## H.G. INFRA ENGINEERING LIMITED

## Format of holding specified securities

- 1. Name of Listed Entity:
- 2. Scrip Code/Name of Scrip/Class of Security:

H.G. Infra Engineering Limited BSE - 541019 & NSE - HGINFRA As on March 31, 2024

3. Share Holding Pattern Filed under Regulation 31(1)(b):

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	Ň	A
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 I - Summary Statement holding of specified securities																	
																Number of		
Category	Category of shareholder	Nos. of shareholders	up equity	Partiy paid-up	snares underlying	Total nos. shares held	as a % of total no. of	No o	f Voting F	lights	Total as a		% assuming full conversion of	silares	As a % of total		As a % of	equity shares held in
			shares	equity	Depository		shares	Class eg: X	Class eg:	Total		Outstanding		No. (a)	Shares held(b)	No. (a)	total	dematerialised
									у		(A+B+ C)						Shares	
(I)	(II)	(III)	( <b>IV</b> )	( <b>V</b> )	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of		(1	<b>X</b> )		(X)	(XI)= (VII)+(X) As a		(XII)	(X	III)	(XIV)
						(1)	(A+B+C2)						% of (A+B+C2)					
(A)	Promoter & Promoter Group	11	48573157	0	0	48573157	74.5317	48573157	0	48573157	74.5317	0	74.5317	0	0	0	0	48573157
<b>(B</b> )	Public	85585	16597954	0	0	16597954	25.4683	16597954	0	16597954	25.4683	0	25.4683	0	0	0	0	16597954
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	85585	65171111	0	0	65171111	100.0000	65171111	0	65171111	100.0000	0	100.0000	0	0	0	0	65171111

				Tab	le II - State			Engineering L ling pattern of		ter and Pro	omoter G	roup							
									Number of Voting Rights held in each class of				No. of		Number of in	of Locked	Number of Shares		s Number of
				No. of fully		No. of shares		Shareholding	No of Voting Rights				Shares	Shareholding, as a %					equity
	Category & Name of the shareholders	Entity Type	Nos. of sharehold ers	naid un	Partly paid- up equity shares held	underlying		% calculated as per SCRR, 1957 As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	Total as a % of Total Voting Rights	Underlying Outstanding convertible securities (including Warrants)	assuming full conversion of convertible securities ( as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	charac hold
	(1)		(III)	( <b>IV</b> )	( <b>V</b> )	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX	)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(2	KII)	(X	III)	(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
(a)	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>(b</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
( <b>d</b> )	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)	1	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
( <b>d</b> )	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

							Table III	- Statem			ngineering	g Limited attern of the Pub	lic shareholder								
								Number o		ights held i	01	attern of the f up		Number o	of Locked	Number	of Shares		Sub-ca	ategorization	of shares
			No. of	Partly	No. of shares		Shareholding	class No o	of Voting F	Rights		No. of Shares Underlying	Shareholding , as a % assuming full	in				Number of equity	Sharehol	ding(No. of s	hares) under
	Category & Name of the shareholders	Nos. of sharehold ers	fully paid up equity shares held	paid- up equity shares held	no. or shares underlying Depository Receipts	Total nos. shares held	% calculated as per SCRR, 1957 As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	Total as a % of Total Votin g Rights	Outstanding convertible securities (including Warrants)	conversion of convertible securities ( as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	1.	Sub-	Sub- category(ii)	Sub- category(iii)
	(1)	(III)	( <b>IV</b> )	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)		(1	(X)	-	(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	()	I III)	(X	III)	(XIV)		( <b>XV</b> )	<u> </u>
1 (a)	Institutions (Domestic) Mutual Fund	10	6496543	0	0	6496543	9.9684	6496543	0	6496543	9.9684	0	9.9684	0	0	NA	NA	6496543	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	2579275	0	0	2579275	3.9577	2579275	0	2579275	3.9577	0	4.3192	0	0	NA	NA	2579275	0	0	0
(b) (c)	Venture Capital Funds Alternate Investment Funds	0 4	0 1145223	0	0	0 1145223	0.0000 1.7573	0 1145223	0	0 1145223	0 1.7573	0	0 1.7573	0	0	NA NA	NA NA	0 1145223	0	0	0
	Abakkus Emerging Opportunities Fund-1	1	936723	0	0	936723	1.4373	936723	0	936723	1.4373	0	1.4373	0	0	NA	NA	936723			
(d)	Banks	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	NA	NA	0			
(e) (f)	Insurance Companies Provident Funds/ Pension Funds	2 0	499653 0	0	0	499653 0	0.7667	499653 0	0	499653 0	0.7667 0	0	0.7667	0	0	NA NA	NA NA	499653 0	0	0	0
(G) (h)	Asset Reconstruction Companies Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA	NA NA	0			
(i)	NBFCs registered with RBI	1	250	0	0	250	0.0004	250	0	250	0.0004	0	0.0004	0	0	NA	NA	250	0	0	0
(j) (k)	Other Financial Institutions Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA	NA NA	0			
	Sub Total (B)(1)	17	8141669	0	0	8141669	12.4928	8141669	0	8141669	12.4928	0	12.4928	0	0	NA	NA	8141669	0	0	0
2 (a)	Institutions (Foreign) 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			
(b) (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	57	1029596	0	0	1029596	1.5798	1029596	0	1029596	1.5798	0	1.5798	0	0	NA	NA	1029596	0	0	0
(u) (e)	Foreign Portfolio Investors Category II	4	64065	0	0	64065	0.0983	64065	0	64065	0.0983	0	0.0983	0	0	NA	NA	64065	0	0	0
æ	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) Central Government/ State	61	1093661	0	0	1093661	1.6781	1093661	0	1093661	1.6781	0	1.6781	0	0	NA	NA	1093661	0	0	0
3	Government(s) Central Government / President	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(a)	India																				
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
( <b>C</b> )	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			
4	Sub Total (B)(3) Non-Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
4 (a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
	Directors and their relatives (excluding Independent Directors	4	1220	0	0	1220	0.0019	0	0	1220	0.0019	0	0.0019	0	0	NA NA	NA NA	1220	0	0	0
(b) (C)	and nominee Directors) Key Managerial Personnel		0	0	0	0	0.0019	0	0	0	0.0019	0	0.0019	0	0	NA	NA	0			
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and		1	0	0	1	0	1	0	1	0	0	0	0	0	NA	NA	1	0	0	0
<u>(D)</u>	Promoter Group' category) Trusts where any person											Ū									
	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			
(E) (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.	81822	5885574	0	0	5885574	9.0310	5885574	0	5885574	9.0310	0	9.0310	0	0	NA	NA	5885574	0	0	0
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	4	148727	0	0	148727	0.2282	148727	0	148727	0.2282	0	0.2282	0	0	NA	NA	148727	0	0	0
(h) (i)	Non Resident Indians (NRIs)	2226	674926	0	0	674926	1.0356	674926	0	674926	1.0356	0	1.0356	0	0	NA	NA	674926	0	0	0
(j) (k)	Foreign Nationals Foreign Companies	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	NA NA	NA NA	0			
(k) (l)	Bodies Corporate	415	422086	0	0	422086	0.6477	422086	0	422086	0.6477	0	0.6477	0	0	NA	NA	422086	0	0	0
(m)	Any Other (Specify) Trusts	1035 1	230090 167	0	0	230090 167	0.3531 0.0003	230090 167	0	230090 167	0.3531 0.0003	0	0.3531 0.0003	0	0	NA NA	NA NA	230090 167	0	0	0
<u> </u>	Body Corp-Ltd Liability	41	31575	0	0	31575	0.0003	31575	0	31575	0.0003	0	0.0003	0	0	NA	NA	31575	0	0	0
<u> </u>	Partnership Hindu Undivided Family	41 991	31575 198225	0	0	31575 198225	0.0484	31575 198225	0	31575 198225	0.0484	0	0.0484	0	0	NA NA	NA NA	31575 198225	0	0	0
	Clearing Member	2	123	0	0	123	0.0002	123	0	123	0.0002	0	0.0002	0	0	NA	NA	123	0	0	0
	Sub Total (B)(4) Total Public Shareholding (B)=	85507	7362624	0	0	7362624	11.2974	7362624	0	7362624	11.2974	0	11.2974	0	0	NA	NA	7362624	0	0	0
	(B)(1)+(B)(2)+(B)(3)+b(4)	85585	16597954	0	0	16597954	25.4683	16597954	0	16597954	25.4683	0	25.4683	0	0	NA	NA	16597954	0	0	0

					Table I	IV - Stater	nent showing s		fra Engiı ing patte			noter- Non Public share	nolder					
						Total nos. shares held		Number o	0	ghts held i of securitie		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)	of	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
	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	nciu	Shareholding % calculated as per SCRR 1957 As a	,	No of Voting Rights	No of Votin g Rights	Total as a % of (A+B+ C)	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)		As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
						Total nos. shares held	70 01 (A+B+C2)	Class eg: X	Class eg: y	Total	Total as a % of (A+B+ C)	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)	ion ies ( No. (a)	As a % of total Shares held(b)	No. (a)		Number of equity shares held in dematerialised form
	(1)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)	(IX)	(IX)	(IX)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XII)	(XIII)	(XIII)	(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

			H.G. Infra Table V - Statement showing de	a Engineering stails of signi	0	eficial ow	mers (SBO)			
	Details	of the SBO	Details of the registered owner	Details of	Date of creation /					
						0	Whether by virtue of			acquisition of
Sr. No.	Name	Nationality	Name	Nationality	Shares Voting rights		Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest
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

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H.G. Infra Engineering Limited											
Table VI - Statement showing foreign ownership limits											
ParticularApproved limits (%)Limits utilized (%)											
As on shareholding date	24.00	2.48									
As on the end of previous 1st quarter	24.00	1.99									
As on the end of previous 2nd quarter	24.00	2.12									
As on the end of previous 3rd quarter	24.00	2.04									
As on the end of previous 4th quarter	24.00	1.79									
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 (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.