

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 December 31, 2023

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 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								
	(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																		
	Individuals / Hindu Undivided Family		11	48573157	0	0	48573157	74.5317	48573157	0	48573157	74.5317	0	74.5317	0	0	0	0	48573157
	Harendra Singh Family Trust	Promoter	1	16196789	0	0	16196789	24.8527	16196789	0	16196789	24.8527	0	24.8527	0	0	0	0	16196789
	Vijendra Singh Family Trust	Promoter	1	16189128	0	0	16189128	24.8410	16189128	0	16189128	24.8410	0	24.8410	0	0	0	0	16189128
	Girishpal Singh Family Trust	Promoter	1	16186440	0	0	16186440	24.8368	16186440	0	16186440	24.8368	0	24.8368	0	0	0	0	16186440
	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)		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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		11	48573157	0	0	48573157	74.5317	48573157	0	48573157	74.5317	0	74.5317	0	0	0	0	48573157
2	Foreign																		
	(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(c) 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 Promoter Group (A)= (A)(1)+(A)(2)		11	48573157	0	0	48573157	74.5317	48573157	0	48573157	74.5317	0	74.5317	0	0	0	0	48573157

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)		Shareholding(No. of shares) under			
							Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)	
(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)			
1	Institutions (Domestic)																				
(a)	Mutual Fund	10	6848121	0	0	6848121	10.5079	6848121	0	6848121	10.5079	0	10.5079	0	0	NA	NA	6848121	0	0	0
	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund	1	2835590	0	0	2835590	4.3510	2835590	0	2835590	4.3510	0	4.3510	0	0	NA	NA	2835590			
	Hsbc Small Cap Fund	1	2814896	0	0	2814896	4.3192	2814896	0	2814896	4.3192	0	4.3192	0	0	NA	NA	2814896	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			
(c)	Alternate Investment Funds	4	1117812	0	0	1117812	1.7152	1117812	0	1117812	1.7152	0	1.7152	0	0	NA	NA	1117812	0	0	0
	Abakus Emerging Opportunities Fund-1	1	958187	0	0	958187	1.4703	958187	0	958187	1.4703	0	1.4703	0	0	NA	NA	958187			
(d)	Banks	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	NA	NA	0			
(e)	Insurance Companies	1	143978	0	0	143978	0.2209	143978	0	143978	0.2209	0	0.2209	0	0	NA	NA	143978	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			
(G)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(h)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(i)	NBFCs registered with RBI	1	83	0	0	83	0.0001	83	0	83	0.0001	0	0.0001	0	0	NA	NA	83	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
	Sub Total (B)(1)	16	8109994	0	0	8109994	12.4442	8109994	0	8109994	12.4442	0	12.4442	0	0	NA	NA	8109994	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	58	951191	0	0	951191	1.4595	951191	0	951191	1.4595	0	1.4595	0	0	NA	NA	951191	0	0	0
(e)	Foreign Portfolio Investors Category II	5	62359	0	0	62359	0.0957	62359	0	62359	0.0957	0	0.0957	0	0	NA	NA	62359	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			
(g)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
	Sub Total (B)(2)	63	1013550	0	0	1013550	1.5552	1013550	0	1013550	1.5552	0	1.5552	0	0	NA	NA	1013550	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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			
	Sub Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
4	Non-Institutions																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	1	0	0	1	0	1	0	1	0	0	0	0	0	NA	NA	1	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			
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	74863	5956001	0	0	5956001	9.1390	5956001	0	5956001	9.1390	0	9.1390	0	0	NA	NA	5956001	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	5	196274	0	0	196274	0.3012	196274	0	196274	0.3012	0	0.3012	0	0	NA	NA	196274	0	0	0
(i)	Non Resident Indians (NRIs)	2113	677895	0	0	677895	1.0402	677895	0	677895	1.0402	0	1.0402	0	0	NA	NA	677895	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	NA	NA	0			
(l)	Bodies Corporate	409	396174	0	0	396174	0.6079	396174	0	396174	0.6079	0	0.6079	0	0	NA	NA	396174	0	0	0
(m)	Any Other (Specify)	990	246845	0	0	246845	0.3788	246845	0	246845	0.3788	0	0.3788	0	0	NA	NA	246845	0	0	0
	Trusts	1	93	0	0	93	0.0001	93	0	93	0.0001	0	0.0001	0	0	NA	NA	93	0	0	0
	Body Corp-Ltd Liability Partnership	39	37945	0	0	37945	0.0582	37945	0	37945	0.0582	0	0.0582	0	0	NA	NA	37945	0	0	0
	Hindu Undivided Family	943	204851	0	0	204851	0.3143	204851	0	204851	0.3143	0	0.3143	0	0	NA	NA	204851	0	0	0
	Clearing Member	7	3956	0	0	3956	0.0061	3956	0	3956	0.0061	0	0.0061	0	0	NA	NA	3956	0	0	0
	Sub Total (B)(4)	78385	7474410	0	0	7474410	11.4689	7474410	0	7474410	11.4689	0	11.4689	0	0	NA	NA	7474410	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+b(4)	78464	16597954	0	0	16597954	25.4683	16597954	0	16597954	25.4683	0	25.4683	0	0	NA	NA	16597954	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	24.85	24.85	24.85	No	No	21-06-2021
3	Harendra Singh	India	Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
4	Harendra Singh	India	Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
5	Vijendra Singh	India	Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
6	Vijendra Singh	India	Harendra Singh Family Trust (Trustees-Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	24.85	24.85	24.85	No	No	21-06-2021
7	Vijendra Singh	India	Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
8	Girishpal Singh	India	Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
9	Girishpal Singh	India	Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
10	Girishpal Singh	India	Harendra Singh Family Trust (Trustees-Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	24.85	24.85	24.85	No	No	21-06-2021
11	Vaibhav Choudhary	India	Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
12	Poonam Singh	India	Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)	India	24.84	24.84	24.84	No	No	21-06-2021
13	Nisha Singh	India	Harendra Singh Family Trust (Trustees-Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)	India	24.85	24.85	24.85	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	2.12
As on the end of previous 1st quarter	24.00	2.04
As on the end of previous 2nd quarter	24.00	1.79
As on the end of previous 3rd quarter	24.00	0.96
As on the end of previous 4th quarter	24.00	1.05

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.