18390935
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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 securities			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 shares		Number of Shares pledged or otherwise encumbered		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								
	(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)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		11	46780176	0	0	46780176	71.7805	46780176	0	46780176	71.7805	0	71.7805	0	0.0000	0	0.0000	46780176
	Vijendra Singh Family Trust	Promoters	1	15608356	0	0	15608356	23.9498	15608356	0	15608356	23.9498	0	23.9498	0	0.0000	0	0.0000	15608356
	Harendra Singh Family Trust	Promoters	1	15592812	0	0	15592812	23.9260	15592812	0	15592812	23.9260	0	23.9260	0	0.0000	0	0.0000	15592812
	Girishpal Singh Family Trust	Promoters	1	15578208	0	0	15578208	23.9035	15578208	0	15578208	23.9035	0	23.9035	0	0.0000	0	0.0000	15578208
	Girishpal Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Harendra Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Harendra Singh Huf	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Hodal Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Nisha Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Poonam Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Vaibhav Choudhary	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
	Vijendra Singh	Promoters	1	100	0	0	100	0.0002	100	0	100	0.0002	0	0.0002	0	0.0000	0	0.0000	100
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		11	46780176	0	0	46780176	71.7805	46780176	0	46780176	71.7805	0	71.7805	0	0.0000	0	0.0000	46780176
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	46780176	0	0	46780176	71.7805	46780176	0	46780176	71.7805	0	71.7805	0	0.0000	0	0.0000	46780176
	Total	138360	65171111	0	0	65171111	100.0000	65171111	0	65171111	100.0000	0	100.0000	0	0.0000	0	0.0000	65171111	

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	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 securities				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 shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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 held(b)	
								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)
1	Custodian/DR Holder		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	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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Table IV - Statement showing detail of Significant of 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, whether direct or indirect*:					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	0.00	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	2.77
As on the end of previous 1st quarter	24.00	3.40
As on the end of previous 2nd quarter	24.00	2.84
As on the end of previous 3rd quarter	24.00	2.48
As on the end of previous 4th quarter	24.00	1.99

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.