



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

Date: 7th April, 2017

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

**Sub: Submission of Disclosure in compliance with Regulation 30(1) and 30(2) of SEBI
(SAST) Regulations, 2011 as on 31st March, 2017**

Dear Sir,

With reference to the above subject we have received a disclosure from Shri Gaurang Shah, Promoter of the Company for the disclosure made under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2017.

Please take the same on record.

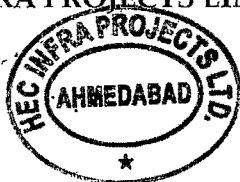
Thanking You

Yours faithfully,

For, HEC INFRA PROJECTS LIMITED

JEEL PATEL

COMPANY SECRETARY



GAURANG P. SHAH
22, Shivalik Villa, Nr. Saundarya Villa, Ambli Road, Ambli, Ahmedabad-380058

Date: 1st April, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 in respect of HEC Infra Projects Limited

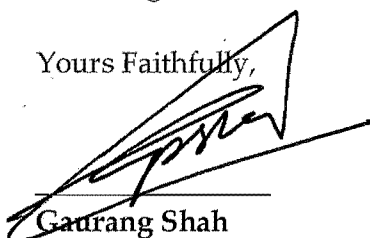
Please find enclosed herewith disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2017 of promoter Shareholding together with person acting in concert in the company.

This disclosure is being submitted on behalf of all the promoters and person acting in concert of the company in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.

Please take the note of the same and acknowledge the receipts.

Thanking You,

Yours Faithfully,



Gaurang Shah
Authorized Signatory
For and on behalf of Promoters & Promoter Group PAC

CC: HEC Infra Projects Limited

Sigma 1 Corporate, Corporate House No.6, Sindhu Bhawan Road,
Nr. Mahan Party Plot Crossroad, Bodakdev, Ahmedabad 380 054

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017

Part A-Details of Shareholding

[illegible]

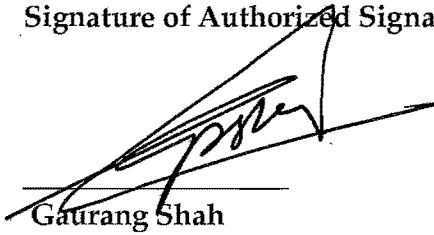
Part -B**

Name of the Target Company: HEC Infra Projects Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Gaurang Parmanand Shah	Promoter	
Rupal Gaurang Shah	Promoter	
Paras Engen India Private Limited	Promoter Group	
Rupal Gaurang Shah jointly with Gaurang Parmanand Shah	Promoter *	
Unnati Vikram Shah	Promoter Group	
Rahul Gaurang Shah	Promoter Group	
Vikram Parmanand Shah	Promoter Group	

* Since both the holders are Promoters the same is classified under Promoter Category.

Signature of Authorized Signatory



Gaurang Shah

For and on behalf of Promoters & Person acting in Concert

Place: Ahmedabad

Date: 01/04/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Annexure I

HEC INFRA PROJECTS LIMITED

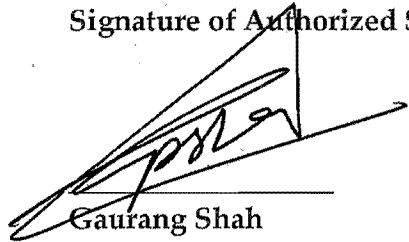
INFORMATION ABOUT PROMOTERS, MEMBERS OF THE GROUP AND PERSON ACTING IN CONCERT [3(b)]				
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	Number of shares	% w.r.t. total share/voting capital	% of total diluted share/Voting Capital of TC
1. Gaurang Parmanand Shah	Promoter			
a) Shares		11,44,982	56.47	56.47
b) Voting Rights(Otherwise than by shares)		NIL	NIL	NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
2. Rupal Gaurang Shah	Promoter			
a) Shares		2,31,000	11.39	11.39
b) Voting Rights(Otherwise than by shares)		NIL	NIL	NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL

e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
3. Paras Engen India Private Limited	Promoter Group			
a) Shares		93,500	4.61	4.61
b) Voting Rights (Otherwise than by shares)		NIL	NIL	NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
4. Rupal Gaurang Shah jointly with Gaurang Parmanand Shah	Promoter Group			
a) Shares		12,400	0.61	0.61
b) Voting Rights (Otherwise than by shares)		NIL	NIL	NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL

5. Unnati Vikram Shah	Promoter Group			
a) Shares		4132	0.20	0.20
b) Voting Rights (Otherwise than by shares)		NIL	NIL	NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
6. Rahul Gaurang Shah	Promoter Group			
a) Shares		2318	0.11	0.11
b) Voting Rights (Otherwise than by shares)		NIL	NIL	NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
7. Vikram Parmanand Shah	Promoter Group			
a) Shares		100	0.00	0.00

b) Voting Rights (Otherwise than by shares)		NIL	NIL	NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
Total		14,88,432	73.41	73.41

Signature of Authorized Signatory:



Gaurang Shah

For and on behalf of Promoters & Promoter Group PAC

Date: 01/04/2017

Place: Ahmedabad