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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)	31-03-2023
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			

Sl. No.	Category & Name of the Shareholders (i)	Nos. Of shareholders (ii)	No. of fully paid up equity shares held (iii)	No. Of Partly paid-up equity shares held (iv)	No. Of shares underlying Depository Receipts (v)	Total nos. shares held (vi) = [(iii)+(iv)+(v)] As a % of (A+B+C2)	No. of Voting Rights held in each class of securities(C2)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (vi)	No. of Shares Underlying Outstanding Warrants (ix)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (ix) (x) As a % of (A+B+C2)	Number of Locked in shares (C3)		Number of Shares pledged or otherwise encumbered (C4)		Number of equity shares held in dematerialized form (C5)	Sub-categorization of shares Shareholding (No. of shares) under		
							Class of Shares	No. of Shares	Total					No.	As a % of total Shares held (ix)	No.	As a % of total Shares held (ix)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A. Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																					
(1)	Indian																				
(a)	Individuals (Other than Promoters)																				
(b)	Central Government / State Governments																				
(c)	Financial Institutions / Banks																				
(d)	Other Entities (including)																				
	Sub-Total (A1)																				
(2)	Foreign																				
(a)	Individuals (Other than Individuals / Foreign Individuals)																				
(b)	Governments																				
(c)	Institutions																				
(d)	Foreign Financial Institutions																				
(e)	Other Foreign Entities																				
	Sub-Total (A2)																				
	Total Shareholding of Promoter and Promoter Group (A1+A2)																				
	Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B. Table III - Statement showing shareholding pattern of the Public shareholder																					
(1)	Indian (Domestic)																				
(a)	Individuals																				
(b)	Financial Institutions																				
(c)	Central Government / State Governments																				
(d)	Financial Institutions / Banks																				
(e)	Insurance Companies																				
(f)	Provident Funds / Pension Funds																				
(g)	Asset Reconstruction Companies																				
(h)	Foreign Venture Capital Funds																				
(i)	Other Financial Institutions																				
(j)	Other Financial Institutions																				
	Sub-Total (B1)																				
(2)	Foreign (Foreign)																				
(a)	Foreign Direct Investments																				
(b)	Foreign Venture Capital Funds																				
(c)	Foreign Financial Institutions																				
(d)	Foreign Financial Institutions																				
(e)	Foreign Financial Institutions																				
(f)	Foreign Financial Institutions																				
(g)	Foreign Financial Institutions																				
(h)	Foreign Financial Institutions																				
(i)	Foreign Financial Institutions																				
(j)	Foreign Financial Institutions																				
	Sub-Total (B2)																				
	Total Public Shareholding (B1+B2)																				
	Details of the shareholders acting as proxies in Context for Public																				
C. Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																					
(1)	Indian (Domestic)																				
(a)	Individuals																				
(b)	Financial Institutions																				
(c)	Central Government / State Governments																				
(d)	Financial Institutions / Banks																				
(e)	Insurance Companies																				
(f)	Provident Funds / Pension Funds																				
(g)	Asset Reconstruction Companies																				
(h)	Foreign Venture Capital Funds																				
(i)	Other Financial Institutions																				
(j)	Other Financial Institutions																				
	Sub-Total (C1)																				
(2)	Foreign (Foreign)																				
(a)	Foreign Direct Investments																				
(b)	Foreign Venture Capital Funds																				
(c)	Foreign Financial Institutions																				
(d)	Foreign Financial Institutions																				
(e)	Foreign Financial Institutions																				
(f)	Foreign Financial Institutions																				
(g)	Foreign Financial Institutions																				
(h)	Foreign Financial Institutions																				
(i)	Foreign Financial Institutions																				
(j)	Foreign Financial Institutions																				
	Sub-Total (C2)													</							

Table 1 - 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 (x)	No. of Shares Underlying Outstanding Warrants (xi) (a)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi)+(x)+(a) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Sub-categorization of shares				
								No of Voting (xvi) Rights							Shareholding (No. of shares) under								
								Class e ^e x	Class e ^{xy}	Total	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)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
(A)	Promoter & Promoter Group	11	48573157			48573157	74.53	4.85.73.157.00		48573157.00	74.53							48573157					
(B)	Public	61417	16597954			16597954	25.47	16597954.00		16597954.00	25.47			25.47				16597954	0	0	0	0	
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DEs																						
(C2)	Trusts																						
	Total	61428	65171111			65171111	100	65171111.00		65171111.00	100.00			100					65171111	0	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)(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
Click here to go back		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
Click here to go back		Total		3	48572357	48572357	74.53	48572357.00	48572357.00	74.53	74.53	48572357		

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		Vijendra Singh Family Trust			India		24.85	24.85	24.85	No	No	21-06-2021
3	Harendra Singh			India		Girishpal Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
4	Harendra Singh			India		Vijendra Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
5	Vijendra Singh			India		Harendra Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
6	Vijendra Singh			India		Girishpal 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		Vijendra Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
9	Girishpal Singh			India		Harendra Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
10	Girishpal Singh Vaibhav			India		Girishpal Singh Family Trust			India		24.85	24.85	24.85	No	No	21-06-2021
11	Choudhary			India		Vijendra Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
12	Poonam Singh			India		Harendra Singh Family Trust			India		24.84	24.84	24.84	No	No	21-06-2021
13	Nisha Singh			India					India		24.85	24.85	24.85	No	No	21-06-2021

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														
	<div><div>Add</div><div>Delete</div></div> <div>Disclosure of shareholder holding more than 1% of total number of shares</div>														
1	Hsbc Small Cap Fund			3173681	3173681	4.87	3173681.00	3173681.00	4.87	4.87	3173681		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
	Click here to go back		Total	6009271	6009271	9.22	6009271.00	6009271.00	9.22	9.22	6009271		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		993187	993187	1.52	993187.00	993187.00	1.52	1.52	993187		0	0	0	
	Click here to go back	Total	993187	993187	1.52	993187.00	993187.00	1.52	1.52	993187		0	0	0	