

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L45201RJ2003PLC018049

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	H.G. INFRA ENGINEERING LIMITED (PART IX)	H.G. INFRA ENGINEERING LIMITED (PART IX)
Registered office address	14, PANCHWATI COLONYRATANADA, JODHPUR,NA,JODHPUR,Rajasthan,India,342001	14, PANCHWATI COLONYRATANADA, JODHPUR,NA,JODHPUR,Rajasthan,India,342001
Latitude details	26.243147	26.243147
Longitude details	72.976731	72.976731

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

ROPHOTO.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8B

(c) *e-mail ID of the company

*****infra.com

(d) *Telephone number with STD code

01*****40

(e) Website

www.hginfra.com

iv *Date of Incorporation (DD/MM/YYYY)

21/01/2003

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

Scheduled to be held on August 19,2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

100

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U35100RJ2024PTC095525		H.G. AMALA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.67
2	U35100RJ2024PTC095584		H.G. BACHASAR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
3	U35100RJ2024PTC095445		H.G. BADU SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.68
4	U35100RJ2024PTC095662		H.G. BAPINI SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
5	U35100RJ2024PTC095405		H.G. BARNI SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
6	U35100RJ2024PTC094803		H.G. BEHROR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100

7	U35100RJ2024PTC094971		H.G. AJMER SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
8	U35100RJ2024PTC095443		H.G. BELARWA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.83
9	U35100RJ2024PTC095587		H.G. BERASAR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
10	U35100RJ2024PTC095507		H.G. BHADA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.74
11	U35100RJ2024PTC095875		H.G. BHARATPUR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
12	U35100RJ2024PTC094793		H.G. BHILWARA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
13	U35100RJ2024PTC094802		H.G. BHIWADI SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
14	U35100RJ2024PTC095526		H.G. BHOJAKOR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.83
15	U35100RJ2024PTC094781		H.G. BHOPALGARH SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.8
16	U35100RJ2024PTC094777		H.G. BIKANER SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
17	U35100RJ2024PTC094801		H.G. BILARA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.76
18	U35100RJ2024PTC095425		H.G. CHANDELAO SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.74
19	U35100RJ2024PTC095694		H.G. CHANPURA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.85
20	U35100RJ2024PTC095633		H.G. DHINGSARI SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
21	U35100RJ2024PTC095864		H.G. DUDU SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
22	U35100RJ2024PTC094822		H.G. GHILOTH SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
23	U35100RJ2024PTC095427		H.G. GOPASARIYA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.68

24	U35105RJ2024PTC092760		H.G. GREEN ENERGY PRIVATE LIMITED	Subsidiary	100
25	U35100RJ2024PTC094065		H.G. GREEN HYDROGEN POWER PRIVATE LIMITED	Subsidiary	100
26	U35100RJ2024PTC095650		H.G. HEMERA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
27	U35100RJ2024PTC095429		H.G. HINGOLI SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
28	U35100RJ2024PTC095589		H.G. HIYADESAR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.74
29	U35100RJ2024PTC095001		H.G. JAIPUR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
30	U35100RJ2024PTC095512		H.G. JAKHAN SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.74
31	U35100RJ2024PTC094970		H.G. JALORE SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
32	U35100RJ2024PTC095498		H.G. JETPUR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.83
33	U35105RJ2024PTC094047		H.G. JODHPUR SOLAR ENERGY PRIVATE LIMITED	Subsidiary	100
34	U35100RJ2024PTC095457		H.G. KADWA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.74
35	U35100RJ2024PTC095496		H.G. KAPURIYA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.83
36	U35100RJ2024PTC095422		H.G. KHARIYA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
37	U35100RJ2024PTC095599		H.G. KISHNASAR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.74
38	U35100RJ2024PTC095651		H.G. KISNASAR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.81
39	U35100RJ2024PTC094823		H.G. KOTA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
40	U35100RJ2024PTC095729		H.G. KUSHLAWA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51

41	U35100RJ2024PTC094948		H.G. MANGERIYA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.85
42	U35100RJ2024PTC095590		H.G. MANYANA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.74
43	U35100RJ2024PTC094800		H.G. MATHANIA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.83
44	U35100RJ2024PTC095431		H.G. MATORA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.8
45	U35100RJ2024PTC095728		H.G. MOOLRAJ SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
46	U35100RJ2024PTC095638		H.G. MORIYA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
47	U35100RJ2024PTC095528		H.G. MUKAM SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.8
48	U35100RJ2024PTC095527		H.G. MUKNASAR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
49	U35100RJ2024PTC094972		H.G. NAGAU SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
50	U35100RJ2024PTC095636		H.G. NAYABERA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.74
51	U35100RJ2024PTC094782		H.G. NOKHA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.83
52	U35100RJ2024PTC095727		H.G. PALEENA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
53	U35100RJ2024PTC095656		H.G. PATIYA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.8
54	U35100RJ2024PTC095500		H.G. PEELWA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.85
55	U35100RJ2024PTC095423		H.G. PICHYAK SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
56	U35100RJ2024PTC095444		H.G. PLANCHALA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.81
57	U35100RJ2024PTC095532		H.G. RAISAR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.74

58	U35100RJ2024PTC095395		H.G. RAJLANI SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.74
59	U35100RJ2024PTC095637		H.G. RAMSAGAR SOLAR PROJECT PRIVATE LIMITED	Subsidiary	51
60	U35100RJ2024PTC095442		H.G. REENIYA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.74
61	U35100RJ2024PTC094933		H.G. RENEWABLE ENERGIES PRIVATE LIMITED	Subsidiary	100
62	U35100RJ2024PTC094969		H.G. Sanchore Solar Project Private Limited	Subsidiary	100
63	U35100RJ2024PTC095531		H.G. SINDHU SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.83
64	U35105RJ2024PTC094100		H.G. SOLAR PARK DEVELOPER PRIVATE LIMITED	Subsidiary	100
65	U35105RJ2024PTC094031		H.G. SOLAR PARK PRIVATE LIMITED	Subsidiary	100
66	U35100RJ2024PTC094050		H.G. SOLAR PROJECT DEVELOPER PRIVATE LIMITED	Subsidiary	100
67	U35100RJ2024PTC094776		H.G. SRI DUNGARGARH SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.83
68	U35100RJ2024PTC095659		H.G. SUIN SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.83
69	U35100RJ2024PTC095506		H.G. SURNANA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	99.76
70	U35100RJ2024PTC094824		H.G. TAPUKARA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
71	U35100RJ2024PTC094828		H.G. TIJARA SOLAR PROJECT PRIVATE LIMITED	Subsidiary	100
72	U35105RJ2024PTC093210		NORANGDESAR SOLAR DEVELOPER PRIVATE LIMITED	Subsidiary	49
73	U35105RJ2024PTC093208		RASISAR SOLAR DEVELOPER PRIVATE LIMITED	Subsidiary	49
74	U43222RJ2024PTC094054		UVSE Project Three Private Limited	Subsidiary	49

75	U43222RJ2024PTC094225		UVSE PROJECT FOUR PRIVATE LIMITED	Subsidiary	49
76	U43222RJ2024PTC094074		UVSE PROJECT FIVE PRIVATE LIMITED	Subsidiary	49
77	U43222RJ2024PTC094055		UVSE PROJECT SIX PRIVATE LIMITED	Subsidiary	49
78	U43222RJ2024PTC094056		UVSE PROJECT SEVEN PRIVATE LIMITED	Subsidiary	49
79	U43222RJ2024PTC095128		UVSE PROJECT EIGHT PRIVATE LIMITED	Subsidiary	49
80	U43222RJ2024PTC095097		UVSE PROJECT NINE PRIVATE LIMITED	Subsidiary	49
81	U43222RJ2024PTC095098		UVSE PROJECT TEN PRIVATE LIMITED	Subsidiary	49
82	U43222RJ2024PTC096084		UVSE PROJECT THIRTEEN PRIVATE LIMITED	Subsidiary	49
83	U43222RJ2024PTC096085		UVSE PROJECT FOURTEEN PRIVATE LIMITED	Subsidiary	49
84	U35105RJ2024PTC096482		UVSE PROJECT FIFTEEN PRIVATE LIMITED	Subsidiary	49
85	U35100RJ2024PTC098627		H.G. BANASKANTHA BESS PRIVATE LIMITED	Subsidiary	100
86	U35100RJ2025PTC099848		H.G. Gujrat Bess Private Limited	Subsidiary	100
87	U45209RJ2021PTC076546		H.G. RAIPUR VISAKHAPATNAM AP-1 PRIVATE LIMITED	Subsidiary	100
88	U45203RJ2021PTC077601		H.G. KHAMMAM DEVARAPALLE PKG-1 PRIVATE LIMITED	Subsidiary	100
89	U45309RJ2021PTC077600		H.G. KHAMMAM DEVARAPALLE PKG-2 PRIVATE LIMITED	Subsidiary	100
90	U45209RJ2021PTC078246		H.G. RAIPUR VISAKHAPATNAM OD-6 PRIVATE LIMITED	Subsidiary	100

91	U45201RJ2021PTC078300		H.G. RAIPUR VISAKHAPATNAM OD-5 PRIVATE LIMITED	Subsidiary	100
92	U42101RJ2023PTC086443		H.G. KARNAL- RINGROAD PRIVATE LIMITED	Subsidiary	100
93	U42101RJ2023PTC087219		H.G. VARANASI- KOLKATA PKG-13 PRIVATE LIMITED	Subsidiary	100
94	U42101RJ2023PTC087274		H.G. VARANASI- KOLKATA PKG-10 HIGHWAY PRIVATE LIMITED	Subsidiary	100
95	U42101RJ2024PTC093770		H.G. CHENNAI- TIRUPATI (II) HIGHWAY PRIVATE LIMITED	Subsidiary	100
96	U42101RJ2024PTC097725		H.G. NAROL SARKHEJ HIGHWAY PRIVATE LIMITED	Subsidiary	100
97	U42101RJ2025PTC099539		H.G. BAHUVAN JAGARNATHPUR HIGHWAY PRIVATE LIMITED	Subsidiary	100
98	U88900RJ2023NPL090763		H.G. FOUNDATION	Subsidiary	100
99	U29309HR2022PTC102270		SAFETY FIRST ENGINEERING PRIVATE LIMITED	Associate	26
100		ABOFS0887Q	Safety First (Partnership Firm)	Associate	26

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	80000000.00	65171111.00	65171111.00	65171111.00
Total amount of equity shares (in rupees)	800000000.00	651711110.00	651711110.00	651711110.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	80000000	65171111	65171111	65171111
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800000000.00	651711110.00	651711110	651711110

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	65171111	65171111.00	651711110	651711110	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	65171111.00	65171111.00	651711110.00	651711110.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Senior Rated Listed Unsecured Redeemable	40000	100000	4000000000.00
Total	40000.00	100000.00	4000000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Senior Rated Listed Unsecured Redeemable	0	4000000000.00	0	4000000000.00
Total	0.00	4000000000.00	0.00	4000000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	4000000000.00	0.00	4000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	4000000000.00	0.00	4000000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

56666772528

ii * Net worth of the Company

32588856957

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	800	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others				
	Trusts	46779376	71.78	0	0.00
	Total	46780176.00	71.78	0.00	0

Total number of shareholders (promoters)

11

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9381817	14.40	0	0.00
	(ii) Non-resident Indian (NRI)	533811	0.82	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	5	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	59949	0.09	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	465	0.00	0	0.00
6	Foreign institutional investors	905760	1.39	0	0.00
7	Mutual funds	5958725	9.14	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	545171	0.84	0	0.00

10	Others				
	AIF, LLP, CLM, IEPF	1005232	1.54	0	0.00
	Total	18390935.00	28.22	0.00	0

Total number of shareholders (other than promoters)

124031

Total number of shareholders (Promoters + Public/Other than promoters)

124042.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	26414
2	Individual - Male	56133
3	Individual - Transgender	0
4	Other than individuals	41495
	Total	124042.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
I L F MAURITIUS	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI BOMBAY 40001 MUMBAI	06/01/2026	India	905760	1.39

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	139684	124031

Debenture holders	0	4
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VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	0	0
B Non-Promoter	1	6	1	5	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	6	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	6	3	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
HARENDRA SINGH	00402458	Managing Director	100	
VIJENDRA SINGH CHOUDHARY	01688452	Whole-time director	100	

DEVENDRA BHUSHAN GUPTA	00225916	Whole-time director	0	
ASHOK KUMAR THAKUR	07573726	Director	0	
MANJIT SINGH	02759940	Director	0	
MONICA .	07674403	Director	0	
SHARADA SUNDER .	07599164	Director	0	
SUNIL KUMAR CHAUDHARY	00515672	Director	0	
ANKITA MEHRA	AVVPM2154P	Company Secretary	0	
RAJEEV MISHRA	AGKPM2708B	CFO	0	17/06/2026

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DINESH KUMAR GOYAL	02576453	Whole-time director	21/05/2025	Cessation
POOJA HEMANT GOYAL	07813296	Director	14/05/2025	Cessation
DEVENDRA BHUSHAN GUPTA	00225916	Additional Director	01/06/2025	Appointment
DEVENDRA BHUSHAN GUPTA	00225916	Whole-time director	19/08/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/08/2025	130316	50	83.03

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2025	8	8	100
2	14/07/2025	8	7	87.5
3	13/08/2025	8	8	100
4	12/11/2025	8	8	100
5	06/02/2026	8	7	87.5
6	12/02/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

49

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Management Committee Meeting	01/04/2025	3	3	100
2	Management Committee Meeting	08/05/2025	3	3	100
3	Management Committee Meeting	10/06/2025	3	3	100
4	Management Committee Meeting	25/06/2025	3	3	100
5	Management Committee Meeting	09/07/2025	3	3	100
6	Management Committee Meeting	22/08/2025	3	3	100
7	Management Committee Meeting	23/09/2025	3	3	100

8	Management Committee Meeting	12/10/2025	3	3	100
9	Management Committee Meeting	24/11/2025	3	3	100
10	Management Committee Meeting	06/01/2026	3	3	100
11	Management Committee Meeting	12/02/2026	3	3	100
12	Finance Committee Meeting	07/04/2025	3	3	100
13	Finance Committee Meeting	09/04/2025	3	3	100
14	Finance Committee Meeting	18/04/2025	3	3	100
15	Finance Committee Meeting	12/05/2025	3	3	100
16	Finance Committee Meeting	04/06/2025	3	3	100
17	Finance Committee Meeting	19/06/2025	3	3	100
18	Finance Committee Meeting	27/06/2025	3	3	100
19	Finance Committee Meeting	21/07/2025	3	3	100
20	Finance Committee Meeting	28/07/2025	3	3	100
21	Finance Committee Meeting	19/08/2025	3	3	100
22	Finance Committee Meeting	12/09/2025	3	3	100
23	Finance Committee Meeting	07/10/2025	3	3	100
24	Finance Committee Meeting	27/10/2025	3	3	100
25	Finance Committee Meeting	06/11/2025	3	3	100
26	Finance Committee Meeting	19/11/2025	3	3	100
27	Finance Committee Meeting	04/12/2025	3	3	100
28	Finance Committee Meeting	23/12/2025	3	3	100
29	Finance Committee Meeting	03/01/2026	3	3	100

30	Finance Committee Meeting	16/02/2026	3	3	100
31	Finance Committee Meeting	19/02/2026	3	3	100
32	Finance Committee Meeting	21/03/2026	3	3	100
33	Finance Committee Meeting	23/03/2026	3	3	100
34	Nomination and Remuneration Committee Meeting	11/04/2025	3	3	100
35	Nomination and Remuneration Committee Meeting	02/05/2025	3	3	100
36	Nomination and Remuneration Committee Meeting	19/05/2025	3	3	100
37	Nomination and Remuneration Committee Meeting	25/09/2025	3	3	100
38	Nomination and Remuneration Committee Meeting	24/11/2025	3	3	100
39	Risk Management Committee Meeting	02/05/2025	5	5	100
40	Risk Management Committee Meeting	11/11/2025	5	5	100
41	Corporate Social Responsibility Committee	12/05/2025	6	6	100
42	Corporate Social Responsibility Committee	03/11/2025	6	6	100
43	Audit Committee Meeting	21/05/2025	4	4	100
44	Audit Committee Meeting	13/08/2025	4	4	100
45	Audit Committee Meeting	12/11/2025	4	4	100
46	Audit Committee Meeting	12/02/2026	4	4	100
47	Stakeholders Relationship Committee Meeting	03/11/2025	5	5	100
48	Debenture Committee Meeting	22/08/2025	3	3	100
49	Debenture Committee Meeting	29/08/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
1	HARENDRA SINGH	6	6	100	44	44	100	
2	VIJENDRA SINGH CHOUDHARY	6	5	83	38	38	100	
3	DEVENDRA BHUSHAN GUPTA	5	5	100	30	30	100	
4	ASHOK KUMAR THAKUR	6	6	100	13	13	100	
5	MANJIT SINGH	6	6	100	10	10	100	
6	MONICA .	6	6	100	7	7	100	
7	SHARADA SUNDER .	6	5	83	11	11	100	
8	SUNIL KUMAR CHAUDHARY	6	6	100	3	3	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager
whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HARENDRA SINGH	Managing Director	54000000	0	0	0	54000000.00
2	VIJENDRA SINGH	Whole-time director	23000000	0	0	0	23000000.00
3	DEVENDRA BHUSHAN GUPTA	Whole-time director	4964160	0	0	0	4964160.00
4	DINESH KUMAR GOYAL	Whole-time director	740858	0	0	0	740858.00
	Total		82705018.00	0.00	0.00	0.00	82705018.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJEEV MISHRA	CFO	8948161	0	0	0	8948161.00
2	ANKITA MEHRA	CEO	2010000	0	0	0	2010000.00
	Total		10958161.00	0.00	0.00	0.00	10958161.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ashok Kumar Thakur	Director	0	0	0	1370000	1370000.00
2	Pooja Hemant Goyal	Director	0	0	0	55000	55000.00
3	Manjit Singh	Director	0	0	0	1205000	1205000.00
4	Sharda Sunder	Director	0	0	0	1160000	1160000.00
5	Monica Widhani	Director	0	0	0	1040000	1040000.00
6	Sunil Kumar Chaudhary	Director	0	0	0	820000	820000.00
	Total		0.00	0.00	0.00	5650000.00	5650000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

124046

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder MCA.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

H.G. INFRA ENGINEERING
LIMITED (PART IX)

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

HEENA LAKHANI

Date (DD/MM/YYYY)

03/07/2026

Place

Jaipur

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2*2*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AVVPM2154P

*(b) Name of the Designated Person

ANKITA MEHRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 19 dated* (DD/MM/YYYY) 23/05/2018 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*4*2*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*2*8

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company