

## 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)	31-12-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

### Declaration

Searial 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			

**Table I - Summary Statement holding of specified securities**

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of 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)As a % of (A+B+C2)	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)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-category			
								No of Voting (XIV) Rights															Total as a % of (A+B+C)	Sharehold shares	Sub-category (i)	Sub-category (ii)
								Class eg:X	Class eg:Y	Total																
(A)	Promoter & Promoter Group	11	46780176			46780176	71.78%	46780176	46780176	71.78%				46780176	71.78%							46780176				
(B)	Public	125610	18390935			18390935	28.22%	18390935	18390935	28.22%				18390935	28.22%							18390935	0	1		
(C)	Non Promoter-Non Public																						0			
(C1)	Shares underlying DRs																									
(C2)	Shares held by Employee Trusts																									
	Total	125621	65171111			65171111	100.00%	65171111	65171111	100.00%				65171111	100.00%							65171111	0	1		

## Shareholding Pattern

[illegible]

[illegible]

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.) (XII)= (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)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)				
											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)	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																			
(c)	Key Managerial Personnel																															
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																															
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																															
(f)	Investor Education and Protection Fund (IEPF)				1	320			320	0.00%	320		320	0.00%				320	0.00%													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				120105	8087775			8087775	12.41%	8087775		8087775	12.41%				8087775	12.41%													
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				5	239083			239083	0.37%	239083		239083	0.37%				239083	0.37%													
(i)	Non Resident Indians (NRIs)				3354	755132			755132	1.16%	755132		755132	1.16%				755132	1.16%													
(j)	Foreign Nationals																															
(k)	Foreign Companies																															
(l)	Bodies Corporate				480	522089			522089	0.80%	522089		522089	0.80%				522089	0.80%													
(m)	Any Other (specify)				1565	276198			276198	0.42%	276198		276198	0.42%				276198	0.42%													
		Trusts	Category		2	3336			3336	0.01%	3336		3336	0.01%				3336	0.01%													
		LLP	Category		61	32959			32959	0.05%	32959		32959	0.05%				32959	0.05%													
		HUF	Category		1491	231838			231838	0.36%	231838		231838	0.36%				231838	0.36%													
		Clearing Members	Category		11	8065			8065	0.01%	8065		8065	0.01%				8065	0.01%													
	Sub-Total (B)(4)				125510	9880597			9880597	15.16%	9880597		9880597	15.16%				9880597	15.16%													
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				125610	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 )				125621	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	0%	0	0%	0	0%

Serial 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 (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) 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)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)				
											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																
	Total (A+B+C)				125621	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

Searial 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*: Whether by virtue of:					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)	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**

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	24.00%	1.92%
As on the end of previous 1st quarter	24.00%	2.32%
As on the end of previous 2nd quarter	24.00%	3.26%
As on the end of previous 3rd quarter	24.00%	3.68%
As on the end of previous 4th quarter	24.00%	2.77%