## H.G. INFRA ENGINEERING LIMITED

# Format of holding specified securities

. Name of Listed Entity: H.G. Infra Engineering Limited

2. Scrip Code/Name of Scrip/Class of Security: BSE - 541019 & NSE - HGINFRA

3. Share Holding Pattern Filed under Regulation 31(1)(b): As on September 30, 2024

| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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                             | N                     | JA                          |
| 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

| Category of shareholder $(II)$ $(III)$ $(III)$ $(IV)$ $(V)$ $(V)$ $(VI)$ $(VI)$ $(VII) = (IV)+(V)+(VI)$ $(VI)$ $(VII) = (IV)+(V)+(VI)$ $(VII) = (IV)+(V)+(VI)$ $(III)$ |          | 1 able 1 - Summary Statement nothing of specified securities |  |          |     |      |             |          |          |          |          |          |        |               |                         |       |         |       |                           |
|--|----------|--|--|----------|-----|------|-------------|----------|----------|----------|----------|----------|--------|---------------|-------------------------|-------|---------|-------|---------------------------|
| Category   Category of shareholder   Share   |          |  | Nos. of fully naid Partly shares Total nos. as a % of of Shares % assuming full shares |          |     |      |             |          |          |          |          |          | Number | of Shares     | Number of equity shares |       |         |       |                           |
| (II) (III) (IV) (V) (VI) (IV)+(V)+ (VII) (IV)+(V)+ (VIII) As a % of (A+B+C2) (IX) (IX) (IX) (IX) (IX) (IX) (IX) (IX  | Category | Category of shareholder                                      | shareholders   | 1 1      |     |      | shares held | charac   |          | Class eg |          | % of     |        | conversion of |                         | 1     | No. (a) | total | held in<br>dematerialised |
| (B) Public 133143 18394108 0 0 18394108 28.2243 18394108 0 18394108 28.2243 0 28.2243 0 0 0 0 0 18394100 (C) Non Promoter - Non Public 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | (I)      | (II)   | (III)  | (IV)     | (V) | (VI) | (IV)+(V)+   | % of     |          | (1       | X)       |          | (X)    | a             |                         | (XII) | (X      | III)  | (XIV)                     |
| (C)         Non Promoter - Non Public         0<   | (A)      | Promoter & Promoter Group                                    | 11   | 46777003 | 0   | 0    | 46777003    | 71.7757  | 46777003 | 0        | 46777003 | 71.7757  | 0      | 71.7757       | 0                       | 0     | 0       | 0     | 46777003                  |
| (C1) Shares Underlying DRs 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | (B)      | Public   | 133143   | 18394108 | 0   | 0    | 18394108    | 28.2243  | 18394108 | 0        | 18394108 | 28.2243  | 0      | 28.2243       | 0                       | 0     | 0       | 0     | 18394108                  |
| (C2) Shares Held By Employee Trust 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | (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                         |
| Total 133154 65171111 0 0 65171111 100.0000 65171111 0 65171111 100.0000 0 100.0000 0 0 0 65171111   | (C2)     | Shares Held By Employee Trust                                | 0  | 0        | 0   | 0    | 0           | 0        | 0        | 0        | 0        | 0        | 0      | 0             | 0                       | 0     | 0       | 0     | 0                         |
|  |          | Total  | 133154   | 65171111 | 0   | 0    | 65171111    | 100.0000 | 65171111 | 0        | 65171111 | 100.0000 | 0      | 100.0000      | 0                       | 0     | 0       | 0     | 65171111                  |

# H.G. Infra Engineering Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

|     | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group    Number of Voting Rights held in each class |                |                             |                                  |  |                                      |           |   |             |              |              |   |  |  |          |   |         |   |  |
|-----|--|----------------|-----------------------------|----------------------------------|--|--------------------------------------|-----------|---|-------------|--------------|--------------|---|--|--|----------|---|---------|---|--|
|     |  |                |                             |                                  |  |                                      |           |   | Number of   | Voting Righ  | ts held in e | ach class                                       | 31 0   |  | Number o | of Locked                               | Number  | of Shares                               |  |
|     |  |                |                             |                                  |  |                                      |           |   | of          |              |              |   | No. of   |  | in       |   |         |   | Number of                                |
|     |  |                |                             | No. of fully                     |  | No. of shares                        |           | Shareholding  | No          | of Voting Ri | ghts         | 1   | Shares   | Shareholding, as a %   |          |   |         |   | equity                                   |
|     | Category & Name of the shareholders  | Entity Type    | Nos. of<br>sharehold<br>ers | paid up<br>equity<br>shares held | Partly paid-<br>up equity<br>shares held | underlying<br>Depository<br>Receipts |           | % calculated as<br>per SCRR, 1957<br>As a<br>% of<br>(A+B+C2) | Class eg: X | Class eg: y  | Total        | Total as a<br>% of<br>Total<br>Voting<br>Rights | Underlying Outstanding convertible securities (including Warrants) | assuming full<br>conversion of<br>convertible securities (<br>as a percentage of<br>diluted share capital) | No. (a)  | As a % of<br>total<br>Shares<br>held(b) | No. (a) | As a % of<br>total<br>Shares<br>held(b) | 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1 |
|     |  |                |                             |                                  |  |                                      | (VII) =   |   |             |              |              |   |  |  |          |   |         |   |  |
|     | _  |                |                             |                                  |  |                                      | (IV)+(V)+ | (VIII) As a %   |             |              |              |   |  | (XI)=(VII)+(X) As a  | _        |   |         |   |  |
|     | (I)  |                | (III)                       | (IV)                             | (V)                                      | (VI)                                 | (VI)      | of  |             | (IX          | )            |   | (X)  | % of   | (X       | (II)                                    | (X      | III)                                    | (XIV)                                    |
|     |  |                |                             |                                  |  |                                      |           | (A+B+C2)  |             | I            |              |   |  | (A+B+C2)   |          |   |         |   |  |
| 1   | Indian   |                |                             |                                  |  |                                      |           |   |             |              |              |   |  |  |          |   |         | <u> </u>                                |  |
|     | 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                           | 15591689                         | 0  | 0                                    | 15591689  | 23.9242   | 15591689    | 0            | 15591689     | 23.9242   | 0  | 23.9242  | 0        | 0                                       | 0       | 0                                       | 15591689                                 |
|     | Vijendra Singh Family Trust  | Promoter       | 1                           | 15606306                         | 0  | 0                                    | 15606306  | 23.9467   | 15606306    | 0            | 15606306     | 23.9467   | 0  | 23.9467  | 0        | 0                                       | 0       | 0                                       | 15606306                                 |
|     | Girishpal Singh Family Trust   | Promoter       | 1                           | 15578208                         | 0  | 0                                    | 15578208  | 23.9035   | 15578208    | 0            | 15578208     | 23.9035   | 0  | 23.9035  | 0        | 0                                       | 0       | 0                                       | 15578208                                 |
|     | 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) | 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  |
| (d) | 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                          | 46777003                         | 0  | 0                                    | 46777003  | 71.7757   | 46777003    | 0            | 46777003     | 71.7757   | 0  | 71.7757  | 0        | 0                                       | 0       | 0                                       | 46777003                                 |
| 2   | Foreign  |                |                             |                                  |  |                                      |           |   |             |              |              |   |  |  |          |   |         |   |  |
| (a) | Individuals (Non-Resident Individuals / Foreign  |                | 0                           | 0                                | 0  | 0                                    | 0         | 0   | 0           | 0            | 0            | 0   | 0  | 0  | 0        |   | 0       | 0                                       |  |
| . , | Individuals)   |                |                             | Ů                                | Ů  | Ů                                    |           | , and the second  |             | Ů            |              |   |  | •  | Ů        | U                                       |         | 0                                       | U  |
| (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  |
| (d) | 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  |                | 11                          | 46777003                         | 0  | 0                                    | 46777003  | 71.7757   | 46777003    | 0            | 46777003     | 71.7757   | 0  | 71.7757  | 0        | 0                                       | 0       | 0                                       | 46777003                                 |
|     | Group $(A)=(A)(1)+(A)(2)$  |                | <u> </u>                    | <u> </u>                         | Ļ  |                                      | ļ         |   |             |              |              | L   |  | 1  | L        | ļ                                       |         | <b></b>                                 |  |

H.G. Infra Engineering Limited
Table III - Statement showing shareholding pattern of the Public shareholder

| Second Company   Seco   |          |                                    |          |          |        |           |          | Table III     | - Statem | ent show    | ing share     | holding p  | attern of the Pub | lic shareholder        |          |             |         |  |                   |                                   |              |               |
|--|----------|------------------------------------|----------|----------|--------|-----------|----------|---------------|----------|-------------|---------------|------------|-------------------|------------------------|----------|-------------|---------|--|-------------------|-----------------------------------|--------------|---------------|
| Color   Colo   |          |                                    |          |          |        |           |          |               |          | of Voting R | Rights held i | n each     |                   |                        | Number o | of Locked   | Number  | r of Shares                                      | es Sub-categoriza |                                   |              | of shares     |
| Company Account of the property of the prope   |          |                                    |          | No. of   | Powtl. | No of al- |          | Shareholding  |          | of Voting l | Rights        |            |                   |                        | ım       |             | -       | Τ  | Number of :       | Shareholding(No. of shares) under |              |               |
| Company   Comp   |          | Category & Name of the             | Nos. of  | 1 .      |        | 1         | Total    |               |          |             | Ĭ             | Total as a |                   |                        |          | A = 2 9/ 04 |         | 1009/06  | I                 |                                   |              |               |
| Column   C   |          |                                    | 1        | -        | 1      |           | 1        |               |          |             |               |            | ľ                 |                        |          | 1           |         | 1  | dematerialised    |                                   |              |               |
| Body      |          |                                    | ers      |          | 1      | Receipts  |          |               | 1        | 1           | Total         |            |                   |                        | No. (a)  |             | No. (a) | 1  | form              | Sub-                              | Sub-         | Sub-          |
| Note   |          |                                    |          | held     | held   |           |          |               |          | 1           |               |            |                   | diluted share capital) |          | held(b)     |         | held(b)  |                   | category(1)                       | category(11) | category(iii) |
| Column   |          |                                    |          |          |        |           |          |               | "        | ,           |               |            | warrantsy         |                        |          |             |         |  |                   |                                   |              |               |
| Company  |          |                                    | İ        |          |        |           | (VII)=   | (VIII) As a % | i        |             |               |            |                   | (VI)=(VII)+(V) As a    |          |             |         |  |                   |                                   |              |               |
| Company   Comp   |          | (I)                                | (III)    | (IV)     | (V)    | (VI)      | (IV)+(V) | 1             |          | (1          | IX)           |            | (X)               |                        | ()       | XII)        | (X      | (III)  | (XIV)             |                                   | (XV)         |               |
| The property of the property   |          |                                    |          |          |        |           | (VI)     | (A+B+C2)      |          |             |               |            |                   | (A+B+C2)               |          |             |         |  |                   |                                   |              |               |
| Negro   1.6 Action   Transet act   1   1.0   1   | 1        | ` ′                                |          |          |        |           | l `      |               |          |             |               |            |                   |                        |          |             |         |  |                   |                                   |              |               |
| Negro final Small Caping   1   | (a)      |                                    | 13       | 6851640  | 0      | 0         | 6851640  | 10.5133       | 6851640  | 0           | 6851640       | 10.5133    | 0                 | 10.5133                | 0        | 0           | NA      | NA   | 6851640           | 0                                 | 0            | 0             |
| Comparison   Com   |          |                                    | 1        | 2384923  | 0      | 0         | 2384923  | 3.6595        | 2384923  | 0           | 2384923       | 3.6595     | 0                 | 3.6595                 | 0        | 0           | NA      | NA   | 2384923           |                                   |              |               |
| Private Limited Art Authors bellet   1 750/25   0 0 0 750/25   1.299   0 1,1299   0 0 0 No   |          |                                    | 1        | 1813387  | 0      | 0         | 1813387  | 2.7825        | 1813387  | 0           | 1813387       | 2.7825     | 0                 | 2.7825                 | 0        | 0           | NA      | NA   | 1813387           | 0                                 | 0            | 0             |
| Control of Procedure   Control of Procedure   Control of Process   Con   |          | Aditya Birla Sun Life Trustee      | 1        | 736392   | 0      | 0         | 736392   | 1 1299        | 736392   | 0           | 736392        | 1 1299     | 0                 | 1 1299                 | 0        | 0           | NA NA   | NA NA  | 736392            | 0                                 | 0            | 0             |
| Second Second Process   1  |          | Sun Life Flexi Cap Fund            |          |          |        |           |          |               |          |             |               |            |                   |                        |          |             |         |  |                   | Ů                                 | Ů            | Ů             |
| Application from progress   1, 10, 10, 10, 10, 10, 10, 10, 10, 10,   |          |                                    |          |          |        |           |          |               |          |             |               |            |                   |                        |          | -           |         |  |                   | 0                                 | 0            | 0             |
| Design   | (C)      |                                    | <u>'</u> | <b>i</b> | i e    |           |          |               |          |             |               |            |                   |                        |          | <u> </u>    |         |  |                   |                                   | 0            | - "           |
| Column   C   |          | Fund-1                             | 1        |          |        |           |          |               |          |             |               |            |                   |                        |          |             |         |  | 865591            |                                   |              |               |
| 70   Perside Frontier Frank   0   0   0   0   0   0   0   0   0  |          |                                    | _        |          |        |           |          |               |          |             |               |            |                   |                        |          |             |         |  | 1000              | 0                                 | 0            | 0             |
| Col.   Secretary Mark Product   Part   Par   |          |                                    | _        |          |        |           |          |               |          |             | _             |            |                   |                        |          | _           |         |  |                   | 0                                 | 0            | 0             |
| Secretary Wildle Find   1   250   0   0   250   10094   290   0   250   10094   0   0   0   0   0   0   0   0   0  |          |                                    |          |          |        |           |          |               |          |             | ·             | ·          |                   |                        |          |             | _       |  |                   |                                   |              |               |
| Description      |          |                                    | 0        |          |        | ·         |          | -             |          | , ,         |               |            | _                 | -                      |          |             |         |  |                   |                                   |              | _             |
| As Other Especies   O  |          |                                    |          |          |        |           |          |               | _        | _           |               |            |                   |                        |          |             | _       | _  |                   | 0                                 | 0            | 0             |
| September   Sept   |          |                                    | 0        |          |        |           |          |               |          |             |               |            |                   |                        |          |             |         |  |                   |                                   |              |               |
| Descript Contract Capital Investment   0   |          | Sub Total (B)(1)                   | 24       | 8276250  | 0      | 0         |          | 12.6993       |          | 0           | 8276250       | 12.6993    | 0                 | 12.6993                | 0        | 0           |         |  | 8276250           | 0                                 | 0            | 0             |
| Description      |          | , ,,                               |          |          |        |           |          | Δ.            |          |             |               | _          |                   |                        |          | , v         | N.      | N.   |                   |                                   |              |               |
| 100   Provige Ventirer Capital Inventors   100   | (a)      | Foreign Direct investment          |          |          |        |           |          |               |          |             |               |            |                   |                        |          | <u> </u>    |         |  |                   |                                   |              |               |
| The principal Protection   The principal Prote   | (b)      | Foreign Venture Capital Investors  | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          | 0                 | 0                      | 0        | 0           | NA      | NA NA  | 0                 |                                   |              |               |
| Category 1   | (c)      |                                    | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          | 0                 | 0                      | 0        | 0           | NA      | NA   | 0                 |                                   |              |               |
| Provige Pertifion Institution   13   119075   0   0   119075   0   119075   0   119075   0   0   0   0   0   0   0   0   0   | (4)      |                                    | 75       | 1575971  | 0      | 0         | 1575971  | 2.4182        | 1575971  | 0           | 1575971       | 2.4182     | 0                 | 2.4182                 | 0        | 0           | NA      | NA   | 1575971           | 0                                 | 0            | 0             |
| (c) Largery II and the properties of the propert | (u)      |                                    | <u> </u> |          | _      |           |          |               |          | <u> </u>    |               |            | _                 |                        | _        | <u> </u>    |         | <u> </u>   |                   | _                                 |              | _             |
| Description   District Selection   District Selec   | (e)      | · •                                | 13       | 119075   | 0      | 0         | 119075   | 0.1827        | 119075   | 0           | 119075        | 0.1827     | 0                 | 0.1827                 | 0        | 0           | NA      | NA NA  | 119075            | 0                                 | 0            | 0             |
| GO   No. Potential (1922)   SS   1955946   O   O   O   O   O   O   O   O   O   | (6)      |                                    | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          | 0                 | 0                      | 0        | 0           | NA      | NA   | 0                 |                                   |              |               |
| No.   Total (B)(27)  |          |                                    | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          | 0                 | 0                      | 0        | 0           | NA      | NA   | 0                 |                                   |              |               |
| Covernment()   |          | Sub Total (B)(2)                   | 88       | 1695046  | 0      | 0         | 1695046  | 2.6009        | 1695046  | 0           | 1695046       | 2.6009     | 0                 | 2.6009                 | 0        | 0           | NA      | NA   | 1695046           | 0                                 | 0            | 0             |
| Central Government / President   0   | 2        | ı                                  |          |          |        |           |          |               |          |             |               |            |                   |                        |          | 0           |         |  |                   |                                   |              |               |
| Column   C   | 3        |                                    |          |          |        |           |          |               |          |             |               |            |                   |                        |          |             |         | <del>                                     </del> |                   |                                   |              |               |
| Share Convergence   0  | (a)      |                                    | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          | 0                 | 0                      | 0        | 0           | NA      | NA   | 0                 |                                   |              |               |
| Shareholding by Companies or Bodies Corporates where Central   O   O   O   O   O   O   O   O   O   | (b)      |                                    | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          | 0                 | 0                      | 0        | 0           | NA.     | NA.  | 0                 |                                   |              |               |
| Bodies Carporate where Central   0   | (5)      | State dovernment / dovernor        | -        | -        | -      |           | -        |               | -        | -           | -             |            |                   | 0                      | -        | <u> </u>    | 142     | 101  |                   |                                   |              |               |
|  |          |                                    | 0        | 0        | 0      |           |          | 0             | 0        |             | 0             | 0          | 0                 | 0                      | 0        | 0           | NA.     | NA NA  |                   |                                   |              |               |
| Sub Total (BK3)  | (C)      | _                                  | "        |          |        |           |          |               | *        |             |               |            |                   |                        | "        | "           | 101     | ""   |                   |                                   |              |               |
| Non-Institutions   | (C)      |                                    | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          | 0                 | 0                      | 0        | 0           | NA      | NA   | 0                 |                                   |              |               |
| Directors and their relatives   Directors   Dire   |          | Non-Institutions                   |          | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          |                   | 0                      | 0        | 0           |         |  | 0                 |                                   |              |               |
| Directors and their relatives (excluding Independent Directors)   4   1220   0   0   1220   0.0019   1220   0   1220   0.0019   0   0.0019   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           | NA      | NA   | 0                 |                                   |              |               |
| Description   An An An And   Description      |          | ı                                  |          |          |        |           |          |               |          |             |               |            |                   |                        |          |             |         |  |                   |                                   |              |               |
| C  | (4)      | I                                  | 4        | 1220     | 0      | 0         | 1220     | 0.0019        | 1220     | 0           | 1220          | 0.0019     | 0                 | 0.0019                 | 0        | 0           | NA      | NA   | 1220              | 0                                 | 0            | 0             |
| Relatives of promoters (other than immediate relatives' of promoters (other than immediate relatives' of promoters and o 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | (C)      |                                    | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          | 0                 | 0                      | 0        | 0           | NA      | NA   | 0                 |                                   |              |               |
| Column   Time diate relatives' of promoters and   Column   Colum   | 1        | · ·                                |          | İ        |        | 1         | İ        |               | l        | l           |               |            |                   |                        |          | İ           | İ       | 1  |                   |                                   |              |               |
| CD   Promoter Group' category  |          | 'immediate relatives' of promoters |          |          |        |           |          | _             |          |             |               |            | _                 |                        |          |             |         |  |                   |                                   |              |               |
| Trusts where any person belonging to 'Promoter and Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author (E) Investor Education and Protection of the trust'  Investor Education and Protection of Promoter Investor Education and Protection of the trust'  Investor Education and Protection of Promoter Investor Education and Protection of the trust'  Investor Education and Protection of Investor Education and Protection of Promoter Investor Education and Protection of Investor Education of Investor Education and Protection of Investor Education Investor Education Investor Education Investor Education Investor Education Investor Investo | (m)      |                                    | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          | 0                 | 0                      | 0        | 0           | NA.     | l NA   | "                 | 0                                 | 0            | 0             |
| belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust''   0   | (5)      | 1 0 1/                             |          | <u> </u> |        |           |          |               |          |             |               |            |                   |                        |          | <u> </u>    |         | 1  | 1                 |                                   |              |               |
| Trustee', beneficiary', or 'author of the trust'   |          | belonging to 'Promoter and         |          |          |        |           |          |               |          |             |               |            |                   |                        |          |             |         | 1  |                   |                                   |              |               |
| CE   Of the trust"   |          |                                    | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          | 0                 | 0                      | 0        | 0           | NA      | NA NA  | 0                 |                                   |              |               |
| Investor Education and Protection   Fund (IEPF)  | (E)      |                                    |          |          |        |           |          |               |          |             |               |            |                   |                        |          |             |         |  |                   |                                   |              |               |
| Fund (IEPF)  |          |                                    | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0          | n                 | 0                      | 0        | 0           | NA.     | NA.  | 0                 |                                   |              |               |
| nominal share capital up to Rs. 2   128061   6861935   0   0   6861935   0   0   6861935   0   6861935   0   6861935   0   6861935   0   6861935   0   6861935   0   6861935   0   6861935   0   6861935   0   0   0   0   0   0   0   0   0   | (f)      | 1 1                                | L "      | "        |        |           | "        | U             | "        | L "         |               | U          |                   |                        |          | "           | INA.    | I IA   |                   |                                   |              |               |
| Column   C   |          | _                                  | 128061   | 6861935  | 0      | 0         | 6861935  | 10.5291       | 6861935  | 0           | 6861935       | 10.5291    | 0                 | 10.5291                | 0        | 0           | NA      | NA NA  | 6861935           | 0                                 | 0            | 0             |
| nominal share capital in excess of   5   169767   0   0   169767   0   | (g)      |                                    |          |          |        |           |          | -0.0271       |          |             |               |            |                   |                        |          | <u>_</u> _  |         |  |                   | <u>`</u>                          |              |               |
| (h) Rs. 2 lakhs. (i) Non Resident Indians (NRIs) 2820 664916 0 0 664916 1.0203 664916 0 664916 1.0203 0 1.0203 0 0 NA NA 66491 (j) Foreign Nationals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   |          | ~                                  |          |          |        |           |          |               |          |             |               |            |                   |                        | _        |             |         |  |                   |                                   |              |               |
| (i) Non Resident Indians (NRIs) 2820 664916 0 0 664916 1.0203 664916 0 664916 1.0203 0 1.0203 0 0 NA NA 66491<br>(j) Foreign Nationals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | (h)      |                                    | 5        | 169767   | 0      | 0         | 169767   | 0.2605        | 169767   | 0           | 169767        | 0.2605     | 0                 | 0.2605                 | 0        | 0           | NA NA   | NA   | 169767            | 0                                 | 0            | 0             |
| (j) Foreign Nationals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  |          |                                    | 2820     | 664916   | 0      | 0         | 664916   | 1.0203        | 664916   | 0           | 664916        | 1.0203     | 0                 | 1.0203                 | 0        | 0           | NA      | NA   | 664916            | 0                                 | 0            | 0             |
| (I) Bodies Corporate 650 487522 0 0 487522 0.7481 487522 0 487522 0.7481 0 0.7481 0 0 NA NA 48752<br>(m) Any Other (Specify) 1491 237452 0 0 237452 0.3644 237452 0 237452 0.3644 0 0.3644 0 0 NA NA 23745<br>Trusts 3 318 0 0 318 0.0005 318 0 318 0.0005 0 0.0005 0 0 NA NA NA 318   | (j)      | Foreign Nationals                  | 0        | 0        | 0      | 0         | 0        | 0             | 0        | 0           | 0             | 0.0000     | 0                 | 0                      | 0        |             | NA      | NA   | 0                 |                                   |              |               |
| (m) Any Other (Specify) 1491 237452 0 0 237452 0.3644 237452 0 237452 0.3644 0 0.3644 0 0 NA NA 23745<br>Trusts 3 318 0 0 318 0.0005 318 0 318 0.0005 0 0.0005 0 NA NA NA 318  |          | · ·                                |          |          |        |           |          |               |          |             |               |            |                   |                        |          |             |         |  |                   | 0                                 | 0            | 0             |
| Trusts 3 318 0 0 318 0.0005 318 0 318 0.0005 0 0.0005 0 0 NA NA 318  |          |                                    |          |          |        |           |          |               |          |             |               |            |                   |                        |          |             |         |  | 487522<br>237452  | 0                                 | 0            | 0             |
| D. J. Co., 1411-1429.  | Ľ        | Trusts                             |          |          | 1      | 1         |          |               |          |             |               |            |                   |                        |          |             |         |  | 318               | 0                                 | 0            | 0             |
| Body Corp-Ltd Liability  |          | Body Corp-Ltd Liability            | 69       | 36328    | 0      | 0         | 36328    | 0.0557        | 36328    | 0           | 36328         | 0.0557     | 0                 | 0.0557                 | 0        | 0           | NA      | NA   | 36328             | 0                                 | 0            | 0             |
| 1 articl siny  | <u> </u> | •                                  |          |          |        |           |          |               |          |             |               |            |                   |                        |          | Ť           |         |  | 200113            | 0                                 | 0            | 0             |
| Clearing Member 8 693 0 0 693 0.0011 693 0 693 0.0011 0 0.0011 0 0 NA NA 693   |          | Clearing Member                    | 8        | 693      |        | 0         | 693      | 0.0011        | 693      |             | 693           | 0.0011     | 0                 | 0.0011                 |          |             |         |  | 693               | 0                                 | 0            | 0             |
| Sub Total (B)(4) 133031 8422812 0 0 8422812 12.9241 8422812 0 8422812 12.9241 0 12.9241 0 NA NA 84228  |          | Sub Total (B)(4)                   | 133031   | 8422812  | 0      | 0         | 8422812  | 12.9241       | 8422812  | 0           | 8422812       | 12.9241    | 0                 | 12.9241                | 0        | 0           | NA      | NA   | 8422812           | 0                                 | 0            | 0             |

|   |  | Total Public Shareholding (B)=<br>(B)(1)+(B)(2)+(B)(3)+b(4) | 133143 183                                   | 94108 0 | 0          | 18394108                    | 28.2243 18394                               | 108 0     | 18394108                | 28.2243                       | 0                        | 28.2243 0   | 0 NA NA   | 18394108  | 0                               | 0 0   |   |  |
|---|--|---|--|---------|------------|-----------------------------|---|-----------|-------------------------|-------------------------------|--------------------------|---|---|-----------|---------------------------------|---|---|--|
|   |  |   |  |         | Table      | IV - State                  | ment showing                                |           | nfra Engi<br>ding patte |                               |                          | moter- Non Public share   | holder  |           |                                 |   |   |  |
|   |  |   |  |         |            | Total nos<br>shares<br>held |   | Number    | of Voting F             | Rights held<br>of securit     |                          | No. of Shares Underlying<br>Outstanding convertible<br>securities (including<br>Warrants) | Shareholding , as a % assuming full conversion of convertible securities as a percentage of dilute share capital) | of        | Number of<br>Locked in shar     | Number of Share pledged or otherwise encumbered | s Number of<br>Shares pledged<br>or otherwise<br>encumbered | Number of equity shares<br>held in dematerialised form |
|   | Category & Name of the shareholde  | rs Nos. of shareholder                                      | No. of fully<br>paid up equit<br>shares held |         | Depository | 1 11.1                      | Shareholding % calculated per SCR 1957 As a | as Voting |                         | No of<br>Votin<br>g<br>Rights | Total as a % of (A+B+C)  | No. of Shares Underlying<br>Outstanding convertible<br>securities (including<br>Warrants) | Shareholding, as a % assuming full conversion convertible securities ( as percentage of diluted share capital)    | 1         | As a % of tota<br>Shares held(b | I No (a)  |   | Number of equity shares<br>held in dematerialised form |
|   |  |   |  |         |            | Total nos<br>shares<br>held | % (A+B+C2)                                  | Class eg  | : Class eg:             | Total                         | Total as a % of (A+B+ C) | No. of Shares Underlying<br>Outstanding convertible<br>securities (including<br>Warrants) | Shareholding , as a % assuming full conversion of convertible securities as a percentage of dilute share capital) | ( No. (a) | As a % of tota<br>Shares held(b | No. (a)   | As a % of total<br>Shares held(b)                           | Number of equity shares<br>held in dematerialised form |
|   | (1)  | (III)   | (IV)   | (V)     | (VI)       | (VII) =<br>(IV)+(V)<br>(VI) |   | (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 Tr<br>SEBI (Share based Employee Benefits and Swe<br>Regulations, 2021 |   | 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)

# H.G. Infra Engineering Limited Table V - Statement showing details of significant beneficial owners (SBO)

|            | Details              | of the SBO  | Details of the registered owner  |             | Details of | holding/ e       | xercise of right of the SBO                                | in the report       | ing Company                       | Date of creation /                 |
|------------|----------------------|-------------|--|-------------|------------|------------------|--|---------------------|-----------------------------------|------------------------------------|
|            |                      |             |  |             |            |                  | Whether by virtue o  |                     |                                   | acquisition of                     |
| Sr.<br>No. | Name                 | Nationality | Name   | Nationality | Shares     | Voting<br>rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant<br>beneficial interest |
| 1          | Harendra Singh       | India       | Harendra Singh HUF<br>(Karta-Harendra Singh)   | India       | 0          | 0                | 0  | No                  | No                                | 31-03-2012                         |
|            |                      |             | Harendra Singh Family Trust (Trustees- Harendra Singh,   |             |            |                  |  |                     |                                   |                                    |
| 2          | Harendra Singh       | India       | Nisha Singh, Girishpal Singh, Vijendra Singh)  | India       | 23.92      | 23.92            | 23.92  | No                  | No                                | 21-06-2021                         |
| 3          | Harendra Singh       | India       | Vijendra Singh Family Trust (Trustees- Vijendra Singh,<br>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,<br>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,<br>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,<br>Nisha Singh, Girishpal Singh, Vijendra Singh)        | India       | 23.92      | 23.92            | 23.92  | No                  | No                                | 21-06-2021                         |
| 7          | Vijendra Singh       | India       | Girishpal Singh Family Trust (Trustees- Girishpal Singh,<br>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,<br>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,<br>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,<br>Nisha Singh, Girishpal Singh, Vijendra Singh)        | India       | 23.92      | 23.92            | 23.92  | No                  | No                                | 21-06-2021                         |
| 11         | Vaibhav<br>Choudhary | India       | Girishpal Singh Family Trust (Trustees- Girishpal Singh,<br>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,<br>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,<br>Nisha Singh, Girishpal Singh, Vijendra Singh)        | India       | 23.92      | 23.92            | 23.92  | 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               | 3.40                |  |  |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter   | 24.00               | 2.84                |  |  |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter   | 24.00               | 2.48                |  |  |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter   | 24.00               | 1.99                |  |  |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter   | 24.00               | 2.12                |  |  |  |  |  |  |  |  |  |

#### 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.