

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 March 31, 2025

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 hares?	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 shareholder s	No. of fully paid up equity shares held	No. of Partl y paid-up equit y share s held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Shareholdin g 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 Outstandin g convertible securities (including Warrants)	Shareholdin g , 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 dematerialise d 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	Clas s 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	71.78	4,67,80,176	0	46780176.00	71.78	0	71.78	0	0.0000	0	0.0000	46780176
(B)	Public	137425	18390935	0	0	18390935	28.22	18390935	0	18390935.00	28.22	0	28.22	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
	Total	137436	65171111			65171111	100	65171111.00		65171111.00	100.00				100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	No. of shareh older	No. of fully paid up equity share s held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII =	Sharehol ding % calculate d as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholdin g, as a % assuming full conversion of convertible securities (Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form
	(I)	(III)	(IV)	(V)	(VI)	IV+V+VI)	(VIII)	No of Voting Rights			Total as a % of Total Voting rights	(X)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)	(XIV)	
								Class X	Class Y	Tot al								
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	8	800	0	0	800	0	800	0	800	0	0	0	0	0	0	800	
	Girishpal Singh	1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	100	
	Harendra Singh	1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	100	
	Harendra Singh Huf	1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	100	
	Hodal Singh	1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	100	
	Nisha Singh	1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	100	
	Poonam Singh	1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	100	
	Vaibhav Choudhary	1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	100	
	Vijendra Singh	1	100	0	0	100	0	100	0	100	0	0	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	
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)	3	46779376	0	0	46779376	71.78	46779376	0	46779376	71.78	0	71.78	0	0	0	46779376	
	Trusts	3	46779376	0	0	46779376	71.78	46779376	0	46779376	71.78	0	71.78	0	0	0	46779376	
	Vijendra Singh Family Trust	1	15608356	0	0	15608356	23.95	15608356	0	15608356	23.95	0	23.95	0	0	0	15608356	
	Harendra Singh Family Trust	1	15592812	0	0	15592812	23.93	15592812	0	15592812	23.93	0	23.93	0	0	0	15592812	
	Girishpal Singh Family Trust	1	15578208	0	0	15578208	23.9	15578208	0	15578208	23.9	0	23.9	0	0	0	15578208	
	Sub-Total (A)(1)	11	46780176	0	0	46780176	71.78	46780176	0	46780176	71.78	0	71.78	0	0	0	46780176	
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	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	
c	Institutions	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	
e	Any Other (specify)	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	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	46780176	0	0	46780176	71.78	46780176	0	46780176	71.78	0	71.78	0	0	0	46780176	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareholder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (b)	
								Class X	Class Y	Total								
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds	14	6609311	0	0	6609311	10.14	6609311	0	6609311	10.14	0	10.14	0	0			6609311
	Nippon Life India Trustee Ltd-A/C	1	2214923	0	0	2214923	3.4	2214923	0	2214923	3.4	0	3.4	0	0			2214923
	Hsbc Small Cap Fund	1	1759256	0	0	1759256	2.7	1759256	0	1759256	2.7	0	2.7	0	0			1759256
	Aditya Birla Sun Life Trustee Private Limited A/C	1	819443	0	0	819443	1.26	819443	0	819443	1.26	0	1.26	0	0			819443
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds	6	1047700	0	0	1047700	1.61	1047700	0	1047700	1.61	0	1.61	0	0			1047700
	Abakkus Emerging Opportuities fund-1	1	885591	0	0	885591	1.36	885591	0	885591	1.36	0	1.36	0	0			885591
d	Banks	1	1500	0	0	1500	0	1500	0	1500	0	0	0	0	0			1500
e	Insurance Companies	1	177846	0	0	177846	0.27	177846	0	177846	0.27	0	0.27	0	0			177846
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI	1	250	0	0	250	0	250	0	250	0	0	0	0	0			250
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	23	7836607	0	0	7836607	12.02	7836607	0	7836607	12.02	0	12.02	0	0			7836607
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I	80	1654025	0	0	1654025	2.54	1654025	0	1654025	2.54	0	2.54	0	0			1654025
e	Foreign Portfolio Investors Category II	15	213037	0	0	213037	0.33	213037	0	213037	0.33	0	0.33	0	0			213037
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)	95	1867062	0	0	1867062	2.86	1867062	0	1867062	2.86	0	2.86	0	0			1867062
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Central Government / President of India	1	5	0	0	5	0	5	0	5	0	0	0	0	0			5
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0			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			0
	Sub-Total (B)(3)	1	5	0	0	5	0	5	0	5	0	0	0	0	0			5
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Directors and their relatives (excluding independent directors and nominee directors)	4	1220	0	0	1220	0	1220	0	1220	0	0	0	0	0			1220
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	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			0
f	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	131995	7108169	0	0	7108169	10.91	7108169	0	7108169	10.91	0	10.91	0	0			7108169
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	108647	0	0	108647	0.17	108647	0	108647	0.17	0	0.17	0	0			108647
i	Non Resident Indians (NRIs)	3151	693361	0	0	693361	1.06	693361	0	693361	1.06	0	1.06	0	0			693361
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate	657	535498	0	0	535498	0.82	535498	0	535498	0.82	0	0.82	0	0			535498
m	Any Other (specify)	1496	240366	0	0	240366	0.37	240366	0	240366	0.37	0	0.37	0	0			240366
	Bodies Corporate	62	40090	0	0	40090	0.06	40090	0	40090	0.06	0	0.06	0	0			40090
	Clearing Members	6	357	0	0	357	0	357	0	357	0	0	0	0	0			357
	HUF	1426	198598	0	0	198598	0.3	198598	0	198598	0.3	0	0.3	0	0			198598
	Trusts	2	1321	0	0	1321	0	1321	0	1321	0	0	0	0	0			1321
	Sub-Total (B)(4)	137306	8687261	0	0	8687261	13.33	8687261	0	8687261	13.33	0	13.33	0	0			8687261
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	137425	18390935	0	0	18390935	28.22	18390935	0	18390935	28.22	0	28.22	0	0			18390935

H.G. Infra Engineering Limited																			
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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

H.G. Infra Engineering Limited										
Table V - 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	3.68
As on the end of previous 1st quarter	24.00	2.77
As on the end of previous 2nd quarter	24.00	3.40
As on the end of previous 3rd quarter	24.00	2.84
As on the end of previous 4th quarter	24.00	2.48
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.		