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### General information about company

Scrip code	541019
NSE Symbol	HGINFRA
MSEI Symbol	NA
ISIN	INE926X01010
Name of the company	H.G. INFRA ENGINEERING LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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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		
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			

[illegible]

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XII)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
A1(a)	Individuals/Hindu undivided Family											
	<div>AddDelete</div>											
1	Girishpal Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter
2	Vijendra Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter
3	Harendra Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter
4	Hodal Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
5	Harendra Singh HUF (Karta-Harendra Singh)		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
6	Nisha Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
7	Poonam Singh		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
8	Vaibhav Choudhary		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
<a href="#">Click here to go back</a>		Total	800	800	0.00	800.00	800.00	0.00	0.00	800		

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Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d)	Any Other (specify)													
	<div>AddDelete</div>													
1	Trusts	Harendra Singh Family Trust (Harendra Singh, Nisha Singh, Giris		1	16196789	16196789	24.85	16196789.00	16196789.00	24.85	24.85	16196789		Promoter
2	Trusts	Vijendra Singh Family Trust (Vijendra Singh, Poonam Singh, Giris		1	16189128	16189128	24.84	16189128.00	16189128.00	24.84	24.84	16189128		Promoter
3	Trusts	Girishpal Singh Family Trust (Girishpal Singh, Vaibhav Choudhary		1	16186440	16186440	24.84	16186440.00	16186440.00	24.84	24.84	16186440		Promoter
	<a href="#">Click here to go back</a>	Total		3	48572357	48572357	74.53	48572357.00	48572357.00	74.53	74.53	48572357		

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B1(a)	Mutual Funds														
	Add Delete Disclosure of shareholder holding more than 1% of total number of shares														
1	Hsbc Small Cap Fund			3009431	3009431	4.62	3009431.00	3009431.00	4.62	4.62	3009431		0	0	0
2	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fun			2835590	2835590	4.35	2835590.00	2835590.00	4.35	4.35	2835590		0	0	0
	<a href="#">Click here to go back</a>		Total	5845021	5845021	8.97	5845021.00	5845021.00	8.97	8.97	5845021		0	0	0

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B1(c)	Alternate Investment Funds														
	<div><div>Add</div><div>Delete</div></div> Disclosure of shareholder holding more than 1% of total number of shares														
1	Abakkus Emerging Opportunities Fund-1		958187	958187	1.47	958187.00	958187.00	1.47	1.47	958187		0	0	0	
	<a href="#">Click here to go back</a>	Total	958187	958187	1.47	958187.00	958187.00	1.47	1.47	958187		0	0	0	

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	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	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	
significant beneficial owners																
<div>AddDelete</div>																
1	Harendra Singh			India		Harendra Singh HUF (Karta- Harendra Singh Family Trust			India		0.00	0.00	0.00	No	No	31-03-2012
2	Harendra Singh			India		Harendra Singh Family Trust			India		24.85	24.85	24.85	No	No	21-06-2021
3	Harendra Singh			India		Vijendra Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
4	Harendra Singh			India		Girishpal Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
5	Vijendra Singh			India		Vijendra Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
6	Vijendra Singh			India		Harendra Singh Family Trust			India		24.85	24.85	24.85	No	No	21-06-2021
7	Vijendra Singh			India		Girishpal Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
8	Girishpal Singh			India		Girishpal Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
9	Girishpal Singh			India		Vijendra Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
10	Girishpal Singh Vaibhav			India		Harendra Singh Family Trust			India		24.85	24.85	24.85	No	No	21-06-2021
11	Choudhary			India		Girishpal Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
12	Poonam Singh			India		Vijendra Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
13	Nisha Singh			India		Harendra Singh Family Trust			India		24.85	24.85	24.85	No	No	21-06-2021



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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	24.00	2.04
As on the end of previous 1st quarter	24.00	1.79
As on the end of previous 2nd quarter	24.00	0.96
As on the end of previous 3rd quarter	24.00	1.05
As on the end of previous 4th quarter	24.00	1.00

**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.