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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)	30-09-2023
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.	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)]	Shareholding as a % of total no. of shares calculated as per SCRs, 1957 (VII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities(VIII)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (IX)	No. of Shares Underlying Outstanding Warrants (X)	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) (XII) (A+B+C)	Number of Locked-in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialised form (XX)	Sub-categorization of shares Shareholding (No. of shares) under			
								Class VIg X	Class VIIg XI	Total						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. Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																								
(1)	Promoter																							
(2)	Individuals (Direct, indirect family)		8	800		800	0.00	800.00		800	0.00				0.00								800	
(3)	Central Government / State Governments																							
(4)	Financial Institutions/ Banks		9	489,72,85,7		489,72,85,7	74.53	489,72,85,7.00		489,72,85,7	74.53				74.53								489,72,85,7	
(5)	Non-Financial Institutions																							
(6)	Sub-Total (Sum)		10	489,72,85,7		489,72,85,7	74.53	489,72,85,7.00		489,72,85,7	74.53				74.53								489,72,85,7	
(7)	Foreign																							
(8)	Individuals (Overseas Individuals/ Foreign individuals)																							
(9)	Governments																							
(10)	Institutions																							
(11)	Foreign Financial Institutions																							
(12)	Non-Financial Institutions																							
(13)	Sub-Total (Sum)																							
Total Shareholding of Promoter and Promoter Group (A+B+D+E+F+G+H+J+K+L+N+O+P+Q+R+S+T+U+V+W+Y+Z)																								
			10	489,72,85,7		489,72,85,7	74.53	489,72,85,7.00		489,72,85,7	74.53				74.53								489,72,85,7	
Details of Shares which remain unaccounted for Promoter & Promoter Group																								
B. Table III - Statement showing shareholding pattern Note : Notify those details of shareholders having more than one percentage of total no. of shares. Please refer reference manual.																								
(1)	Particulars (Investment)																							
(2)	Mutual Funds		30	720098		720098	11.19	720098		720098	11.19												720098	0
(3)	Venture Capital Funds																							0
(4)	Hedge Investments Funds		4	1177812		1177812	1.72	1177812		1177812	1.72												1177812	0
(5)	Banks																							0
(6)	Insurance Companies		1	92132		92132	0.14	92132		92132	0.14												92132	0
(7)	Provident Funds/ Pension Funds																							0
(8)	Asset-Liability Investments																							0
(9)	Corporate Bonds/ Funds																							0
(10)	Notified Investment under SEI		1	83		83	0.00	83		83	0.00												83	0
(11)	Other Financial Institutions																							0
(12)	Non-Financial Institutions																							0
(13)	Sub-Total (Sum)		36	800000		800000	12.04	800000		800000	12.04												800000	0
(14)	Institutions (Foreign)																							
(15)	Foreign Direct Investments																							
(16)	Foreign Venture Capital Investments																							
(17)	Foreign Bonds/ Funds																							
(18)	Foreign Portfolio Investments (Equity)		60	103300		103300	1.59	103300		103300	1.59												103300	0
(19)	Foreign Portfolio Investments (Debt)		3	13719		13719	0.08	13719		13719	0.08												13719	0
(20)	Foreign Direct Investments (Equity, Debt, Bonds)																							0
(21)	Non-Financial Institutions																							
(22)	Sub-Total (Sum)		61	108619		108619	1.67	108619		108619	1.67												108619	0
(23)	Central Government / State Governments (I)																							
(24)	Central Government / President of India																							
(25)	State Governments / Governor																							
(26)	Shareholding by Companies in India, Corporate share Capital / Public Deposits																							
(27)	Sub-Total (Sum)																							
(28)	Non-Institutions																							
(29)	Associate companies / Subsidiaries																							
(30)	Companies and their relatives (including independent directors and outside directors)		4	1200		1200	0.00	1200		1200	0.00												1200	0
(31)	Key Managerial Personnel																							
(32)	Relations of companies (other than immediate relatives of companies (direct relatives, promoters and directors (direct relatives))		1	1		1	0.00	1		1	0.00												1	0
(33)	Trade related associates (including a Promoter and Associate Senior officers in Investor, Memberships or holder of the trust)																							
(34)	Venture Advantages and Protection Fund (VAF)																							
(35)	Resident Individuals holding control shares vested as to the A table		74080	538294		538294	8.26	538294		538294	8.26												538294	0
(36)	Resident Individuals holding control shares vested as across of the A table		7	367987		367987	0.56	367987		367987	0.56												367987	0
(37)	Non Resident Indians (NRIs)		1088	68948		68948	1.05	68948		68948	1.05												68948	0
(38)	Foreign Nationals																							
(39)	Foreign Corporations																							
(40)	Indian Corporates		338	322347		322347	0.49	322347		322347	0.49												322347	0
(41)	Non-Other (Sum)		885	248776		248776	0.38	248776		248776	0.38												248776	0
(42)	Sub-Total (Sum)		7788	700000		700000	10.76	700000		700000	10.76												700000	0
Total Public Shareholding (B+C+D+E+F+G+H+J+K+L+N+O+P+Q+R+S+T+U+V+W+Y+Z)																								
			7788	700000		700000	10.76	700000		700000	10.76												700000	0
Details of the shareholding entry in public in Public																								
Details of Shares which remain unaccounted for Public																								
C. Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																								
(1)	Investment/ equity holding of the public in Promoter																							
(2)	Investment/ equity holding of the public in Non-Promoter																							
Total Non-Promoter - Non Public Shareholding (B+C+D+E+F+G+H+J+K+L+N+O+P+Q+R+S+T+U+V+W+Y+Z)																								
			7788	617131		617131	100.00	617131.00		617131	100.00				100.00								617131	0
			7788	617131		617131	100.00	617131.00		617131	100.00				100.00								617131	0
Disclosure of notes on shareholding pattern																								
Add Notes																								
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																								
Add Notes																								
Disclosure of notes in case of public share holding is less than 25 percentage																								
Add Notes																								
Disclosure of notes on shareholding pattern for company remarks explanatory																								
Add Notes																								

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
Click here to go back		Total	800	800	0.00	800.00	800.00	0.00	0.00	800		

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, Girish)		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		

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>Add</div>	<div>Delete</div>	Disclosure of shareholder holding more than 1% of total number of shares											
1	Hsbc Small Cap Fund			2944096	2944096	4.52	2944096.00	2944096.00	4.52	4.52	2944096		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		5779686	5779686	8.87	5779686.00	5779686.00	8.87	8.87	5779686		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															
		Add Delete 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	
				Click here to go back	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	2.12
As on the end of previous 1st quarter	24.00	2.04
As on the end of previous 2nd quarter	24.00	1.79
As on the end of previous 3rd quarter	24.00	0.96
As on the end of previous 4th quarter	24.00	1.05

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.