

Annexure - I

Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : HEC INFRA PROJECTS LTD
2. Scrip Code / Name of Scrip / Class of Security / HECPROJECT / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 17-Dec-2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 17-Dec-2021

| Declaration format need to displayed on NEAPS |                                                                                        |                           |        |                         |
|-----------------------------------------------|----------------------------------------------------------------------------------------|---------------------------|--------|-------------------------|
|                                               |                                                                                        | Promoter & Promoter Group | Public | Non Promoter Non Public |
| Sr.No.                                        | Particulars                                                                            | Yes/No                    | Yes/No | Yes/No                  |
| 1                                             | Whether the Listed Entity has issued any partly paid up shares?                        | NO                        | NO     | NO                      |
| 2                                             | Whether the Listed Entity has issued any Convertible Securities or Warrants?           | NO                        | NO     | NO                      |
| 3                                             | Whether the Listed Entity has any shares against which depository receipts are issued? | NO                        | NO     | NO                      |
| 4                                             | Whether the Listed Entity has any shares in locked-in?                                 | NO                        | NO     | NO                      |
| 5                                             | Whether any shares held by promoters are pledge or otherwise encumbered?               | NO                        | NA     | NA                      |
| 6                                             | Whether the Listed Entity has issued any Differential Voting Rights?                   | NO                        | NO     | NO                      |

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table 1

| Table 1 - Summary Statement holding of specified securities |                                      |                                  |                                                          |                                                          |                                                               |                                                        |                                                                                                                       |                                                                     |                |          |                            |                                                                                                           |                                                                                                                                                           |                                        |                                          |                                                               |                                          |                                                                    |
|-------------------------------------------------------------|--------------------------------------|----------------------------------|----------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------|----------|----------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------|---------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------------|
| Cate<br>gory<br>(I)                                         | Category of<br>Shareholder<br>(II)   | Nos. of<br>Shareholders<br>(III) | No. of<br>fully paid up<br>equity shares<br>held<br>(IV) | No. of<br>Partly paid-up<br>equity shares<br>held<br>(V) | No. of shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+ (VI) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(VIII) As a<br>% of (A+B+C2) | Number of Voting Rights<br>held in each class of<br>securities (IX) |                |          |                            | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding<br>as a % assuming<br>full conversion<br>of convertible<br>securities<br>(as a percentage<br>of diluted share<br>capital)<br>(XI)= (VII)+(X) | Number of<br>Locked in<br>shares (XII) |                                          | Number of Shares<br>pledged or otherwise<br>encumbered (XIII) |                                          | Number of equity<br>shares held in<br>dematerialized<br>form (XIV) |
|                                                             |                                      |                                  |                                                          |                                                          |                                                               |                                                        |                                                                                                                       | No of Voting Rights                                                 |                |          | Total as<br>a % of (A+B+C) |                                                                                                           |                                                                                                                                                           | No.(ii)                                | As a %<br>of total<br>Shares<br>held (b) | No (a)                                                        | As a %<br>of total<br>Shares<br>held (b) |                                                                    |
|                                                             |                                      |                                  |                                                          |                                                          |                                                               |                                                        |                                                                                                                       | Class<br>eg: X                                                      | Class<br>eg: Y | Total    |                            |                                                                                                           |                                                                                                                                                           |                                        |                                          |                                                               |                                          |                                                                    |
| A                                                           | PROMOTER &<br>PROMOTER<br>GROUP      | 5                                | 7421500                                                  | 0                                                        | 0                                                             | 7421500                                                | 73.2                                                                                                                  | 7421500                                                             | 0              | 7421500  | 73.2                       | 0                                                                                                         | 73.2                                                                                                                                                      | 0                                      | 0                                        | 0                                                             | 0                                        | 7421500                                                            |
| B                                                           | PUBLIC                               | 198                              | 2716660                                                  | 0                                                        | 0                                                             | 2716660                                                | 26.8                                                                                                                  | 2716660                                                             | 0              | 2716660  | 26.8                       | 0                                                                                                         | 26.8                                                                                                                                                      | 0                                      | 0                                        | 0                                                             | 0                                        | 2716660                                                            |
| C                                                           | NON PROMOTER-<br>NON PUBLIC          | 0                                | 0                                                        | 0                                                        | 0                                                             | 0                                                      | 0                                                                                                                     | 0                                                                   | 0              | 0        | 0                          | 0                                                                                                         | 0                                                                                                                                                         | 0                                      | 0                                        | 0                                                             | 0                                        | 0                                                                  |
| C1                                                          | SHARES<br>UNDERLYING DRS             | 0                                | 0                                                        | 0                                                        | 0                                                             | 0                                                      | 0                                                                                                                     | 0                                                                   | 0              | 0        | 0                          | 0                                                                                                         | 0                                                                                                                                                         | 0                                      | 0                                        | 0                                                             | 0                                        | 0                                                                  |
| C2                                                          | SHARES HELD BY<br>EMPLOYEE<br>TRUSTS | 0                                | 0                                                        | 0                                                        | 0                                                             | 0                                                      | 0                                                                                                                     | 0                                                                   | 0              | 0        | 0                          | 0                                                                                                         | 0                                                                                                                                                         | 0                                      | 0                                        | 0                                                             | 0                                        | 0                                                                  |
|                                                             | Total                                | 113                              | 10138160                                                 | 0                                                        | 0                                                             | 10138160                                               | 100                                                                                                                   | 10138160                                                            | 0              | 10138160 | 100                        | 0                                                                                                         | 100                                                                                                                                                       | 0                                      | 0                                        | 0                                                             | 0                                        | 10138160                                                           |



Table II

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

| Category & Name of the Shareholders (I)                                        | Promoter OR promoter Group entity (except promoter) (II) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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 Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------------------------------------------------------------------------|----------------------------------------------------------|----------|---------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                                |                                                          |          |                           |                                              |                                       |                                                   |                                              |                                                                       | Class X                                                       | Class Y | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                     | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| <b>1. INDIAN</b>                                                               |                                                          |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |                                     |                                                                                      |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |
| <b>a. Individuals/Hindu undivided Family</b>                                   |                                                          |          | 4                         | 6954000                                      | 0                                     | 0                                                 | 6954000                                      | 68.59                                                                 | 6954000                                                       | 0       | 6954000                             | 68.59                                                                                | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 6954000                                                   |
| Varsha                                                                         | Promoter                                                 |          |                           | 5724910                                      | 0                                     | 0                                                 | 5724910                                      | 56.47                                                                 | 5724910                                                       | 0       | 5724910                             | 56.47                                                                                | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 5724910                                                   |
| GAURANG PARMANAND SHAH                                                         | Promoter                                                 |          |                           | 1217000                                      | 0                                     | 0                                                 | 1217000                                      | 12                                                                    | 1217000                                                       | 0       | 1217000                             | 12                                                                                   | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 1217000                                                   |
| RUPAL GAURANG SHAH                                                             | Promoter                                                 |          |                           | 11560                                        | 0                                     | 0                                                 | 11560                                        | 0.11                                                                  | 11560                                                         | 0       | 11560                               | 0.11                                                                                 | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 11560                                                     |
| RAHUL GAURANG SHAH                                                             | Prom. Grp.                                               |          |                           | 500                                          | 0                                     | 0                                                 | 500                                          | 0                                                                     | 500                                                           | 0       | 500                                 | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 500                                                       |
| VIVEK PARMANAND SHAH                                                           | Prom. Grp.                                               |          |                           | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| Central Government/                                                            |                                                          |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| State Government/                                                              |                                                          |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| Financial Institutions/                                                        |                                                          |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| Banks                                                                          |                                                          |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| <b>d. ANY OTHER Bodies Corporate</b>                                           |                                                          |          | 1                         | 467500                                       | 0                                     | 0                                                 | 467500                                       | 4.61                                                                  | 467500                                                        | 0       | 467500                              | 4.61                                                                                 | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 467500                                                    |
| Varsha                                                                         | Prom. Grp.                                               |          |                           | 467500                                       | 0                                     | 0                                                 | 467500                                       | 4.61                                                                  | 467500                                                        | 0       | 467500                              | 4.61                                                                                 | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 467500                                                    |
| PARAS KUNGEN INJIA                                                             | Prom. Grp.                                               |          |                           | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| Sub-Total (A)(1)                                                               |                                                          |          | 5                         | 7421500                                      | 0                                     | 0                                                 | 7421500                                      | 73.2                                                                  | 7421500                                                       | 0       | 7421500                             | 73.2                                                                                 | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 7421500                                                   |
| <b>2. FOREIGN</b>                                                              |                                                          |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |                                     |                                                                                      |                                                                                                                                                     |                                  |                                 |                                                         |                                 |                                                           |
| <b>a. Individuals (Non-Resident Individuals)</b>                               |                                                          |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| Foreign Individuals/                                                           |                                                          |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| b. Government                                                                  |                                                          |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| Institutions                                                                   |                                                          |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| c. Institutions                                                                |                                                          |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| d. Foreign Portfolio Investor                                                  |                                                          |          | 0                         | 0                                            | 0                                     | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0                                   | 0                                                                                    | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| f. ANY OTHER                                                                   |                                                          |          | 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                                                         |
| <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b> |                                                          |          | 5                         | 7421500                                      | 0                                     | 0                                                 | 7421500                                      | 73.2                                                                  | 7421500                                                       | 0       | 7421500                             | 73.2                                                                                 | 0                                                                                                                                                   | 0                                | 0                               | 0                                                       | 0                               | 7421500                                                   |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

|      | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                                  | Number of equity shares held in dematerialized form (XIV) |
|------|-----------------------------------------|----------|---------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------|
|      |                                         |          |                           |                                              |                                       |                                                   |                                              |                                                                       | Class X                                                       | Class Y | Total | Total as a % of Total Voting rights |                                                                                      |                                                                                                                              | No. (a)                          | As a % of total Shares held (b) | No. (a) (Not applicable)                                | As a % of total Shares held (Not applicable) (b) |                                                           |
| 1.   | <b>INSTITUTIONS</b>                     |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| a.   | Mutual Funds/                           |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| b.   | Venture Capital Funds                   |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| c.   | Alternate Investment Funds              |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Foreign Venture                         |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| d.   | Capital Investors                       |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Foreign Portfolio                       |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| e.   | Investor (Corporate)                    |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Financial institutions/                 |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| f.   | Banks                                   |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| g.   | Insurance Companies                     |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Provident Funds/                        |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| h.   | Pension Funds                           |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| i.   | ANY OTHER                               |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | FOREIGN INSTITUTIONAL                   |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| j.   | INVESTORS                               |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Market Maker                            |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Names                                   |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | WEALTH FIRST PORTFOLIO                  |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | MANAGERS                                |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Sub-Total (B)(1)                        |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| 2 a. | Central Government/                     |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | State Government(s)/                    |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | President of India                      |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Sub-Total (B)(2)                        |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| 3.   | <b>NON-INSTITUTIONS</b>                 |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| a.   | <b>INDIVIDUALS -</b>                    |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | I. Individual shareholders              |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | holding nominal share capital           |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | up to Rs. 2 lakhs.                      |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Names                                   |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | II. Individual shareholders             |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | holding nominal share capital           |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | in excess of Rs. 2 lakhs.               |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Names                                   |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Dr. P. K. MAR JAYANTIL PATEL            |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | NBFCs registered                        |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | with RBI                                |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| c.   | Employee Trusts                         |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Overseas Depositories                   |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | (holding DRs)                           |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| d.   | (balancing figure)                      |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
| e.   | <b>ANY OTHER</b>                        |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | BOODIES CORPORATE                       |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Names                                   |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | SUMANJU PROJECTS & SERVICES             |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | LIMITED                                 |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | HINDU UNDIVIDED FAMILIES                |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | NON RESIDENT INDIANS                    |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Sub-Total (B)(3)                        |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | Total Public Shareholding               |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |
|      | (B) = (B)(1)+(B)(2)+(B)(3)              |          |                           |                                              |                                       |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                              |                                  |                                 |                                                         |                                                  |                                                           |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.





Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter, Non Public shareholder

| Category & Name of the Shareholders (i)                                              | PAN (ii) | Nos. of Shareholder (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii = iv + v + vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                                  | Number of equity shares held in dematerialized form (xiv) (Not applicable) |
|--------------------------------------------------------------------------------------|----------|---------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|--------------------------------------------------|----------------------------------------------------------------------------|
|                                                                                      |          |                           |                                              |                                       |                                                   |                                            |                                                                       | Class X                                                       | Class Y | Total | Total as a % of Total Voting rights |                                                                                      |                                                                                                                               | No. (a)                          | As a % of total Shares held (b) | No. (a) (Not applicable)                                | As a % of total Shares held (Not applicable) (b) |                                                                            |
| 1. Custodian/DR Holder                                                               |          |                           | 0                                            | 0                                     | 0                                                 | 0                                          | 0                                                                     | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                             | 0                                | 0                               | NA                                                      |                                                  | 0                                                                          |
| Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          |                           | 0                                            | 0                                     | 0                                                 | 0                                          | 0                                                                     | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                             | 0                                | 0                               | NA                                                      |                                                  | 0                                                                          |
| 2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)(2)                      |          |                           | 0                                            | 0                                     | 0                                                 | 0                                          | 0                                                                     | 0                                                             | 0       | 0     | 0                                   | 0                                                                                    | 0                                                                                                                             | 0                                | 0                               |                                                         |                                                  | 0                                                                          |



Table V

| Table V- Statement showing details of significant beneficial owners (SBOs) |                        |                                                  |             |                                      |                                                  |             |                                                                                                              |   |                                                                         |
|----------------------------------------------------------------------------|------------------------|--------------------------------------------------|-------------|--------------------------------------|--------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------|---|-------------------------------------------------------------------------|
| Sr. No                                                                     | Details of the SBO (I) |                                                  |             | Details of the registered owner (II) |                                                  |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (III) |   | Date of creation / acquisition of significant beneficial interest# (IV) |
|                                                                            | NAME                   | PAN / Passport No. in case of a foreign national | Nationality | NAME                                 | PAN / Passport No. in case of a foreign national | Nationality | Whether by virtue of:                                                                                        |   |                                                                         |
| 1                                                                          |                        |                                                  |             |                                      |                                                  |             | Shares                                                                                                       | % |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Voting rights                                                                                                | % |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Rights on distributable dividend or any other distribution                                                   | % |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Exercise of control                                                                                          |   |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Exercise of significant influence                                                                            |   |                                                                         |
| 2                                                                          |                        |                                                  |             |                                      |                                                  |             | Shares                                                                                                       | % |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Voting rights                                                                                                | % |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Rights on distributable dividend or any other distribution                                                   | % |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Exercise of control                                                                                          |   |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Exercise of significant influence                                                                            |   |                                                                         |
| 3                                                                          |                        |                                                  |             |                                      |                                                  |             | Shares                                                                                                       | % |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Voting rights                                                                                                | % |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Rights on distributable dividend or any other distribution                                                   | % |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Exercise of control                                                                                          |   |                                                                         |
|                                                                            |                        |                                                  |             |                                      |                                                  |             | Exercise of significant influence                                                                            |   |                                                                         |

FOR, HEC INFRA PROJECTS LIMITED

GAURANG SHAH  
MANAGING DIRECTOR  
DIN: 04756079

Date: 22/12/2021  
Place: Ahmedabad



**INFRA PROJECTS LIMITED****ENGINEERING CONSULTANTS & CONTRACTORS**

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,  
Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.  
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Holding of securities of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the Shareholder                           | No. of Equity Shares |
|---------|---------------------------------------------------|----------------------|
| (I)     | (II)                                              | (III)                |
| 1.      | GAURANG PARMANAND SHAH                            | 57,24,910            |
| 2.      | RUPAL GAURANG SHAH                                | 12,17,000            |
| 3.      | PRIYA GAURANG SHAH                                | Nil                  |
| 4.      | RAHUL GAURANG SHAH                                | 11,590               |
| 5.      | VIKRAM PARMANAND SHAH                             | 500                  |
| 6.      | DINESH PARMANAND SHAH                             | Nil                  |
| 7.      | PARAS ENGEN INDIA PRIVATE LIMITED                 | 4,67,500             |
| 8.      | SUSHILABEN RAMESHBHAI MODI                        | Nil                  |
| 9.      | PALAK RAMESHBHAI MODI                             | Nil                  |
| 10.     | HIGHVOLT POWER AND CONTROL SYSTEM PRIVATE LIMITED | Nil                  |
| 11.     | PARAS ENGEN INDIA PRIVATE LIMITED                 | Nil                  |
| 12.     | SWATI SWITCHGEARS (INDIA) PRIVATE LIMITED         | Nil                  |
| 13.     | KALP AGRITECH PRIVATE LIMITED                     | Nil                  |
| 14.     | BRAINSCAPE SOLUTIONS PRIVATE LIMITED              | Nil                  |
| 15.     | SHREE KRISHNA COLD STORAGE                        | Nil                  |
| 16.     | HARSH ELECTRIC CORPORATION                        | Nil                  |
| 17.     | GAURANG PARMANAND SHAH HUF                        | Nil                  |
| 18.     | RAHUL G. SHAH & CO. (PROPRIETORSHIP)              | Nil                  |
| 19.     | VIKRAM P. SHAH HUF                                | Nil                  |
|         |                                                   | 74,21,500            |

FOR, HEC INFRA PROJECTS LIMITED

  
GAURANG SHAH  
MANAGING DIRECTOR  
DIN: 01756079



Date: 22/12/2021  
Place: Ahmedabad

*Quality & Commitment....*